



HYRUM CITY

60 West Main • Hyrum, Utah 84319
Phone (435) 245-6033

Stephanie Miller, Mayor

Council Members

Stephen G. Adams
Kathy Bingham
Jared L. Clawson
Paul C. James
Craig L. Rasmussen

City Administrator

Ron W. Salvesen

Recorder

Stephanie B. Fricke

Treasurer

Todd Perkins

AGENDA

HYRUM CITY COUNCIL MEETING

PUBLIC NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE HYRUM CITY COUNCIL TO BE HELD IN THE COUNCIL CHAMBERS, 60 WEST MAIN, HYRUM, UTAH AT 6:30 P.M., JANUARY 16, 2020. THE PROPOSED AGENDA IS AS FOLLOWS:

1. ROLL CALL
2. CALL TO ORDER
3. WELCOME
4. PLEDGE OF ALLEGIANCE
5. INVOCATION
6. APPROVAL OF MINUTES
7. AGENDA ADOPTION
8. PUBLIC COMMENT
9. PUBLIC HEARING:

A. Hyrum City is eligible to apply to the Utah Department of Workforce Services for funding under the Community Development Block Grant (CDBG) Small Cities Program, a federally funded program administered by the State of Utah, Housing and Community Development Division (HCD). Hyrum City is eligible to apply for CDBG funding provided Hyrum City meets the applicable program requirements. The purpose of the public hearing is to provide citizens with pertinent information about the Community Development Block Grant program and to allow for discussion of possible applications. This public hearing will cover eligible activities, program requirements, and expected funding allocations in the region. The CDBG Program can fund a broad range of activities, including, but not limited to: construction of public works and facilities, e.g., water and sewer lines, fire stations, acquisition of real property, and provision of public services such as food banks or homeless shelters. In the event that Hyrum City chooses to apply for CDBG funding, a second public

hearing will be held at a later time to discuss the project.

10. SCHEDULED DELEGATIONS:

- A. Dan Larsen, Kartchner Homes - To request the approval of amending the Preliminary Plat for Phase 12 of Elk Mountain Estates located at approximately 1170 East 300 South from 23 lots - 11 single family building lots and 12 twin-home lots (24 units); to 28 lots - 4 single family building lots to 24 twin-home lots (48 units).

11. INTRODUCTION AND APPROVAL OF RESOLUTIONS:

- A. Resolution 19-26A - A resolution accepting an amended petition for annexation of certain real property under the provisions of Section 10-2-405, Utah Code Annotated, 1953, as amended (WDT Annexation 10.00 acres).
- B. Resolution 20-02 - A resolution amending the Hyrum City Canyon Lodge Rental Fee and Deposit Schedule, and setting rental times.

12. OTHER BUSINESS:

- A. Lease of Bore Machine.
- B. Discussion on purchase of power generated.
- C. Appointment to the Planning Commission.
- D. Approval of Youth Council Charter.
- E. Certification of Annexation Petition
- F. Budget Report.
- G. Mayor and City Council reports.

13. ADJOURNMENT

Dated this 13th day of January, 2020.

Stephanie Fricke
City Recorder

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Hyrum City at 245-6033 at least three working days before the meeting.

CERTIFICATE OF MAILING

I, the undersigned, duly appointed and acting City Recorder of Hyrum City, Utah, hereby certify that a copy of the foregoing Notice was emailed to The Herald Journal, Logan, Utah, posted on the Utah Public Notice Website and Hyrum City's Website, provided to each member of the governing body, and posted at the City Offices, 60 West Main, Hyrum, Utah, this 13th day of January, 2020.

Stephanie Fricke
City Recorder