



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., NOVEMBER 21, 2019. 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. A public hearing to receive input from the public with respect to the issuance of Hyrum City Sewer Revenue Bonds (the "Bonds") and its sewer revenue bond anticipation notes (the "Notes"), in one or more series, in the aggregate principal amount not to exceed \$3,000,000 for sewer improvements, and related matters.
10. SCHEDULED DELEGATIONS:
 - A. Shaun Bushman - To report on the Cache Valley Transit District.
 - B. Friend Weller - To request funding for radio station software upgrades.
 - C. J.D. Rhea, West Point Dairy - To request site plan approval for expansion of their existing milk product processing plant at 570 North 500 West.
 - D. Randy Godfrey, Sunray Properties - To request site plan approval for a light manufacturing building at 42 West 300 North.
11. INTRODUCTION AND APPROVAL OF RESOLUTIONS:
 - A. Resolution 19-22 A resolution authorizing the Sewer Revenue Bond Anticipation Notes, Series 2019 in the aggregate principal amount of \$2,402,000 for interim financing for sewer system

improvements, and related improvements; to provide for a purchaser of the Series 2019 Notes; approving a note purchase contract; and related matters.

- B. Resolution 19-23 A resolution authorizing the \$2,402,000 Sewer Revenue Bonds, Series 2021 for sewer system improvements, and related improvements, and to refund and retire the issuer's Sewer Revenue Bond Anticipation Notes, Series 2019; and related Matters.
- C. Resolution 19-24 - A resolution setting sewer service rates.
- D. Resolution 19-25 - A resolution declaring certain Hyrum City Equipment (a large capacity generator) as surplus and ordering the sale or disposal thereof.
- E. Ordinance 19-12 - An ordinance amending Chapter 5.20 Dog Kennels of the Hyrum City Municipal Code to define "Dog Boarding Business" and allowing dog boarding businesses in the Manufacturing M-2 Zone, and setting a kennel fee for dog boarding businesses and other miscellaneous items.

12. OTHER BUSINESS:

- A. Mayor and City Council reports.

13. ADJOURNMENT

Dated this 18th day of November, 2019.

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 18th day of November, 2019.

Stephanie Fricke
City Recorder