

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., APRIL 19, 2018. 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:
 - To receive public comment in response to petition filed by Armor Storage LLC., Curtis G and Korene Trs. Knight, Armor Storage of Nibley, Hyrum Utah LLC, Jeffrey and Lynelle Trs. Hansen, Hyrum City Corporation, and Michael and Donna Larsen, and contact sponsor Jeff Nielsen, proposing the annexation of 44.22 acres more of real property, located between 550 approximately Highway 165 to East North to 4400 South.
- 10. SCHEDULED DELEGATIONS:
 - A. <u>Karina Andlin Brown</u> To introduce herself and her candidacy for House District 5.
 - B <u>Bret Bywater</u> To request site plan approval for expansion of Bywater's Cabinets at 340 North 400 West.
 - C. <u>Scott Kendrick</u> To request site plan approval for storage units at 50 North 850 East.
 - D. <u>Scott Nydegger</u> To discuss development options for his property at 230 North 800 East.
 - E. <u>Jaci and Barbara Eaton</u> To discuss a rezone at 350 East 300 North for a goat farm, milking parlor, and raw milk processing plant.
 - F. Martin Felix, Hyrum City's IPP Representative -

To report on the Alternative Repowering of IPP and Fifth Amendment to IPA Organization Agreement.

- 11. INTRODUCTION AND ADOPTION OF RESOLUTIONS AND ORDINANCES:
 - A. Resolution 18-08- A resolution setting cemetery lot fees, grave opening and closing fees, Saturday burial fees, and other miscellaneous Cemetery Fees.
 - B. Resolution 18-09 A resolution amending Policies and Regulations for the Hyrum City Cemetery.
 - C. Ordinance 18-04 An ordinance repealing and reenacting Chapter 12.20 Cemeteries of the Hyrum City Municipal Code.
 - D. <u>Resolution 18-10</u> A resolution renewing a Recycling Market Development Zone Program.
 - E. Resolution 18-11 A resolution authorizing and approve the Carbon Free Power Sales Contract with Utah Associated Municipal Power Systems; the Initial Budget and Plan of Finance for the Project; and related matters.
- 12. OTHER BUSINESS:
 - A. Update on new fire station.
 - B. Consideration and support of the Transportation County Sales Tax.
 - C. SouthEast Annexation Agreements.
 - D. Budget Report.
 - E. Mayor and City Council reports.
- 13. ADJOURNMENT

Dated this 16th day of April, 2018.

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 16th day of April, 2018.

Stephanie Fricke City Recorder