

HYRUM CITY

83 West Main • Hyrum, Utah 84319 Phone (435) 245-6033 Dean Howard, Mayor
Council Members
Martin L. Felix
Paul C. James
Stephanie Miller
Craig L. Rasmussen
Aaron Woolstenhulme
City Administrator
D. Brent Jensen
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 AT THE CIVIC CENTER, 83 WEST MAIN, HYRUM, UTAH AT 6:30 P.M., JUNE 21, 2012. 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:
 - A. June 7, 2012
- 7. AGENDA ADOPTION
- 8. SCHEDULED DELEGATIONS:
 - A. Ryan Davis To request a home occupation business license at 392 West 300 South Apt. #4 to repair small appliances.
 - B. <u>Captain Casey Staheli, Utah National Guard</u> To present the Community Covenant Program and request Hyrum City's participation.
 - C. <u>Krista Aller</u> To request site plan approval for conversion of a single family dwelling into a duplex at 717 East Park Drive.
 - D. <u>Kirk Hunt / S&K Property Investments</u> To request site plan approval for a machine shop and a wood working shop in an existing commercial building at 369 West Main Street.
 - E. Tom LaBau, Mosquito Abatement District Representative To report on the Cache Mosquito Abatement District.
- 9. INTRODUCTION AND ADOPTION OF A RESOLUTIONS AND ORDINANCE:
 - A. Resolution 12-05 A resolution amending the 2011-2012 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets.

- B. Resolution 12-06 A resolution establishing the Municipal Certified Tax Rate for Fiscal 2012-2013.
- C. Resolution 12-07 A resolution approving and adopting the Fiscal 2012-2013 Operating Budgets for Hyrum City's General Fund, Culinary Water Fund, Sewer Fund, Electric Fund, Irrigation Water Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund.
- D. Ordinance 12-03 An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of officers and employees of Hyrum City.
- 10. OTHER BUSINESS:
 - A. Appointments to the Hyrum Museum Board.
 - B. Delinquent utility accounts.
 - C. Budget report.
 - D. Mayor and Council reports.
- 11. ADJOURNMENT

Dated this 18th day of June, 2012.

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 Office at 245-6033 at least three working days before the meeting.