



CITY COUNCIL MEETING

Thursday, July 20, 2023 at 6:30 PM
Council Chambers, 60 West Main, Hyrum, Utah

AGENDA

Public notice is hereby given of a Hyrum City Council Meeting to be held in the Council Chambers, 60 West Main, Hyrum, Utah at 6:30 PM, July 20, 2023. 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. **SCHEDULED DELEGATIONS**
 - A. **Blake Leonelli, Waste Management** - To discuss providing green waste services.
 - B. Eric Petersen, RH Borden - To discuss contracting with RH Borden and its Sewer Lateral Rapid Assessment Tool.
 - C. **Ben Russell, Hyrum Real Estate Development** - To request final plat approval for Canyon Estates Phase 6 located at approximately 1250 South 650 East consisting of 12 single family building lots.
 10. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
 - A. **Resolution 23-14** - A resolution amending the Personnel Policies and Procedures Manual for Hyrum City Corporation to further clarify City's health insurance enrollment options.
 - B. **Ordinance 23-07** - An Ordinance adding Chapter 2.80 to Title 2 of the Hyrum City Municipal Code to establish the term and method of appointment to the Wastewater Treatment Plant Board and identifying responsibilities.
 11. **OTHER BUSINESS**
 - A. Discussion on contracting for vending machines in City parks.
 - B. Discussion of maintenance and liability of the dirt road at 2200 West Highway 101 to 400 North.
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- C. Consideration and approval of an agreement with Cache County for Building Inspection Services.
- D. Consideration and approval of an agreement to allow Blacksmith Fork Assisted Living Center to use the Senior Center as an evacuation center.
- F. Consideration and approval of an agreement between Questar Gas Company dba Dominion Energy Utah and Hyrum City for a Natural Gas Facility.
- G. Consideration and approval of an Asset Purchase Agreement between Rocky Mountain Power and Hyrum City, Utah.
- H. Consideration and approval of a sole source bid for Job Analysis & Compensation Study.
- I. Consideration and award of bid for Hyrum City's Auditing Services.
- J. Consideration and acceptance of improvements for Auburn Hills Phase 6; Elk Mountain Phases 8-9, 10-11, 12, 13-14; and Rolling Hills Phases 7, and 8.
- K. Budget report.
- L. Mayor and City Council reports.

12. ADJOURNMENT

Stephanie Fricke
City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. 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 435-245-6033 at least three working days before the meeting.

CERTIFICATE OF POSTING - The undersigned, duly appointed and acting City Recorder of Hyrum City, Utah, does 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 **28th day of MONTH, 202x**. Stephanie Fricke, MMC, City Recorder.
