

CITY COUNCIL MEETING

Thursday, February 20, 2025 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, February 20, 2025. 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. <u>Corey Waddoups, Unreasonable Capital Hyrum</u> To request approval for the amendment to the final plat of Harvest Valley Court P.U.D. located at approximately 43 North 300 East to adjust the east boundary of the plat to reflect the city right-of-way.

10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

- A. <u>**Resolution 25-04**</u> A resolution setting the Hyrum City Disc Golf Course Rental Fee and Deposit Schedule and Approving the Disc Golf Course Rental Agreement and Contract.
- B. <u>**Resolution 25-05**</u> A resolution amending Section VI. Employee Code of Conduct of the Personnel Policies and Procedures Manual For Hyrum City Corporation to add item 14. Elected Officials of Hyrum City can not be employees of Hyrum City.
- C. <u>**Resolution 25-06**</u> A resolution authorizing the execution and delivery of an amended Interlocal Agreement for Library Services with Nibley City.
- D. <u>**Resolution 25-07**</u> A resolution authorizing the execution and delivery of an amended Interlocal Agreement for Library Services with Wellsville City.
- E. **Ordinance 25-03** An ordinance amending Sections 17.04.070, and 17.48.020 of Title 17 (The Zoning Ordinance) of the Hyrum City Municipal Code to define Health Clubs and to allow food service (bakeries, restaurants, caterers, etc.) and service

industries (laundry, carwash, barbers, clinics and doctors offices, dentist, tailors, and other comparable uses) as permitted uses and health clubs as a conditional use in the Manufacturing M-1 Zone.

11. OTHER BUSINESS

- A. Consideration and appointment of Nomination Commission Members for Justice Court Judge vacancy.
- B. Budget Report.
- C. 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.