



CITY COUNCIL MEETING

Thursday, September 01, 2022 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, September 01, 2022. 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. **Cache Valley Housing Crisis Task Force** - To present a report on its findings of the Cache Valley housing crisis.
 - B. **Dianna Sampson** - To request Site Plan approval for a machine and fabrication shop at 185 South 1810 East.
 - C. **David Madsen, Harvest Valley Court P.U.D.** - To request Preliminary Plat approval for Harvest Valley Court P.U.D. located at approximately 43 North 300 East consisting of 28 patio home units on 3.75 acres.
 10. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
 - A. **Resolution 22-14** - A resolution declaring certain Hyrum City equipment (2003 Chevy 1500 Silverado Pickup) as surplus and ordering the sale or disposal thereof.
 - B. **Resolution 22-15** - A resolution amending the Personnel Policies and Procedures Manual for Hyrum City Corporation to require City Employees to live within 15 miles of Hyrum City Limits.
 - C. **Resolution 22-16** - A resolution setting electrical power rates for all classes of customers receiving electrical power from the Hyrum City Municipal Power System.
 11. **OTHER BUSINESS**
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- A. Consideration and approval of the Hyrum City Water Management and Conservation Plan 2022.
- B. Mayor and City Council reports.

12. ADJOURNMENT

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 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 **26th day of August, 2022**. Stephanie Fricke, MMC, City Recorder.