



CITY COUNCIL MEETING

Thursday, November 16, 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, November 16, 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. **Maria Magdalena Sanchez-Rogue** - To request approval of home occupation business license at 279 West 20 North for house cleaning services.
 - B. **Chad Wright, Nibley City Recreation Director** - To discuss Hyrum City's participation in Nibley City's sporting events, and to ask Hyrum City's participation to help fund a study in regards to a new indoor recreation center in Nibley.
 10. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
 - A. **Resolution 23-22** - A resolution authorizing Board Member Stephanie Miller to receive compensation for service on the Board of Directors of the Utah Local Governments Trust.
 - B. **Resolution 23-23** - A resolution requesting the recertification of the Hyrum Justice Court.
 - C. **Resolution 23-24** - A resolution restricting commercial vehicle through traffic at 1025 West between Highway 101 and 400 North.
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- D. **Resolution 23-25** - A resolution declaring certain Hyrum City equipment (2000 SILSC1 Chevy Pickup, 1999 GM4GK3 Chevy Pickup, and a Utility Bed as surplus and order the sale or disposal thereof.

11. OTHER BUSINESS

- A. Consideration and approval with conditions for the release of warranty funds for Hidden Valley Estates Phase 2.
- B. Consideration and appointment to the Hyrum Library Board.
- C. Consideration and approval of the Hyrum, Nibley, and Millville representative for the Cache Valley Transit District Board of Directors.
- D. Open and Public Meetings Act Training.
- E. 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 **13th day of November, 2023**. Stephanie Fricke, MMC, City Recorder.
