



CITY COUNCIL MEETING

Thursday, December 07, 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, December 07, 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. **Josi Andersen** - To request approval of a Home Occupation Business License for a hair and nail salon at 40 East 300 South.
 - B. **Aaron Hixson, HBME** - To present the 2022-2023 Audit Report.
 10. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
 - A. **Resolution 23-26** - A resolution authorizing a Tax Certificate and Agreement for UAMPS' Payson Power Project; and related matters.
 - B. **Resolution 23-27** - A resolution amending Section III Employee Hiring of the Personnel Policies and Procedures Manual for Hyrum City Corporation.
 - C. **Ordinance 23-11** - An ordinance amending Title 17 (the Zoning Ordinance) of the Hyrum City Municipal Code Sections 17.28.250, 17.30.250, 17.32.140, 17.36.140, 17.38.250, 17.44.110, and 17.45.210 amending the maximum width for residential driveway access from 25' to 35' and other miscellaneous housekeeping items.
 - D. **Ordinance 23-12** - An ordinance amending Title 17 (the Zoning Ordinance) Chapter 17.80 Nonconforming Buildings and Uses of the Hyrum City Municipal Code to remove the exception for businesses and buildings granted approval for light manufacturing in the RA Zone before April 1, 2008 to no longer allow expansion within the existing parcel of property and to remove the exception for abandonments; and miscellaneous housekeeping items.
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11. OTHER BUSINESS

- A. Consideration and acceptance of improvements for Scenic Mountain Subdivision Phase 2.
- B. 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 **4th day of December, 2023**. Stephanie Fricke, MMC, City Recorder.