



## CITY COUNCIL MEETING

Thursday, March 07, 2024 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, March 07, 2024. 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. **Ryan Smith** - To discuss flooding issues from Harvest Valley Court construction site at 43 North 300 East.
    - B. **Matt Nielson, Sunset Fields Subdivision** - To request Preliminary Plat approval for a single family subdivision with 17 lots located at approximately 705 East 1100 South consisting of 7.85 acres.
    - C. **Steve Miller** - To request site plan approval for two additional storage buildings at 105 South Hammer Road (Parcel 01-002-0027) consisting of .18 acres.
    - D. **Water Reclamation Superintendent Angela Pritchett** - To present and request approval of the Hyrum City Municipal Wastewater Planning Program Annual Report for 2023.
  10. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
    - A. **Resolution 24-05** - A resolution authorizing and approving the reacquiring of a portion of Municipal Irrigation Water Shares with Alan Nielsen as per Resolution 10-03.
    - B. **Resolution 24-06** - A resolution amending the Personnel Policies and Procedures Manual for Hyrum City Corporation to amend Section XII 2.A. Employment Classifications/Compensation for elected officials to further define which elected officials are eligible for Utah Retirement Systems "URS" Tier II benefits.
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- C. **Resolution 24-07** - A resolution amending the Personnel Policies and Procedures Manual for Hyrum City Corporation to require City Employees to live within 10 miles of Hyrum City Offices and Supervisors to live within 5 miles of Hyrum City Limits.

**11. OTHER BUSINESS**

- A. Consideration and award of bid for Water Master Plan Study.
- B. Closed Session - To discuss the purchase, exchange, sale, or lease of real property.
- C. Consideration and approval of the purchase of real property.
- D. Discussion on Rodeo Grounds Agreement.
- E. Discussion and approval of transferring a trailer from Power Department to Water Department.
- F. Mayor and City Council reports.

**12. ADJOURNMENT**

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**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.

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