



CITY COUNCIL MEETING

Thursday, May 16, 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, May 16, 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. **Mason Parker, UAMPS** - To report on UAMPS projects with Hyrum City.
 - B. **Gordon Bullen** - To request approval of a Home Occupation Business License at 247 East Main Street to sell magic merchandise.
 - C. **Chad Spencer, Church of Jesus Christ of Latter-day Saints** - To request site plan approval for an expansion of a church house and parking lot at 95 North 675 West.
 - D. **Matt Nielson, Sunset Fields Subdivision** - To request final plat approval for Sunset Fields Subdivision a 17 single family lot subdivision located at 705 East 1100 South approximately 7.85 acres.
 10. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
 - A. **Resolution 24-17** - A resolution amending the Personnel Policies and Procedure Manual for Hyrum City Corporation to amend Section XII. Employment Classifications, Section XVI. Retirement Systems, and Section XVIII. Leave of Absences for Part Time Benefited Employees, and Part time Non Benefited Employees.
 - B. **Resolution 24-18** - A resolution declaring a baseball field groomer as surplus and ordering the sale thereof.
 - C. **Resolution 24-19** - A resolution amending Section III Employee Hiring of the Hyrum City Personnel Policies and Procedures Manual to comply with Utah State
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Code Section 9-7-218 requiring background check policy for library employees and volunteers.

- D. **Resolution 24-20** - A resolution approving the Hyrum City Library Fee Schedule.
- E. **Ordinance 24-05** - An ordinance amending Section 15.08.095 Construction Deposits - Lot Identification of the Hyrum City Municipal Code to require construction sites to have a garbage dumpster permit and setting conditions for the placement of garbage dumpster on the City right-of-way.

11. OTHER BUSINESS

- A. Consideration and approval of utility billing write offs.
- B. Consideration and approval of the annual State of Utah Fraud Risk Assessment.
- C. Tentative adoption of the 2024-2025 Operating Budgets and set date for a public hearing.
- D. Budget report.
- E. Mayor and City Council reports.
- F. Closed Session - To discuss pending or reasonably imminent litigation.

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 **14th day of May, 2024**. Stephanie Fricke, MMC, City Recorder.
