



CITY COUNCIL MEETING

Thursday, March 02, 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, March 02, 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. **Alanah Bassett** - To request waiving the Elite Hall rental fees for a dance to raise money for a learning center in Africa.
 - B. **Alyna Ohling, CAPSA** - To raise awareness of Sexual Assault Awareness Month in April.
 - C. **Annette Francis** - To discuss affordable housing needs in Cache Valley.
 - D. **Josh Runhaar, Neighborhood Nonprofit Housing Corp** - To request Final Plat approval for Phase 4 of Mountain View Estates South Subdivision located at approximately 1330 East between 500 and 700 South consisting of 22 single family lots on 7.1 acres.
 - E. **Blake Leonelli, Waste Management Company** - To update the City Council on the Waste Management Company garbage and recycling contract with the Cache Waste Consortium.
 10. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
 - A. **Resolution 23-05** - A resolution amending the Personnel Policies and Procedures Manual for Hyrum City Corporation to amend response time and compensation for emergency call back pay and scheduled call back pay, and further defining emergency and scheduled overtime.
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- B. **Resolution 23-06** - A resolution authorizing an interlocal agreement between Cache County and Hyrum City for the Administration of 2023 Municipal Elections.
- C. **Resolution 23-07** - A resolution setting cemetery lot fees, grave opening and closing fees, Saturday burial fees, headstone moving fees, and oversized fault fees.

11. OTHER BUSINESS

- A. To discuss contracting with Cache County for two fulltime advanced EMT/Firemen at the Hyrum Fire Dept.
- B. Consideration and approval of amendments to the Youth Council Charter.
- C. Consideration and appointment to the Hyrum Museum Board.
- D. 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 **27th day of February, 2023**. Stephanie Fricke, MMC, City Recorder.
