



CITY COUNCIL MEETING

Thursday, December 03, 2020 at 6:30 PM

Electronically through Zoom Meeting ID:862 0113 7847 and Passcode: 7WQeis

AGENDA

Public notice is hereby given of a Hyrum City Council Meeting to be held in the Electronically through Zoom Meeting ID:862 0113 7847 and Passcode: 7WQeis at 6:30 PM, December 03, 2020. The proposed agenda is as follows:

1. **ROLL CALL**
 2. **CALL TO ORDER**
 3. **WELCOME**
 4. **INVOCATION**
 5. **APPROVAL OF MINUTES**
 6. **AGENDA ADOPTION**
 7. **PUBLIC COMMENT**
 8. **SCHEDULED DELEGATIONS**
 - A. Kolton Braegger, Wiggins and Company – To present the 2019-2020 Audit Report.
 - B. Katherine Van Alfen - To request a Home Occupation Business License at 458 South 100 East for Health Coaching.
 - C. Megan Woolstenhulme - To request reservations for 2021 fitness classes at the Elite Hall.
 9. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
 - A. Resolution 20-17 - A resolution setting Sewer Service Rates.
 - B. Resolution 20-18 - A resolution authorizing the Steel Solar Project Transaction Schedule under the Master Firm Power Supply Agreement with Utah Associated Municipal Power Systems; and related matters.
 - C. Resolution 20-19 - A resolution authorizing Board Member to receive compensation for service on the Board of Directors of the Utah Local Governments Trust.
 - D. Ordinance 20-05 - An ordinance amending the Municipal Zoning Map and annexing certain real property and extending the Corporate Limits of Hyrum City, Utah (*Mountain View Annexation*).
 10. **OTHER BUSINESS**
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- A. Consideration and approval of Fraud Risk Assessment.
- B. Discussion on Lewis Annexation Agreement.
- C. To discuss implementing an Electric Impact Fee.
- D. Mayor and City Council Reports.

11. ADJOURNMENT

ELECTRONIC MEETING INFORMATION

Hyrum City will be holding this meeting electronically in compliance with Utah Governor Gary Herbert's Executive Order to suspend the enforcement of provisions of Utah Code 52-4-207, and related State Agency Orders, Rules and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus.

Any member of the public may remotely observe the meeting or comment during the public hearing electronically through ZOOM Video Communications with the following link: <https://us02web.zoom.us/j/86201137847?pwd=YzZFQUlaY2gzTmJ3WkU1cE5udjQ4QT09>

If you have any questions please contact the Hyrum City Recorder at 435-245-6033 before 5:00 p.m. on December 3, 2020.

Stephanie Fricke
City Recorder

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 30th day of November, 2020. Stephanie Fricke, MMC, City Recorder.
