



## CITY COUNCIL MEETING

Thursday, January 04, 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, January 04, 2024. The proposed agenda is as follows:

**1. ROLL CALL**

- A. Administer Oath of Offices - Council Member Steve Adams, Council Member Michael Nelson, and Council Member Craig Rasmussen.

**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. Matt Nielson - To request Concept approval for a single family subdivision with 17 lots located at approximately 705 East 1100 South consisting of 7.85 acres.
- B. Jared Adams - To request Site Plan approval for two buildings in the Blacksmith Industrial Park located at 249 South 1810 East on approximately one acre.
- C. Curtis Knight - To request the rezone of 9 acres of property located at approximately 350 East 300 North from Residential Agricultural (R-A) to Light Industrial (M-1).
- D. Fire Chief Tony Stauffer - To discuss required fire safety checks with business license approval.
- E. Power Superintendent Tom Cooper - To discuss Carbon Free Power Project close out costs.

**10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**

- A. Resolution 24-01 - A resolution authorizing a Councilmember to automatically succeed to the position of Mayor Pro Tempore.

- B. **Resolution 24-02** - A resolution authorizing any Senior Justice Court Judge or Justice Court Judge currently holding office within First Judicial District or in an adjacent County to serve as a Temporary Justice Court Judge in the Hyrum City Justice Court.
- C. **Ordinance 24-01** - An ordinance repealing and reenacting Title 16 the Subdivision Ordinance of the Hyrum City Municipal Code.

**11. OTHER BUSINESS**

- A. Consideration and appointment to the Planning Commission.
- B. 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 **2nd day of January, 2024**. Stephanie Fricke, MMC, City Recorder.