

CITY COUNCIL MEETING

Thursday, May 15, 2025 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 15, 2025. 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. <u>Karen Yorgason, Homegrown Homemades Co.</u> To request a home occupation business license at 60 East 300 South for the sale of homemade baked goods.
 - B. <u>Recreation Manager Robert Stroud</u> To present the findings of Nibley City's Recreation Survey.
 - C. <u>Aldon Watkins, Blacksmith Fork Vet Clinic</u> To request site plan approval for a veterinary hospital building and site expansion located at 816 East 6200 South, consisting of approximately 1.00 acres. Application 25-019A
 - D. Jesse Elsmore, Jardine Builders, LLC To request site plan approval for two (2) two-story mixed-use buildings located at 139 West Main Street & 127 West Main Street, consisting of 0.96 acres.

10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

- A. <u>**Resolution 25-13**</u> A resolution declaring certain Hyrum City equipment as surplus and ordering the sale or disposal thereof.
- B. **<u>Resolution 25-14</u>** A resolution approving the Hyrum City Library Fee Schedule.
- C. **<u>Resolution 25-15</u>** A resolution to establish rates for Wildland Fire Deployment.

- D. <u>**Resolution 25-16**</u> A resolution adding Section XVI.5. Retirement D. Automatically deferral into 401k to the Personnel Policies and Procedures Manual for Hyrum City Corporation to provide for an automatically deferral into 401k.
- E. **Resolution 25-17** A resolution authorizing the deployment of Hyrum Fire Engines and Personnel to assist with Wildland Firefighting efforts upon request by the Northern Utah Interagency Fire Center.

11. OTHER BUSINESS

- A. Tentative adoption of the 2025-2026 Operating Budgets and set date for a public hearing.
- B. Consideration and award of bid for the 900 West Underground Water and Power Improvements.
- C. Budget Report.
- D. Mayor and City Council Reports.

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.

12. ADJOURNMENT

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 **13th day of May, 2025**. Stephanie Fricke, MMC, City Recorder.