

CITY COUNCIL MEETING

Thursday, August 17, 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, August 17, 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. Blake Leonelli, Waste Management To discuss options for green waste services.

10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

- A. <u>Resolution 23-18</u> A resolution supporting the Board Apportionment of the Cache Valley Transit District in compliance with Utah Code 17B-2a-807 effective January 1, 2024.
- B. <u>Resolution 23-19</u> A resolution setting electrical power monthly service fees and power rates for all customers receiving electrical power from the Hyrum City Municipal Power System.

11. OTHER BUSINESS

- A. Consideration and approval of appointments to Senior Center Board.
- B. Set date for a workshop with Planning Commission to discuss updating Hyrum City's General Plan.
- C. Discussion and decision on maintenance and liability of the dirt road at 2200 West Highway 101 to 400 North.
- D. Consideration and award of bid for installation of tailings for trail on Little Feeder Ditch and Hollow Ridge Road; and Canyon Parking Lot & Retaining Wall.

- E. Consideration and award of bids for the 2023-2024 Road Projects.
- F. Consideration and approval of Hyrum City as the Contractor for the 900 West Road Rebuild Project.
- G. Consideration and approval of an agreement between Questar Gas Company dba Dominion Energy Utah and Hyrum City for a Natural Gas Facility.
- H. 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 **13th day of August, 2023**. Stephanie Fricke, MMC, City Recorder.