



CITY COUNCIL MEETING

Thursday, March 16, 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 16, 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. **Annette Francis** - To discuss affordable housing needs in Cache Valley.
 - B. **Matt Draper, Hyrum City** - To request a noise exemption allowed in Hyrum City Municipal Code Section 9.05.050 at 300 North 600 West from May 29, 2023 through October 3, 2023 for generators to produce electricity.
 - C. **Matt Draper, Hyrum City** - To discuss location of an exclusive Right-Of-Way and Easement Grant at 875 East 875 North with Questar Gas and the conditions to be included in the agreement for such grant.
 10. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
 - A. **Resolution 23-08** - A resolution amending the Personnel Policies and Procedures Manual Section XII.9. Overtime Pay to further define scheduled overtime.
 11. **OTHER BUSINESS**
 - A. Consideration and approval of a General Service Engineering Agreement with JUB Engineers, Inc.
 - 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 **13th day of March, 2023**. Stephanie Fricke, MMC, City Recorder.