



CITY COUNCIL MEETING

Thursday, May 05, 2022 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 05, 2022. 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. **Lacy Hamson** - To request use of a City Park for Movies in the Park.
 - B. **Amanda Butler, Hyrum Farm Kids Market** - To request use of East Park parking lot for Hyrum Farm Kids Market June through August.
 - C. **Leon Savage** - To request to use Pressurized Irrigation System for irrigation of farmland property located at approximately 60 South 850 West.
 - D. **John Robinson** - To request a Home Occupation Business License at 1274 East 480 South for the online sales of firearms.
 - E. **Grant Nelson** - To discuss improvements to the Left Hand Fork Property.
 - F. **Travis Parker, Scout Master Troop 47** - To report on Scout Troop 47's past and future activities, and to request a service project.
 - G. **Ricky Anderson, Blue Water Sports** - To request site plan approval for a seasonal rental business at 350 West Main in the west lot of Manning Short Stop.
 - H. **David Madsen, Harvest Valley Court PUD** - To request concept plan approval for Harvest Valley Court PUD, a planned unit development, consisting of 28 townhouses located at approximately 43 North 300 East on 3.75 acres.
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- I. **Dan Larsen, Auburn Hills** - To request final plat approval for Auburn Hills Subdivision Phase 7 located at approximately 720 East 600 South for a 41 single family lot subdivision on 15 acres.
- J. **Beth Larcher, OBODO Development, LLC.** - To request final plat approval for Mt. Sterling Farms PUD Phase 5 located at approximately 100 North 800 West containing 13 single family lots on 5.25 acres.

10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

- A. **Resolution 22-04** - A resolution amending the Personnel Policies and Procedures Manual for Hyrum City Corporation to include June Tenth as Holiday Leave.
- B. **Resolution 22-05** - A resolution amending the Design Standards and Construction Specification for Public Works in Hyrum City.

11. OTHER BUSINESS

- A. Presentation of the Electric Study Rate.
- B. Consideration and approval of the annual State of Utah Auditors Fraud Risk Assessment.
- C. Presentation of the 2022-2023 Operating Budgets.
- D. Set a date for Budget Workshop.
- E. Mayor and City Council Reports.

12. ADJOURNMENT

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 **2nd day of May, 2022**. Stephanie Fricke, MMC, City Recorder.
