

CITY COUNCIL MEETING

Thursday, May 01, 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 01, 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>Kaylie Arnold</u> To request approval of a Home Occupation Business License for Kaylie Arnold Nail Studio at 811 West 20 North.
 - B. <u>Jesse Elsmore, Jardine Builders, LLC</u> To request site plan approval for Market 1860 for two (2) two-story mixed-use buildings located at 139 West Main Street & 127 West Main Street, consisting of 0.96 acres.
 - C. <u>Cory Waddoups, Unreasonable Capital Hyrum</u> To request approval to an amendment of the Final Plat for Harvest Valley Court P.U.D. consisting of 28 townhouses located at approximately 43 North 300 East to align its east boundary with Hyrum City's right-of-way.
 - D. **Luke Schmid, Assistant Fire Chief** To discuss Hyrum City authorizing a fire truck to be deployed on wildland fires.

10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

- A. Resolution 25-10 A resolution amending the Design Standards and Construction Specifications for Power and Light Construction in Hyrum City.
- B. <u>Resolution 25-11</u> A resolution amending Section XVI.5. Retirement and Section XVI.6. Cell Phone Reimbursement of the Personnel Policies and Procedures Manual for Hyrum City Corporation to provide a maximum of 2.5% 401k match for all benefited employees, and to set a stipend for city cell phone use.

C. <u>Resolution 25-12</u> - A resolution declaring certain Hyrum City equipment as surplus and ordering the sale or disposal thereof.

11. OTHER BUSINESS

- A. Presentation of the 2025-2026 Operating Budgets.
- B. Set date for a Budget Workshop.
- C. Budget Report.
- D. 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 **28th day of April, 2025**. Stephanie Fricke, MMC, City Recorder.