

CITY COUNCIL MEETING

Thursday, June 20, 2024 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, June 20, 2024. 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. PUBLIC HEARING
 - A. To receive public comments regarding Hyrum City's Storm Water Management Plan.

10. SCHEDULED DELEGATIONS

- A. <u>Samantha Madsen</u> To request a Home Occupation Business License at 164 Wapiti Loop for dog grooming.
- B. <u>Carl Green, Church of Jesus Christ of Latter-Day Saints</u> To request site plan approval for an expansion of church parking lot at 120 North 400 West.
- C. <u>Mandy Kapp, Phoenix Academy</u> To request site plan approval at 471 East 600 South for micro-educational facility.

11. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

- A. <u>Resolution 24-21</u> A resolution amending the 2023-2024 General Fund, Water Fund, Sewer Fund, Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund Operating Budgets.
- B. <u>Resolution 24-22</u> A resolution approving and adopting the Fiscal 2024-2025 Operating Budgets for Hyrum City's General Fund, Water Fund, Sewer Fund,

Electric Fund, Irrigation Fund, Storm Water Fund, Capital Projects Fund, and Library Trust Fund.

- C. <u>Resolution 24-23</u> A resolution approving the Hyrum City Council Rules of Order and Procedure for City Meetings.
- D. <u>Ordinance 24-05</u> An ordinance amending Chapter 2.12, Section 2.12.010 of the Hyrum City Municipal Code, to provide for adjustments in the salaries of Officers and Employees of Hyrum City.

12. OTHER BUSINESS

- A. Budget Report.
- B. Mayor and City Council Reports.

13. 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 **14th day of June, 2024**. Stephanie Fricke, MMC, City Recorder.