



## CITY COUNCIL MEETING

Thursday, January 05, 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, January 05, 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. **PUBLIC HEARING**
  - A. The purpose of this hearing is to receive public comments regarding Hyrum City's Storm Water Management Plan.
10. **SCHEDULED DELEGATIONS**
  - A. **Shaun Bushman, CVTD** - To update the City Council on the CVTD.
11. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
  - A. [Resolution 23-01 - A resolution authorizing a City Councilmember to automatically succeed to the position of Mayor Pro Tempore.](#)
12. **OTHER BUSINESS**
  - A. Consideration and approval of a culinary water line upsized on 1300 East.
  - B. Consideration and award of bid for the South Cache Valley Connector Study.
  - C. Mayor and City Council reports.
13. **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 **28th day of December, 2022**. Stephanie Fricke, MMC, City Recorder.

## RESOLUTION 23-01

A RESOLUTION AUTHORIZING COUNCILMEMBER TO AUTOMATICALLY SUCCEED TO THE POSITION OF MAYOR PRO TEMPORE.

WHEREAS, the City Council desires to appoint one member of the governing body to automatically succeed to the position of mayor pro tempore whenever the mayor is absent; and

WHEREAS, the City Council passed and posted Ordinance 84-10, an ordinance authorizing a designated member of the City Council to automatically succeed to the position of mayor pro tempore whenever the mayor is absent; and

WHEREAS, Ordinance 84-10 provides that the appointment of the councilmember to serve a one-year term as mayor pro tempore shall be by resolution;

NOW, THEREFORE, BE IT RESOLVED by the City Council of Hyrum City, Cache County, State of Utah, that Councilmember \_\_\_\_\_ shall automatically succeed to the position of mayor pro tempore in the absence of the mayor during the calendar year 2022.

This resolution shall be effective upon adoption.

ADOPTED AND PASSED by the Hyrum City Council this 5th day of January, 2023.

HYRUM CITY

BY: \_\_\_\_\_  
Stephanie Miller  
Mayor

ATTEST:

\_\_\_\_\_  
Stephanie Fricke  
City Recorder