

CITY COUNCIL MEETING

Thursday, December 01, 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, December 01, 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. <u>Sujely Cisneros</u> To request a Home Occupation Business License at 575 South 770 East for beauty services.
 - B. <u>Kolton Braegger, Wiggins and Company</u> To present the 2021-2022 Audit Report.
- 10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES
 - A. **Resolution 22-18** A resolution authorizing Natural Gas Transactions.
- 11. OTHER BUSINESS
 - A. Closed Session To discuss the purchase, exchange, or lease of real property.
 - B. Consideration and approval of the purchase of real property.
 - C. 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 **28th day of November, 2022**. Stephanie Fricke, MMC, City Recorder.

Section 9. Item A.



60 West Main Street
Hyrum, Utah 84319
435-245-6033
www.hyrumcity.com

HOME OCCUPATION BUSINESS LICENSE

Name: Suj	ely Cisneros				
Date Subn	nitted: 11/17/22				
Address: 5	75 s 770 e Hyrum				
Telephone	Number: 4353749126				
Name of B	Usiness: Sujely beauty				
1. Who	t is the proposed home occupation? Beauty Services				
2. How 1 at a	many clients will be coming to the home at any one time during a daily interval?				
3. Who	3. What provisions are available for off street parking? drive way				
4. Who	It type of equipment, materials, machinery, tools, and merchandise stock are lived in the home occupation? tweezers lashes bed light tape glue				
5. Who	It type of modifications to the residential structure are anticipated because of the ecoupation? NA				
ORDINANC	OCCUPATIONS MUST COMPLY WITH THE FOLLOWING REQUIREMENTS OF ZONING CE 17.04.470 (please initial)				
00	"Home occupation" means an occupation performed wholly within a residence or the yard and accessory buildings being a part of such residence. Home occupations shall not change the character of the residence or the residential neighborhood. A business license is required for some home occupations. They shall be issued for a one-year period and are renewable. The City Council may review a license in reaction to neighbor's complaints and may revoke it if evidence warrants this action.				
<u>sc</u> B,	Two levels of home occupations exist. Both are required to maintain all of the standards of a home occupation business license.				

SC	_ C.	Leve	one applicants are in occupation categories that the City Council has
		dete	ermined have virtually no negative impact on residential neighborhoods.
		Leve	I one applicants do not require a license. Occasional businesses operated
		by a	minor are not required to obtain a business license.
SC	D.	Alla	Oplicants whose home accumulations as a single of the second of the seco
		siana	pplicants whose home occupations receive commercial delivery service, has
		huhli	age advertising the business, performs services in view or hearing of the
		PODI	ic, or has customers coming to the residence, are considered level two home
			Upations and require a license. They also may be required to meet with the
		City	Council and explain how their home occupation is in conformance with the
		nom	e occupation standards. The City Council may attach limitations or
SC	-		ditions to their licenses.
SC	_ E.		e occupation standards:
	_	1.	The exterior of the home will not be modified in any way to accommodate
00			the nome occupation (i.e. loading ramps, loading doors, etc.)
SC	_	2.	The occupation will be conducted entirely within the house, yard, and
			existing outbuildings.
SC	_	3.	The home occupation license covers only residents of the home.
SC	_	4.	No outside storage of goods or materials is permitted.
SC	_	5.	Pedestrian and vehicular traffic will not be in excess of that normally
			associated with a residential neighborhood.
SC	_	6.	One sign will be permitted on the property. It must meet the requirements
			of 17.72.010 "Name Plate".
SC		7.	The home occupation must be operated in full conformity with fire, health,
			building, electrical, plumbing codes, and all State and City laws and
			ordinances.
SC		8.	No noise, odor, light, vibrations or dust in excess of that normally associated
			with a residential neighborhood shall pass beyond the premises.
SC		9.	Business shall be conducted only between the hours of 7:00 a.m. and 9:00
			p.m.
SC		10.	State licenses will be required for "Professional Child Care".
SC	- F.		City Council may at their discretion, weight a set with a fill
	_ ' '	for th	City Council may, at their discretion, waive certain of the above standards ne elderly or handicapped.
In orde	r to	auar	antee that the Home Consumenting
nuisana	e to	ther	antee that the Home Occupation, once authorized, will not become a
and also	יים ויים אווא ב	יוטטוו	neighbors, the City Council may impose other reasonable conditions initially
of the si	urrol	ndin	ently to protect the public health, safety, peace, and welfare of the residents
01 1110 30	31100	maing	g area.
Applica	int'c	۸ ffiط	avit: I (we), Sujely Cisneros affirm that I (we) am (are) the
avanarla	iiii a Tor	autha	avit: I (we), sujety cisheros, affirm that I (we) am (are) the
and the	ij Oi i	aumo	prized agent(s) of the owner of property involved in the attached application
artache	al irie	⇒ SICHE	ements and answers therein contained and the information provided in the
anache	ea pi	ans a	nd other exhibits are complete, to the best of my fourly knowledge and the st
me sidi	етте	HIIZ CI	nd information above referred to are in all respects true and correct to the
Deal OL	nna (our) k	nowleage and belief,
Property	у Оч	ner(s) Signature: Edgar Cisneros
Applica	ints S	ignat	Ure: Sujely cisneros

Section 9. Item A.



60 West Main Street
Hyrum, Utah 84319
435-245-6033
www.hyrumcity.com

BUSINESS LICENSE APPLICATION

Business Name:		
Doing Business As:	1	
Business Address: 575 s 770 e Hyrun		
Business Phone: 4353749126		_
E-mail: 575 s 770 e	Fax No	
Mailing Address:	- I GA NO	
City, State, Zip: Hyrum UT 84319		
State Tax ID:		
Nature of Business:		
Owner Name:		
Manager Name: Sujely Cisneros	Manager Phor	4353749126 ne:
Manager Address:	m UT	
l certify that I am authorized agent true and correct.		
Sujely Cisneros		11/17/22
Signature		Date
	Office Use Only	
Approved by:	_ Date Approved:	Acct.#
Date Paid: Amoun		

RESOLUTION 22-18 AUTHORIZING NATURAL GAS TRANSACTIONS

WHEREAS, Hyrum City ("Hyrum") desires to purchase and sell natural gas in connection with the operation of its electric distribution system (the "System"); and

WHEREAS, Hyrum desires the flexibility to engage in a program to store or hedge natural gas for the purpose of managing the cost of natural gas for the System; and

WHEREAS, Hyrum is a Member of the Utah Associated Municipal Power Systems ("UAMPS"), a political subdivision of the State of Utah; and

WHEREAS, Hyrum desires to become a Participating Member in UAMPS Natural Gas Project for the purpose of efficiently acquiring, selling, transporting, storing, and hedging natural gas;

WHEREAS, Hyrum desires to enter into a Natural Gas Project Master Agreement, including, without limitation, related confirmations and credit support annexes or any necessary amendments thereto (the "Agreement") with UAMPS which will provide for (i) long term purchases or sales of natural gas which may be sourced from gas prepaid with the proceeds of tax-exempt bonds, (ii) short term purchases or sales of natural gas, including remarketing of prepaid gas, (iii) transportation or storage of natural gas, and (iv) hedging of the rate to be paid by the City with respect to a notional amount of natural gas during a stated period (each a "UAMPS Gas Transaction"); and

WHEREAS, each UAMPS Gas Transaction will be evidenced by a written confirmation issued under the Natural Gas Project Master Agreement between UAMPS and Hyrum or other electronic means setting forth the terms and conditions of such UAMPS Gas Transaction (a "Confirmation" and collectively, the "Confirmations"); and

WHEREAS, the payments to be made by Hyrum to UAMPS under the Natural Gas Project Master Agreement constitute a cost of natural gas and constitute operation and maintenance expenses of the System;

NOW THEREFORE, BE IT RESOLVED:

1. The entry by Hyrum into the Natural Gas Project Master

Agreement or subsequent amendments thereto including one or more Confirmations is hereby approved. The payments to be made by the City thereunder constitute operation and maintenance expenses of the System.

- The Mayor, and the City Recorder (collectively, "Primary Authorized Officers") are hereby authorized to execute and deliver the Natural Gas Project Master Agreement, on behalf of Hyrum, in such form as the Primary Authorized Officer executing it may approve, such approval to be conclusively evidenced by the execution thereof.
- 3. Primary Authorized Officers, The and the UAMPS "Participant Representative (collectively, the Representatives") are hereby authorized to enter into, from time to time, one or more Confirmations in such form as the Officer executing it may approve, issued under an Agreement in accordance with the following parameters:
- The notional amount of gas purchased under all Confirmations may not exceed in any calendar year;
- The term of any transaction under a Confirmation may not years, unless such Confirmation is for the purchase of Prepaid Gas in which case the term may not exceed thirty years.
- (c) At the time of execution, the expected price for gas purchases in a calendar year shall not exceed [\$ purposes of this limitation, a forward curve as of the date of any Confirmation shall be used to approximate the price of any index based transaction.

ADOPTED by the City Council of Hyrum City on 20th day of October,

2022.	
	Hyrum City
	By:
Attest and Countersign:	Mayor
By:Stephanie Fricke	

City Recorder