

# CITY COUNCIL MEETING

Thursday, March 21, 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, March 21, 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. SCHEDULED DELEGATIONS
  - A. <u>Cache County Sheriff Chad Jensen</u> To present the Cache County's Sheriff report for 2022 and to discuss the 2023-2024 Law Enforcement Contract.
  - B. <u>Amy Bohne</u> To request a Home Occupation Business License for sound therapy at 600 West 50 North.
  - C. <u>Mike Pressley, Reach Across America</u> To request Hyrum City's participation in the Reach Across America Program that places Christmas wreaths on Veterans graves.
  - D. **Ryan Kendrick, Hyrum Chevron** To present an appeal to the Board of Equalization (Section 13.12.060) for the assessment of wastewater fees.
  - E. <u>Beth Larchar, Mt. Sterling Farms</u> To request an extension of the approval of the Final Plat for Phase 5 of Mt. Sterling Farms consisting of 13 single family houses on 5.25 acres located at 800 West 100 North.
  - F. <u>Matt Nielsen, Sunset Fields</u> To request preliminary plat approval for a 17 lot single family subdivision located at 705 East 1100 South on approximately 7.85 acres.
  - G. <u>Dominion Energy</u> To request Site Plan approval for a pressure regulation station at 300 North 400 West.

#### 10. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

- A. <u>Resolution 24-08</u> A resolution appointing Power Superintendent Tom Cooper as Hyrum City's Intermountain Power Agency (IPA) Representative.
- B. <u>Resolution 24-09</u> A resolution amending the Hyrum City Building Permit Inspection and Connection Fee Schedule to include a fee for additional inspections.
- C. <u>Resolution 24-10</u> A resolution amending Hyrum City's Subdivision and Land Use Submission Fees to include the Administrative Land Use Authority Fees.
- D. <u>Resolution 24-11</u> A resolution declaring certain Hyrum City equipment (1999 Ford Truck Ambulance) as surplus and approving the sale or disposal thereof.
- E. <u>Resolution 24-12</u> A resolution setting the Hyrum City Rodeo Grounds Rental Fee and Deposit Schedule and approving the Rodeo Grounds Rental Agreement and Contract.
- F. <u>Ordinance 24-04</u> An ordinance adding Chapter 2.85 Administrative Land Use Authority to Title 2 Administration and Personnel of the Hyrum City Municipal Code.

### 11. OTHER BUSINESS

- A. Discussion on benchmark expectations for Home Occupation Business License for auto repair.
- B. Consideration and award of bid for Water Master Plan Study.
- C. Consideration and appointments to the Administrative Land Use Authority Board.
- D. <u>Budget Report.</u>
- E. 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,

Hyrum City	City Council Meeting Agenda	March 21, 2024
provided to each member of the governing body, and posted at the City Offices, 60 West Main, Hyrum, Utah, this <b>18th day of March, 2024</b> . Stephanie Fricke, MMC, City Recorder.		