



CITY COUNCIL MEETING

Thursday, January 07, 2021 at 6:30 PM

Electronically through Zoom Meeting ID: 853 4028 0872 and Passcode: 615336

AGENDA

Public notice is hereby given of a Hyrum City Council Meeting to be held in the Electronically through Zoom Meeting ID: 853 4028 0872 and Passcode: 615336 at 6:30 PM, January 07, 2021. 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 comment to consider adopting, enacting, and/or modifying Written Impact Fee Facilities Plans, Impact Fee Analyses, and an Impact Fee Enactment by Ordinance for Hyrum City Power.
 10. **SCHEDULED DELEGATIONS**
 - A. Josh Runhaar, Neighborhood Housing Solutions - To request approval of a revised Concept Plan for Mountain View Estates a subdivision located between 500 to 700 South and 1170 to 1600 East to subdivide 57 acres into 175 9,900 square foot single family lots.
 - B. Carl Lundahl, Lundahl Farms, LLC - To request approval of a three lot mini-subdivision located at approximately 365 West 300 North (Parcel 01-030-0004) with an exception to the minimum frontage requirements from 82.50 feet to 82.10 feet for lots one and two.
 - C. Jennie Pakalani - To request approval to sell snow cones and cotton candy over the spring, summer and fall of 2021 at Hyrum City's sports fields and the use of City power.
 11. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
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- A. Resolution 21-01 - A resolution authorizing a Councilmember to automatically succeed to the position of Mayor Pro Tempore.
- B. Resolution 21-02 - A resolution amending the Personnel Policies and Procedures Manual. for Hyrum City Corporation to amend leave pay for part time employees with benefits and other miscellaneous items.
- C. Resolution 21-03 - A resolution of Hyrum City adopting the 2020 Bear River Region, Utah Pre-Disaster Mitigation Plan.

12. OTHER BUSINESS

- A. Consideration and approval of Electric Impact Fee Facility Plan.
- B. Mayor and City Council Reports.

13. ADJOURNMENT

14. ELECTRONIC MEETING INFORMATION

Hyrum City will be holding this meeting electronically in compliance with Utah Governor Gary Herbert's Executive Order to suspend the enforcement of provisions of Utah Code 52-4-207, and related State Agency Orders, Rules and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus.

Any member of the public may remotely observe the meeting or comment during the public hearing electronically through ZOOM Video Communications with the following link:

<https://us02web.zoom.us/j/85340280872?pwd=b1RSUVlteEc3UnpsRWxOTHEvd0JSdz09>

The Meeting ID: 853 4028 0872 and Passcode: 615336 If you have any questions please contact the Hyrum City Recorder at 435-245-6033 before 5:00 p.m. on January 7, 2021.

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 4th day of January, 2021. Stephanie Fricke, MMC, City Recorder.
