



## CITY COUNCIL MEETING

Thursday, November 19, 2020 at 6:30 PM

Electronically through Zoom Meeting ID: 894 2505 7575 and Passcode: 198810

### AGENDA

Public notice is hereby given of a Hyrum City Council Meeting to be held in the Electronically through Zoom Meeting ID: 894 2505 7575 and Passcode: 198810 at 6:30 PM, November 19, 2020. 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**
    - A. November 19, 2020
  7. **AGENDA ADOPTION**
  8. **PUBLIC COMMENT**
  9. **SCHEDULED DELEGATIONS**
    - A. Dan Larsen, Kartchner Homes - To request final plat approval for Elk Mountain PUD Phase 13 located at 1150 East to 1280 East and 425 South to 500 South consisting of 19 single family lots and Phase 14 located at 1280 East to 1330 East and 425 South to 500 South consisting of 17 single family lots.
    - B. Rod and Jake Thompson, Cobble Creek Townhomes - To present an update on Cobble Creek Townhomes at 285 North 800 East and to request occupancy permits.
  10. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
    - A. Resolution 20-14 – A resolution declaring certain Hyrum City equipment as surplus and ordering the sale or disposal thereof.
    - B. Resolution 20-1 - A resolution authorizing and appointing Judge Lee Edwards to serve as Judge Pro Tempore.
    - C. Resolution 20-16 - A resolution providing for the imposition of an Emergency Medical Services (EMS) Monthly Fee.
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- D. Ordinance 20-05 - An ordinance amending the Municipal Zoning Map and annexing certain real property and extending the Corporate Limits of Hyrum City, Utah (*Mountain View Annexation*).

**11. OTHER BUSINESS**

- A. Discussion on Lewis Annexation Agreement
- B. Update on Electric Department projects.
- C. Consideration and approval of the Moderate Income Housing Plan.
- D. Mayor and City Council reports.

**12. ADJOURNMENT**

**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/89425057575?pwd=UEhWV05MWjJJSFFZV2swSSt6RmRvZz09>

The Meeting ID: 894 2505 7575 and Passcode: 198810 If you have any questions please contact the Hyrum City Recorder at 435-245-6033 before 5:00 p.m. on November 19, 2020.

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**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 12th day of November, 2020. Stephanie Fricke, MMC, City Recorder.

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