

PLANNING COMMISSION SPECIAL MEETING

Thursday, February 24, 2022 at 6:30 PM Council Chambers, 60 West Main, Hyrum, Utah

AGENDA

Public notice is hereby given of a Hyrum Planning Commission Special Meeting to be held in the Council Chambers, 60 West Main, Hyrum, Utah at 6:30 PM, February 24, 2022. The proposed agenda is as follows:

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION
- 4. APPROVAL OF MINUTES
 - A. 01/13/2022
- 5. AGENDA APPROVAL
- 6. SCHEDULED DELEGATIONS
 - A. <u>Terra Alta Ventures</u> To request Concept Plan approval of Harvest Valley Court for a 3.75 acre Planned Unit Development. This development is proposed as a senior living community located at 43 North 300 East.
 - B. <u>Mikhail Maxfield</u> To request an exception from setback requirements for an accessory structure.
 - C. <u>Sunray Properties</u> To request Site Plan approval for a 39,200 square foot building located at approximately 230 North Center Street.

7. OTHER BUSINESS

- A. Annual Planning Commission Review
 - I. Election of Planning Commission Chairman and Vice Chairman.
 - II. Review appointment terms of Planning Commission Members.
 - III. Set meeting schedule for the year.
 - IV. Review past years work conducted by Chairman.
 - V. Review plans for the coming year.

8. ADJOURNMENT

Shalyn Maxfield Secretary

Commission Members may participate in the meeting via telephonic communication. If a Commission Member does participate via telephonic communication, the Commission Member will be on speakerphone. The speakerphone will be amplified so that the other Commission Members and all other persons present in the Commission 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 Planning Commission at 435-245-6033 at least three working days before the meeting.

CERTIFICATE OF POSTING - The undersigned, duly appointed and acting City Secretary 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 22nd day of February, 2022. Shalyn Maxfield, Secretary