



CITY COUNCIL MEETING

Thursday, February 18, 2021 at 6:30 PM

Held electronically through Zoom Meeting ID: 815 9922 9959 and Passcode: 621358

AGENDA

Public notice is hereby given of a Hyrum City Council Meeting to be held in the Held electronically through Zoom Meeting ID: 815 9922 9959 and Passcode: 621358 at 6:30 PM, February 18, 2021. The proposed agenda is as follows:

1. **ROLL CALL**
 2. **CALL TO ORDER**
 3. **WELCOME**
 4. **APPROVAL OF MINUTES**
 5. **AGENDA ADOPTION**
 6. **PUBLIC COMMENT**
 7. **PUBLIC HEARING**
 - A. To receive public comment to consider adopting, enacting, and/or modifying Written Impact Fee Facilities Plans, Impact Fee Analyses, and imposing an Impact Fee by Ordinance for Hyrum City Power.
 8. **SCHEDULED DELEGATIONS**
 - A. **Chad Poppleton** - To request a culinary water connection outside City Limits and/or discussion on annexation at 45 North 875 West.
 - B. **Josh Runhaar, Neighborhood Housing Solutions** – To request Preliminary Plat approval for Mountain View Estates South Subdivision, consisting of 175 single family building lots located approximately 500 South to 700 South and 1170 East to 1600 East.
 - C. **Dan Larsen, Kartchner Homes** – To request Preliminary Plat approval for Rolling Hills Subdivision, Phases 8-11, consisting of 44 single family building lots located between approximately 550 South to 700 South and 350 East to 625 East.
 - D. **Dan Larsen, Auburn Hills LLC** – To request Preliminary Plat approval for Auburn Hills Subdivision, Phase 7, consisting of 41 single family building lots located between approximately 650 East to 800 East and 600 South to 700 South.
 9. **INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES**
 - A. **Ordinance 21-01** - An ordinance enacting and adopting a policy for impact fees for electrical power services in Hyrum City; establishing and adopting Capital Facilities Plan, or other reasonable plans, and the associated impact fee analyses for the
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electrical power service; adopting impact fees for the provision of said services; and amending Chapter 3.24 of the Hyrum City Municipal Code.

10. OTHER BUSINESS

- A. Decision on continuance of Lewis Annexation.
- B. Consideration and appointment to Hyrum Historic Preservation Committee.
- C. Mayor and City Council reports.

11. ADJOURNMENT

12. 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/81599229959?pwd=ZlJ1UmZ4UkloR09Lbllod3RvV1JuZz09>

The Meeting ID: 815 9922 9959 and Passcode: 621358 If you have any questions please contact the Hyrum City Recorder at 435-245-6033 before 5:00 p.m. on February 18, 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 **17th day of February, 2021**. Stephanie Fricke, MMC, City Recorder.
