



CITY COUNCIL MEETING

Thursday, February 02, 2023 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, February 02, 2023. 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 pertaining to the revision of Hyrum City's General Plan.
 10. SCHEDULED DELEGATIONS
 - A. Austin Freeman - To request a Home Occupation Business License for Personal Strength Training and Nutrition Coaching at 1050 West 370 North.
 - B. Maria Olague - To request rental of the Elite Hall in December for a reduced rate.
 - C. Martin Felix, Hyrum City's IPA Representative - To present an update on Intermountain Power Agency (IPA).
 - D. Tony Stauffer, Hyrum Fire Chief - To discuss future needs for Hyrum Fire Department.
 - E. Cache County Sheriff Chad Jensen - To present the Cache County's Sheriff report for 2022 and to discuss the 2023-2024 Law Enforcement Contract.
 - F. Jared Hymas, Honey Badger Properties - To request Site Plan approval for a building and storage facility located at 1620 Anvil Road.
 - G. Roy Savage, Savage Subdivision - To request Final Plat approval for Savage Subdivision located at approximately 900 West 85 South for a 13 lot single family subdivision on 34 acres.
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11. INTRODUCTION AND APPROVAL OF RESOLUTIONS AND ORDINANCES

- A. **Resolution 23-02** - A resolution approving the continuation of the Participant's Entitlement Share under the Carbon Free Power Project Power Sales Contract for Phase 1B of the licensing period for the Carbon Free Power Project; and related matters.
- B. **Resolution 23-03** - A resolution amending Chapter 7 Housing of the Hyrum City General Plan.

12. OTHER BUSINESS

- A. Consideration and approval of a contract amendment with JUB Engineering for GIS & Grant Services.
- B. Budget Report.
- C. Closed Session - To discuss the purchase, exchange, sale, or lease of real property.
- D. Consideration and approval of purchase of real property.
- E. Mayor and City Council Reports.

13. 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, provided to each member of the governing body, and posted at the City Offices, 60 West Main, Hyrum, Utah, this **23rd day of January, 2023**. Stephanie Fricke, MMC, City Recorder.
