MINUTES OF A SPECIAL JOINT MEETING BETWEEN THE HYRUM CITY COUNCIL AND THE HYRUM CITY PLANNING COMMISSION HELD JULY 2, 2020, AT THE 415 SOUTH 1450 EAST, HYRUM, UTAH.

CONVENED: 5:30 P.M.

CONDUCTING: Mayor Stephanie Miller

ROLL CALL: Councilmembers Steve Adams, Jared C. Clawson, Paul C. James, Vicky McCombs, and Craig L. Rasmussen; and Planning Commission Member Paul Willardson.

CALL TO ORDER: There being five members present and five members representing a quorum, Mayor Miller called the meeting to order.

OTHERS PRESENT: City Administrator Ron Salvesen; City Zoning Administrator Matt Holmes; Dan Larsen and two citizens. City Recorder Stephanie Fricke recorded the minutes.

WELCOME: Mayor Miller welcomed everyone in attendance and invited audience participation.

AGENDA ADOPTION: A copy of the notice and agenda for this meeting was emailed to The Herald Journal, 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 more than fortyeight hours before meeting time.

- ACTION Councilmember James made a motion to approve the agenda for the special meeting on July 2, 2020 as written. Councilmember Clawson seconded the motion and Councilmembers Adams, Clawson, James, McCombs, and Rasmussen voted aye. The motion passed.
 - ON-SITE VISIT:
 A. Tour of Elk Mountain Planned Unit Development.
 6. ADJOURNMENT
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ON-SITE VISIT:

TOUR OF ELK MOUNTAIN PLANNED UNIT DEVELOPMENT.

Dan Larsen with Kartchner Homes conducted a tour of the Elk Mountain Planned Unit Development. There is a club house with a club room, exercise room, and an outdoor swimming pool. Each

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resident will receive a key fob that will give them unlimited access to the clubhouse and pool. The club room can be reserved by the residents. There are over 400 units on 80 acres and each unit pays a monthly HOA fee of \$110. There are three different levels of housing in Elk Mountain apartments, townhomes, and single family houses.

ADJOURNMENT:

ACTION

There being no further business before the City Council, the Council Meeting adjourned at 6:20 p.m.

Stephanie Miller Mayor

ATTEST:

Stephanie Fricke City Recorder

Approved: July 16, 2020 As Written