

MINUTES OF A REGULAR MEETING OF THE HYRUM CITY PLANNING COMMISSION HELD THURSDAY, JULY 14, 2016 IN THE HYRUM CITY COUNCIL ROOM, 60 WEST MAIN.

CONVENED: 6:30 P.M.

CONDUCTING: Co-Chairwoman Terry Mann.

PRESENT: Co-Chairwoman Terry Mann, Commissioners Jeff Nielsen and On the Phone Chairwoman Angi Bair.

EXCUSED: Commissioner Wayne Olsen, Brian Carver, and Kevin Anderson.

OTHERS PRESENT: City Administrator Ron Salvesen. Secretary Michelle Jensen recorded the minutes.

PLEDGE OF ALLEGIANCE: Commissioner Jeff Nielsen

INVOCATION: Commissioner Terry Mann

APPROVAL OF MINUTES:

Discussion:

ACTION Commissioner Jeff Nielsen made a motion to approve the minutes of June 9, 2016 as written. Commissioner Angi Bair seconded the motion and all commissioners present voted aye.

AGENDA APPROVAL:

A Copy of the notice and agenda for this meeting was FAXED to The Herald Journal, and mailed to each member of the Planning Commission, and posted at the City Offices more than forty-eight hours before meeting time.

ACTION Commissioner Jeff Nielsen made a motion to approve the Agenda for July 14, 2016 as written. Commissioner Angi Bair seconded the motion and all commissioners present voted aye.

AGENDA

6. SCHEDULED DELEGATIONS:
 - A. [Hyrum City](#) - to request approval of a 3 lot mini subdivision at approximately 75 East Main St, Hyrum.
7. ADJOURNMENT

SCHEDULED DELEGATIONS:

Discussion:

Commissioner Jeff Nielsen disclosed he did the surveying on this property, he will still participate in the discussion.

Ron Salvesen stated the city has two lots that at one time they were going to use for the fire station which is no longer the plan so they are dividing it and selling the lots. Ron stated it meets all the utility requirements and there is a preliminary approval on UDOT access.

Commissioner Terry Mann asked if that is the only thing that is left with the lots.

Ron Salvesen said yes it is and should be ready to go soon.

Commissioner Jeff Nielsen stated on the north line between the Allen's there is a gap which the city currently occupies. Jeff stated he feels it will be appropriate if the city takes up the gap.

ACTION **Commissioner Angi Bair made a motion to approve a 3 lot mini subdivision at approximately 75 East Main St, Hyrum. Commissioner Jeff Nielsen seconded the motion and all commissioners present voted aye.**

ADJOURNMENT:

ACTION **There being no further business before the Planning Commission, the meeting adjourned at 6:39 p.m.**

Terry Mann
Co-Chairwoman

ATTEST:

Michelle Jensen
Secretary

Approved: August 11, 2016