

Hyde Park City Council Meeting
113 East Center Street
Hyde Park, Utah
Live & Electronic Meeting

February 14, 2024

City Council

The Hyde Park City Council meeting began at 7:00 and was conducted by Mayor Bryan Cox.

City Officials Present Live & Electronic: Council members; Kevin Flint, Stephanie Allred, Gerald Osborne, Tiffany Atkinson and Kirk Brower, City Administrator; Marcus Allton, and City Recorder; Donja Wright.

Others Present: Bryan & Gina Porter, Shawn Milne, Todd Horman, Stephanie Pack

Thought / Prayer: Council member Brower

Pledge of Allegiance: Council member Brower

Adoption of Agenda: Council member Allred made a motion to approve the agenda as presented for February 14, 2024. Council member Atkinson seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.

Minutes: Council member Brower made a motion to approve the minutes from January 24, 2024, as presented. Council member Osborne seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.

Citizen Input: Bryan Porter approached the Council and informed them that on December 8th he came to the city office building and when he backed out, he hit the ballot box. He did not know that he hit the ballot box until he got home. He and his wife came back to see what the damage was and he thought that he had just hit his tail light on the ballot box. He was approached by the police department and informed that he was going to be cited for leaving the scene of the accident. When he found out he damaged the ballot box, he came to the city to see how he could take care of the damage. He spoke with people from the county, and they do not want to press charges. The police insisted on giving him a citation. When he refused to sign the citation, the police informed him that he was going to be detained. He asked the council for some type of resolution. He is willing to sign an agreement to pay for all damages. The Chief recommended that this go before the judge, and he can

determine if this can be thrown out. The Mayor informed him that the Council can't do anything about criminal charges except send a letter to the judge.

Consider the preliminary plat for Two Brothers Subdivision at approximately 200 N 1300 E – 80 acres on 2 parcels. Marcus Allton informed the Council that the preliminary plat was reviewed by the planning commission. The Commission determined that the plat meets the requirements of Hyde Park City code. The commission looked at open space and landscaping and recommended that the development has an HOA to enforce water conservation. They are not using bonus density in the development; they have decided to use open space. Todd Horman approached the Council and explained some of the adjustments they made to accommodate Sunrise Engineering's recommendations. Marcus informed the Council that they must make the open space usable to the public. Todd Horman informed the Council that going forward in future phases he would like to have smaller lots. He is hoping that ordinances are passed that will allow him to have smaller lots.

Council member Atkinson made a motion to approve the preliminary plat for the Two Brothers Subdivision. Council Allred member seconded the motion. Council members Flint, Allred, Atkinson, Osborne, and Brower voted in favor. The motion carried 5/0

Public Hearing to discuss resolution 2024-02 – A resolution changing the fee schedule to include changes to the Equivalent Residential Unit (ERU) to match the culinary water master plan and consider changes to the subdivision fee for concept, preliminary and final plat fees. Marcus informed the Council that the culinary water master plan was updated but the fee schedule does not reflect the new ERU outlined in the plan. The mayor opened the public hearing. There was no comment. The mayor closed the public hearing.

Consider resolution 2024-02 – A resolution changing the fee schedule to include changes to the Equivalent Residential Unit (ERU) to match the culinary water master plan and consider changes to the subdivision fee for concept, preliminary and final plat fees. Council member Osborne made a motion to approve resolution 2024-02 – A resolution changing the fee schedule to include changes to the Equivalent Residential Unit (ERU) to match the culinary water master plan and consider changes to the subdivision fee for concept, preliminary and final plat fees. Council Atkinson member seconded the motion. Council members Flint, Allred, Atkinson, Osborne, and Brower voted in favor. The motion carried 5/0

Marcus informed the Council that with the new subdivision process the city will need to change the subdivision fees to cover the costs of the subdivision process, including engineering fees. (Document attached). The Council discussed the different options. If the city bills the developer for all engineering fees, they may

show up with better engineered plans. The Council liked arrow point 1 for subdivisions and arrow point 2 for minor subdivisions.

Consider Resolution 2024-03 – a resolution supporting the creation of a Utah Inland Port Authority Project Area in Hyde Park. Marcus Allton informed the Council that a few weeks ago, the council held a workshop to discuss the Inland Port Authority project. Approving this resolution is the first step in the negotiation process. The process moving forward is to create the boundaries, size, and scope of the project. Once the boundaries have been created, they can be amended after a 2-meeting cycle and approval from the board. The City still maintains land use authority over the project. The board is involved in the bonding. Stephanie Pack informed the Council that the next step would be working with Marcus (in coordination with the council) to determine the size and scope of the project. The process will be very gradual beginning with a plan, budget, and environmental analysis. The Council discussed the benefits of entering into an agreement with the Inland Port Authority versus doing this on our own as a city.

Council member Brower made a motion to approve Resolution 2024-03 – a resolution supporting the creation of a Utah Inland Port Authority Project Area in Hyde Park. Council Allred member seconded the motion. Council member Flint is concerned about how quickly the city is moving on this. He would like time to talk to the citizens, other communities. Marcus reminded the council that this is just a resolution to start the conversation. There will be many public hearings before the project is approved. Council members Allred, Atkinson, and Brower voted in favor. Council members Flint and Osborne voted in opposition. The motion carried 3/2

Consider Ordinance 2024-04 – An ordinance amending the land use ordinance for sections 12.50, 12.60, 12.110, 12.190, 12.230, & 12.260. Marcus Allton informed the Council that the Planning Commission went through the changes, approved them, and passed them on to city council for consideration. Council member Flint made a motion to approve Ordinance 2024-04 – An ordinance amending the land use ordinance for sections 12.50, 12.60, 12.110, 12.190, 12.230, & 12.260. Council member Atkinson seconded the motion. Council members Flint, Allred, Atkinson, Osborne, and Brower voted in favor. The motion carried 5/0.

Consider Resolution 2024-06 – A Resolution authorizing the North Park Police to execute a lease purchase agreement. The Chief informed the Council that they are changing the company that they lease their vehicles through. They have better vehicles at better prices. They felt the transparency is better with the new company. Council member Allred made a motion to approve Resolution 2024-06 – A Resolution authorizing the North Park Police to execute a lease purchase agreement. Council member Brower seconded the motion. Council members Flint, Allred, Atkinson, Osborne, and Brower voted in favor. The motion carried 5/0.

Department:

Parks: Council member Atkinson informed the Council that the sign for the park is done. She has people interested in serving on the Get Healthy Utah Committee.

Recreation: Council member Allred informed the Council that the City Celebration will be held on July 19th and 20th. She is looking for a committee to discuss ideas that have worked in the past and ideas for change. The youth council is holding an event on April 29th to discuss Suicide prevention and how to prevent sextortion.

Planning Commission: Council member Flint informed the Council that the Planning commission is looking at another long list of ordinance changes. He with the Mayor and Marcus Met with the Smithfield fire department to renew services and sign a new agreement. They felt the terms were very fair and entered into a new contract.

Water / Sewer: Council member Brower informed the Council that he attended 2 police commission meetings and 1 ACE meeting.

Streets: Council member Osborne informed the Council that he met with Frank Gunnell (Welch Subdivision) and the turning around of the garbage truck is tearing up the road. Discussed road maintenance.

NPPD: Chief Goodrich thanked the Council members who came to the training. The NPPD detective has been working on a sextortion case and was able to track it to someone in Pennsylvania. He was invited out to make the arrest.

Admin: Marcus informed the Council that he met with developers from Juniper Trails and worked through everything. They have agreed upon the numbers that the city owes them and the amount they owe the city. The real estate transaction will come to the council for approval in the future.

Meeting with Rendezvous – March 13th at 5:00pm.

Budget Workshop – March 4th all day

The mayor informed the Council that he will report to Smithfield City that the Council voted unanimously to keep the relationship with the NPPD.

April 17th is League of Cities in St George. This conference covers legislative updates. He encouraged Council members to attend if they can.

Meeting Adjourn: Council member Allred made a motion to adjourn. Council member Atkinson seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.

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Council Meeting
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Minutes: Council member Allred made a motion to approve the minutes from February 14, 2024, as presented. Council member Brower seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.

Donja Wright – City Recorder

Meeting adjourned at 9:53 pm