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

February 28, 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:** Mayor: Bryan Cox, Council members; Kevin Flint, Stephanie Allred, Gerald Osborne, Tiffany Atkinson and Kirk Brower, City Administrator; Marcus Allton, and City Recorder; Donja Wright.

**Others Present:** Brad & Carol Atkinson, Blain & Michelle Hamp, Mark Lynne, Scott Baker.

Thought / Prayer: Council member Atkinson.

Pledge of Allegiance: Council member Atkinson.

**Adoption of Agenda:** Council member Allred made a motion to approve the agenda as presented for February 28, 2024. Council member Brower seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.

**Minutes:** Council member Atkinson made a motion to approve the minutes from February 14, 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:** Brad Atkinson approached the Council and asked for more information about the sidewalk that will go along Center Street. The mayor informed Mr. Atkinson that the city received a grant to put in a new well behind the city building. Once the well is underway, the city will need to put in a water line along center street. The city is working on funding for the pipes. Once all the parts fall into place, the residents along center street will be invited to meetings to discuss the sidewalk and planning will get underway.

**Consider the Hyde Park City Master Transportation Plan:** Josh from Sunrise Engineering approached the Council and informed them that they received traffic counts in 15 locations throughout the city to evaluate the current road system. All road conditions are acceptable grade A-C. All intersections but 1 are rated A or B. If

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no improvements are made until 2044, most of the roads will remain acceptable. (Master Transportation Plan Summary included). Josh informed the Council that there is a House Bill being considered that will establish the road network as a utility and it may be added to the utility bill like the city utility fees. The Council would like to consider the transportation plan sometime in March.

Public Hearing to discuss resolution 2024-04 – A resolution changing the fee schedule to include changes to the Building Rental Deposit Fee to better cover the costs of repairs and changes to the subdivision fee for concept, preliminary and final plat fees.

**Deposit Fees**: Stephanie Allred informed the Council that residents are renting the building for non-residents. Damage is being done and the city is not receiving enough from the rental and deposit to cover the necessary repairs. She recommended that the residents deposit is the same as the nonresident deposit. The council discussed raising both deposits to \$400.00. The mayor opened the public hearing. Brad Atkinson informed the Council that he is willing to pay more for a deposit, but he would like to see someone do an inspection after each rental. The mayor closed the public hearing.

**Subdivision Fees:** Marcus informed the Council that he did a fee study and comparison to see what other Cities are charging for Subdivision fees. He put together a fee schedule for subdivision fees for the council to review. (Proposal attached). The mayor opened the public hearing. There was no comment. The mayor closed the public hearing.

Consider resolution 2024-04 – A resolution changing the fee schedule to include changes to the Building Rental Deposit Fee to better cover the costs of repairs and changes to the subdivision fee for concept, preliminary and final plat fees. Council member Allred made a motion to increase the deposit for both resident and nonresident deposits to \$400.00. There was not a second. The motion failed. Council member Osborne made a motion to continue the discussion. Council member Atkinson seconded the motion. Council members Flint, Allred, Atkinson, Osborne, and Brower voted in favor. The motion carried 5/0.

Council member Allred made a motion to reopen Resolution 2024-04. Council member Atkinson seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.

Council member Atkinson made a motion to approve resolution 2024-04 as amended removing all elements relating to building rental deposit fees and accepting all subdivision fees as presented. Council member Allred seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.

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**Consider Smithfield Fire Department Contract Renewal:** Council member Flint updated the Council on the terms of the agreement. They adjusted the term to 3 years, so it aligns with the census. Marcus informed the Council that he sent the agreement to legal counsel, and they made a few minor changes. Council member Flint made a motion to approve the new contract with the Smithfield Fire Department. Council member Osborne seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.

**Consider Ordinance 12.40 – Development Review Committee** Marcus informed the Council that the only changes are minor wording changes and the removal of a table. Council member Flint made a motion to approve Ordinance 12.40. Council member Allred seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.

**Consider Ordinance 12.120 – Residential Estate Zone.** Marcus informed the Council that all the uses are being moved to a land use table. The name of the zone is changing from RE-20 to R2. Council member Atkinson made a motion to approve Ordinance 12.120. Council member Brower seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.

**Consider Ordinance 12.90 – Sign Ordinance:** Marcus informed the Council that the edits bring this ordinance up to state code. The maximum total sign area per lot was reduced in residential and industrial zones and increased in commercial zones. Council member Allred made a motion to approve Ordinance 12.90. Council member Brower seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.

**Consider Ordinance 12.20 – Definitions:** Marcus informed the council that the consultant recommended the changes in definitions. Council member Flint made a motion to approve Ordinance 12.20. Council member Brower seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.

## **Department:**

**Parks:** Council member Atkinson informed the Council that the park sign still needs to be powder coated and then it will be installed.

**Recreation**: Council member Allred informed the Council that on April 29<sup>th</sup> there is an event called "open your mouth" dealing with suicide and sextortion. 7:00pm at sky view. Looking for volunteers for the car show on July 19<sup>th</sup>.

**Planning Commission**: Council member Flint informed the Council the planning commission is still working on a list of ordinances. The NPPD is doing well.

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**Streets:** Council member Osborne informed the Council that the council will be determining how to spend the budget on maintenance this year.

**NPPD:** Chief Goodrich informed the Council that they have had 2 suicide threats this week. The state has introduced a lot of mandates for the police department. The state mandated they move to .GOV. The NPPD averaged 40 citations per week and over 100 stops per week. 103 calls and 112 traffic stops.

**Admin:** Marcus informed the Council that the budget workshop will be on Monday March 4<sup>th</sup> all day.

Marcus and the Mayor had meetings with representatives from the inland port and discussed ideas that are important to Hyde Park City.

The mayor informed the Council that he and Marcus have been getting updates from the legislative session.

**Executive Session to discuss personnel issues and possible real estate transactions:** Council member Allred made a motion to move to an executive session to discuss personnel issues and real estate transactions. Council member Flint seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Bower voted in favor. The motion carried 5/0.

Council member Allred made a motion to move out of executive session to discuss personnel issues and real estate transactions. Council member Atkinson seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Bower voted in favor. The motion carried 5/0.

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.

Meeting adjourned at 10:25pm

**Minutes:** Council member Atkinson made a motion to approve the minutes from February 28, 2024, as presented. Council member Allred seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.

Donja Wright - City Recorder	