

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

June 26, 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, and Kirk Brower, City Administrator; Marcus Allton, and City Recorder; Donja Wright.

Others Present: Florence White, Thayne Braegger, Mark Lynne, Brian Potts, Alberto Garcia, Jeff McKay

Thought / Prayer: Council member Allred

Pledge of Allegiance: Council member Allred

Adoption of Agenda: The Council requested that a discussion on 12.10.365 designation of land use authority be added to the agenda. *Council member Allred made a motion to approve the agenda as amended for June 26, 2024. Council member Osborne seconded the motion. Council members Flint, Allred, Atkinson Osborne, and Brower voted in favor. The motion carried 5/0.*

Minutes: *Council member Flint made a motion to approve the minutes from June 12, 2024, as amended. Council member Atkinson seconded the motion. Council members Flint, Allred, Osborne, Atkinson, and Brower voted in favor. The motion carried 5/0.*

Citizen Input: No Input

Brian Potts Smithfield Fire Dept.) – Designation and duties of emergency managers – Brian Potts presented the state guidelines requiring cities to designate leadership succession for emergency management. If the Mayor cannot serve, the plan is to follow with a Pro Tem, and then a senior council member. The council determined a line of succession: Bryan Cox, Gerald Osborne, Tiffany Atkinson, Kirk Brower. The associated role of designating Brian Potts for emergency management with Marcus Allton as a backup.

Consider an agreement with G-Fiber – The mayor informed the Council that they have been meeting with representatives from G-fiber for several months. Attorneys from Logan, North Logan, G-Fiber & Hyde Park have reviewed the agreement. Alberto Garcia approached the council and thanked the staff for their support and diligence in protecting the city. The construction project is going to disrupt citizens and he will act as the liaison with the citizens. Jeff McKay, G-Fiber construction manager, summarized the process; after the agreement is signed the engineer will begin creating the design for the entire city. They could be in and out within one year of start of construction. They will hang door hangers letting citizens know what day they will be disrupted. The cost for G-fiber is \$70.00 per month for 1 gigabit of service and goes up from there.

Council member Allred made a motion to accept the agreement with G-fiber. Council member Atkinson seconded the motion. Council members Flint, Allred, Atkinson, Osborne, and Brower voted in favor. The motion carried 5/0.

Public Hearing to discuss Resolution 2024-14 – A Resolution adopting amendments to the 2024 fiscal year budget. Donja Wright explained changes that needed to be reflected in the 2024 budget for Hyde Park. These covered adjustments in sales tax revenues, garbage collection costs, local transit tax expectations, Capital Projects, and water fund treatments. The mayor opened the public hearing. There was no input. The mayor closed the public hearing.

Consider Resolution 2024-14 – A Resolution adopting amendments to the 2024 fiscal year budget. *Council member Flint made a motion to adopt Resolution 2024-14. Council member Atkinson seconded the motion. Council members Flint, Allred, Atkinson, Osborne, and Brower voted in favor. The motion carried 5/0.*

Public Hearing to discuss Resolution 2024-15 – A resolution adopting amendments to the Hyde Park City fee schedule for

- **Building Permit Fees to include an additional plan review fee**
- **Public Works Inspection Fee to include a Narrow Trench / Boring fee.**

Marcus Allton explained the revised fee structure, particularly in relation to building permit costs and new additions for plan review fees and public works inspection fees. These are aimed essentially at covering increasing costs and ensuring comprehensive inspections. The boring fee is the same fee that Logan City and North Logan are charging.

The mayor opened the public hearing. No input. The mayor closed the public hearing.

Consider Resolution 2024-15 – A resolution adopting amendments to the Hyde Park City fee schedule for

- **Building Permit Fees to include an additional plan review fee**
- **Public Works Inspection Fee to include a Narrow Trench / Boring fee.**

Council member Allred made a motion to adopt Resolution 2024-15. Council member Brower seconded the motion. Council members Flint, Allred, Atkinson, Osborne, and Brower voted in favor. The motion carried 5/0.

Discuss Ordinance 12.10.365 designation of land use authority – Marcus Allton raised concern over a loophole in the existing land use ordinance that permitted mixed-use developments to bypass the standard approval process requiring a review by the city council. The meeting emphasized the urgency and the intended steps to amend this ordinance to ensure such scenarios would not recur. Discussion included proposed administrative steps to validate and amend the process effectively.

The Council reviewed the application for a mixed-used development. Single building with 4 stories. If they do not subdivide, the approval process goes through the DRC, Planning Commission, and Zoning Administrator. Since it is not being subdivided, it will never go to the city council. The City Council requested this to be on their next agenda.

Departments:

Water Department

The discussion covered ongoing well projects, outages caused by secondary water line damage, final updates on the recent pumping test, and upcoming grant review sessions.

Roads and Stormwater

Marcus Allton reported on updates concerning the roundabout construction nearing completion and existing issues related to CenturyLink infrastructure. Discussion regarding joint stormwater projects with the Cache High License Water Users Association indicated cost-saving opportunities.

Parks and Trails

Tiffany Atkinson updated the Council on the progress on mountain biking trail initiatives, pickleball courts, and planning for the Bonneville Shoreline Trail ribbon cutting event tentatively planned for August 3rd. Feedback was solicited on desired activities to attract public interest and showcase trail accomplishments.

City Celebration

Stephanie Allred provided updates on the detailed schedules and logistics for the city celebration, including parade participation and new features such as elevated fireworks presentation by Acme.

Planning Commission

Kevin Flint involved discussions about the busy schedule of the planning commission, the replacement of police department vehicles, and staffing updates

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suggesting ongoing operations and adequate staffing levels have been maintained at the North Park police department.

Digital Updates

Marcus highlighted upcoming implementations: Civic Review and the new electronic application process, website updates, online business transactions, issuance simplification for dog licenses, and a move to ".gov" domains.

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

Meeting adjourned at 9:00pm

Donja Wright – City Recorder

Minutes: *Council member Atkinson made a motion to approve the minutes from June 26, 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.*