

**Hyde Park City Council Meeting  
113 East Center Street  
Hyde Park, Utah**

**January 14, 2015**

The Hyde Park City Council meeting of January 14, 2015 began at 7:00 p.m. and was conducted by Mayor Bryan Cox.

**City Officials Present**

Mayor: Bryan Cox, Council members: Brent Kelly, Robert Christensen, Bret Randall, Sharidean Flint, and Charles Wheeler; North Park Police Chief: Kim Hawkes, Planning & Zoning member: Mark Lynne, and City Recorder: Donja Wright.

**Others Present**

Scott Archibald, Roger Jardine, RoxAnn Jardine, Craig Wright, Mike George, Kyler Kunz, Tyson Smith, J Downs, Jake N, Bryce Christensen, Cole Porter, Blaze Christiansen, Kent Thomas.

**Prayer or Thought:** Council member Christensen

**Pledge of Allegiance:** Mayor Cox

**Adoption of Agenda:** Council member Christensen moved that the Hyde Park City Council approve the agenda for the January 14, 2015 Hyde Park City Council meeting as presented. Council member Kelly seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5-0.

**Citizen Input:** No Citizen Input

**Presentation of Plaque to Roger Jardine:** Mayor Cox read a description of the events that transpired on the 6<sup>th</sup> of October as Officer Jardine was dispatched to a structure fire in Hyde Park at 143 W Center. The Mayor presented Officer Jardine with a plaque and commended him for his sacrifice, bravery and willingness to serve the citizens of Hyde Park and North Logan.

**Appointment of Craig Wright as Hyde Park City Representative for the CVTD Board:** The Mayor informed the Council that Mark Daines is serving a mission for the LDS church and has requested to be released from the CVTD board. The Mayor informed the Council that he asked Craig Wright if he would be willing to represent Hyde Park City on the CVTD board. Council member Randall expressed concern that as the CVTD prepares their audit, they compare the CVTD to Cities in similar areas rather than much larger transit districts in larger Cities. Council member Kelly recommended that the CVTD look at the possibility of opening the positions to bid and see what the market pay rate for CVTD executives should really be. The Council informed Mr. Wright that the discussion on a tax increase will come up again and since the CVTD and the County need to share the funds, they should work closely together on creating a plan for how the taxes are spent. Mr. Wright asked the Council what kind of communication they

would like. The Mayor informed Mr. Wright that he is interested in information on the audit as it progresses. The Council was interested in receiving a brief email outlining the board meetings. Council member Kelly made a motion to approve appointing Craig Wright as the Hyde Park Representative for the CVTD Board. Council member Wheeler seconded the motion. Council member Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5/0.

**Discuss hiring a new public works employee and other public works issues:** Mike Grunig, Public Works Director, approached the Council and formally requested that the City Council consider an additional full time employee for the public works department. He presented the Council with a job description and explained that he would prefer that the employee does not have a lot of experience but is physically able to work. The Mayor reminded the Council that the salary will be coming out of their budgets, and city recorder, Donja Wright assured the council that funds were available to pay for this new employee. The Mayor informed the Council that he had a conversation with North Logan about Dave Hancey servicing the police cars and they were in favor. The Council discussed a salary for the new employee and determined that the City would look at what other Cities are offering an entry level employee and offer a similar rate. The employee will need to be hired by the beginning of April to help with all the summer projects. Council member Randall made a motion to approve hiring an additional public works employee. Council member Flint seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5/0.

Mike Grunig informed the Council that he is working on engineering for water lines on 3100 North both East and West of the CMPO road. The water lines will need to be larger on the west side in order to properly flow and will cost approximately \$100,000. He asked for additional information about who is responsible for funding the road on 3100 North from main street to Hyde Park City 100 West and asked the Council if the City can request more funding from the CCCOG to help pay for infrastructure on 3100 North since it is a corridor. The Council will look closely at the agreements between the Cities and the School District to determine who is responsible. Hyde Park City and North Logan combined efforts in getting a grant to pay for the engineering for 3100 North from the CMPO to the highway. Council member Wheeler informed the Council that Lance from Cache Landmark is meeting with North Logan tonight to finalize the agreement and will present to our City Council next. He informed Mike Grunig that the School District will build 1/2 of the road on North side of 3100 North all the way to 100 West.

#### **Departments:**

**Sewer:** Council member Kelly informed the Council that the six Cities, Smithfield, Hyde Park, North Logan, River Heights, Providence and Nibley, have retained an attorney to draft an interlocal agreement that would include the 6 Cities plus Logan City, proposing a regional sewer interlocal agreement. After the agreement is written and approved by the six cities, it will be presented to Walt Baker, Division Director for the Utah Division of Water Quality. Mr. Baker originally favored a Logan City owned and operated Sewer system but his opinions may have since softened toward alternatives. If Mr. Baker approves of the Interlocal agreement, he will work with Logan City in an effort to come to an agreement. All six Cities do not have an interest

in paying into the Logan City General Fund for the next 30 years. The representatives from the six Cities felt that the best solution will be the operation of a single water treatment facility with all the Cities being treated equal. The agreement should be ready in 2 weeks and then the negotiations will begin. Council member Wheeler asked if the agreement addresses how Logan City will be paid. Council member Kelly said that under this agreement, the facility would not be owned by Logan City. The Interlocal entity could contract with Logan City, hire their own crew, or outsource operations to a third party. The funding for the attorney will be divided among the 6 Cities based on population. Mike Grunig and Council member Randall informed the Council that they are in support of Hyde Park, North Logan and Smithfield creating a separate sewer system if Logan City is not willing to accept the agreement.

**Roads:** The road on 900 East is complete and the feedback from residents is very positive. The new building at the City shop is progressing. The foundation is poured and ready to go.

**Emergency Preparedness** Council member Flint informed the Council that there will be a City wide communication exercise on March 7<sup>th</sup>. The City Council will be opening the EOC (Emergency Operations Center) at 9:00am. Council member Flint asked Mike Grunig to look at speed limit signs on Center Street by Lion's Park and asked the Council to consider placing a neon sign at the City building to help inform citizens about City happenings. The Council informed her that the current sign ordinance does not allow neon signs in residential areas.

Council member Wheeler informed the Council that he will present property negotiations in an executive session next Council meeting.

**Administrative:** The Mayor informed the Council that he would like to reappoint Mark Lynne as planning and Zoning Commission commissioner and David Zook as a member. Council member Randall made a motion to approve reappointing Mark Lynne as Planning and Zoning Commission commissioner and David Zook as a member. Council member Kelly seconded the motion. Council members Kelly, Christensen, Randall, Wheeler and Flint seconded the motion. The motion carried 5/0.

The Mayor informed the Council that T-Mobile contacted him and is still interested in putting in a tower at Lee Park or the City Building. In order to approve the tower at either location, the Cell Tower Ordinance would need to be changed. The Council requested that a representative from T-Mobile come and speak to the Council again.

Adjourn: 8:15

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Donja Wright – City Recorder

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Council member Christensen made a motion to approve the minutes from the May 28, 2014 Council meeting as amended. Council member Wheeler seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5-0.