

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

February 11, 2015

The Hyde Park City Council meeting of February 11, 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, and City Recorder: Donja Wright.

Others Present

Scott Archibald, Paul Willardson

Prayer or Thought: Council member Flint

Pledge of Allegiance: Council member Kelly

Adoption of Agenda: Council member Kelly moved that the Hyde Park City Council approve the agenda for the February 11, 2015 Hyde Park City Council meeting as presented. Council member Christensen seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5-0.

Citizen Input: No Citizen Input

Discuss agreements between Hyde Park City, the School District and the 4 Cities - Lance Anderson – Mr. Anderson informed Council member Wheeler that he was held up at the North Logan City Council meeting and would be unable to attend. Council member Kelly recommended that since the issue was of some urgency, the Council could consider meeting next week as an electronic meeting.

Discuss secondary irrigation in Hyde Park City - Scott Archibald from Sunrise Engineering approached the Council to discuss some ideas for the finding and delivery of secondary water for those residents living above the Logan-Hyde Park-Smithfield (upper) canal. He presented the Council with a Proposed Scope of Work along with a picture of a similar development which included a secondary irrigation pond located in Herriman (included). He informed the Council that the proposed study would look at the cost of providing service to the current residents in the Greystone area as well as the cost for anticipated residential growth on the east bench of the city. He will look at how many water shares in the upper canal the City would need to acquire now and in the future, the pond size now and in the future, the distribution system, and the size of the pumps required to convey the water up to a pond at the mouth of Hyde Park Canyon. Sunrise Engineering will provide cost comparisons for each different scenario and compare that cost to the current user rate to determine if the project would be worthwhile. The study will cost approximately \$9,000. The Mayor informed the Council that he spoke to Roger Tew, owner of

the property at the base of Hyde Park Canyon, and he is interested in helping the City pursue some of these options. Mr. Archibald recommended that as upper water canal shares come on the market, the City should consider purchasing those shares. Mr. Archibald informed the Council that there are approximately 110 houses above the canal right now. The Council had a discussion about the possibility of the residents living East of the Canal participating in the cost of the study and future costs, but this idea was eventually dropped from consideration. Mr. Archibald informed the Council that there are grants the City may be eligible to apply for to help offset the cost of the project, and he will include that in his study. Council member Randall made a motion to move forward with a contract with Sunrise Engineering to do a study of a secondary water system above the upper canal. Council member Flint seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5/0

Discuss and possibly approve Ordinance 15-01 an ordinance amending 12.170.130 Commercial Incentive Ordinance – Council member Kelly made a motion to approve Ordinance 15.01 – An Ordinance amending 12.170.130 Commercial Incentive Ordinance removing the whereas and the now therefore clauses. Council member Randall seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5/0

Consider Resolution 15-01 - A Resolution of the City Council of Hyde Park, Utah Encouraging the State of Utah to Address Comprehensive Transportation Funding – The Mayor informed the Council that Logan City passed this resolution after removing several of the irrelevant Whereas statements. The League of Cities and Towns is pushing this issue at the State Legislative Session and wanted to get all of the Cities support. Council member Kelly informed the Council that this topic will be covered during the State Legislative Session regardless of whether we pass the resolution; furthermore, he suggested the City should use caution as to what the implications are behind some of the resolution clauses. He referenced the recent CVTD resolution that was initially passed and then rescinded as more information became available. The Council made no motion.

Departments

Streets: Council member Christensen informed the Council that the City is moving forward on repairing the entrance from the highway to 4200N.

Administrative: The Mayor informed the Council that he sent Rocky from T-Mobile an email explaining that the City Council was considering allowing a T-Mobile cell tower in the park by the post office. The Mayor asked the Council if they are interested in continuing with this option. To proceed with this option would require figuring out access points and changing the City Ordinance to allow for smaller setbacks. Council member Kelly informed the Council that if the Ordinance is changed, it needs to be in such a way that it will make sense for all future towers. P&Z could look at only allowing towers in a Planned Professional Zone or possibly doing a spot zone. The Council also wanted P&Z to consider adding something about concealing or

camouflaging the appearance of the tower into the ordinance. The Council requested that P&Z move on this quickly so the Council can hold a public hearing in on March 11, 2015.

Sewer – Council member Kelly informed the Council that the members from the six Cities serviced by the Logan Sewer System met reviewed and edited the attorney’s draft of the interlocal agreement. The attorney is now creating a new draft agreement to submit to Walt Baker at the Division of Water Quality and it will then be delivered to Logan City.

Water – Council member Kelly informed the Council that the Canal Company has a grant lined up to pipe the middle canal to 4400 North. The grant covers only about 1/3 of the total cost. The Canal Company feels like they will have a difficult time passing on the entire cost to the shareholders as only a small portion will receive a benefit. They have come to the cities of Logan, North Logan, Hyde Park, and Smithfield asking if they would like to participate in the construction of this in exchange for additional stormwater capacity in the canals. These cities met with JUB engineering and decided that this could be considered, but only as part of a larger east bench storm water plan. Logan City has secured some funding to have JUB create a plan to move stormwater west. The Cities already have some prior use of capacity and do not believe they need to purchase more right now but rather should focus on getting the water west. One of the ideas is putting a stormwater pipe along 3100 north, and it would be beneficial to do this while that road is torn up for construction already planned.

Council member Christensen made a motion to move to an Executive Session to approve the minutes from the January 28, 2015 executive session. Council member Randall seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5/0

Adjourn - 8:25

Donja Wright – City Recorder

Council member Flint made a motion to approve the minutes from the February 11, 2015 Council meeting as amended. Council member Kelly seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5-0.