

Hyde Park City Council Meeting
113 East Center Street
Hyde Park, Utah
March 25, 2015

The Hyde Park City Council meeting of March 25, 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, Planning & Zoning member: Mark Lynne, and City Recorder: Donja Wright.

Others Present: Valarie Elder, Reed Elder, Craig Wright

Prayer or Thought: Council member Kelly

Pledge of Allegiance: Council member Wheeler

Adoption of Agenda: Council member Christensen moved that the Hyde Park City Council approve the agenda for the March 25, 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.

Financial Statement: The City Council reviewed the February 2015 Financial Statement. Donja Wright informed the Council that account 10-34-700 - Building Inspections, is a new account this year showing the revenue earned from building inspections done outside of Hyde Park.

Citizen Input: No Citizen Input

Consider a Proclamation declaring April as Child Abuse Prevention Month – Presentation by the Child & Family Support Center: Valarie Elder from the Child and Family Support Center approached the Council and informed them that she was going to present 3 objectives 1) Growth – The Child and Family Support center is expanding so they can provide better education for adults and children and include emergency crisis and counseling. They have two satellite offices one in Hyrum and the other in Smithfield. They are building a new 2100 sq. ft. facility in Logan to house the center. 2) Rebranding and Service Separation – The Child & Family Support Center will be renamed “The Family Place”; it will continue to provide all services with the exception of emergency and crisis center services. A center called the Starfish Shelter will be created as a place for emergency services and a crisis center. 3) Proclamation – the most common form of child abuse is sexual abuse. 72% of the perpetrators are parents. In 2013, there were 297 substantiated reports of child abuse in Cache and Rich County. Mayor Cox read the Child Abuse Prevention Month Proclamation (included). Council member Christensen made a motion to approve the Child Abuse Prevention Month Proclamation. Council member

Flint seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5-0.

Consider the site plan for Autumn Care Phase 3 at approximately 260 East 4000 North:

The Council reviewed the site plan and preliminary plan of Autumn Care Phase 3. Reed Elder, owner and developer, informed the Council that the plan is to build lot 3 first, identical to the two buildings they have already built. The 4th building may include a pharmacy, rehabilitation unit and doctor's offices. The preliminary plat will be updated throughout the project. Council member Kelly made a motion to approve the site plan for Autumn Care Phase 3. Council member Christensen seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5-0

Departments

Administrative: The Mayor invited Craig Wright from the CVTD board to give the Council an update. Mr. Wright informed the Council that the board has been reviewing House Bill 362 and some external audit reviews. Mr. Wright asked to be put on the agenda to get feedback from the Council as to how he can best represent the interests of the City. The Council had a discussion on getting fair comparison for the CVTD executive's pay. Council member Wheeler recommended looking at local trucking firms that have several drivers with controllers such as Sharp trucking, LeGrand Johnson, etc. Council member Randall informed the Council that he makes less money than his counterpart in others regions because he chooses to live in Cache Valley. Most people in Cache Valley make less money, it is the price of living here but this does not seem to apply to CVTD executives. Council member Kelly recommended placing the executive's positions on a job site to see if they get any qualified candidates and at what wage people are willing to do the job. The Mayor said the UTA executive management team took a 20% pay cut because of citizen outrage. Mr. Wright informed the Council that he will email them an overview of the external compensation audit. In May & June the external auditors will present the report to the board and members of the City Council are encouraged to attend.

Roads: Council member Flint informed the Council that several residents have shown appreciation for the new road on 900 East and are requesting information on the road that goes by the Winborg home. Council member Christensen informed the Council that nothing will happen to the road as it is a legal Hyde Park road. The City will never close the ROW. Council member Flint informed the Council that it is a dangerous road and the City should consider doing something to make it safer or possibly abandon the road. The Council recommended that Donja add this topic to a future agenda and requested that she pull up past minutes and agreements to determine what is required by the builders and current owners in that area.

Council member Christensen informed the Council that the public works crew have been working on 450 North.

Adjourn; 8:05

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Donja Wright – City Recorder

Council member Wheeler made a motion to approve the minutes from the March 25, 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.