

113 East Center Street
Hyde Park, Utah

February 10, 2016

The Hyde Park City Council meeting of February 10, 2016 began at 7:00 pm and was conducted by Council member Flint.

City Officials Present: Council members: Mark Hurd, Bob Christensen, Bret Randall, and Sharidean Flint. Planning and Zoning member: Mark Lynne, Police Chief: Kim Hawkes, and City Recorder: Donja Wright. Mayor Cox and Council member Wheeler were excused.

Other Present: RaNae Randall, Lance Anderson

Prayer or Thought: Council member Randall

Pledge of Allegiance: Council member Christensen

Adoption of Agenda: Council member Christensen moved that the Hyde Park City Council approve the agenda for the February 10, 2016 City Council meeting as presented. Council member Hurd seconded the motion. Council members Hurd, Christensen, Randall and Flint voted in favor. The motion carried 4/0

Review January Financial Statement: The Council reviewed the January Financial Statement.

Citizen Input: No Input

Discussion about the road on 50 East: RaNae Randall approached the Council and informed them that the North Logan Planning and Zoning Commission approved the Ashley Court Subdivision. She had some concerns about the Development agreement that was approved as it was combined with a subdivision that the Developer has in Providence. In the North Logan meeting they clarified that they are only dealing with the property located in North Logan and leaving it up to Hyde Park to do what they want with the road as it comes into Hyde Park. RaNae informed the Council the originally the road was supposed to be a 66' collector in North Logan but it has now changed to be a 51' road with a portion that will only be about 40'. In the North Logan ordinance it states that a developer can't create a subdivision that creates a dead end and RaNae informed the Council that this does. She informed the Council that the way the subdivision and roads are outlined, does not meet international fire code. Currently 50 east is not a road just a dirt path. RaNae asked the City Council to consider blocking 50 east as it comes into Hyde park so that construction vehicles can't get through. Mike Grunig approached the Council and informed them that he talked to Alan Luce, North Logan's Public Works Director, and has started discussion on dealing with the 50 east road issue. The gravel field road that is currently there will not handle traffic. North Logan indicates that we can't barricade 50 east but Mike feels that it is ultimately the City Council's decision. Hyde Park would prefer the road went through into North Logan. The Council discussed Right of Ways and setbacks. Along 50

east there is only enough room for 39' of oil. The Randall's home is 14' from the Right of Way and the Lamb's home is 13' from the Right of Way. RaNae informed the Council that it would be better to let the developer know that Hyde Park will take action. The Council cannot force the developer to do improvements in Hyde Park. Council member Randall informed the council that he thinks it would be ideal if North Logan allowed access to 2500 North with a temporary road until they can develop a permanent road. Mark Hurd informed the Council that 50 east is not a City road, it is a public access; therefore Hyde Park City can close the road. Mike suggested writing a letter to the North Logan City Council in an effort to work with them. The Council informed him that they had sent a letter and have not received any dialogue in return. Mike informed the Council that he would like to continue working with Alan Luce before the City takes action. The Council discussed 50 east as a collector road, JUB put together a master road plan and 50 east was added as a collector, but it has not been approved by the City Council and it is not a collector on the City master road plan. It is a local field road. Council member Hurd made a motion to close the south end of 50 east where it becomes a field road and goes south to the North Logan border.. Council member Christensen seconded the motion. Council members Hurd, Christensen, and Flint voted in favor. The motion carried 3/0. Council member Randall abstained. The Council had a discussion about allowing access to local traffic by putting up cement barricades 10ft apart. The Council also discussed that the closure shall create a Dead End at this location, however the current established field road shall remain passable for use as a field road. The closure shall remain until: 1) An improved road is built in North Logan connecting the new North Logan subdivision to North Logan's 2500 North road. 2) Hyde Park's existing 50 East road has been improved to the standards of the 66' Right of Way Road Cross Section and to support a 12 house subdivision.

Consider Resolution 2016-02 – Municipal Wastewater Planning Program Resolution.

Mike Grunig approached the Council and informed them that he had completed the self - Assessment Report for the Municipal Wastewater Planning Program. There are no major issues or problems to report. The City had one issue of a backup and he is currently working on getting a resolution. Council member Randall made a motion to approve Resolution 2016 – 02 Municipal Wastewater Planning Program Resolution. Council member Christensen seconded the motion. Council members Hurd, Christensen, Flint and Randall voted in favor. The motion carried 4/0.

Public Hearing to discuss amendments to the Hyde Park City 2016 fiscal year budget and consider resolution 2016-01 - A resolution adopting an amendment to the 2016 fiscal year budget, ending June 30, 2016, for the City of Hyde Park: Council member Flint opened the public hearing there was no comment. The public hearing was closed. Council member Randall made a motion to approve Resolution 2016 – 01 A resolution adopting an amendment to the 2016 fiscal year budget ending June 30, 2016, for the City of Hyde Park. Council member Flint seconded the motion. Council members Hurd, Christensen, Flint and Randall voted in favor. The motion carried 4/0.

Lance Anderson – Cache Landmark Engineering: Lance Anderson from Cache Landmark approached the Council and informed them that an appraisal has been completed for property along 3100 North to put in the road and utilities for the new High School. The appraisal came within the budget price. The project has been put out to bid and work will begin this summer. North Logan has contacted Rupp trucking to put in the utilities. City attorney, Bruce Jorgensen is working on putting together a packet to deliver to the land owner. Council member Randall made a motion to approve allowing Cache Landmark to approach the land owner and deliver the packet with an offer to purchase the property along 3100 north. Council member Christensen seconded the motion. Council members Hurd, Christensen, Flint and Randall voted in favor. The motion carried 4/0. Lance informed the Council that UDOT is asking Hyde Park City to approach some of the business owners to see if they are willing to change their access points.

Departments:

Sewer: Council member Randall informed the Council that he met with the Sewer rate committee and they have offered the bid to a Utah company to come up with the rate. The project is only about 30% engineered, they estimate by Sept they should have a pretty good understanding of what the project will cost.

City Celebration: Council member Hurd informed the Council that the lead singer for the band Mile Marker 6 lives in Hyde Park and is interested in performing for the City Celebration. The price is still being negotiated and will be more than past years. The Council was in favor of spending the funds to have a better quality band and recommended approaching community members for sponsorships.

Emergency Preparedness: Council member Hurd informed the Council that Mark Lynne has set up an account with Recovers.org for the City. It is a website where the City can load emergency information about resources available to the City. The Council was in favor of Council member Hurd and Mark Lynne being the administrator over the program. Council member Hurd informed the Council that on March 19th an emergency preparedness event is scheduled. Kick-off is at 9:00am. The citizens are encouraged to do a self- assessment and then put out a red or green flag. Those in charge do the same and then report to the City building to organize the Emergency Operations Center. Council member Hurd informed the Council that the Citizens Corp Council acquired a camp trailer that they are making into a Mobile Command Center. He asked the City Council about funding to stock the trailer with supplies. Donja informed him that there is an account for CERT supplies that still has \$200.00 in it. Council member Flint recommended putting something in the newsletter to see if citizens would be willing to donate some supplies.

Administrative: Council member Hurd informed the Council that they and the city office might get asked questions regarding the upcoming historic Republican caucus meeting that will be held

Hyde Park City
Council Meeting
February 10, 2016

on March 22, 2016 at Cedar Ridge School. This is the first time the State has held a presidential caucus and will be the first electronic vote.

Adjourn: 8:25

Donja Wright – City Recorder

Council member Flint made a motion to approve the minutes from February 10, 2016. Council member Randall seconded the motion. Council members Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 4/0.