

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

May 25, 2016

The Hyde Park City Council meeting of May 25, 2016 began at 6:30 pm and was conducted by Mayor Bryan Cox.

Council member Christensen made a motion to move to an executive session to discuss a possible litigation against Hyde Park City. Council member Wheeler seconded the motion. Council members Hurd, Christensen, Randall, Flint and Wheeler voted in Favor. The motion carried 5/0.

City Council Meeting:

City Officials Present: Mayor Bryan Cox, Council members; Mark Hurd, Bob Christensen, Bret Randall, Sharidean Flint, and Charles Wheeler. Planning and Zoning member; Mark Lynne, and City Recorder; Donja Wright.

Others Present: Richard Lamb, Bann Matson

Prayer or Thought: Council member Flint

Pledge of Allegiance: Mayor Cox

Adoption of Agenda: Council member Randall moved that the Hyde Park City Council approve the agenda for the May 25, 2016 City Council meeting as presented. Council member Christensen seconded the motion. Council members Hurd, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5/0.

Review April Financial Statement: The Council reviewed the April financial statement. Donja informed the Council that they will be reviewing and possibly approving amendments to the current year budget in next City Council meeting on June 8th.

Citizen Input: Bann Matson approached the Council and requested some speed limit signs on 50 East. She said that currently there are no signs in either direction. She visited with the North Park Police Department and they told her to talk to the City Council. It is an open road and teenagers love racing down the road. Mayor asked Council member Christensen to talk to Mike Grunig and get a couple of speed limit signs on the road.

Discuss changes to the master road plan: Council member Wheeler informed the Council that one of the things they should discuss regarding the Master Road Plan is the traffic on and off of the CMPO road. He recommended that the City plan for an island on any road that does not have light access on the highway forcing the cars north or south to a road that does have a light. This will slow down the traffic. The intent of the CMPO road is to bring traffic off the highway and give an alternative route. Mark Hurd recommended that the Council consider eliminating the requirement of a future road on 200 south so the developers can put a road in at a place that works with their development. The Mayor

recommended that the City work with the State and the County to see what they are doing and what they recommend. The Mayor informed the Council that he will contact Zan Murray from JUB to get a copy of their engineering of the roads. Council member Christensen recommended looking at 1600 East North Logan, 1100 East Hyde Park. The road is a 66' right of way (ROW) in North Logan, 80' ROW in Hyde Park and back to a 66' ROW in Smithfield. Council member Wheeler recommended that the City keep it an 80' Right of Way but only have them develop it at 66' so the City can widen the road in the future if necessary. The Council had a discussion about the City's responsibility if an 80' ROW is required. Is the City required to purchase the additional land? Council member Wheeler suggested the possibility of developing the road to 66' and requiring greenspace along the road. The Mayor asked what the Council thought about getting the City master road plan done professionally. Council member Wheeler suggested including Jeff Gilbert from the County in a future discussion. He would have great input without the significant cost. Mark Lynne informed the Council that years ago the City paid for professionals to put together a road plan and it was very costly and ended up not being very useful to the City. The Council discussed 50 east and removing it as a collector road. The Council discussed 3100 North and 200 west. The Council determined that they will not need to change the Master Road Plan to accommodate Jay Jenks request to curve the road slightly on 200 west. He will need to have it approved as part of his subdivision plat. The Council recommended that Jay Jenks proceed with the annexation and after the property has been annexed, he can bring a plan to the LUA and P&Z for approval. The Council discussed the 80' ROW along 200 west. They felt that the ROW needs to remain 80' but may be developed at 66'. This will need to be discussed and approved in a public hearing before final approval can be made. The City Council requested that a workshop be set up with the Council, Planning Commission and Jeff Gilbert. The Mayor will set a date and let the Council know.

Consider Little Libraries at Lion's Park and the Civic Center: The Council discussed Joyce Kinhead's request to put in a Little Free Library at Lion's Park. She has offered to fund and maintain the project. The City Council was in favor of the Library but requested that the Kinhead's bring the plan into LUA for approval before beginning the project.

Discuss the Moderate Income Housing Plan (public Hearing is scheduled for June 8th): Council member Randall asked if this plan meets the requirements for the next several years or does the City need to change ordinances to accommodate the plan. Mark Lynne informed the Council that a plan needs to be turned into the state every 2 years and should be reviewed regularly along with the General Plan. He sent the plan to Brian Carver from the County and he said that it looks great. The Mayor informed the Council that they will be considering this for approval in next City Council meeting.

Discuss Crockett Canal: Council member Flint informed the Council that she had met with representatives from Logan, North Logan and the Hyde Park Canal Company. The Crockett Canal runs through the three cities and is an important part of the storm water system. The Cities would like to pressurize the system but before they do that, they need to have a study done. Logan City has offered to pay \$50,000 towards the study and the canal company has offered to pay \$75,000. Council member Flint asked if the Council was willing to commit City funds to the study, somewhere around \$5,000 - \$10,000. Council member

Hurd informed the Council that some members of the board felt that the engineering should come after some other things have been cleared up. The Mayor informed the Council that the first step would be entering into an agreement with the canal company, acknowledging that all parties have some liability. The agreement allows the Cities and canal companies to become partners. The agreement has been verbally approved by Logan City and Hyde Park, but North Logan has not agreed to it yet. The Council discussed the maintenance of the canal and expressed concerns about receiving bills from the canal company without being informed that maintenance projects were needed. Before work is done on the canal, the City should be made aware so the City has the opportunity to provide some of the services. The Mayor will email Ben Clegg and ask for an itemized account of the proposed amount that the City owes the canal company.

The Mayor informed the Council that the water the City building uses as secondary water comes across from Jim Simmons house on from the canal bank. An easement for the water has a driveway across it. It is leaking and causing damage to the driveway. The City needs to fix this or it is going to cause some damage. Mike is getting a bid to determine the cost of fixing the 6" pipe. The Mayor suggested the possibility of sending letters to the citizens along the line to request help in paying for the repairs. The Mayor said that this could be a first step in creating a Storm Water Utility, the city will maintain the delivery system and they will receive a yearly bill. The Council discussed other secondary water issues and the possibility of the City becoming involved in the maintenance and delivery of the secondary water system.

The Council discussed having the Planning Commission draft an ordinance beginning the process to become a secondary water utility. The Council discussed that Smithfield City is looking for methods to get out of the secondary water utility system. The Council determined that they need to do some more research before having the planning commission begin drafting an ordinance.

Departments:

Parks: Council member wheeler informed the Council that he is working with 4 eagle scouts on projects staining the pavilion and putting down mulch to the side of the trail at Lion's Park. There is a plan to develop the corner below Krebs house.

Water: Council member Randall informed the Council that he would like a discussion about the Water plan put on the next agenda. He would like the Council to consider an update to the Master water plan to include the different water projects that have been presented to the Council.

Roads: Council member Christensen informed the Council that he has not heard back from Lance Anderson from Cache Landmark concerning 3100 North. The Mayor said that he would send him an email to try and get some response. Council member Christensen said that work on widening the center street bridge will be begin tomorrow. Many of the road projects are on hold until the City can get better asphalt.

City Celebration: Council member Hurd informed the Council that the entertainment, Mile Marker 6, submitted a contract. They checked out the power at the church and feel like it should be sufficient. The Mayor informed the Council that he asked Dean & Susan Madsen if they would be the Grand Marshals for the parade and they accepted. They have provided years of service in the community. Council member Hurd said that preparations are proceeding for the Celebration, Skyview band will be participating and he has had a few calls for sponsorship information. The sponsorship program will work as follows; Sponsors at \$200 – Name will be mentioned in all publications. Sponsors at \$500 plus – Name mentioned in all publications, name on a banner and they can pick the event that they sponsor.

City Core Council: Rick Williams from the County will come to Citizens Core Council to talk about how the County would work with the City during an emergency.

Admin: The Mayor informed the Council that the LDS church will be coming next City Council to appeal the Planning Commission's decision to deny the request for a site plan approval for the addition of a parking lot to the back of the existing church located at 480 North 100 West. Past minutes were sent to the Church showing the discussions and agreements that took place during the development phase. Council member Wheeler recommended offering them the option of running a grassy swell along the property rather than curb and gutter. It would save the church money and would provide the necessary storm water services. Council member Hurd said that the only equitable thing to do is to require the ½ road as with any other developer.

The Mayor asked Donja if she would call Cedar Ridge to let them know that the kids are breaking and bending the fence around the baseball field.

Adjourn – 9:48

Donja Wright – City Recorder

Council member Randall made a motion to approve the minutes from May 25, 2016. Council member Wheeler seconded the motion. Council members Hurd, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5/0.