

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

March 14, 2018

**City Council**

The Hyde Park City Council meeting began at 7:00 and was conducted by Mayor Sharidean Flint.

**City Officials Present:** Mayor Sharidean Flint, Council members; Brad Robinson, Mark Hurd, Bret Randall, Gerald Osborne and Charles Wheeler and Police Chief Kim Hawkes

**Others Present:** Shane Traveller, Shellie Lusk, Michelle Mickelson, David Zook, Jacob Zook

**Prayer or Thought:** Council member Osborne

**Pledge of Allegiance:** Council member Robinson

**Adoption of Agenda:** Council member Hurd made a motion to amend the order of the agenda for March 14, 2018 and approve as such. Council member Robinson seconded the motion. Council members Robinson, Wheeler, Hurd, Randall, and Osborne voted in favor. The motion carried 5/0.

**Review February Financial Statement**

**Citizen Input:** Shane Traveller approached the Council and informed them that a large number of construction vehicles are parked on the north side of 700 East. The police ticket the residents during snow days but are not dealing with the cars parked along that road. Police Chief Hawkes said he would take a look at it. Mr. Traveller informed the Council that he had requested information from the Council about some personal vehicle damage. Council member Robinson informed Mr. Traveller that he had tried to contact him and would discuss that with him later.

**Family Place – Child Abuse Prevention Month Presentation –** David Zook approached the Council and informed them that he was here to represent the Family Place. He informed them that mission of the Family Place is to strengthen families and protect children. The Family place has an event every year where they place a pair of shoes on the steps for every substantiated child abuse neglect case. The number of shoes that will be placed this year is 360. The family place assisted 11,087 people last year through shelters, counseling and education. Mr. Zook requested that information be shared every month in the newsletter and other

social media outlets. He also requested that the Council consider a liaison to work with the Family Center. There will be an annual fundraiser at Riverwoods on April 13th. Council member Hurd made a motion to accept the Child Abuse Prevention Month Proclamation. Council member Osborne seconded the motion. Council members Robinson, Wheeler, Randall, Osborne and Hurd voted in favor. The motion carried 5/0.

**CAPSA – Sexual Abuse Awareness Prevention Month Presentation** – Shellie Lusk approached the City Council to inform them that April is Sexual assault awareness month. She informed the Council that CAPSA is encouraging the Council to support the ‘Start by believing campaign’, a campaign to create an environment where sexual assault is unacceptable and the victims are encouraged to report it and will be believed. Council member Wheeler made a motion to accept a Proclamation in Recognition and Support of Sexual Assault Awareness Month and approve a sign that will be placed on Hyde Park City property during the month of April. Council member Randall seconded the motion. The Council had a discussion about how to protect the victim as well as the accused until proven guilty. Michelle Mickelson shared a personal story about her daughter who was raped in Lion’s Park. The lack of belief and victim blaming was as severe as the event. Council members Robinson, Wheeler, Randall, Osborne and Hurd voted in favor. The motion carried 5/0.

**Consider Hyde Park City indemnification and Defense of City Officials and Employees Policy** – Council member Flint informed the Council that the City attorney drafted this policy for the City. Council member Robinson discussed the exclusion part of the policy. The way it is written would make it so there is no representation offered under the course of conduct. Council member Robinson discussed the portion of the policy that refers to “Inside the scope”, he wanted clarification on what is ‘Outside the scope’ vs ‘inside the scope’. Council member Randall recommended ‘or course of conduct’ be removed from Exclusion #1. The Council had a discussion about page 4 under *Conflict with provision of insurance policies*. Third sentence “In the event of any conflict between this policy and the provisions of any such policy of insurance, the policy provisions shall be controlling” The Council decided that they would like further clarification about this sentence. Council member Robinson made a motion to adopt the policy with the removal of the words “or course of conduct” listed above and look forward to amendments to the clarification of the above mentioned sentence. Council member Randall seconded the motion. Council members Robinson, Wheeler, Randall, Osborne and Hurd voted in favor. The motion carried 5/0.

**Larsen Miller LLC to discuss Storm Water issues on proposed development** – No one from Larsen Miller showed up. Remove from agenda

**Consider a Certification for Annexation for Michael Cook** –The petition was not included in the Council packet. The Council requested that this be continued to the meeting on April 11, 2018.

**Consider a Memorandum of Understanding for North Cache Transportation Corridor Plan** – Council member Wheeler Discussed ROW width on page 4 table 1 where it discussed street / corridor 1200 East North Logan 700 East Hyde Park 1000 East Smithfield. Council member Wheeler stressed the importance of maintaining an 80' ROW from 4400 North to 1400 North along this corridor. The road would only be required to be 66' with a setback. Council member Robinson suggested that 2500 North and 3100 North should be the same width. Hyde Park lane should have boundaries listed on it (400 East). 2500 currently ends at 1200 east with a minor subdivision contemplated at the end, making the map incorrect. Council member Hurd discussed 200 south stating a corridor as a major collector with a 66' ROW. The city does not own a 66' ROW. He questioned if the City at some point plans on buying this property. Council member Osborne informed the Council that he will take the recommendations back to JUB and the County and return to the Council with changes. The Council discussed the CCOG and North Logan's request for money for 2500 North and Hyde Park requesting money for 200 South. Council member Robinson made a motion to move to an executive session to talk about pending litigation and personnel issues. Council member Hurd seconded the motion. Council members Robinson and Hurd voted in favor. Council members Randall, Osborne and Wheeler voted against. The motion failed 2/3.

### **Departments**

**Storm Water:** Council member Robinson informed the Council that he will be meeting with Freckle Farms on Monday. The Council discussed options for dealing with Freckle Farms. In the past the Council offered help with digging the trench but the offer he been removed due to the delay in the process. The Council discussed the damage to the road and possible steps to deal with getting the storm water issues resolved. Council member Robinson and the Mayor will have a meeting to discuss the best course of action.

**Parks:** Council member Wheeler informed the Council that the bid process on the new park is still waiting on Rocky Mountain Power.

**Water:** Council member Randall informed the Council that the first engineering phase is still in the works on the upper water tank and a survey will be the next step.

**Streets:** Council member Osborne informed the Council that he worked with Dayton Crites and Council member Wheeler on a safe route to school grant for sidewalk funding on 200 north. The grant has been submitted. He also made contact with the University to get information about getting some interns to help the City with a GIS project throughout the City.

**Citizens Core Council:** Council member Hurd reported that the Citizens Core Council met and discussed final plans for the emergency Response Plan. They discussed Cedar Ridge's plan and how to deal with an active shooter.

**P&Z:** Council member Hurd gave a report on the items discussed in P&Z

- 1) Jr Youth Council presentation.
- 2) Kennel Permit Granted
- 3) Sketch Plan for Cove Subdivision
- 4) kennel permit requirements
- 5) Landscape requirements for storm water
- 6) Consider updates to the Land Use and P&Z Ordinance.

**Admin:** The Mayor informed the Council that she sent out a copy of North Logan's Air Break Ordinance to the Council and requested that the Council review it and be prepared to consider it at the next Council meeting. She requested that a public hearing be posted.

**Adjourn: 10:30**

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Donja Wright – City Recorder

Council member Robinson made a motion to approve the minutes from March 11, 2018. Council member Osborne seconded the motion. Council members Robinson, Hurd, Randall, Osborne and Wheeler voted in favor. The motion carried 5/0.