

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

May 22, 2019

City Council

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

City Officials Present: Mayor; Sharidean Flint, Council members; Brad Robinson, Charles Wheeler, Bret Randall, Gerald Osborne, Mark Hurd, Police Chief; Jeff Simmons. City Recorder; Donja Wright was excused.

Others Present: Mark Lynne, Todd Lundahl, Kami Christensen, Bryan Cox, Jon White, Tiffany Atkinson, Kirk Brower, Monica Edelmayer, Youth Council.

Prayer or Thought: Council member Wheeler

Pledge of Allegiance: Council member Robinson

Adoption of Agenda: Council member Wheeler made a motion to approve the agenda for May 22, 2019 as presented. Council member Robinson seconded the motion. Council members Robinson, Wheeler, Randall, Osborne and Hurd voted in favor. The motion carried 5/0.

Citizen Input: Allan Tarr approached the Council and informed them that he lives on 145 North 820 East and on April 24th there was a heavy rain storm. He requested information on who is responsible for installing irrigation barriers? Council member Randall responded by informing him that the ponds in the new development are not working as they were designed to. The developer is working on getting the ponds fixed. He suggested that he meet with Mike Grunig to get more information.

Workshop to discuss the Organization of Hyde Park City: The Mayor outlined a proposal for the Public Works Department that she has been working on. It would include a Public Works Director, a Parks Supervisor, a project manager and seasonal workers to help with the parks. She also recommended adding a part time administrative assistant to help with City Council and Mayoral duties. Council member Hurd recommended deciding what the long term goals are before determining the organizational structure. He feels like one goal should be a clear

delineation of roles and responsibilities and line of authority. Another goal would be to focus and ensure the avoidance of unnecessary bureaucracy and money expenditures. Former Mayor, Bryan Cox approached the Council and informed them that it sounds like the Council wants to change the form of Government. He informed the Council that State Code clearly defines Hyde Park City's form of Government. Council member Randall informed Mr. Cox that the Council is not looking to change the form of Government; they are just looking at adding a City Manager to help with the growing pains of Hyde Park City. The Mayor informed the Council that the City Attorney said that adding a City Administrator would need to be done by Ordinance. Council member Robinson suggested that HR is an area where the City could improve and if it requires an Ordinance to hire such a person then he is in favor of that. Council member Randall read a portion of State Code allowing the appointment of a City Manager by Ordinance. Council member Robinson recommended having a hiring committee as a policy. The Council had a discussion about how to proceed, what the administrator job would look like, and what type of skills would be required of this person. The Mayor recommended that the Council contribute to the Organizational chart on Google Docs. The Mayor outlined the goals discussed in the workshop;

- 1) Clear delineation of roles & Responsibilities
- 2) Outline line of Authority
- 3) Avoid unnecessary bureaucracy and money expenditures
- 4) Create a Policy for hiring
- 5) Eliminate policy that purges employee's records after 3 years.

Consider the Preliminary Plat for the Hyde Park Commons Phase II: Council member Randall approved the preliminary plat for the Hyde Park Commons Phase II. Council member Wheeler seconded the motion. Council members Robinson, Wheeler, Randall, Osborne and Hurd voted in favor. The motion carried 5/0

Consider the Hyde Park City 2020 Tentative Budget: The Mayor informed the Council that the budget is the same as the one they have been reviewing except Donja added a portion detailing the Building Department. Council member Robinson made a motion to approve the 2020 tentative budget. Council member Randall seconded the motion. Council members Robinson, Wheeler, Randall, Osborne and Hurd voted in favor. The motion carried 5/0

Public Hearing to receive input on Ordinance 2019-06 – an Ordinance Amending section 12.100.012 Site Development Standards to reduce the minimum required frontage in the A-1 zone: The Mayor opened the public hearing. There was no input. The Mayor closed the public hearing.

Consider Ordinance 2019-06 – an Ordinance Amending section 12.100.012 Site Development Standards to reduce the minimum required frontage in the A-1 zone: Council member Wheeler informed the Council and Citizens that the

reason that this change was requested was to help with infrastructure costs by minimizing how long the infrastructure is required to be, thus reducing the cost per residence both now and in the future. Council member Wheeler made a motion to approve Ordinance 2019-06 - an Ordinance amending section 12.100.012 Site Development Standards to reduce the minimum required frontage in the A-1 zone: Council member Hurd seconded the motion. Council members Robinson, Wheeler, Randall, Osborne, and Hurd voted in favor. The motion carried 5/0.

Public Hearing to receive input on Ordinance 2019-07 – an Ordinance Amending section 12.30.130 Flag Lot Ordinance. The Mayor opened the public hearing. The Mayor clarified that this Ordinance only allows flag lots in new developments. It would limit it to two flag lots in any subdivision. There was some discussion about why the flag lots were not allowed in existing subdivisions and minor subdivisions. The Mayor closed the public hearing.

Consider Ordinance 2019-07 – an Ordinance Amending section 12.30.130 Flag Lot Ordinance. The Council discussed changing the language in A 2. to “If there is an existing home or lot, its street frontage must meet the requirements for a standard building lot in that Zone.” The Council discussed the change in the calculations. Mark Lynne informed the Council that P&Z worked to make the Ordinance easier to understand. Council member Robinson discussed A 1 – he suggested removing the City Council from the Sentence and changing the language to state “topographical features or physical constraints associated...” Council member Wheeler made a motion to approve Ordinance 2019-07 as amended. Council member Osborne seconded the motion. Council members Wheeler, Randall, Osborne and Hurd voted in favor, Council member Robinson voted in opposition. The motion carried 4/1.

Admin: The Mayor informed the Council that most of the agreements for Row purchases along 600 south have been signed.

City Celebration: Council member Hurd Recommend an invitation for Rita & Bob Downs as Grand Marshall.

P&Z Recap – Council member Hurd gave a summary about a discussion from P&Z about businesses allowed in the commercial zone. P&Z requested additional direction from the Council for the discussion about an alternative PUD. The Council requested using the same ordinance that already exists for PUDs, removing the age restriction and adding additional language for concerns about private vs public road. The Council discussed measuring the distance between PUDs.

The Council discussed the DRC Ordinance and who should be invited to the DRC meetings. The Council requested that this discussion be put on the next agenda for further consideration.

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Roads: Council member Osborne informed the Council that with the change of the speed limit signs on Center Street, the North Pak Police Department will be doing a speed study.

Adjourn: 9:12

Donja Wright – City Recorder

Council member Wheeler made a motion to approve the minutes from May 22, 2019 as amended. Council member Randall seconded the motion. Council members Robinson, Wheeler, Randall, Osborne and Hurd voted in favor. The motion carried 5/0.