

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

June 12, 2019

City Council

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

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

Others Present: Matt Lorz, Marianne Lorz, Jay Downs, Brian Potts, Shannon Rhodes, Jim Peters, Todd Lundahl.

Prayer or Thought: Council member Osborne

Pledge of Allegiance: Council member Robinson

Adoption of Agenda: Council member Randall made a motion to approve the agenda for June 12, 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: No Input

Consider Smithfield Fire Department Agreement: Chief Downs approached the Council and informed that over the years Hyde Park has grown significantly. In 2017 more full time people were hired with the Smithfield Fire Department. Hyde Park City has continued to grow, increasing the number of calls. The new agreement has code enforcement and fire protection under one contract. The fire department needs to continue to grow the systems in order to provide the necessary coverage. The contract calls for \$19.00 per capita with a 3% cost of living increase every year. Chief Downs estimated the first year cost to be an increase of \$36,000 with a 3% growth for every year after that. Council member Randall recommended that the contract be reviewed by legal. Council member Randall made a motion to approve the agreement pending legal approval. Council member Robinson seconded the motion. Council members Robinson, Wheeler, Randall, Osborne and Hurd voted in favor. The motion carried 5/0

Consider ratifying a Mayoral Appointment to the office of Justice Court Judge for Hyde Park: Justice Court Administrator, Jim Peters, approached the Council and informed them of the process of nominating a judge. The nominating committee received several applications and advanced three of them for consideration. The Mayors selected one name to have ratified by the City Councils. Matthew Lorz was the one selected. Mr. Lorz approached the Council and gave a brief history of his career. He has practiced in many Justice Courts and District Courts. Council member Wheeler made a motion to ratify Matthew Lorz to the office of Justice Court Judge. Council member Osborne seconded the motion. Council members Robinson, Wheeler, Randall, Osborne and Hurd voted in favor. The motion carried 5/0.

Consider a new IT Policy: Jeff Young approached the Council and explained that he met with the City staff to discuss an accessible use policy for all City staff to sign. He discussed a contract with the City to help make the City safer from cyber threats. He recommended a fully monitored system and annual staff training. The Council discussed referencing the policy in City Code. The main concern right now is filtering. Hyde Park City has received additional cyber-threats over the past four months. ALLTech has insurance and in order to maintain the insurance they need to have the policies signed and provide training. Council member Wheeler asked about a cost associated with the changes. The cost would be between \$1,500.00 and \$2,000.00 per month. The Council would receive all of the reports regarding issues, calls etc. Council member Randall discussed personal information at risk. Council member Wheeler recommended continuing with the hourly rate and beginning the process now. Once a contract has been presented, the Council will consider that. Council member Robinson recommended that the IT department take a proactive role in keeping the City safe. He recommended that the Council and all users participate in training and abide by the Acceptable Use Policy. Council member Robinson made a motion to support the hourly rate for the next 30 days up to \$2,000.00 to begin the protection process, and proceed with the \$2,000 monthly rate once the contract is in place. 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 Resolution 2019-07; a resolution adopting an amendment to the 2019 fiscal year budget: Council member Wheeler opened the public hearing. There was no input. Council member Wheeler closed the Public Hearing

Consider Resolution 2019-07; a resolution adopting an amendment to the 2019 fiscal year budget – Council member Robinson made a motion to approve Resolution 2019 – 07; a Resolution adopting an amendment to the 2019 fiscal year budget. Council member Hurd seconded the motion. Council members Robinson, Wheeler, Randall, Osborne and Hurd voted in favor. The motion carried 5/0.

Consider Resolution 2019-08; A resolution reapproving Ordinance 2019-04 – an Ordinance annexing 6.58 acres as requested by property owners Travis & Liesl Hoopes and Ian & Teri Chase-Dunn. Council member Randall made a motion to approve Resolution 2019-08; a resolution reapproving Ordinance 2019-04 an Ordinance annexing 6.58 acres as requested by property owners Travis & Liesl Hoopes and Ian & Teri Chase-Dunn. Council member Robinson seconded the motion. Council members Robinson, Wheeler, Randall, Osborne and Hurd voted in favor. The motion carried 5/0.

Consider the final plat for the Hyde Park Commons Phase II. Council member Robinson informed the Council that a storm water model was supposed to come before the Council. Council member Robinson made a motion to approve the final plat for the Hyde Park City Commons Phase II contingent upon Scott Archibald, City Engineer, reviewing the info and approving the requirements on the engineering side including the storm water model. Council member Osborne seconded the motion. Council members Robinson, Wheeler, Randall, Osborne and Hurd voted in favor. The motion carried 5/0.

Departments:

Stormwater: Council member Robinson informed the Council that Mike Grunig & Scott Archibald have been working on a resolution to the storm water issues in the Juniper Ridge ponds.

Parks: Council member Wheeler informed the Council that he met with Lance Anderson from Cache landmark and the contractor for the new park. After meeting with them, he held a meeting with City Engineer Scott Archibald, Mike Grunig & Bret Randall to discuss concerns with regard to

- 1) Storm water
- 2) Sewer that comes through the park on the south side and goes north. They determined that it is very shallow and should go west. They will make the changes to improve this.
- 3) Road and asphalt that exists on the south side of the road. The crown of the road is in the wrong place. They are getting an estimate of the costs to take out and replace all of the asphalt in that area.

Council member Wheeler informed the Council that some of the items in the park plans will be paid for from the CCOG grant. That money could be used for some of the matching funds for the grant. Council member Randall requested that the City Administration should provide a summary of where the \$160,000 match for the CCOG grant is coming from.

Water: Council member Randall informed the Council that he will be hosting a Public information meeting on August 14th at 5:30 to present some plans for the water project and get public input. He asked that Council member Hurd be in attendance to present information on the restrictions for the use of the land. Council member Robinson recommended asking P&Z to review and recommend zoning in the area.

Sewer: Council member Randall informed the Council that the Rate Committee met to discuss the new sewer facility project. It was originally budgeted as a 95-million-dollar project but has increased to 162 million dollar project. State law requires that if you are in a sewer district, all people building new homes will have to pay an impact fee for the sewer facility. Council member Randall recommended that the Citizens pay the impact fees at Logan City and bring a receipt to the City. The Council will be seeing a resolution to adopt the impact fee sometime this year.

Roads: Council member Osborne informed the Council that the sidewalk on 200 north will be going in and the bridge has been ordered for the trail section. 200 South Chip n Seal will be taking place shortly and 300 north to the highway will be repaired. The Council discussed the water issue on 300 north and discussed that it needs to be repaired prior to fixing the road.

RFP for roof repair

Planning & Zoning Commission: Council member Hurd gave a summary of the P&Z meeting; they discussed and approved the final plat for Hyde Park City Commons Phase II, they discussed the Larsen Miller Preliminary plat but no documentation had been submitted to be reviewed so the discussion was continued. They approved a change to the sign ordinance LUA to DRC, they reviewed the alternate PUD Ordinance, discussing ADA compliance and spacing between PUDs, they also discussed conditional uses in commercial zone and are forwarding this on to City Council to consider.

Council member Hurd gave an update on the 80 acres of BLM property. A review for request is in area managers hands and in a couple of weeks it should be completed at that level and delivered to the Salt Lake area. The entirety will remain public and cannot be subdivided in any way. Only about 20 acres are on slopes that could be built on due to slopes and steepness of the other 60 acres. The City is required to pay for the survey of the property.

Adjourn: 9:12

*Hyde Park City
Council Meeting
June 12, 2019*

Donja Wright – City Recorder

Council member Wheeler made a motion to approve the minutes from June 12, 2019 as amended. Council member Robinson seconded the motion. Council members Robinson, Wheeler and Hurd voted in favor. The motion carried 3/0.