

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

August 28, 2019

Workshop

Combined P&Z and City Council Workshop with Taylor Jensen, Cache County Planner, to discuss ways the County can help with planning needs.

City Officials Present: Mayor; Sharidean Flint Council members; Charles Wheeler, Bret Randall, and Gerald Osborne. Planning & Zoning Commission members; Mark Lynne, Tiffany Atkinson, Brandon Buck, and Melinda Lee.

Others Present: Shannon Rhodes, Karl White, Steve Taylor,

Power Point Presentation Included

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; Charles Wheeler, Bret Randall, and Gerald Osborne. Interim Police Chief; Ulysses Black, Fire Chief; Jay Downs, City Recorder; Donja Wright. Council member Hurd and Robinson were excused.

Others Present: Mark Lynne, Shannon Rhodes, Karl White, Kirk Brower, Tiffany Atkinson, Brandon Buck, Steve Taylor, Geraldine Niederhauser, Danielle Winborg, Jeremy Winborg, Sydne Winborg, Larry Winborg, Marci Thompson.

Prayer or Thought: Council member Randall

Pledge of Allegiance: Council Member Wheeler

Adoption of Agenda: Council member Osborne made a motion to approve the agenda for August 28, 2019 as presented. Council member Wheeler seconded the motion. Council members Robinson, Wheeler, and Osborne voted in favor. The motion carried 3/0.

Citizen Input: No Input

Discuss Action Items from prior City Council Meetings: Donja informed the Council that she keeps a list of all assigned tasks after each Council meeting. The following items are still left incomplete;

1) Survey lots that abut Green Space in Park Meadows: Council member Wheeler informed the Council that there is a committee of three individuals that were going to talk to the citizens in Park Meadows and return to the Council. They have not returned. Portions of the lots will be deeded to the property owners. Council member Wheeler recommended proceeding with the two parcels that were already discussed. Council member Randall informed the Council that Matt Landfair is finishing the survey on the property adjacent to this house and will get the paperwork in order.

2) Install sign indicating speed of vehicles, in front of City office: Council member Osborne informed the Council that they are going to move the sign to 200 west on center street and it is still in the works.

3) Revise Security of Performance Ordinance: Donja informed the Council that the entire ordinance is getting revised and she is still working on it.

4) Combined Police Department: The Mayor informed the Council that the discussion is still taking place and there are many things to still be worked out.

5) Development Agreement with Freckle Farms: Donja just received the engineering from Scott Archibald and will be meeting with Scott and Mike Grunig to figure out costs.

6) Investigate Warehouse Business – The Mayor is working with Darrin Hancey on this.

Consider closing the road by the Winborg property 776 East Canyon Road (Jeremy Winborg) – Mayor Flint informed the Winborgs that the fire department looked at the road and there will not be enough room for a turnaround. A chain may be an option with a key that the fire dept. has or they can just cut the chain. Jeremy Winborg approached the Council and informed them that in 2003 when they built the house, the City required that they deed the road to the City. The City informed them that when another exit out of Graystone was built, the road would be closed. They worked with Jack Nixon to get 900 east built. The road by their house is dangerous, creates dust issues, and is not used much anymore. The money spent plowing does not make sense. An old agreement that the Winborgs entered into with the City stated that if the City improved the road, they would participate in the cost of the improvements. Council member Randall discussed the road being used so long it may be a public right-of-way. Council member Wheeler discussed that

there may be a public right-of-way but it may be possible to structure what the use of the public access looks like; such as a bike path or trail. Council member Randall informed the Winborgs that he is open to continuing the discussion but would like some more historical context. He recommended that this be continued to the next City Council meeting. The Winborgs questioned why Bob Balls was able to close his road. Council member Wheeler explained that a walking trail will be going through the Balls property. At the closing of the old canyon road, the City retained the right to have a trail on the property. Bob Balls has since fenced off the area where the trail was planned to go so he will need to reopen the right of way, or the road can be reestablished in front of his property. The Council requested that Donja research the history and get that to them to review prior to next meeting. Chief Downs recommended that something is worked out with the fire dept. prior to a final decision being made.

Public Hearing to Consider Ordinance 2019-11 – an ordinance annexing 13.03 acres pursuant to section 10-2-407, U.A.C. as requested by Steven Taylor in behalf of Property Owners Geraldine Niederhauser and Kim Anderson. The Mayor opened the Public hearing. There was no input. The Mayor closed the public hearing.

Consider Ordinance 2019-11 – an ordinance annexing 13.03 acres pursuant to section 10-2-407, U.A.C. as requested by Steven Taylor in behalf of Property Owners Geraldine Niederhauser and Kim Anderson. Council member Wheeler made a motion to approve Ordinance 2019-11 – an ordinance annexing 13.03 acres pursuant to section 10-2-407, U.A.C. as requested by Steven Taylor in behalf of Property Owners Geraldine Niederhauser and Kim Anderson. Council member Randall seconded the motion. Council members Wheeler, Randall and Osborne voted in favor. The motion carried 3/0.

Discuss addition the position of City Manager / Administrator. Council member Randall informed the Citizens that the City is growing and along with that growth comes growing pains. Hyde Park City has a 6 City Council member form of Government. In this form of Government, the Council is a strong Council. The Mayor is executive of the City. The Council is not proposing a change in the form of government. The City Manager would only be assigned the duties that the Council assigns them. The Council is hoping that they can find someone that can help with a General Plan, Sewer Master Plan, Water Master Plan, Master Road Plan, and storm water master plan. The plan is this person can give department heads and contractors a blueprint of where the City wants to go. This person may be able to help with hiring procedures that are consistent and professional, help with impact Fee studies, a secondary water plan, IT security, grant writing etc. Council member Randall feels that this position would bring some consistency to the City. He stated that Nibley City has a City Manager who is under contract and all of his power comes from the Mayor and Council.

The Mayor is opposed to a City Manager because they can accumulate power and sway the vote of the Council. Council member Randall says that in Nibley City, the City Manager's position is defined by contract. Council member Wheeler informed the Council that the first step would be a job description. The Mayor will start writing a job description and send it out to the Council. She requested that they revise the job description and give her some feedback.

Departments:

Parks: Council member Wheeler informed the Council that there is a Contract with a construction company to begin installation of the sewer line going west to 50 east. In order to continue with the project, the rest of the agreements for the ROW need to be signed over to the City. Council member Wheeler is continuing to work with the contractors to get contracts in place for work on the park. The park is underway, they poured concrete around the parking lot and will begin moving dirt next week. Cadillac has been contracted to do the sidewalks. Utilities will be put in and negotiations are taking place for the sprinkling system. They will start on Oct 7th.

Several Eagle Scout projects are underway including the sand volleyball court at Lee Park, 3 fire hydrant projects and a rebuild of the reservation boards.

Sewer: Council member Randall informed the Council that the Rate Study is done. They have changed state law to have a new impact fee. The fee will be charged to new development and will directly towards the cost of the project. Any future development will have an additional impact fee of \$2,400, paid to Logan City.

Streets: Council member Osborne informed the Council that he will begin working on a safe sidewalk grant requesting funds for a sidewalk from 200 east to 400 east on center street.

Adjourn: 8:35

Donja Wright – City Recorder

Council member Wheeler made a motion to approve the minutes from August 28, 2019 as amended. Council member Osborne seconded the motion. Council members Wheeler, Randall, Osborne and Hurd voted in favor. Council member Robinson abstained. The motion carried 4/0.