

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

January 8, 2020

City Council Workshop

The Hyde Park City Council workshop began at 6:00 and was conducted by Mayor Flint.

City Officials Present: Mayor Flint, Council members; Stephanie Allred, Charles Wheeler, Karl White, and Brandon Buck, City Recorder; Donja Wright.

Others Present: Susan Balls, Melinda Lee, Brett Knight, and Mark Johnson

The City Council and employees discussed changes to the Personnel Policy. The discussion will be continued at the next City Council meeting.

City Council

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

City Officials Present: Mayor Flint, Council members; Stephanie Allred, Charles Wheeler, Karl White, Gerald Osborne, and Brandon Buck, City Attorney; Rob Patterson, City Engineer; Scott Archibald, City Recorder; Donja Wright.

Others Present: Bret Randall, Mark Hurd, Kelly Harmon, Julia Anderson, Susan Madson, Charlotte Francis, Pat Ashcroft, Frank Ashcroft, Megan Buck, Matt Lorz, Mark Lynne, Joyce Kinkaid

Thought / Prayer: Council Member Wheeler

Pledge of Allegiance: Council Member Buck

Oath of Office: Judge Lorz performed the Oath of Office for Council Members Allred, White and Buck.

Adoption of Agenda: Council member Wheeler made a motion to approve the agenda for January 8, 2020. Council member Osborne seconded the motion. Council

members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0.

Minutes: Council member Osborne made a motion to approve the minutes as presented from November 13, 2019. Council member Wheeler seconded the motion. Council members Osborne and Wheeler voted in favor. The motion carried 2/0.

Council member Osborne made a motion to approve the minutes from December 11, 2019 as presented. The Mayor seconded the motion. Council member Osborne and the Mayor voted in favor. The motion carried 2/0.

Citizen Input: Charlotte Francis approached the Council and informed them that she lives in Park Meadows near the new 3100 North road that will be going in. She shared her concern with the amount of traffic, speed of traffic, and proper use of roundabouts and crosswalks. She presented the Council with a list of suggestions (attached).

Eagle Scout Project: - Kaleb Kunz “Vial for Life” – Brian Potts, Chair for the Citizens Core Council, approached the Council and informed them that Kaleb Kunz is doing an Eagle Scout Project collecting lifesaving information. He is working on distributing a form to the Citizens of Hyde Park that would gather lifesaving information. The form would be maintained by the individual and placed on or attached to the fridge in the individual’s home. The form will be available on the Hyde Park City website.

Cache Celebration of Suffrage Presentation: Joyce Kinkaid approached the Council and informed them that she is a member of the Cache Celebration of Women’s Suffrage Committee. This year marks 150 years since the first vote by a woman in Utah and the 100th anniversary of the ratification of the 19th amendment, which granted all US women the right to vote. There will be a book signing “Champions of Change” on January 14th and other activities throughout the year.

Discuss City Council Areas of Responsibilities:

Stephanie Allred: City Celebration, Emergency Preparedness

Karl White: Police Commission, Storm Water

Brandon Buck: Water, Sewer, P&Z

Public Hearing to receive input on Ordinance 20-01 – an Ordinance changing a portion of the swimming pool ordinance to reference current state adopted building code. The Mayor opened the public hearing. Kelly Harmon, representative of Jay Jenks, approached the Council and informed them that the electronic cover is proven to be a safe barrier for swimming pools. There was no other input. The Mayor closed the public hearing.

Consider Ordinance 20-01 – an Ordinance changing a portion of the swimming pool ordinance to reference current state adopted building code. Council member Buck made a motion to approve Ordinance 20-01 – an Ordinance changing a portion of the swimming pool ordinance to reference current state adopted building code. Council member Allred seconded the motion. Council members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0.

Public Hearing to receive input on Ordinance 20-02 – an Ordinance adopting an impact fee facilities plan (IFFP) and an Impact Fee for wastewater treatment. The Mayor opened the public hearing. Bret Randall approached the Council and gave a brief history of the sewer treatment facility and project. He informed the Council that the additional sewer impact fee of \$2,433.00 will be collected by Logan City and begins on April 1, 2020. Proof of payment of the impact fee will be required before a building permit will be issued by the City. There was no other input. The Mayor closed the public hearing.

Consider Ordinance 20-02 – an Ordinance adopting an impact fee facilities plan (IFFP) and an Impact Fee for wastewater treatment. Council member Wheeler made a motion to adopt Ordinance 20-02 – an ordinance adopting an impact fee facilities plan (IFFP) and an Impact Fee for Wastewater treatment. Council member White seconded the motion. Council members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0.

Discuss Eminent Domain action to acquire property for road improvements at two locations. City Attorney, Rob Patterson and City Engineer, Scott Archibald approached the Council to inform them of two recommended eminent domain actions to be considered. The first is a small piece of property to complete a round-about. They have tried on numerous occasions to contact the property owner with no response. The second is a small parcel and the property owner was initially willing to negotiate but has since quit communicating with the City and has stated that the property will have to be acquired through the court. Both property owners will receive just compensation. The Council will consider a resolution next Council meeting to begin the process.

Consider Resolution 20-01 – A Resolution approving the 2020 Hyde Park City Personnel Policy. The Council requested that another workshop be held on the 22nd to continue the discussion.

Consider Resolution 20-02 – A Resolution amending resolution 2019-03 designating a Hyde Park Point of Contact to handle conveyance with the BLM. Council member Wheeler made a motion to approve resolution 20-02 – a resolution amending resolution 2019-03 designating a Hyde Park point of contact to handle conveyance with the BLM. Council member Buck seconded the motion. Council

members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0.

Departments:

Council member Allred: Council member Allred informed the Council that she is working with Dave Hancey to renovate the trailer at the City shop to make it into a mobile command center. She is interested in getting an Eagle Scout to help with some shelving at the City shop.

Council member Wheeler: Council member Wheeler discussed options for creating more office space for employees. He recommended that while the Mayor & Council are considering permanent options, the City look at leasing a job site trailer. The Mayor will begin looking at modular trailer options and report back to the Council.

Council member Wheeler gave the Council a brief history of the open space at Park Meadows and informed them that the people who bought the Pitcher property are interested in purchasing the open space on the corner of 600 South and 250 East containing the detention pond.

Council member Wheeler recommended having some training sessions over the next year to help the Council become more informed. The Council scheduled a field trip on January 18th at 10:00.

Mayor Flint: The Mayor informed the Council that she had Beezer give her a cost estimate to add electronic locks to the three main doors. The locks would make it so that people who rent the building can enter with a key rather than having someone open and shut the building. The Council discussed the pros and cons of having someone lock and unlock the door and decided to keep things as is for now.

Council member White: Council member White gave a brief summary of the Police Committee meeting. They will be interviewing 5 candidates for the North Park Police Chief position.

Council member Buck: Council member Buck informed the Council that he met with Rocky Mountain Power to resolve some issues with easements. Rocky Mountain Power agreed to allow Hyde Park City to use the existing Right of Way for our new water line that will be centered between the two power lines.

Adjourn: 9:28

Donja Wright – City Recorder

Council member Osborne made a motion to approve the minutes from January 8, 2020 as amended. Council member Allred seconded the motion. Council members Wheeler, White, Buck, Osborne and Allred voted in favor. The motion carried 5/0.