



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

June 10, 2020

Field Trip

The Hyde Park City Council field trip began at 5:30 and was conducted by Council member Wheeler.

City Officials Present Live & Electronically: Mayor; Sharidean Flint, Council members; Stephanie Allred, Charles Wheeler, Karl White, and Gerald Osborne, City Recorder; Donja Wright, and City Engineer; Scott Archibald.

Others Present: Dan Turner, Alex Berensen, Susie Wheeler, Rusty Shelton

The Council visited the Trigger / Nixon Property to discuss the location of trails on the property. It was decided that the trail corridor would be a minimum of 16' wide and at several points wider where the gulley drops off too steep for the trail corridor to pass through on flat terrain. Dan Turner will prepare a plan showing the corridor as was discussed on the walk through of the trail corridor.

City Council

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

City Officials Present Live & Electronically: Mayor; Sharidean Flint, Council members; Stephanie Allred, Charles Wheeler, Karl White, Brandon Buck and Gerald Osborne, City Recorder; Donja Wright, and Police Chief; Ulysses Black.

Others Present Live & Electronically: Mark Lynne, Jerom Hebasko, Eric Johnson, Scott Archibald

Thought / Prayer: Council member Osborne

Pledge of Allegiance: Council member Buck

Adoption of Agenda: Council member Osborne made a motion to approve the agenda for June 10, 2020. Council member Allred seconded the motion. Council members Wheeler, Allred, White, Buck and Osborne voted in favor. The motion carried 5/0.

Minutes: Council member Allred made a motion to approve the minutes from May 27, 2020 as amended. Council member White seconded the motion. Council members Wheeler, Allred, White, Buck, and Osborne voted in favor. The motion carried 5/0.

Citizen Input: Alex Berensen from Nixon / Trigger enterprise approached the Council and informed them that he would like to present some information concerning last Council meetings discussion about the Memorandum of Understanding (MOU) between Hyde Park City and Nixon / Trigger enterprises. He informed the Council that the MOU does not commit the City to any specific density and does not have an impact on infrastructure. The Council asked for an explanation as to the need for an MOU; The Developer's see this development as the future of Hyde Park and they want to make sure that future development can happen. The Mayor informed Mr. Berensen that the City has not entered into an agreement like this with any other developer. Council member White said that he is not opposed to development but he is concerned about the MOU and does not see the necessity of it. If existing Ordinances don't meet the needs of the developer and the City, then the first step would be to review and change the Ordinances and deal with one issue at a time. The Council informed Mr. Berensen that they are onboard with working with the developers on a subdivision that would be good for the developer, City and citizens. Mr. Berensen will let Jack Nixon and Roger Tew know the direction the city council would like to go.

Mr. Berensen informed the Council that they are not interested in having the City go through the eminent domain process to get the easement for the water line. They would like to work with the City to come to a resolution. Scott Archibald informed the Council that the easement the City is working to secure is between 2 high voltage poles that are 150' apart. It is undevelopable property.

Discuss the water bond and the pros and cons for continuing with the project: Attorney Eric Johnson joined via telephone. Council member Buck asked Mr. Johnson a number of questions concerning the water bond;

1. Is it possible to negotiate a new interest rate? *The City could ask the lender but the interest rate the City secured is very solid.*

2. Does the City have to proceed with the project immediately? *No, the project can be put off until the fall or even spring but should not be put off longer than 1 year.*

3. What does the future look like with COVID19? *Although the future is very unclear, there will always be fluctuations during the life of a bond and the City needs to determine what the project will do for the economy, the citizens and the City.*

Scott Archibald informed the Council that the Bond is a Revenue Bond. It comes strictly from the water fund and will not be affected by changes in sales tax, property tax, or other variables. It is funded from the revenue directly into the water fund which comes from utility billing.

The Council is in favor of continuing with the bonding process and moving forward with the public hearing. Donja will work with the attorney's office to get everything prepared for the hearing.

Public Hearing to discuss making application to the Community Impact Board for a project to prepare an impact fees facilities plan and wastewater plan update: The Mayor opened the public hearing. There was no input. The Mayor closed the public hearing. Scott Archibald informed the Council that this Grant was discussed in the May 13th City Council meeting. The Grant would help pay for the facility study plan and impact fee study. The Council is in support of continuing with the grant application and supports the project.

Consider Resolution 2020-09; A resolution adopting the 2021 Hyde Park City Budget and Tax Rate: Donja Wright informed the Council that the only change to the budget from the approved Tentative budget is the Property tax and sales tax numbers. Over the past week, the City received the final property tax rate of .001078 with revenue of \$456,000. The budget was changed to reflect that number, and as a further precaution, the sales tax was reduced by the same amount. Council member Allred made a motion to adopt the 2021 Hyde Park City Budget. Council member Buck seconded the motion. Council members Allred, Wheeler, White, Osborne, and Buck voted in favor. The motion carried 5/0.

Discuss the GIS System and have a demonstration on how to use it: Scott Archibald informed the Council that the GIS system maps man holes, fire hydrants, valves, water lines, sewer lines, storm water, and can map any other thing that would be beneficial to the City. Mr. Archibald informed the Council that he is working with the Public Works team to look at flagged areas to determine if there is a man hole cover, valve, etc. in that location. Jerom Hebasko joined the Council via zoom. He pulled up the GIS app and demonstrated it for the Council.

Departments:

Water / Sewer: Council member Buck informed the Council that he is working with Bret Knight to define the standards on back-filling.

Roads: Council member Osborne informed the Council that the public works crew has installed signs on 400 south and 200 west indicating that cross traffic does not stop. They have ordered some 25 mph signs for 1000 east and will install them after they receive the blue stakes.

Administrative: The Mayor informed the Council that she talked to Ilene Christensen and they came to a new agreement that works for both parties. Rob Patterson drew up the agreement and the Mayor will try to contact Ms. Christensen and get it signed.

The Mayor attended a meeting to discuss the CMPO road. They discussed approximate costs for the project and the City's share. Hyde Park City may apply for CCOG money to help with the 9% match. They recommended that the City apply this year to help with property acquisitions. If land is donated, the value of the land can go towards the match.

City Celebration: Council member Allred informed the Council that she and Council member Wheeler met with Mark Esplin from the County. He shared useful information about power sources for the City Celebration and the new park.

The Council had a discussion about whether or not to continue with the City Celebration. They discussed extending the route of the parade so that social distancing could occur. They discussed having the fireworks show with everyone viewing it from their homes etc. The Mayor will talk to Lloyd Berenson from the Health Department and see what his recommendations are.

Parks / Trails: Council member Wheeler informed the Council that Sunrise Engineering has completed their interactions with the canal company regarding the bridge on 200 North. They are almost ready to proceed. He will meet with the Rupps and show them the design plans and see if they have any more recommendations or concerns.

The 600 South Park is moving along. They will pour the Pickleball court on Monday. They have the rock wall and grading done by the round-about. They are working on the electrical and are adding 2 pedestals with sites for 4 hook-ups and a conduit to the pavilion and for future lighting for the pickleball court. Rocky Mountain Power has submitted a design and Reed Elder was awarded the bid to do the restroom. The construction for the restroom will start in about 2 weeks. The contract for the play structures was signed.

Council member Wheeler informed the Council that he has been working on determining the needs and concerns for a City Manager and he will continue the research and give a report to the Council. He feels that when possible, the public works team needs an additional employee.

Adjourn: 9:20

Donja Wright – City Recorder

Council member Wheeler made a motion to approve the minutes from June 10, 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.

This meeting was held as a live & electronic meeting,