

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

January 13, 2021

City Council

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

City Officials Present (Live & Electronic): Mayor; Sharidean Flint, Council members; Stephanie Allred, Charles Wheeler, Karl White, Gerald Osborne and Brandon Buck, Recorder; Donja Wright, Public Works Director; Brett Knight, and City Engineer; Scott Archibald.

Others Present (Live & Electronic): Mark Lynne, Tom Hill, Florence White, and Mike & Shelley Felix.

Thought / Prayer: Council Member Osborne

Pledge of Allegiance: Council member Buck

Adoption of Agenda: Council member Osborne made a motion to approve the agenda as amended for January 13, 2021. Council member White seconded the motion. Council members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0.

Minutes: Council member Buck made a motion to approve the minutes from December 9th as amended. Council member Allred seconded the motion. Council members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0

Citizen Input: No Input

Public Hearing to take public comment on Ordinance 2021-01 - An Ordinance Annexing 5 Acres pursuant to Section 10-2-407, U.A.C. as Requested by MJ Felix: The Mayor opened the Public Hearing. There were no comments. The Mayor closed the public hearing.

Consider Ordinance 2021-01 - An Ordinance Annexing 5 Acres pursuant to Section 10-2-407, U.A.C. as Requested by MJ Felix: Council member Buck informed the Council that the Planning Commission recommended that the 5 acres be annexed in as RE-20.

Council member Osborne made a motion to approve Ordinance 2021-01 - An Ordinance Annexing 5 Acres pursuant to Section 10-2-407, U.A.C. as Requested by MJ Felix. Council member Wheeler seconded the motion. Council members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0.

Consider the Juniper Trails Subdivision Final Plat: The Council discussed phase I of the Juniper Trails Subdivision and the subdivision as a whole. The Mayor informed the Council that this is the first subdivision in the City using bonus density in exchange for building part of the trail system. The Development agreement will include a statement stating that if the other phases are not completed by 2030, the requirements for bonus density for phase I will need to be met (at market value). Scott Archibald informed the Council that the plat has been corrected to meet all engineering recommendations. The construction drawing has one issue that will be corrected before construction will begin. The Council discussed compensation for the parking lot. The costs would be determined by square footage and a bond will be created. Bonus density money can be used to pay for the parking lot as well as the trail. Council member Wheeler made a motion to approve the Juniper Trails Subdivision Phase I final plat. Council member Buck seconded the motion. Council members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0.

Public Hearing to take public comment on the 2020 Bear River Region, Utah pre-disaster mitigation plan: The Mayor informed the Council and Citizens that the pre-disaster mitigation plan maps all canals, roads, slopes, faults, etc. in every City in the Bear River Region and maps out the possible natural disasters for each of the Cities. If there is a natural disaster and the City has signed off and participated in the plan, the City is eligible for FEMA dollars. The Mayor opened the public hearing. There was no citizen input. The Mayor closed the public hearing.

Consider Resolution 2021-01 – Resolution adopting the 2020 Bear River Region, Utah pre-disaster mitigation plan: The Mayor informed the Council that BRAG has some Ordinances that the City may want to consider adopting. Most of the requirements will fall upon the developers. Council member White made a motion to approve resolution 2021 – 01- a resolution adopting the 2020 Bear River Region, Utah pre-disaster mitigation plan. Council member Buck seconded the motion. Council members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0.

Public Hearing to take public input on Ordinance 2021-02 – An Ordinance Outlining Culinary and Secondary Water Dedication: The Mayor opened the public hearing. There was no input. The Mayor closed the public hearing.

Consider Ordinance 2021-02 – An Ordinance Outlining Culinary and Secondary Water Dedication: The Mayor informed the Council that this Ordinance will require the developer to bring water shares to the City. Council member White asked about the formula used in the Ordinance. Mark Lynne informed the Council

that the formulas are based on numbers from the State. Any subdivision going forward will need to follow this Ordinance. Council member Buck made a motion to approve Ordinance 2021 – 02; An Ordinance Outlining Culinary and Secondary Water Dedication. Council member Osborne seconded the motion. Council members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0.

Discuss the Water Tank project: Scott Archibald and Tom Hill from Sunrise Engineering approached the Council to give an update on the water tank project. The design has been completed and submitted to the state of Utah. Advertisement for bid will go out this weekend. There will be a site visit this month and bids will be opened on Feb 17th. Scott and Tom presented the Council with a handout showing an overview of the project, and showing the location of the water lines. (Included) The tank site will be located on the south side of the Y as shown on page 4. The new tank will be fed from 2 different directions; new pump station and Birch Canyon.

The new line will be treated before going up to the tank. ½ of the tank will be buried with backfill around it. The project will be divided into two separate projects; the pipeline and the tank. The tank contract will allow two different methods to be considered; the traditional concrete method or pre stressed AWWA method. The tank is set up for adequate storage for the next 50 years. The entire project is impact fee eligible. The Council discussed the pond. Scott informed them that it will be part of phase II but approving the secondary water ordinance will help with that phase.

Consider options for the road right of way on 100 West at the Hyde Park / Cache County Border: The Mayor informed the Council that the road on 100 west has a variety of road widths along it. Mark Lynne explained the different widths along the 100 west. The North Cache transportation plan shows the road as a 66' ROW. The master plan shows an 80' ROW. The Felix's would like to know what the City is requiring through their new development. Mark Lynne recommended that the City hire a surveyor to survey the north and south side of Felix's and Cook's and determine if there is a 99' ROW. Scott informed the Council that the Felix's had a survey done and it shows a 99' ROW. Council member Wheeler informed the Council that 700 east was reduced to an 80' ROW as a collector. He recommends reducing the ROW on 100 west to 80' and giving the property owners on each side 9' depending on what the survey shows.

Departments

Parks: Council member Wheeler gave an update on the 600 south Park. The new play equipment will be delivered in Feb and installed in March.

Trails: Council member Wheeler informed the Council that they received bids on the walking trail on 200 North and will be reviewing the bids.

Council member Wheeler will be going on a hike with Carly Lansche, Cache County Trail Coordinator on Friday January 22nd at 1:15. They will set points on where the biking or hiking trails may be on the 80 acres. Anyone is welcome to come.

Streets: Council member Osborne informed the Council that there are still a few issues with 3100 North. The City held some money until next spring to ensure the completion of the project.

There is a request for a street light on 50 east and 600 south. Brett Knight will check on that.

The Public Works crew put in a 4-way stop on 400 south and 200 west.

Council member Osborne informed the Council that he has not heard if the City has received the safe route to school grant for the Center street sidewalk from 200 east to Lions Park. The City may want to consider more than a 4' sidewalk along Center and make it part of the trail system.

CMPO – The Mayor informed the Council that the County exchanged federal funding for State funding so the time has come to start securing right of ways along the future road. The Mayor recommended a meeting with all of the land owners along the CMPO road to share all of the details.

Administrative: The Mayor informed the Council that this City is moving ahead on the addressing change on everything west of Main street. Melinda Lee is working on assigning every business an address.

The Mayor said that the City signed a one year contract with AEON. Donja, Susan and Melinda will get trained on the program.

The Mayor informed the Council that Moises Herrera will be quitting in March.

Police: The Mayor informed the Council that she talked to the HR specialist who was hired to investigate retention among the police department. He will be presenting his results in a joint City Council meeting but indicated the results show that the Police that were causing issues within the department are gone and the morale has improved significantly. The officers are happy with Chief Black and feel like they can communicate freely with him.

Karl White informed the Council that only about 40% of people being offered are getting the vaccination for COVID. He encouraged making people aware of how to sign up for the vaccine via website & newsletter. The Mayor will forward information to Donja.

Adjourn: 9:52

Donja Wright – City Recorder

Council member Wheeler made a motion to approve the minutes from January 13, 2021 as amended. Council member White seconded the motion. Council members Wheeler, White, Buck, Osborne and Allred voted in favor. The motion carried 5/0.