

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

March 24, 2021
Electronic Meeting

City Council

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

City Officials Present (Electronic): Council members; Stephanie Allred, Charles Wheeler, Karl White, Gerald Osborne and Brandon Buck, Recorder; Donja Wright.

Others Present (Live & Electronic): Mark Lynne, Tom Hill, Trevor Clements

Thought / Prayer: Council Member Wheeler

Pledge of Allegiance: Council member Osborne

Adoption of Agenda: Council member Buck made a motion to approve the agenda as presented for March 24, 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 Wheeler made a motion to approve the minutes from March 10th as presented. Council member Osborne seconded the motion. Council members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0

Citizen Input: No Input

Presentation from CAPSA (Bryce Lancaster) Bryce Lancaster informed the Council that CAPSA is still seeing an increased number of clients. As people are going back into social situations, sexual violence has increased. CAPSA entered a partnership with Cache Valley Hospital for helping victims of rape. This year they are emphasizing "Start by believing". The purpose is not to investigate but to offer services. They have been working on a short video. Bryce will get the video to Donja to post on social media.

Consider Resolution 2021-04 – A Resolution amending the final bond resolution dated August 12, 2020, to reverse section 2.3 interest accruing date and principal and interest payment dates and section 3.4 sinking accrual date with respect to the \$5,000,000 water revenue bonds series 2021, for drinking water system improvements, and related improvements, and related matters.

Council member Buck informed the Council that this resolution is correcting the accrual, interest and payment dates. Council member Buck made a motion to approve Resolution 201-04 - A Resolution amending the final bond resolution dated August 12, 2020, to reverse section 2.3 interest accruing date and principal and interest payment dates and section 3.4 sinking accrual date with respect to the \$5,000,000 water revenue bonds series 2021, for drinking water system improvements, and related improvements: and related matters. Council member Allred seconded the motion. Council members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0.

Consider name for the future east CMPO road (Planning Commission recommended keeping the directional “400 West” with the nickname “Wolf Pack Way”). The Council discussed Planning Commission’s recommendation to keep the directional address of 400 West with the nickname of Wolf Pack Way on the future East CMPO road. Council member Wheeler explained the process for completing the round-about by Green Canyon (Picture included). The high school seniors are doing a fund raiser and helping with the work. Council member Allred made a motion to accept Wolf Park Way as the nick name for the East CMPO Road, keeping 400 West as the directional address. Council member Osborne seconded the motion. Council members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0.

Consider name for 700 West to keep 700 West as the directional address and add “Camp Chef Way” as a nickname. Camp Chef is located at 201 -301 north (new City Addressing). Trevor Clements from Camp Chef gave a brief history of Camp Chef. They have been in Hyde Park for many years and love it here. The new building will be their corporate headquarters. Camp Chef will spend thousands of dollars making the required address change and wondered if they could use camp chef way as part of the address change. Council member Osborn made the motion to accept 700 West with nick name Camp Chef Way. Council member Buck seconded the motion. Council members Allred, Wheeler, White, Osborne and Buck voted in favor. The motion carried 5/0.

Discuss Process for elections – Midyear and Primary / General (Donja) – Donja informed the Council that the City Council will be filling a mid-year mayoral vacancy in City Council on April 14th. The interview and selection will be done in the public City Council meeting. If a Council member is selected to fill to position, the same process will be done again on May 12th to fill the Council position. The regular election is fast approaching, and the declaration of candidacy period is June 1 – 7.

Departments:

Parks: Council member Wheeler informed the Council that the construction of the new play equipment has begun. The pavilion has been ordered and will take 6-8 weeks to arrive. Block work for the restrooms is almost complete

Trails: Council member Wheeler informed the Council that the trail bridge and trail on 200 north has been started.

Streets: Council member Osborne informed the Council that he talked to Brady Roberts about the safe route to school grant. He was OK with the project taking a little longer. The City can complete the project and then submit receipts for payment.

Council member Osborne went on a field trip with Mayor and Brett to look at roads & prioritize road projects. They have decided to do a little more chip n seal to extend the life of some of the existing roads. They are going to come up with a percentage to be used for cul-de-sacs and smaller roads. They are also looking at updating sidewalks.

Water / Sewer: Council member Buck informed the Council that he met with the Mayor and Tom from Sunrise Engineering. They came up with some options for use of the excess funds from the water bond. They will use some of the funds to fix a leak on the SV tank. They are looking at replacing pipe between the SV tank and where it goes up Birch canyon.

Princess Pageant: Council member Allred informed the Council that the Royalty Pageant will be taking place tomorrow night at 7:00pm at the City Building. The Council discussed options for the royalty to do to expand their duties.

Youth Council: Council member Allred informed the Council that the Youth Council organized a photo treasure hunt and they will be serving at the food pantry.

Storm Water: The City is going to have to place some more pipes by the Wosnik and Gunnell property. The houses to the east still have some drainage issues. Scott Archibald has been exploring different plans to deal with the piping issues. Council member White asked if it is appropriate to have an assessment for the homes that will benefit from the piping. He will talk to Rob about forming a local service improvement district,

Admin: Council member Wheeler had a meeting with the 6F exchange group. They were able to meet and get on the same page about the sale of the property around the high school. Hyde Park's estimated portion will be close to \$300,000 when it's all sold.

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Council member Wheeler informed the Council that the Police department will be getting a pay raise.

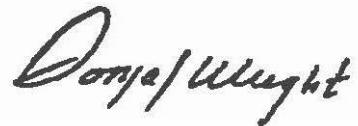
Aeon has all the information that they need. On March 30th they will be doing a demonstration for the new product. They will put the info for Skyler Jenks proposal into the program and demonstrate how it works with a real project.

On the 31st at 7:00 there will be a combined workshop with the Planning Commission and City Council.

Council member Wheeler made an agreement with a handyman to replace the stained tiles and replace the lighting with LED bulbs. He will be working on the project in the evenings.

3100 N and 50 east needs to be lit. Brett Knight approached Rocky Mountain power and the number was around \$17,000. They are going to look at a solar light.

Adjourn: 8:22

A handwritten signature in black ink that reads "Donja Wright". The signature is fluid and cursive, with "Donja" on the top line and "Wright" on the bottom line.

Donja Wright – City Recorder

Council member White made a motion to approve the minutes from March 24, 2021 as amended. Council member Osborne seconded the motion. Council members Wheeler, White, Osborne, Buck and Allred voted in favor. The motion carried 5/0.