

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

December 8, 2021

City Council

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

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

Others Present: Kevin Flint, Florence White, Scott Archibald, Thayne Braegger, Diana Cannell.

Thought / Prayer: Council Member Buck

Pledge of Allegiance: Council member Allred

Adoption of Agenda: Council member Cox made a motion to approve the agenda as presented for December 8, 2021. Council member Allred seconded the motion. Council members Cox, Allred, White, Osborne and Buck voted in favor. The motion carried 5/0.

Minutes: Council member White made a motion to approve the minutes from November 10th as amended. Council member Allred seconded the motion. Council members Cox, Allred, White, Osborne and Buck voted in favor. The motion carried 5/0

Council member Osborne made a motion to approve the minutes from November 16th as presented. Council member Cox seconded the motion. Council members Cox, Allred, White, Osborne and Buck voted in favor. The motion carried 5/0

Council member Allred made a motion to approve the minutes from December 1st as presented. Council member Buck seconded the motion. Council members Cox, Allred, White, Osborne and Buck voted in favor. The motion carried 5/0

Citizen Input: No Citizen Input

Water Tank Update: Scott Archibald approached the council and informed them that the construction crew has started stripping the scaffolding. There are a few smaller pours that need to happen. A pour on the outside and inside curbs (a joint between the wall and floor). They are getting ready to pour a curb for the hatches. They are on schedule and moving forward as planned. Once the pipelines are up to the tank, they will perform leak tests.

Pipeline: The pipe has been connected to the SV tank. The crews are working on the last stretch going up to the tank. They have about 2,000 ft to go. There will be about 2 days where traffic will be impeded in the canyon.

Spindler has amended the bid to include the pump at the Lions Park tank. The SV tank will be repaired after the new tank is completed so the SV tank can be taken off line.

Consider amendments to the Interlocal Cooperation Agreement regarding the NPPD: The Mayor informed the Council that the approval of the agreement was continued from the prior City Council meeting. The Council recommended that in schedule A under "The following is transferred to the Police Agency by Hyde Park" it indicates that no contributions were made. There are 2 minor typos that need to be corrected in section B - misspelling of financial and an extra space in obligations. Council Cox member made a motion to approve the interlocal agreement as amended. Council member Buck seconded the motion. Council members Cox, Allred, White, Osborne and Buck voted in favor. The motion carried 5/0.

Public Hearing to discuss changing the fee schedule to include a \$2.00 Emergency Services Fee, a water meter hook up fee and an increase to the excavation fee to cover the additional costs of the excavation and add a building permit application fee. The Mayor opened the public hearing. There was no input. The Mayor closed the public hearing.

Consider Resolution 2021 – 13 A resolution changing the fee schedule to include a \$2.00 Emergency Services Fee, a water meter hook up fee, an increase to the excavation fee to cover the additional costs of the excavation and building permit application fees. The Council discussed that the emergency service fee will be used for all emergency services, not just the police department. Council member White recommended reviewing all of the fees over the next 6 months. Council member Buck made a motion to approve Resolution 2021 – 13 Council member Cox seconded the motion. Council member Cox, Allred, White, Osborne, and Buck voted in favor. The motion carried 5/0.

Consider Changes to the Hyde Park City Master Road Plan (Public hearing was held on November 10, 2021). The Mayor informed the council that changes to the road plan includes the roundabouts, the collector routes (blue) and arterial roads (green). The changes discussed in the previous meeting were also included in the map. The Council recommended that the date that the master road plan gets

approved in Council should be added to the map. Sunrise will do the updates for the master road plan. Council member Buck informed the Council that he is opposed to the bend in the road from 200 south to 350 south. Council member Wheeler explained that Jeff Gilbert from the County encouraged the city to have the bend in the road to put in a stop light on the highway. Council member White made a motion to approve the master road plan with amendments to the legend for more definition. Council member Osborne seconded the motion. Council member Cox, Allred, White, Osborne, and Buck voted in favor. The motion carried 5/0.

Hyde Park City Audit Report: Diana Cannell from Allred Jackson approached the Council to give a brief overview of the Hyde Park City financials. Assets went up 6.5 million dollars over last year. Liabilities went up 2.6 million. Revenues increased in all areas and expenses increased due to the 3100 N street and 600 south Park. Operating income is positive so the fees we are charging are covering the needs of the city. The auditors found one finding; one audit adjustment exceeded the threshold. Council member Cox made a motion to accept the audit. Council member Allred seconded the motion. Council member Cox, Allred, White, Osborne, and Buck voted in favor. The motion carried 5/0.

Departments:

Water / Sewer – Council member Buck informed the Council that he reached out to WaterMaps to see what it would take to give the city a quote. It would be beneficial to have an analysis of the City prior to adjusting the fee schedule. Council member White feels like the Council should proceed with the fee increase.

Streets: Council member Osborne informed the Council that the approach with the cross walk by green canyon is in place. They are trying to find some paint for cross walks. If paint is not available, a sign could be placed there.

Stormwater: The first of next week the construction crew will be working on the Mike Lowder storm water project. There will be a public hearing for budget and audit report tomorrow night in Police Commission meeting.

NPPD: Chief Black expressed his appreciation for the Mayor and his support of the police department. The NPPD has issued 137 warnings and 26 citations for parking. They have Interviews scheduled for Friday and are hoping to hire one more fulltime officer. The NPPD was awarded a grant to employ one more officer.

Youth Council: Council member Allred informed the Council that the Youth Council has been helping with Toys for Tots. They held the drive-by tree lighting ceremony. She asked about getting the lights on the trees turned on earlier (5:00pm).

T-Mobile Tower: Council member Cox informed the Council that he had a meeting with Steep Steel. Vertical Bridge countered the offer with a few contingencies. He will get the paperwork and submit it to the Mayor.

Administration: The Mayor informed the Council that Sunrise Engineering is continuing to work on design and acquisition on the CMPO road. They are past the 30% stage of design. They had a meeting with insite design to discuss the findings from the internet survey and the voting from the open house. They will bring a preliminary design for the landscaping around the round-about. The carpet installation has been put on hold. An interior designer will be helping with the design going forward.

Adjourn: 9:02



Donja Wright – City Recorder

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