

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

November 9, 2022

City Council

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

City Officials Present Live & Electronic: Mayor; Bryan Cox, Council members; Kevin Flint, Stephanie Allred, Karl White, and Gerald Osborne, Police Chief Goodrich and City Recorder; Donja Wright. Council member Tiffany Atkinson was excused.

Others Present: Mark Lynne, Charles Wheeler, Florence White, Bann Matson, Scott Matson, Melanie Elder, Reed Stoddard

Thought / Prayer: Council member White

Pledge of Allegiance: Council member White

Adoption of Agenda: Council member Osborne made a motion to approve the agenda as presented for November 9, 2022. Council member Allred seconded the motion. Council members Flint, Allred, White, and Osborne voted in favor. The motion carried 4/0.

Minutes: Council member Allred made a motion to approve the minutes from October 26, 2022, as presented. Council member White seconded the motion. Council members Flint, Allred, White, and Osborne voted in favor. The motion carried 4/0.

Citizen Input: No input

Consider new appointments for members of the planning commission and wastewater board: The Mayor informed the Council that Mark Lynne's term on the planning commission is near completion. Mark accepted another term. Council member Allred made a motion to reappoint Mark Lynne to the planning commission. Council member Osborne seconded the motion. Council members Flint, Allred, White and Osborne voted in favor. The motion carried 4/0. The mayor informed the Council that Trent Hagman stepped down from his position on the Planning Commission. Bannatyne Matson has accepted the position to complete Trent's

remaining 2-year term. Council member White made a motion to appoint Bannatyne Matson to the Planning Commission. Council member Allred seconded the motion. Council members Flint, Allred, White and Osborne voted in favor. The motion carried 4/0. The mayor informed the Council that Marcus Allton has agreed to serve on the Regional Wastewater Treatment Rate Committee, replacing Brett Randall who has served since 2017. Council member Allred made a motion to appoint Marcus Allton to serve in that capacity. Council member White seconded the motion. Council members Flint, Allred, White and Osborne voted in favor. The motion carried 4/0.

Public Hearing to consider an addition to the fee schedule to include a developer fee for water in lieu of water shares. The mayor opened the public hearing. Marcus Allton informed the Council & citizens that developers have the option of bringing in water shares or paying a fee for the city to track down shares or rights. There was no input. The mayor closed the public hearing.

Consider Resolution 2022-15 A resolution adopting amendments to the fee schedule to include a developer fee for water in lieu of water shares. Marcus Allton informed the Council that he reached out to several Cities to see what they charge for equivalent water shares. The price listed in the fee schedule is an average of those prices. The Council discussed acre foot versus share. The Council discussed the process for converting water shares to water rights. Sunrise Engineering is looking into the requirements for this. Council member Allred made a motion to approve Resolution 2022-15 - A resolution adopting amendments to the fee schedule to include a developer fee for water in lieu of water shares. Council member White seconded the motion. Council members Flint, Allred, White and Osborne voted in favor. The motion carried 4/0.

Consider a rezone request for Matt Harris to rezone 16 acres from A-1 to RE-20 (Parcel IDs: 04-038-0333, 04-038-0034, & 04-038-0038).

Marcus informed the Council that Matt Harris showed up to the planning commission public hearing. Mr. Harris informed the commission that the neighbors are in support of the rezone, and no one showed up in opposition. The property across the street has been rezoned to RE-20. Council member White informed the Council that he doesn't know of rezone request that the Council hasn't approved. He questioned why this doesn't wait until the general plan comes out. The Mayor informed the Council that Mr. Harris is willing to go through the process again if additional zones are created. Council member Flint made a motion to approve the rezone request for Matt Harris to rezone 16 acres from A-1 to RE-20. Council member Osborne seconded the motion. Council members Flint, Allred, White & Osborne voted in favor. The motion carried 4/0

Consider eliminating the option for sale of water outside of city limits. The mayor informed the Council that the city has allowed people living in the county to use Hyde Park City Water by paying 1 ½ times the utility rate and hookup fee. The mayor informed the Council that he would like to see the City no longer offer this

service. The City does not get property taxes from the citizens and only gets 1 ½ times the water rate. He would prefer to see them annex into the city to receive the services. Council member White did some loose calculations and determined the City brings in closely the same amount of money from utility fees as it would from property taxes. Donja informed the Council that the way the agreement is written, it is considered on a case-by-case basis and the Council would be able to review and decide as the request comes before them. The Council requested more time to look at the ramifications for eliminating this option.

Department

Planning Commission: Council member Flint informed the Council that the planning commission is still working on the General Plan.

Police Commission: Council member White informed the Council that the Commission made some amendments to the bylaws and swore in some new officers.

City Events / Youth Council: Council member Allred informed the Council that the Youth Council / Royalty had a great spook alley. The Youth had a great time and made enough money to do some great service. The Christmas tree lighting is on December 5th in the basement and the Christmas party is on Dec 7th at the USU Skyroom. She has been working on 100 miler club. 35 people participated and Trevor Harrison designed a shirt for the participants.

Streets: Council member Osborne informed the Council that the CMPO road is moving along. He did a fly over with a drone so the city can see the progress. The patching has been completed on 575 east. Most of the road improvements have been completed and updated in the GIS program indicating the year they were put in and when maintenance was done. The GIS program automatically updates a maintenance schedule. This will help with prioritizing maintenance of the roads. He has received more requests for speed limit signs around the city. The Chief said some of the street signs are hard to read.

Police: Police Chief Goodrich informed the Council that the new incident report has an incident location portion. The agencies throughout the valley have received many break-ins particularly in automobiles. Starting next Tuesday, they will be able to do fingerprinting. The Chief is working on setting up a conference to educate families on things that are impacting the youth and decisions they may make that have a large impact on citizens lives (especially sharing inappropriate material on their phones). The Chief Read the new mission statement.

Administrative: The Mayor informed the Council that Tiffany Atkinson met with a frisbee manufacture. They want to put in a disc golf course by the water tank.

The city is installing a Fence at Lee Park to help keep the kids playing soccer safe. Northern Utah United donated \$7,000 towards the fence.

The mayor attended a meeting with the Cache County Council they determined that the bypass road will become a prioritization.

Marcus Allton informed the Council that he met with Alan Luce to continue work on the nuisance ordinance.

Council member Allred made a motion to adjourn. Council member Osborne seconded the motion. Council members Flint, Allred, White and Osborne voted in favor. The motion carried 4/0.

Adjourn: 8:45

Minutes: Council member White made a motion to approve the minutes from November 9, 2022, as presented. Council member Allred seconded the motion. Council members Flint, Allred, White, Atkinson and Osborne voted in favor. The motion carried 5/0.

A handwritten signature in black ink, reading "Donja Wright", is positioned above a horizontal line.

Donja Wright – City Recorder