The Hyde Park City Council meeting of January 8th, 2014 began at 7:00 p.m. and was conducted by Mayor Bryan Cox.

City Officials Present
Mayor Bryan Cox, Council members: Brent Kelly, Robert Christensen, Bret Randall, Sharidean Flint, and Charles Wheeler, Planning & Zoning members; Mark Lynne and Reed Elder, North Park Police Sergeant John Seamons and City Recorder Donja Wright.

Others Present
Mason Hawkins, Marion Campbell, Evan Campbell, Barbara Darley, Dennis Darley, Jennifer Stephens, Mark Hurd, Kevin Flint, Lee Darley, Jana Cox, Tyler Cox, Mike Grunig, and House Representative Jack Draxler.

Prayer or Thought – Council member Christensen
Pledge of Allegiance – Mason Hawkins

Oath of Office - City Recorder, Donja Wright, administered the Oath of Office to Mayor Bryan Cox and Council members, Charles Wheeler and Sharidean Flint.

Adoption of Agenda – Council member Kelly moved that the Hyde Park City Council approve the agenda for the January 8th, 2014 Hyde Park City Council meeting as amended. Council member Christensen seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5-0.

Citizen Input: No Input

Q&A – Jack R Draxler House Representative: Jack Draxler approached the Council and informed them that he was visiting as many Cities as possible before the Legislative Session to see what issues are pressing for the Cities so he can represent them. Council member Randall asked him what he knew about the sewer treatment plant that Logan City is considering. Mr. Draxler informed the Council that they are working with the Department of Environmental Quality to secure a low interest loan. He said that the EPA guidelines mandated by the federal government makes it very difficult for treatment facilities to be in compliance. Council member Flint asked about the Common Core Education Standards. Mr. Draxler said that he had attended a debate on the subject a few days prior and there were some concerns from both sides but he feels that over time it can be successful provided both sides make changes for the better. Council member Kelly asked what other things the legislature is discussing that will affect Hyde Park. Mr. Draxler said that they will be discussing law enforcement and road funds. “Class C” road funds are drying up and they are trying to come up with alternative ways to help pay for road
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maintenance and new roads. The Mayor asked about the Safe Passage to School and getting help funding a sidewalk along 250 East to help students get to school safely. Representative Draxler informed the Council that he will look into this and will let the Council know what he finds out.

Mayor Cox - City Council area of Responsibility – The Mayor informed the Council that the new Hyde Park City Council areas of responsibilities are;

Bob Christensen – Roads, City Celebration Fireworks, Police Commission
Brent Kelly – Stormwater management and Canal Companies Focal POC
Bret Randall – (Mayor Pro-tem) Water and Sewer Infrastructure and Planning, Land Use Authority
Charles Wheeler – Parks, POC for Cache School District negotiation with new school
Sharidean Flint – Planning and Zoning, Emergency Prep Liaison, Police Commission
Bryan Cox – Budget, Administrative application of city policy, personnel, police commission, set agenda for city council meetings, liaison with other communities, county and state government, POC for city discussion with City legal, facilities and communication and Lightning rod.

The Mayor informed the Council that he still needs a POC for the City Celebration and the Hyde Park City Youth Council. If anyone is interested, please let him know.

Mayor Cox - Appointment of Planning & Zoning members: Chairman, Mark Lynne, Members; Reed Elder, Laurie Baldwin, David Zook, Mark Hurd and Alternate, Melinda lee.

Public Hearing – Receive input and possibly approve Hyde Park City Ordinance 2014- 01 – An Ordinance Amending Hyde Park City Ordinance 2010-06 Group Dwellings. The Mayor opened the Public Hearing for citizen input. There was no input. The Mayor closed the Public Hearing. Council member Kelly said that the first paragraph refers to 2 kinds of group homes but later in the ordinance, it makes reference to 7 different types of group homes. He questioned if the wording represented the intent. The Council had some discussion on the overall ordinance. Council member Randall made a motion to approve Hyde Park City Ordinance 2014- 01 – An Ordinance Amending Hyde Park City Ordinance 2010-06 Group Dwellings. Council member Wheeler seconded the motion. Council members Christensen, Randall, Flint and Wheeler voted in favor. Council member Kelly voted against. The motion carried 4-1. The Council continued discussing paragraph one and decided that it could be written differently to make sure that all Group Dwellings would be allowed in the Planned Professional Zone. Council member Flint made a motion to revoke the issue. Council member Wheeler seconded the motion. Council members Kelly, Flint and Wheeler voted in favor. Council members Christensen and Randall voted against. The motion carried 3-2. Council member Kelly recommended that the Ordinance be sent back to P&Z to rework paragraph 2010-06-1. Group Dwellings - allowing for all Group Dwellings to be in the Planned Professional Zone. The Council also recommended that P&Z along with the City Attorney review this ordinance to make sure that it is still current and protects the City.
Public Hearing – Receive input and possibly approve the removal of the proposed 500 South road from the Master Road Plan - The Mayor opened the public hearing for Citizen Input – Dennis Darley approached the Council and asked why the City is considering this. Council member Randall said that when the Campbell’s requested a rezone in that area, their request was denied. The road in question is only 1 ½ blocs long and will cause a hardship to the Campbell family if it is required. The Darley’s informed the Council that this road will help them and the Down’s families access their property. The Campbell’s approached the Council and said that it was not their intent to cause feelings or make a hardship on their neighbors. They felt that if the road was removed from the master plan, access concerns could be resolved among neighbors. Marion Campbell presented a plan to the Council showing a partial road that would be shared with the Downs. The Mayor closed the public hearing. Council member Randall made a motion to move this issue back to the Land Use Authority to review the plans and make sure that the plans fall within City Ordinance. Council member Christensen seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5-0.

City Council Discussion – Article XIX Section XI (drug Policy) – Pages 50-57 of the Hyde Park City Personnel Policy Manual – Council member Randall recommended that page 56 under Consequences of Positive Drug/Alcohol Test – Alcohol should read “If any alcohol test result shows a blood alcohol content of .02 or greater”. This will keep it consistent with the rest of the policy. Council member Kelly revised several areas of the policy and will send it out to the City Council so they can review the changes and discuss it again at the next Council meeting.

Departments

Roads & Parks- Council member Christensen informed the Council that the engineering on 400 East is continuing. In order to put in a new bridge or cut down the hump on the canal, the canal water will need to shut off for a week or so.

Water & Sewer – Council member Randall informed the Council that pumps are currently running as the spring is not producing much.

Stormwater – Council member Kelly had nothing to report. The Mayor informed the Council that he met with Keith Miekle from the upper canal and informed him that the City, as partial owners in the canal, would like some input in the conservation plan that is implemented. Council member Kelly said that as part of the agreement with the canal company, the City gets preferential treatment for water shares. The Mayor recommended that Council member Kelly join him in meeting with Mr. Miekle to discuss this further.

School Board – Council member Wheeler reported that he attended a meeting with the school board and they will be holding another one in a few weeks. The school board asked the City to inform all landowners along 3100 north that it is on the master road plan and all property owners
living along there will need to participate in the construction cost of the road and utilities infrastructure.

**Executive Meeting** – Council member Christensen made a motion to enter into an Executive session to discuss a personnel issue. Council member Kelly seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5-0.

**Adjourn** - 9:55 p.m.

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Donja Wright – City Recorder

**Approval of Minutes** – Council member Kelly moved that the Hyde Park City Council approved the minutes of the January 8, 2014 City Council meeting as amended. Council member Randall seconded the motion. Council members Kelly, Christensen, Randall, Flint and Wheeler voted in favor. The motion carried 5-0.