

TOWN COUNCIL MEETING MINUTES

February 9, 2017

1. Call to Order and Pledge of Allegiance

Mayor Pro Temp Dean Heavrin called to order the meeting of the Town Council of the Town of Hideout at 6:00 p.m. on February 9, 2017 at 10860 North Hideout Trail, Hideout, Utah and led the Pledge of Allegiance.

2. Roll Call

The mayor pro-temp conducted a roll call. The following Council Members were present:

Dean Heavrin
Hanz Johansson – by phone for part of the meeting
Doug Egerton
Cyndie Neel

Absent: Mayor Martino
Jim Wahl

Also attending: Town Clerk - Lynette Hallam, Kent Cuillard – Public Works, Chris Baier, Nate Brockbank, Chris E, Paul Linford, Terry Matyszczyk, Tony Matyszczyk, Cathy Minck, Dan Mouthaan, Mary Mouthaan, Will Pratt, Carl Simcox, Sue Simcox and Dennis VandenAkker

3. MINUTES - Consideration and Approval of Minutes for Regular Meeting of January 19, 2017

Council Member Johansson had some comments on the minutes; his concerns were resolved. There was some discussion about the master plan.

Council Member Cyndie Neel made the motion to approve the minutes of the regular meeting of January 19, 2017. Council Member Doug Egerton seconded the motion. The motion passed unanimously with affirmative votes from Councilors Neel, Heavrin, Johansson and Egerton.

4. ACCEPT OR REJECT FOR PROCESSING THE PETITION TO ANNEX PROPERTY INTO THE TOWN OF HIDEOUT – Deer Water

The Town Clerk explained the action at this meeting does not annex the property; all it does is accept or deny the petition for processing. Councilor Hanz Johansson questioned the lack of discussion saying he had some questions. Councilor Doug Egerton explained the time for questions and discussion will come later; this just gets the process started.

Council Member Cyndie Neel motioned to accept for processing the petition to annex property into the Town of Hideout requested by Deer Water. Council Member Hanz Johansson seconded

the motion. The motion passed with unanimous votes from Councilors Egerton, Johansson, Heavrin and Neel.

5. **CONSIDERATION & APPROVAL OF BILLS TO BE PAID – Approval of Payment of February, 2017 Bills**

Council Member Cyndie Neel questioned the Erichsen Engineering bill for \$14,748.75 asking if there was more detail available. Clerk Hallam retrieved the bills and gave them to the Council to review. Councilor Neel asked for further clarification. Councilor Johansson also had questions.

Responding to a question from an attendee, Doug Egerton reviewed the bills that were up for payment.

Council Member Doug Egerton inquired about the bill for American Leak Detection and was informed it was for discovering leaks in the water lines. Kent Cuillard advised the Council where those leaks were located.

Council Member Neel asked if the Council had access to details. The Town Clerk replied the Councilor was welcome to talk to Dave Erichsen concerning her questions. Councilor Johansson asked if \$135/hour was a competitive rate; Council Member Doug Egerton opined the rate was probably on the low end. Council Member Johansson asked if we had put the engineer position out to bid; the answer was no.

Councilor Egerton pointed out that one sizeable bill which will be charged back to Shoreline Village was not included in the reimbursable portion on the list of bills given to the Council.

Councilor Neel asked if paying the bills could be put off until next month. The Town Clerk suggested the other bills could be paid and put off the Erichsen Engineering bill until answers were obtained. Clerk Hallam asked if the Council got the clarification could she take an email vote to pay Erichsen. Councilor Neel said she would take the lead in the investigation.

Council Member Hanz Johansson made the motion to approve the February, 2017 bills except for the payments to Erichsen Engineering. Council Member Cyndie Neel seconded the motion. The motion passed unanimously with affirmative votes from Councilors Egerton, Heavrin, Neel and Johansson.

6. **Review Financial Statements, If Needed**

No discussion.

7. **Public Input**

Carl Simcox expressed appreciation for the Council Members asking for clarification on bills to the Town. Mr. Simcox also asked about noticing requirements; he was informed that a 24-hour notice of meetings is required except public hearings which require a two week notice. The posting sites were also detailed. Mr. Simcox felt the noticing could be improved.

Chris Baier reported she has been working with the trails committee for some time. Ms. Baier reported she received a request from Laurie Backus, park manager for Jordanelle State Park, asking for letters of support for the Utah State Parks Dark Sky Initiative to obtain a grant. Jordanelle, Wasatch and Deer Creek State Parks are in the process of applying for an International Dark Sky Certification. Ms. Baier asked if the Town would be willing to provide a letter of support for this initiative and detailed aspects of the program. Councilor Hanz Johansson if the Town is a light polluter and will we have to change outdoor lighting. Council Member Doug Egerton opined the Town would not have to commit to any changes. Will Pratt stated the HOA/DRC is trying to put in some dark sky conditions. Chris Baier noted the trails committee has a strong relationship with the State Parks. Councilor Egerton asked Ms. Baier to get information from Laurie Backus, and the Council will draft a letter.

Council Member Doug Egerton thanked the public for attending on the new time schedule.

Chris Baier asked if the next Planning Commission meeting has been scheduled. The Town Clerk indicated no meeting has been scheduled. The Deer Water development has to follow a logical order, all parts cannot run at the same time. Most or all of those meetings will require a public hearing which will have a two-week notice. Councilor Egerton felt the Council needs to be aware of what is in the works.

Sue Simcox asked what the Deer Water Development is. Council Members Neel and Egerton explained the details.

Cathy Minck asked what other developments were in the works. The Council detailed there were the Shoreline Development, Deer Water, Brett LaBar development and Golden Eagle across from Tuhaye.

8. Adjournment

Council Member Doug Egerton made the motion to adjourn the Hideout Town Council Meeting.

The meeting adjourned at 6:50 p.m.

Lynette Hallam, Town Clerk

Approved: 3/9/17