

## **Town Council Meeting Minutes April 9, 2015**

### **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 3:35 p.m. on April 9, 2015 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:

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Doug Egerton  
Dean Heavrin  
Jim Wahl  
Steve McMahon – by telephone

Absent: Mayor Bob Martino and Council Members Lana Martino

Also attending: Town Clerk - Lynette Hallam and Kent Cuillard (Public Works), Chris Baier, Patricia Donovan, Kevin Hughes, Laura McMillian, Paul Ziegler and Joe Spencer was present for part of the meeting.

### **3. MINUTES - Consideration and Approval of Minutes for Regular Meeting of March 12, 2015**

*Council Member Doug Egerton motioned to approve the minutes for the regular meeting held March 12, 2015. Council Member Jim Wahl seconded the motion. The motion passed with a unanimous vote from Councilors Egerton, Wahl, McMahon and Heavrin.*

### **4. PLAT AMENDMENT – Review and possible approval plat amendment for Hideout Canyon Phase 8 Residential Plat – Joe Spencer**

Joe Spencer was caught up in traffic and had not arrived at the meeting at this point. The mayor pro-temp detailed the area of Phase 8 had been enlarged and the lots would be bigger. This was necessary to facilitate the transmission line. There will be six times more open space. All owners have signed off on the changes. This matter was before the Planning Commission on April 7, 2015, and they recommended the Council grant the amendment.

Council Member Jim Wahl recused himself from the vote because he has property in Phase 8.

Council Member Doug Egerton asked what the changes were. Mayor Pro-Temp Heavrin indicated two lots were taken out for the road. Council Member Jim Wahl said instead of fifteen lots, there are now 13 lots. Councilor Egerton opined it would be better to have a visual of what the amendment entailed, and it should be done that way in the future..

Councilor Egerton made the motion to approve the amended plat for Hideout Canyon Phase 8 Residential Plat. Councilor Steve McMahon seconded the motion. The motion passed unanimously with affirmative votes by Council Members Egerton, McMahon and Heavrin. Councilor Wahl did not vote.

**5. DISCUSSION ITEM – Stealing Water Prior to Meter Installation**

Mayor Pro-temp Heavrin asked where the hose had been hooked on before the meter was installed. Kent Cuillard, Public Works, indicated the recent infraction was on Lots 55 and 56 in the Rustler development. The mayor pro-temp explained the contractors hook a hose on before a meter is installed and shared a picture.

Councilor Egerton asked if it was a resident and was informed it was the contractor on homes under construction. Mayor pro-temp Heavrin voiced a concern that if the line broke, it could waste vast amounts of water. Councilor Egerton asked if they were allowed to hook on without a meter to test lines and the mayor pro-temp said they were not. A compressor is brought in and the line is filled up and tested..

Kevin Hughes said that an illegal connection could cause cross-contamination of the line. Council Member Egerton stated if it was a health concern the Town needs to shut down the practice and lock the meter. Kent Cuillard said he would have to purchase fifteen to twenty locks. Councilor Egerton instructed him to go ahead and do it.

**4. PLAT AMENDMENT – Review and possible approval plat amendment for Hideout Canyon Phase 8 Residential Plat – Joe Spencer**

Joe Spencer had arrived at the meeting and this item was revisited.

Mr. Spencer detailed that the original plat lost three lots on the amended plat. All the property owners agreed. This plat will have more open space

**6. DISCUSSION ITEM – Requirements of Final Inspection for Occupancy**

The discussion concerned the need to have meter lids that will accommodate the radio read meters. The mayor pro-temp stated that the contractors would need to know ahead

of time what is required. Then it would be appropriate to hold up the Certificate of Occupancy until the correct lid is installed.

**7. CONSIDERATION & APPROVAL OF BILLS TO BE PAID – Approval of Payment of March Bills**

*Council Member Jim Wahl motioned to approve payment of the March bills. Council Member Doug Egerton seconded the motion. The motion passed unanimously with “aye” votes from Councilors Wahl, Egerton and Heavrin. (Councilor McMahon had left the meeting at this point.)*

**8 Review Financial Statements, If Needed**

No comments.

**8. Public Input**

Keven Hughes informed the Council that he lived adjacent to the Forevermore construction access which is deeper than the surrounding road; he asked if the road was going to be fixed. Council Member Doug Egerton agreed that the road is sinking. Mr. Hughes commented the developer should be required to fill it in. Mayor Pro-temp Dean Heavrin stated it would get done.

Paul Ziegler indicated he is a new resident of Hideout Town. Mr. Ziegler asked why there is not an American flag above the Hideout flag at the entrance into Hideout Canyon.

Mr. Ziegler asked about trails in Hideout and if there any maps. Mayor Pro-temp Heavrin answered the only true access is at the Ross Creek inlets. The Bureau of Reclamation fence defines the end of the Hideout access. Chris Baier asked about the perimeter trail. The mayor pro-temp indicated the trail will be improved when possible. Ms. Baier asked about future plans and if there could be some discussion. Council Member Egerton said a trail committee had been formed and it kind of fell apart. If there are interested residents, the Town would let them form a group.

Chris Baier also discussed trails in Hideout; she stated trails was one of the selling points for Hideout. Kevin Hughes asked if the Town has tools; Mayor Pro-temp Heavrin indicated the Town had no room to store tools. Mr. Hughes asked if there were shovels and rakes available. The mayor pro-temp stated if a committee is formed, the Town can get the tools. Councilor Doug Egerton indicated the need to find out what is public versus private. Chris Baier stated she would like to see real trails.

Chris Baier stated she is willing to be on a trails committee. It was offered that Hans Johanssen had voiced a willingness to help. Ms. Baier asked for a follow up at the next meeting.

7. **Adjournment**

*Council Member Wahl made the motion to adjourn the Hideout Town Council Meeting. Council Member Heavrin seconded the motion. The motion passed unanimously.*

The meeting adjourned at 4:15 p.m.

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Lynette Hallam, Town Clerk

Approved: 5/14/15