

Town of Hideout, UT
Town Council Meeting Minutes
June 13, 2013

I. Call to Order and Pledge of Allegiance

Mayor Bob Martino called to order the meeting of the Town Council of the Town of Hideout at 3:30 p.m. on June 13, 2013 at 10860 North Hideout Trail, Hideout, Utah and led the Pledge of Allegiance.

II. Roll Call

Mayor Martino conducted a roll call. The following Council Members were present:

Dean Heavrin
Lana Martino
Steve McMahan
Jim Wahl

Also attending: Town Clerk - Lynette Hallam, Doug Egerton and James Whitteron

III Minutes - Consideration and Approval of Minutes for Regular Meeting of May 9, 2013 and Special Meeting of May 15, 2013

Councilmember Dean Heavrin made the motion to approve the minutes for the regular meeting of May 9, 2013 and the special meeting of May 15, 2013. Councilor Jim Wahl seconded the motion. The motion passed with a unanimous vote by Councilors Heavrin, McMahan, Martino and Wahl.

IV NEW BUSINESS

1. PUBLIC HEARING – Discussion and Possible Approval of Adjustments to 2012-2013 FY Budget

There being no discussion by the Council, Mayor Martino opened the Public Hearing for public comment.

Doug Egerton asked where a copy of the budget could be obtained. Mayor Martino explained that previous budgets were available on the State Auditor's website. Copies of the new budget or change amendments are available at the Town Clerk's office prior to the public hearings.

The public comment portion of the hearing was closed.

Council Member Lana Martino motioned to approve the adjustments to the FY2012-2013 budget. Councilor Dean Heavrin seconded the motion. The motion passed unanimously with affirmative votes from Council Members Wahl, Martino, McMahon and Heavrin.

2. PUBLIC HEARING – Discussion and Possible Approval of 2013-2014 FY Budget

Mayor Martino opened the hearing for public comment.

Doug Egerton asked about the Hideout Police Department saying there were no posted hours. The mayor explained the hours are random. Mayor Martino went on to explain that the former police chief had resigned; and the Council is working on arrangements to replace him. Mr. Egerton asked if the Town is without coverage. The mayor indicated that the County is giving the Town coverage during the interim and will also continue to supplement the coverage when the Hideout Town police department is up and running.

The public comment portion of the hearing was closed.

Councilor Dean Heavrin made the motion to approve Resolution #2013-01 approving the 2013-2014 FY Budget. Councilor Wahl seconded the motion. The motion was approved unanimously with votes from Council Members Heavrin, McMahon, Martino and Wahl.

3. PUBLIC HEARING – Discussion and Possible Approval of Resolution #2013-01 Town of Hideout Fee & Rate Resolution

Mayor Martino explained this resolution is to set in place a cohesive list of all fees charged by the Town, including building permits, development fees, etc.

The mayor opened the hearing for public comment. There being no public comment, that portion of the hearing was closed.

Council Member Steve McMahon made the motion to approve Resolution #2013-01 Town of Hideout Fee and Rate Resolution. Council Member Dean Heavrin seconded the motion. Voting “aye” Councilors Wahl, Martino, McMahon and Heavrin, the motion passed unanimously.

4. **PUBLIC HEARING – Discussion and Possible Approval of Ordinance to #13-01 An Ordinance Controlling Hours of Operation for Construction Activity and Noise in the Town of Hideout, Utah**

Mayor Martino opened the public hearing for public comment. James Whitteron asked if the ordinance covered all noise or activity. Mayor Martino explained that it was to control noise on construction activity. The public hearing was closed.

Councilor Lana Martino motioned to approve Ordinance #13-01 – An ordinance controlling hours of operation for construction activity and noise in the Town of Hideout Utah. Council Member Jim Wahl seconded the motion. With affirmative votes from Councilors Heavrin, McMahon, Martino and Wahl, the motion passed unanimously.

5. **ACTION ITEM – Discussion and Possible Approval of Leave for Town Clerk**

Mayor Martino explained that the Town Clerk, Lynette Hallam, is going to be out of the office for some surgery over the next two months. She is planning to do some work from her home and get back in the office three weeks after each surgery. Arrangements have been made to cover some of the time she is gone with Susan Moses, Town Treasurer, and Dori Snyder, Kamas City recorder. Councilor McMahon commented Mrs. Hallam should have the option to take more time if needed due to the unpredictability of surgery outcomes.

Council Member Dean Heavrin motioned to authorize the leave time with pay for Lynette Hallam. Councilor Steve McMahon seconded the motion. The motion passed unanimously with “aye” votes from Councilors Wahl, Martino, McMahon and Heavrin.

6. **CONTINUED ITEM - Control of On-Street Parking**

This item was continued to next month’s meeting.

7. **CONSIDERATION & APPROVAL OF BILLS TO BE PAID – June**

Council Member Jim Wahl made the motion to approve the bills to be paid for June. Council Member Dean Heavrin seconded the motion. The motion passed with affirmative votes from Councilors Wahl, McMahon, Martino and Heavrin.

8. **DISCUSSION ITEM – Brainstorming Session Concerning Scope of Beach Recreation Area**

Council Member Steve McMahon expressed his feelings that both the presentations given last month were great. He felt that the Council should come up with some concrete ideas

of what they envision for the beach and send that to the presenters. Then they could come back with a presentation incorporating those ideas after which the Council could be better informed to make their decision. The Council was instructed to consider Councilor McMahon's suggestions and come back with ideas and direction.

9. Review Financial Statements, If Needed

No discussion.

V PUBLIC INPUT (Any matter of Town business not scheduled on agenda)

James Whitteron asked about the scheduling of the Town's meetings. He was given the days and times of the Council and Planning Commission meetings.

Steve McMahon stated he was going to be out of town most of July.

VIII ADJOURNMENT

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

The meeting adjourned at 4:05 p.m.

Lynette Hallam, Town Clerk

Approved:

Mayor Bob Martino