TOWN COUNCIL MEETING MINUTES

August 10, 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 August 10, 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
Doug Egerton
Hanz Johansson
Cyndie Neel
Absent: Mayor Martino
Jim Wahl

Also attending: Town Clerk - Lynette Hallam, Kent Cuillard – Public Works, and Phil Rubin

3. MINUTES - Consideration and Approval of Minutes for Special Meeting of June 29, 2017, Regular Meeting of July 13, 2017 and Work Session of July 27, 2017

There was a request the Council receive the minutes earlier so that they can go over them before the meeting.

Council Member Hanz Johansson made the motion the approval of the minutes be postponed until the next Council meeting. Council Member Cyndie Neel seconded the motion. Motion passed unanimously with affirmative votes from Councilors Johansson, Neel, Heavrin and Egerton.

4. PUBLIC HEARING – Ordinance #17-02 An Ordinance Amending Certain Sections of the Town Code of the Town of Hideout, Utah, Providing for Severability; and Providing for an Effective Date

There was some discussion of the changes.

Council Member Doug Egerton indicated he read through the whole thing and couldn't find anywhere the intent or the objective has been modified.

Mayor Pro-temp Dean Heavrin opened the public hearing. There being on public comment, the public hearing was closed.

Council Member Doug Egerton made the motion to adopt Ordinance #17-02, An Ordinance Amending Certain Sections of the Town Code of the Town of Hideout, Utah. Council Member Hanz Johansson seconded the motion. The motion passed unanimously with affirmative votes from Councilors Egerton, Neel, Heavrin and Egerton.

5. ACTION ITEM - Changes to Fee & Rate Resolution – Adding Section 6.8 Construction Water Used for Site Developments/Site Infrastructure

Council Member Doug Egerton inquired why it was such a low rate. Town Clerk Lynette Hallam opined if it was kept at the high rate, the developers will go elsewhere to get the water, such as JSSD. Councilor Egerton liked the concept that if there is excess water, we are getting something for it; he also liked the concept of keeping the rate low enough to encourage them to use it. Councilor Egerton was not sure we got that number. Public Works, Kent Cuillard, thought the rate may have went off the charge for residential when more water was used than the allowed 10,000 gallons. Mayor pro-temp Heavrin asked if it could be raised again if it was determined enough was not being charged. The town clerk affirmed that was definitely possible.

There was some discussion on the progress of Deer Water. Kent Cuillard commented they are trying to get approval from the State on going through and paving it because it goes through the State Park entrance.

There was some discussion if the State Park would share the cost of maintaining the road.

Councilor Doug Egerton accept fee change on construction water for site developments and site infrastructure. Council Member Cyndie Neel seconded the motion. Voting "aye" Councilors Johansson, Neel, Heavrin and Egerton – unanimous approval.

6. CONSIDERATION & APPROVAL OF BILLS TO BE PAID – Approval of Payment of July, 2017 Bills

Councilor Cyndie Neel made the motion to approve payment of the July, 2017 bills. Councilor Doug Egerton seconded the motion. The motion passed unanimously with affirmative votes from Council Members Egerton, Heavrin, Neel and Johansson

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7. REVIEW FINANCIAL STATEMENTS, IF NEEDED

No discussion.

8. PUBLIC INPUT

Council Member Johansson asked about repairs to the golf course pond. Mayor pro-temp explained the pump had to be repaired.

9. ADJOURNMENT

Council Member Hanz Johansson made the motion to adjourn the Hideout Town Council Meeting. Council Member Cyndie seconded

The meeting adjourned at 6:35 p.m.

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Lynette Hallam, Town Clerk

Approved: 10/12/17