

TOWN COUNCIL MEETING MINUTES

January 14, 2016

1. **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 January 14, 2016 at 10860 North Hideout Trail, Hideout, Utah and led the Pledge of Allegiance.

2. **Roll Call**

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

Dean Heavrin
Doug Egerton
Hans Johansson
Cyndie Neel
Jim Wahl

Also attending: Town Clerk - Lynette Hallam, Kent Cuillard – Public Works, Chris Baier and Richard Lafayette

3. **MINUTES - Consideration and Approval of Minutes for Regular Meeting of December 10, 2015**

Council Member Dean Heavrin made a motion to approve the minutes of the regular meeting of December 10, 2015. Council Member Doug Egerton seconded the motion. The motion passed with a unanimous affirmative vote from Councilors Heavrin, Wahl and Egerton.

4. **Swear in Newly Elected and Recently Appointed Council Members**

Town Clerk Lynette Hallam swore in the newly elected and appointed Council Members Heavrin, Egerton, Wahl, Johansson and Neel for their respective terms.

5. **ORDINANCE #16-01 An Ordinance Establishing a 2016 Regular Meeting Schedule for the Meetings of the Town Council of Hideout, Utah**

Council Member Dean Heavrin motioned to enact Ordinance #16-01 An Ordinance Establishing a 2016 Regular Meeting Schedule for the Meetings of the Town Council of Hideout, Utah. Jim Wahl seconded the motion. The motion received a unanimous affirmative vote from Councilors Egerton, Wahl, Heavrin, Neel and Johansson.

6. **DECISION ITEM - Update to Building Rules and Regulations Ordinance #14-01 regarding Citation Process re. Violation of Blocking Road**

This is a discussion item to give some guidance on how Ordinance \$14-01 should be updated. Kent Cuillard, Public Works, reported that a builder had left trusses in the middle of the road all night and no room for cars to pass. Council Member Neel asked if there is a way to cite them now. Mr. Cuillard advise that on other instances they are given 24 hours; but where the blockage is right on the road it is a safety issue. The mayor explained with construction type items, Mr. Cuillard would go to contractor and ask them to fix it. They have a day and they would start getting fined. For plowing the roads, we don't want to have to wait a day or two days or whatever. Mr. Cuillard reported in Park City if the road is blocked off, the contractor is charged for police called in to control traffic and charged a fine until the problem is resolved. Councilor Cyndie Neel asked if this required immediate action. Mayor Martino replied today is for a discussion to provide direction to draft an ordinance. Mayor Martino stated it is a safety issue such as in the case of a fire at a residence where access is blocked. The mayor felt that the Council wanted a revision of the ordinance allowing for more immediate action.

7. **ORDINANCE #16-02 – Unlawful to Deposit Snow in Public Way**

Kent Cuillard reported the Homeowners Association in Rustler is pushing the snow into the road. Richard Lafayette stated that the HOA pushes it on the side then the Town snowplow comes by and puts it back in the driveway. There was some discussion by the Council of the situation.

Council Member Doug Egerton felt there were two different issues involved. It is not unusual for the plow to come through and put the snow back, it happens that way in most places. The HOA is an extra level of service.

Regarding the ordinance, Councilor Egerton opined the ordinance reads a little harsh. Does there need to be this much action? Mayor Martino asked if there has been a dialogue between the Town and the HOA. Council Member Egerton recognized this is an issue, but suggested the Town should not do something punitive and harsh.

The mayor suggested that the matter could be continued until next month. Council Member Cyndie Neel stated the Council needs to stay on top of it, call the HOA to come get the snow hauled off. The mayor suggested the residents need to contact the HOA. It was felt Mr. Cuillard also needs to contact the HOA to coordinate the snow haul off. Doug Egerton suggested coming up with a less punitive solution; if not possible, then this might be what has to be done. Ordinance should be reworked. Council Member Jim Wahl felt an ordinance may wake up the HOA a little. Councilor Dean Heavrin opined it is an HOA problem.

Council Member Cyndie Neel made the motion to continue this matter until next month. Council Member Doug Egerton seconded the motion. The motion passed unanimously with affirmative votes from Councilors Johansson, Neel, Heavrin, Wahl and Egerton.

Council Member Egerton suggested the Town and the HOA work together on timing. The Town needs to community with the HOA concerning snow removal.

8. CONSIDERATION & APPROVAL OF BILLS TO BE PAID – Approval of Payment of December Bills

Council Member Doug Egerton expressed appreciation for the separation of the Enterprise and General Fund bills. The councilor also asked for clarification of the bill presented for Tesch Law which listed trails as an item. The mayor said that bill was for fines and the appeal process on citations.

Council Member Jim Wahl motioned to approve payment of the December bills. Council Member Hanz Johansson seconded the motion. The motion passed unanimously with “aye” votes from Councilors Egerton, Wahl, Heavrin, Neel and Johansen.

9. Review Financial Statements, If Needed

No discussion.

10. Public Input

Chris Baier expressed the desire to be able to be on the Town Council agenda to address the Council. The committee may also need money for funding. Ms. Baier reported they had decided not to form a non-profit, but join another alliance. They are shopping around for a committee to join.

Council Member Johansson spoke of the value of trails to the Town. The councilor talked about the money in the budget for recreation and could see the value in using that money for trails project. Councilor Egerton stated that research shows trails are a greater draw than golf courses.

Mayor expressed his view there are more important needs such as a bus routes. The Council needs to decide what’s important. Ms. Baier pointed there is a line in the budget for \$10,000 for recreation; trails should get some of that. Councilor Neel agreed. Council Member Egerton stated he does not disagree with the mayor concerning bus lines being important for Todd Hollow, but that isn’t on the table at the moment.

8. Adjournment

Council Member Neel made the motion to adjourn the Hideout Town Council Meeting. Council Member Johansson seconded the motion. The motion passed unanimously.

The meeting adjourned at 4:25 p.m.

Lynette Hallam, Town Clerk

Approved: 2/11/16