

Town of Hideout, UT
Town Council Meeting Minutes
October 14, 2010

I. Call to Order and Pledge of Allegiance

Mayor Pro-tem Dean Heavrin called to order the meeting of the Town Council of the Town of Hideout at 3:30 p.m. on October 14, 2010 at 10837 N. Hideout Trail, Hideout UT 84036, and led the Pledge of Allegiance.

II. Roll Call

Dean Heavrin conducted a roll call. The following Councilmembers were present:
Bill Downing
Dean Heavrin
Jim Wahl

Excused: Mayor Bob Martino, Council Member Lana Martino

III Minutes - Consideration and Approval of Minutes for Regular Meeting of September 9, 2010 and Special Meeting of September 16, 2010.

Dean Heavrin introduced the minutes of September 9, 2010 and September 16, 2010 for consideration and approval.

Council Member Wahl made the motion to approve the minutes of the September 9, 2010 and September 16, 2010 meetings. Council Member Downing seconded the motion. The motion carried with a vote of 3-0, with Council Members Wahl, Heavrin and Downing voting approval.

IV New Business

1. Resolution #10-8, A Resolution to Amend the General Plan of Hideout, Utah – Consideration and possible approval

Clerk Lynette Hallam explained that the General Plan can only be changed once a year in November according to Town statute. In order to make a change the Council needs to pass this resolution. The proposed change is to designate that power lines be put in the highway corridor and not through present or future residential development or in public areas such as park lands, etc. After this resolution is passed, the Planning Commission will consider the change.

Council Member Wahl motioned to adopt Resolution #10-8. Council Member Bill Downing seconded the motion. The motion passed unanimously with a 3-0 vote. Councilors Downing, Heavrin and Wahl voted yea.

2. **Discussion of bonding for City Hall/Community Center – Dean Heavrin**

Council Member Heavrin stated to the Council if they are interested in bonding to construct an office building, someone can come and explain the process involved. Council Member Wahl opined it was a good idea to do. Clerk Hallam explained that CIB and USDA are a possibility for loans. Possibly a special meeting can be held to have the bond attorney to come and the ordinance needed could be on next month's agenda.

There was some further discussion concerning an office building and the possibility of having a part-time police officer for Hideout Town. The Town would have to own their own vehicle for the police officer. A discussion of possible sources for vehicles ensued.

There was a discussion concerning the CDBG grant application and the application process.

3. **Consideration of hiring an outside engineering consultant for assistance on water & sewer issues**

Mayor Pro-tem Heavrin outlined that with the direction the Town wanted to go concerning water and sewer issues, no one on the Council can handle implementing the plans. Dave Erichsen is an engineer that has been involved in the Town from its inception, and he has expressed willingness to take on the task. Grants may be obtained and part of those funds can be used for the engineering fees. Council Member Wahl indicated Mr. Erichsen would look into whether it would be best for the Town to have their own water system or purchase water, etc.

Council Member Wahl made a motion to authorize hiring Dave Erichsen to take the necessary steps to put in motion the Town implementation of water and sewer service. Bill Downing seconded the motion. The motion passed with a 3-0 vote. Voting in favor were Council Members Wahl, Heavrin and Downing.

4. **Review Bids received for snow removal**

Town Clerk reported two bids had been received for snow removal. After reviewing the bids, the Council felt they were both quite high. It was decided an attempt would be made to solicit more bids before making a decision.

5. Consideration and approval of bills to be paid

Jim Wahl made the motion to pay the bills presented to the Council. Bill Downing seconded the motion. The motion passed with a 3-0 vote. Voting in favor were Council Members Downing, Heavrin and Wahl.

6. Review Financial Statements

The financial statements were previously distributed to the Council in their packets and there was no discussion.

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

There was no public in attendance and no public input.

Council Member Downing reported he had talked to the manager at Todd Hollow and there was no room to put in a recycle bin. There was some discussion of the smaller recycle containers, and Jim Wahl said he would look into the type of container they have at NuPark.

VI ADJOURNMENT

A motion by Council Member Wahl to adjourn the meeting was seconded by Councilmember Downing, carried 3-0. Mayor Pro-tem Heavrin adjourned the meeting at 4:10 p.m.

Approved:

Lynette Hallam, Town Clerk

Dean Heavrin, Mayor Pro-tem