

Town of Hideout, UT City Council

Meeting Minutes

October 8, 2008

I. Call to order

Richard Sprung called to order the regular meeting of the Town of Hideout City Council at 3:00 p.m. on October 8, 2008 at 10837 N. Hideout Trail Kamas, UT 84036.

II. Roll call

Richard Sprung conducted a roll call. The following persons were present:

Richard Sprung

Janis Sprung

Bill Downing

Jim Wahl

Dean Heavrin

The following person was absent:

Bob Martino- Excused

III. Approval of minutes from last meeting

Richard Sprung provided the minutes from the September 22, 2008 meeting. The minutes were distributed to council members and approved by council. Motion passes unanimously 4:0

IV. Open issues

- a) Richard Sprung without objection brought agenda item (g.) to the top of the session. Richard Sprung asked for a motion to have consent of the Town Council to appoint the firm of Tesch Law and Joe Tesch as town attorneys. Attorney Joe Tesch followed with a summary of his background. A motion was made by Jim Wahl to appoint Tesch Law firm and Joe Tesch as town attorneys and was seconded by Dean Heavrin. The motion passes unanimously 4:0.
- b) Discussion was led by Richard Sprung regarding the issue of the disclosure of business relationships. Attorney Joe Tesch stated that it is required by state law to put on record, business relationships each and every time related matter comes up on the agenda. Failure to do so may result in removal from appointed office.
- c) Richard Sprung asked for business relationship disclosure from the town council regarding the next three agenda items, b, c & d. The following disclosures were heard. Dean Heavrin, Jim Wahl, Janis Sprung, yes and Bill Downing, no. Richard Sprung then led the discussion regarding the final plat approval for subdivision plat phase 2A, 5A and 8. This was heard at the last planning commission meeting and a letter was received from Dave Erichsen,

Chairman of the Planning Commission stating that the commission voted unanimously that subdivision plat phase 2A, 5A and 8 be recommended for approval. Pete Keenan provided a description of subdivision plat phase 2A. There was no public comment. A motion was made by Dean Heavrin and seconded by Jim Wahl for approval. Passes unanimously 4:0

- d) Pete Keenan provided a description of subdivision plat phase 5A. A discussion followed regarding land management code requirements. A motion was made by Dean Heavrin and seconded by Jim Wahl to conditionally approve, upon meeting the Hideout Canyon Development code, subdivision plat phase 5A. Motion passes unanimously 4:0
- e) A description of subdivision plat phase 8 was provided by Pete Keenan. There was no public comment. A motion was made by Janis Sprung to approve subdivision plat phase 8 upon meeting land management code requirements and was seconded by Dean Heavrin. Passes unanimously 4:0
- f) The adoption of amended temporary development code, Ordinance 08/10, was discussed. Richard Sprung explained that the ordinance corrected typographical errors and would repeal Ordinance 08/07. A motion was made by Dean Heavrin to adopt Ordinance 08/10 and was seconded by Janis Sprung. Motion passes unanimously 4:0
- g) Discussion was led by Richard Sprung regarding the Town beautification project provided by, paid for and maintained by Mustang Development. Janis Sprung made a motion for the approval of the entry way of Hideout Canyon development improvement and beautification project. The said motion gives Town Council member, Janis Sprung, authority to approve the landscape plan included in the beautification project. The motion was seconded by Dean Heavrin. Passed unanimously 4:0
- h) Richard Sprung led a discussion regarding the adoption of the 2009 Town Council meeting schedule. A motion was made by Jim Wahl to approve the 2009 Town Council meeting schedule as the 2nd Wednesday of each month at 3pm or the following Wednesday should the 2nd Wednesday fall on a holiday. The meetings will take place at 10837 N. Hideout Trail, Hideout, UT. The motion was seconded by Janis Sprung. Passed unanimously 4:0

V. New business

Concern was brought up concerning fire and police protection. Richard Sprung stated that the Town of Hideout, UT is part of the Wasatch County Fire District. Wasatch County Sheriff and surrounding municipalities are responsible for emergency service. Todd Hollow apartment manager, Alfonso brought up concerns of the residents regarding protection, enforcement and parking. The town council will look further into the issue.

VI. Adjournment

A motion was made by Bill Downing to adjourn the meeting and it was seconded by Dean Heavrin. Richard Sprung adjourned the meeting at 4:07 p.m.

Minutes submitted and approved by: Richard Sprung