

## TOWN COUNCIL MEETING MINUTES

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August 11, 2016

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 3:30 p.m. on August 11, 2016 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  
Jim Wahl

Absent: Mayor Martino  
Cyndie Neel

Also attending: Town Clerk - Lynette Hallam, Kent Cuillard – Public Works, Natalie Dean, Rhonda Egerton, Terry Matyszczyk, Tony Matyszczyk and Will Pratt

3. **MINUTES - Consideration and Approval of Minutes for Regular Meeting of June 16, 2016**

Council Member Hanz Johansson made a correction to Item #11 Public Input. The first sentence of the last paragraph should read “Chris Bair asked how the Code could be revised.”

*Council Member Hanz Johansson made a motion to approve the minutes of the regular meeting of June 16, 2016 with the change noted. Council Member Doug Egerton seconded the motion. The motion passed with a unanimous affirmative vote from Councilors Egerton, Heavrin, Wahl and Johansson.*

4. **CONSIDERATION OF APPOINTMENT OF MAYOR PRO-TEMP**

This item was postponed until the Mayor is in attendance at the meeting.

5. **CONSIDERATION & APPROVAL OF BILLS TO BE PAID – Approval of Payment of July, 2016 Bills and Ratify Payment of June, 2016 Bills**

Council Member Doug Egerton asked about the purchase of the Dell computer. The Town Clerk explained it was needed due to the conversion to the new billing program.

Council Member Johansson asked about the expense for building inspections. It was explained these are a “pass-through” expense and are covered by the building permit fee which is collected.

Council Member Doug Egerton motioned to approve payment of the July bills and ratify the payment of the June bills. Council Member Hanz Johansson seconded the motion. The motion passed unanimously with “aye” votes from Councilors Johansson, Wahl, Heavrin and Egerton.

**6. Review Financial Statements, If Needed**

Councilor Egerton stated he would still like to have Steve Jackson come and talk to the Council to explain the mechanics of the water.

**7. Public Input**

**1. Cyndee Donaher – information concerning community event**

Cyndee Donaher stated she represented a group of motivated residents. They want to promote a sense of community in the Town and get acquainted with each other. Toward that goal, they are planning an event which would include a barbecue, kids’ activities and entertainment. The proposed date is Saturday, September 10, 2016 from 2:00 to 5:00 pm.

The location has not been set. The mayor suggested two venues – the Todd Hollow Clubhouse (which is booked) and Longview Drive. There is concern about safety on a paved road on the Longview location. The Todd Hollow residents would cross SR248. There are also parking issues. The organizers would prefer to look at other venues which are grassy and out of the way of a public highway. One suggestion would be the green space by the realty office. The grass would provide a place to sit and would save the rental of tables and chairs. Carpooling could be provided from Todd Hollow.

The estimated attendance would be about 100. The event will be advertised with flyers, bulletins, and email through the HOAs. The barbecue will be done by volunteers. There will be entertainment and kids’ activities such as bike safety and face painting. The budget will be around \$2100. The food will be obtained at a discounted price where possible. If the event can be held at a grassy area, it will cut down on table and chair rental.

Ms. Donaher encouraged discussion and Council input, and asked if this was doable.

Council Member Hanz Johansson stated his support, but lamented the item was in public input and would not allow any motions. Mayor pro-temp Heavrin indicated the Council can express their support. Councilor Johansson was in favor of holding the activity at the roundabout; it would showcase Hideout Town. Cyndee Donaher offered that the end of Lariat Court had also been suggested as a possible location.

Council Member Doug Egerton stated when developments come to the Town, this has been some of the push back on development. The Town needs to have gathering places. This could be addressed through master planning.

Will Pratt voiced some concerns with the green space at the round-about. Some people have objected to the music and congestion in the middle of Town. There are also issues with the parking because most of it is private. Cyndee Donaher said they could eliminate the entertainment and use shuttles. It would just be two hours of entertainment and congestion could be limited.

Councilor Egerton asked what the problem was of parking on the private road. The council member's position is if a resolution is not reached today, it will not be able to happen. Terry Matyszczyk suggested the possibility of renting cabanas at Jordanelle. Cyndee Donaher asked what the purpose of the green space is if not for gatherings.

Rhonda Egerton asked how they could get the ball rolling. Councilors Heavrin and Wahl stated they are both in favor, but just need to find a location. Ms. Donaher stated they could look for an alternate date at the club house, but the volunteers would not be available. Mayor pro-temp Heavrin mentioned the grassy part along Longview. Cyndee Donaher it poses the problem of families walking across Longview.

Will Pratt asked if the trailhead had been considered. Council Members Johansson and Egerton commented that was a fee pay area.

Cyndee Donaher opined if we want to be involved as a community and act like a Town, we need to look at what amenities are available. This may warrant further discussion with the Planning Commission.

Council Member Jim Wall suggested looking at land that was available to the Town to develop a park. Mayor pro-temp Heavrin opined it is hard to find space; the green space is controlled by the HOA and permission would have to be obtained through them. Ms. Donaher asked who the contact was for that. Will Pratt said he could provide the contact. Councilor Egerton opined Bob Martino has 98% of the vote of the HOA.

Council Member Doug Egerton stated plans would have to be finalized within the next 24 hours in order to put the activity together. Mayor pro-temp Heavrin indicated the Town will help with the food. Cyndee Donaher said she would meet with Will Pratt to discuss possibilities. If that doesn't work out, they will move on to a Christmas Party.

Mayor pro-temp Dean Heavrin mentioned the Town has some property by Longview where a pavilion, etc., could possibly be built. The mayor pro-temp asked for a proposal and it could be budgeted for.

Will Pratt pointed out that with the HOA parcels there were liability issues.

Councilor Egerton offered there is money in the budget for recreation; if this moves forward, does the Council approve to pay for the activity. There was no objection from the Council for up to \$2,500.

## **11. Adjournment**

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

The meeting adjourned at 4:15 p.m.

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Lynette Hallam, Town Clerk

Approved: 10/13/16