

Town Council Meeting Minutes
February 19, 2019

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Phil Rubin called to order the meeting of the Town Council of the Town of Hideout at p.m. on February 19, 2019 at 10860 North Hideout Trail, Hideout, Utah and led the Pledge of Allegiance.

2. ROLL CALL

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

Mayor: Phil Rubin

Council: Chris Baier
Dean Heavrin

Participating by telephone (for part of the meeting) -
Hanz Johansson
Jim Wahl

Also attending: Town Clerk - Lynette Hallam, Kent Cuillard – Public Works, Dan Dansie – Town Attorney, David Erichsen – Town Engineer, Wasatch County Fire Department – Troy Morgan, Clint Neerings and Gary Sessions, Bill Bartlett, Ken Block, Jerry Dwinell, Jared Fields (Mustang Development) and Will Pratt (Community Preservation Association)

3. MINUTES - Consideration and Approval of Minutes for Regular Meeting of January 10, 2019

Council Member motioned to approve the minutes of the regular meeting of January 10, 2019. Council Member seconded the motion. The motion passed unanimously with affirmative votes from Councilors Heavrin, Johansson and Baier.

4. PUBLIC HEARING – Review for possible approval the newly revised Hideout General Plan.

5. DISCUSSION ITEM –MIDA Agreement next steps

6. INFORMATION ITEM – Review of Financial Report for Quarter ending 12/31/18

7. **CONSIDERATION & APPROVAL OF BILLS TO BE PAID – Consideration and Possible Approval of Payment of January 2019 bills**

8. **PUBLIC INPUT – Floor Opened for Any Attendee to Speak**

9. **ADJOURNMENT OF PUBLIC MEETING**

The meeting adjourned at 8:45 pm.

Lynette Hallam, Town Clerk

Approved: 3/14/19