

**HYDE PARK CITY COUNCIL,
NORTH LOGAN CITY COUNCIL
AND
SMITHFIELD CITY COUNCIL
MEETING NOTICE AND AGENDA
SEPTEMBER 22, 2010**

The Hyde Park City Council, North Logan City Council, and Smithfield City Council will hold a combined meeting on Wednesday September 22nd in the Hyde Park City Council Chambers at the Hyde Park Civic Center at 113 East Center, Hyde Park, Utah beginning at 6:00 p.m.

The agenda is as follows:

1. Opening Business including:
 - Roll Call, Welcome, and Opening Ceremony
 - Adoption of the agenda by each council
2. Receive a presentation from the North Park Interlocal Cooperative relative to the Olympic tax going to the Eccles Ice Arena endowment fund. (Smithfield City Council will leave following this presentation.)
3. Update on the Smithfield/ Hyde Park City Boundary Line Agreement and the Afton Tew property annexation into Hyde Park City.
4. Receive a presentation from the environmental engineering firm working on the re-evaluation of the draft environmental impact statement for the North Logan- Hyde Park Transportation Corridor (200 East). Following the presentation, the councils plan to discuss the production of a statement expressing each city's (or a combined two-city statement) preferred alternative among the five alternatives being considered.
5. Discuss the North-Park Equestrian Park Interlocal Agreement and the County-owned recreation land around the Eccles Ice Center. To be discussed are how a new RV Park impacts the interlocal agreement and also how it and the proposed Transportation Corridor impact the conversion of recreation land.
6. Discuss designated safe routes to school and each city's responsibility and plan for improving these routes.
7. Discuss stormwater issues common to both cities.
8. Conduct business specific to each council as needed, to include:
 - Approve minutes of previous city council meetings.
 - For North Logan City Council - Approve the proposed revision to the North Logan Subdivision plat at about 940 East 2500 North. Being proposed is that the previously approved two-lot subdivision would be changed to a three-lot subdivision including one flag lot.

The order in which items are discussed during this meeting is subject to change throughout the meeting. Persons interested in attending the meeting for specific items should plan to be in attendance at the beginning of the meeting. Any public hearings on the agenda will be no sooner than the time specified but may be later.

1 **Hyde Park City - North Logan City - Smithfield City**
2 **Combined City Council Meeting**
3 **113 East Center Street**
4 **Hyde Park, Utah**

5
6 **September 22, 2010**
7

8 The combined meeting of the Hyde Park City, North Logan City, and Smithfield City
9 Councils began at 6:05 p.m. and was conducted by Hyde Park City Mayor, Bryan Cox.
10

11 **City Officials Present**

12 **Hyde Park City** – Mayor Bryan Cox, City Council members Mark Hurd, Charles
13 Wheeler, Carol Johnson, Brent Kelly and Robert Christensen, Planning Commission
14 members Reed Elder and Mark Lynne, N.P.P.D. Chief Kim Hawkes, and City Recorder
15 Marsha Hymas.

16 **North Logan City** – Mayor Lloyd Berentzen, City Council members Allen
17 Kartchner, Nancy Potter, John Bailey and Al Moser, City Administrator Jeff Jorgensen,
18 City Recorder Scott Bennett, Community Development Director Cordell Batt, and
19 Executive Secretary Marie Wilhelm. City Council member Kevin Dustin was excused.

20 **Smithfield City** – Mayor Darrell Simmons, City Council members Brent Buttars,
21 Dee Wood, Barbara Kent, and Kris Monson, City Administrator Jim Gass, and City
22 Recorder Dean Clegg. City Council member Mike Oliverson was excused. The Smithfield
23 City Mayor and Council were excused at 6:45 p.m. after the Eccles Ice Center
24 presentation.
25

26 **Others Present**

27 Sandra Nielsen, Loretta Markham, Jeff Gilbert, Jeffery Low, Alan Luce, Rodney Terry,
28 Ted Nyman, R. Brent Nyman, Sharidean Flint, Dave Kooyman, Layne and Robin
29 Norlund, Rosemary L. Willbur, Robert Favero, Brianna Henderson, Danielle Nelson, Zan
30 Murray, Larry Soule, Tanica Wood, Loetta Farley, Denise Magda, Dean Bolton, Linda
31 Sidwell, and L. Scott Williams.
32

33 **Pledge of Allegiance** – North Logan City Council member Nancy Potter

34 **Prayer or Thought** – Smithfield City Mayor Darrell Simmons
35

36 **Update – The Hyde Park City/Smithfield City Annexation Boundary Line**
37 **Agreement and the Afton Tew Family Property Annexation into Hyde Park City**
38 The Mayors and Council members of Hyde Park and Smithfield reviewed the amended
39 description and aerial map of the Annexation Boundary Line Agreement between the two
40 cities. This amended agreement came about as a result of the Afton Tew Family request
41 to annex approximately 426 acres of property into Hyde Park. During the annexation
42 process it was discovered that there was a discrepancy on the proposed future boundary
43
44

48
49 line of the two cities. At the public hearing held on December 9th, 2009 for the
50 annexation, it was decided to postpone the decision on the annexation request until the
51 issue could be resolved. A new map and description of the area has been prepared and is
52 ready for review and approval. Jim Gass, the Smithfield City Administrator, presented
53 these items for review and discussion by the two cities. After some review, there were
54 some questions about whether the proposed boundary line was to run parallel to the east
55 side of the Logan, Hyde Park and Smithfield Canal (upper canal) or along the west side
56 of the Tew property. It was decided to revisit the area and then Mr. Gass would make a
57 recommendation to both City Councils for review and possible approval. Mayor Cox said
58 that the Hyde Park City Council is planning on moving forward with discussion on Tew
59 Family Annexation request at the Council meeting on the 27th of October.

60
61 **Presentation – North Park Interlocal Cooperative relative to the Olympic Tax going**
62 **to the Eccles Ice Arena Endowment Fund**

63 Floyd Neagle, representing the George S. Eccles Ice Center, appeared before the three
64 City Councils to do a presentation on the construction and operation of the George S.
65 Eccles Ice Center. The ice center was planned and is continuing to be built and
66 maintained in a 4-Phase Plan. These phases are: (1) The formation of the organization
67 and the initial construction of the facility; (2) The completion of seating, locker rooms,
68 classrooms and restrooms; (3) Enhance revenue streams, construction of a second parking
69 lot, recreational area, pavilion, and portable floor covering; and (4) Continue to build
70 endowments for more self-sustaining revenue, capital repair and replacement. The first
71 three phases are now complete and the fourth is now in process. Their main goal is to not
72 have to keep coming back to the communities for money. The ice center is the only non-
73 profit Olympic sized ice arena in the intermountain west. It's funding is not tied into any
74 annual city or county budget and the ice center property was bonded and being paid for
75 through the Restaurant Tax with 17 of the 19 municipalities in the valley participating.
76 1/64 of a percent of the restaurant tax is now being put into the Eccles Ice Center
77 operating endowment fund. The ice center has also received RAPZ Tax funding that has
78 help support some of the needed capital improvements. Floyd reviewed the income and
79 expenses for 2008-2009, the forecast for endowment income, the public programs that are
80 available at the ice center, user groups that rent ice time at the center, user fees, building
81 schedules, and community communication. He told the group that the bond for the ice
82 center was paid off in August of this year. Now that the bond has been paid off, their
83 main goal is build their operating endowment to 1.6 million by 2016. By doing this they
84 would hope to reduce the need to ask for contributions from individuals and small
85 businesses. Floyd is asking on behalf of the Eccles Ice Center, for North Logan City and
86 Hyde Park City to re-commit, and for Smithfield City to perhaps commit to the 1/64 of a
87 percent restaurant to be placed in the Eccles Ice Center operating endowment fund
88 through 2016. Floyd said that he would have a resolution prepared by the end of the year
89 to be presented to the cities for possible approval. He said he will also be able to tell each
90 of the cities how much they have contributed to the ice center.

94

**95 Presentation – Re-evaluation of the Draft Environmental Impact Statement for the
96 North Logan-Hyde Park Transportation Corridor (200 East)**

97 Loretta Markham, Environmental Project Manager from H.W. Lochner, Inc., appeared at
98 the meeting to do a presentation on the re-evaluation of the Draft Environmental Impact
99 Statement for the North Logan-Hyde Park Transportation Corridor. She briefly reviewed
100 the five alignment alternatives for the corridor. Noise impacts, the future impact on the
101 wetlands, historic, recreational, and private properties, the need to reduce traffic flow on
102 Highway 91, traffic mobility and required rights-of way, were all discussed. Loretta
103 discussed the open house that had been held on the 14th of September. There had been 34
104 attendees and 24 comments were received. Some of the respondent's concerns were
105 safety, removal of the Charter School, property acquisition and remaining land values.
106 She said that Alternative 3 Modified seems to be the preferred route. She recommended
107 that the two cities move forward on their decision for the preferred alternative, and record
108 that decision so work can move forward on the final environmental impact statement for
109 the road. Jeff Jorgensen, the City Administrator for North Logan, presented a letter he
110 had prepared on behalf of the Mayors and City Council members of North Logan and
111 Hyde Park that stated that the two cities preferred alternative 3 Modified to be used for
112 the 200 East Transportation Corridor connecting North Logan to Hyde Park. Hyde Park
113 City Council member Brent Kelly moved that the Hyde Park and North Logan City
114 Council members approve the Modified 3 Concept Alternative along with the letter
115 stating the preferred alternative for the 200 East Transportation Corridor connecting
116 North Logan to Hyde Park. North Logan City Council member Al Moser seconded the
117 motion. Hyde Park City Council members Robert Christensen, Mark Hurd, Charles
118 Wheeler, Carol Johnson and Brent Kelly voted in favor. North Logan City Council
119 members Al Moser, Allen Kartchner, Nancy Potter and John Bailey voted in favor. The
120 motion carried 9-0.

121

**122 Discussion – North-Park Equestrian Park Interlocal Agreement and the County
123 owned recreation land around the Eccles Ice Center**

124 Jeff Jorgenson, the North Logan City Administrator, discussed the North-Park Equestrian
125 Park Interlocal Agreement. He told the group that the patrons of the Equestrian Park and
126 Mountain View Park have concerns about losing the usage of the area when the 200 East
127 road is built. He discussed the possibility of relocating the two parks and putting them on
128 the County owned property on the north where the corn maze is held each fall. He had
129 prepared some maps that illustrate what the area looks like now, and how it would look if
130 the parks were relocated to that property. Jeff also briefly reviewed the BOR property
131 conversion with Cache County, and what had been done by North Logan and Hyde Park
132 in regard to property annexation, property appraisals, infrastructure improvements, City
133 boundary lines adjustments, environmental studies, the location of the 200 East
134 transportation corridor, etc., and what would need to be done to complete the property
135 conversion. There is approximately 20 to 30 acres of property that will need to be
136 converted. The interlocal agreement, the County lease on the RV Park, the BOR

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140
141 restrictions on RV Park property, future usage and the impact of the new RV Park were
142 also discussed. The two cities will continue working with Cache County to complete the
143 BOR property conversion project. Jeff Jorgensen reported that North Logan had been
144 approached about the placement of a climbing wall at the corn maze site during the
145 Halloween season. He asked the Mayor and Council for their input on the issue.
146 After some discussion, it was decided that the City would not allow it.

147
148 **Discussion – Designated Safe Routes to School and Each City’s Responsibility and**
149 **Plan for Improving These Routes**

150 Mayor Bryan Cox discussed the new school crossings and said that he has found out that
151 we can apply for federal aid for funds to help pay for them. There is a program called
152 “Utah Safe Routes to School” administered through UDOT. The City has contacted
153 Cherissa Wood at UDOT and will be filling out an infrastructure application for the signs
154 and lights for four school crossings. Hyde Park City is going to move forward and order
155 the signage and lights for the crossing at 250 East and 600 South. N.P.P.D. Chief Kim
156 Hawkes told the group that he and some of the other police officers are manning the
157 school crossing on 250 East and 600 South and will continue to monitor all of the school
158 crossings to make sure that all students have safe passage as they go to and from school.

159
160 **Update – Stormwater Issues Common to Both Cities**

161 Mayor Cox reported that he had met with some North Logan officials in regard to the
162 stormwater problems on 250 East/800 East at approximately 600 South, and work will
163 begin on the repair and elimination of that dangerous traffic problem.

164
165 **Discussion – North Logan Library Usage**

166 Mayor Cox told the group that he and the Hyde Park City Council are aware that the
167 City’s access to the North Logan Library will be ending on June 30th, 2011. He said that
168 the City would like to work with North Logan in searching and discussing some
169 alternatives that would enable our citizens to continue their usage of the library. The
170 group also discussed the status of the proposed County Library System and the issue
171 being put on the November ballot as part of an informational survey in regard to how
172 residents of the valley feel about that type of library system.

173
174
175 **For North Logan City Council - Approve the proposed revision to the North Logan**
176 **Subdivision plat at about 940 East 2500 North. Being proposed is that the**
177 **previously approved two-lot subdivision would be changed to a three-lot subdivision**
178 **including one flag lot.**

179 Jeff Jorgensen explained the situation and said that conversations were held with the
180 Parks and Recreation Board, who said they were in favor of what the City wants to do
181 with this land in terms of the subdivision, which was discussed further with the North
182 Logan City Council.

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184 Hyde Park City, North Logan City, and Smithfield City Council Meeting (Combined)
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186
187 *Al Moser made a motion to approve the revision. John Bailey seconded the motion. A*
188 *vote was called and the motion passed unanimously with Nancy Potter, Al Moser, Allen*
189 *Kartchner, and John Bailey voting in favor.*

190
191 The North Logan City Council briefly discussed people who may want to volunteer to be
192 on the Hyde Park Cemetery Board.

193
194 John Bailey mentioned that there were several items on the previous City Council
195 meeting minutes which merit further discussion, which he said can be discussed at the
196 next North Logan City council meeting

197
198 The North Logan City Council also discussed putting something in the North Logan City
199 newsletter regarding the forthcoming termination of Hyde Park's use of the library.

200
201 *Al Moser made a motion to adjourn the North Logan City portion of the City Council*
202 *meeting. Allen Kartchner seconded the motion. A vote was called and the motion passed*
203 *unanimously with Nancy Potter, Al Moser, Allen Kartchner, and John Bailey voting in*
204 *favor.*

205
206 *The North Logan City Council adjourned their presence at the meeting at 8:15 p.m.*

207
208 The above North Logan City item of the minutes was recorded by Marie Wilhelm, North
209 Logan City.

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212 The combined City Council meeting of Hyde Park City, North Logan City and Smithfield
213 City of September 22, 2010 adjourned at 8:30 p.m.

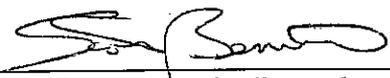
214
215
216 *** (Please note that, Marsha Hymas reported to me, Marie Wilhelm, that the Hyde Park*
217 *City Council approved this set of minutes on October 13, 2010)*



Marsha W. Hymas – City Recorder

*(Minutes Approved by Hyde Park City Council 10-13-10)***

221 *** (Please note that, Marsha Hymas reported to me, Marie Wilhelm, that the Hyde Park*
222 *City Council approved this set of minutes on October 13, 2010)*



Scott Bennett – City Recorder

(Minutes Approved by North Logan City Council 11-17-10)

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