HIDEOUT, UTAH TOWN COUNCIL REGULAR MEETING September 10, 2020

Agenda

PUBLIC NOTICE IS HEREBY GIVEN that the Town Council of Hideout, Utah will hold its regularly scheduled meeting electronically for the purposes and at the times as described below on Thursday, September 10, 2020

This meeting will be an electronic meeting without an anchor location pursuant to Mayor Rubin's August 26, 2020 determination letter (attached)

All public meetings are available via ZOOM conference call and net meeting.

Interested parties may join by dialing in as follows:

Meeting URL: https://zoom.us/j/4356594739 To join by telephone dial: US: +1 408 638 0986

Meeting ID: 435 659 4739

Regular Meeting 6:00 PM

- I. No Anchor Site Determination Letter
 - 1. No Anchor Site Determination Letter
- II. Call to Order
- III. Roll Call
- IV. Agenda Items
 - 1. Approval of Bills to be Paid
 - 2. Discussion and Possible Action of Entering into a Memorandum of Mutual Intent Between Hideout and Mustang Development.
 - 3. Discussion and Appointment of a Mayor Pro Tempore for the dates between September 17 through October 4, 2020 and October 17 through November 1, 2020.
 - 4. Consideration and Possible Action on a Resolution Indicating the Town of Hideout's Intent to Annex property in the vicinity of Richardson Flats across county lines which includes parcels SS-125, SS-125-C, PP-28-1, PP-28-2, SS-86, and portions of PP-28-A, (as depicted and described in Richardson Flats Annexation attachments). The legal description of the area is listed on the attached Resolution.
 - Consideration and Possible Action to authorize the Mayor to enter into a Pre-Annexation Agreement with N Brockbank Investments, LLC related to a possible annexation of land owned by N Brockbank Investments, LLC in the vicinity of Richardson Flat described in the Resolution Indicating the Town of Hideout's Intent to Annex (Item #4 above) considered September 10, 2020 in a form approved by the Town Attorney.
- V. Public Input Floor open for any attendee to speak on items not listed on the agenda
- VI. Closed Executive Session Discussion of pending or reasonably imminent litigation, personnel matters, and/or sale or acquisition of real property as needed
- VII. Meeting Adjournment

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the Mayor or Town Clerk at 435-659-4739 at least 24 hours prior to the meeting.

HIDEOUT TOWN COUNCIL

10860 N. Hideout Trail Hideout, UT 84036 Phone: 435-659-4739 Posted 9/9/2020



August 26, 2020

DETERMINATION REGARDING CONDUCTING TOWN OF HIDEOUT PUBLIC MEETINGS WITHOUT AN ANCHOR LOCATION

The Mayor of the Town of Hideout hereby determines that conducting a meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location pursuant to Utah Code section 52-4-207(4) and Hideout Town Ordinance 2020-03. The facts upon which this determination is based include: The percent and number of positive COVID-19 cases in Utah has been significantly higher since May 27, 2020. The seven day average of cases has been over 300 since June 5, 2020. COVID-19 patients in Utah hospitals have increased during the same time period. Hideout is located in Wasatch County and is a close neighbor of Summit County, which have the fourth and fifth highest number of cases per capita in the state.

This meeting will not have a physical anchor location. All attendees will connect remotely. All public meetings are available via ZOOM conference call and net meeting. Interested parties may join by dialing in as follows:

Meeting URL: https://zoom.us/j/4356594739
To join by telephone dial: US: +1 408-638-0986

Meeting ID: 4356594739

Additionally, comments may be emailed to the Town Clerk afairbourne@hideoututah.gov.

This determination will expire in 30 days on September 25, 2020.

BY:

Mayor Philip Rubin

ATTEST:

Alicia Fairbourne, Town Clerk

Olicia faisbonio

9/10/2020

Conoral	Town	Expenses
Generai	Town	Expenses

Ace Hardware	Supplies	_	
Ace Signs & Designs	Plan Prints/Signs	_	
All West	Monthly service	174.42	
Ally	Equipment	1,048.85	
Alpine Business Products	Supplies	70.43	
Associated Business Tech	Office printer supplies	80.93	
Associated Business Tech	Office printer lease	192.81	
Cache Valley Electric	Cameraslabor	1,752.77	
Chemtech-Ford	Disinfection byproducts	550.00	
Dominion	Utilities	9.69	
Francis City	Salt	-	
Fuelman	Fuel roads	475.29	
Hideout	Utilities	215.20	
Home Depot	Road maintenance materials	33.59	
Integrated Planning & Design	Planning services	1,200.00	
Park Record	Public noticing	1,200.00	
Pelorus Methods	_	-	
	Quarterly service/maintenance financial software	- 20.00	
Professional Alarm, Inc.	Alarm monitoring	80.00	
PEHP	Health insurance January & February	2,390.55	
Rocky Mountain Power	Utilities	818.81	
Safety Supply & Sign	Streets materials, signs	635.70	
Solano, Laura	Cleaning services	150.00	
T-O Engineers	Engineering town expenses	55,535.91	
Tech Logic	Monthly service, Office 365, port switch & panel	645.00	
Thyssenkrupp Elevator	Maintenance	471.33	
Utah Division of Finance	Annual building payment	26,175.00	
Utah League of Cities & Town	Council training	-	
	Insuranceliability, auto, property, wc policies	8,619.44	
Utah Machine Rentals	Kubota lease/snow removal equip	-	
Verizon Wireless	Equipment and monthly service	370.45	
Wasatch Co Solid Waste	Utilities	48.00	
Wind Rivers	Asphalt repair	14,230.00	
York Howell & Guymon	Legal representation - town charges, January	20,511.95	
	Total General Town Expenses		136,486.12
	Expenses Passed Through		
Integrated Planning & Design	Plan review	2,337.50	
Park Record	Public noticing	-	
Rick Gines	Inspections	-	
T-O Engineers	Inspections	12,338.75	
T-O Engineers	Pass through expenses billed	24,628.52	
York Howell & Guymon	Legal representation - pass through charges billed	330.00	
	Total Expenses Passed Through		39,634.77
	TOTAL GENERAL FUND EXPENSES FOR APPROVAL	176,120.89	176,120.89

Expenses from Enterprise Funds

Clyde Snow	Water matters	-
Dakody Gines	Sewer/water maintenance & repair	1,490.00
Rick Gines	Water maintenance & repair	1,060.00
Jordanelle SSD	Sewer	5,664.26
Jordanelle SSD	Water	20,812.50
Mountainland Supply Co	Valves/meters	4,004.98
Precision Power	Repairs/maintenance lift station	-
Summit Co Health Dept	Water testing	-
T-O engineers	Engineering	10,911.25
Twin D Inc	Emergency repair sewer	-
USA BlueBook	Water testing supplies	

MEMORANDUM OF MUTUAL INTENT

This Memorandum of Mutual Intent between Hideout Town (the "**Town**") and Mustang Development ("**Mustang**") is drafted by a third-party mediator for the purpose of confirming a process for improving the communication and relationship between the parties moving forward. The parties have discussed and agree that is likely to be beneficial to discuss issues that are important to both parties. With this objective in mind, the Town and Mustang agree that each will select a representative to meet on a regular basis (at least on a quarterly basis) with their counterpart for the purpose of discussing issues of mutual concern and potential benefit to the parties. The first quarterly meeting will be held after the Town transmits the first impact fee payment that is collected and delivered pursuant to the Reimbursement Agreement.

Dated this ____ day of August, 2020.

TOWN OF HIDEOUT	MUSTANG DEVELOPMENT
By:	By:
Phil Rubin, Mayor	Name:
	Title:
Attest:	
Alicia Fairbourne, Town Clerk	

TOWN OF HIDEOUT, UTAH

Resolution No. 2020-____

A RESOLUTION INDICATING INTENT TO ANNEX

WHEREAS, on or about August 22, 2019, the Town of Hideout amended and revised its annexation policy plan and its expansion area map; and

WHEREAS, the current annexation policy plan and expansion area include land located within both Wasatch County and Summit County; and

WHEREAS, the Town of Hideout is considering the possible annexation of the real property described on Exhibit A attached hereto; and

WHEREAS, Utah Code § 10-2-418(3), allows a municipality to annex real property;

WHEREAS, Utah Code § 10-2-418(6)(a) allows a municipality to adopt a resolution indicating a municipal legislative body's intent to annex certain real property.

WHEREAS, relevant portions of Utah Code § 10-2-418 are in effect until October 19, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Hideout, Utah, as follows:

Section 1 – Recitals Incorporated. The foregoing recitals are hereby incorporated into this Resolution as findings of fact.

Section 2 – Intent to Annex. Pursuant to Utah Code § 10-2-418(6)(a), the Town Council hereby declares its intent to annex the real property described on Exhibit A attached hereto.

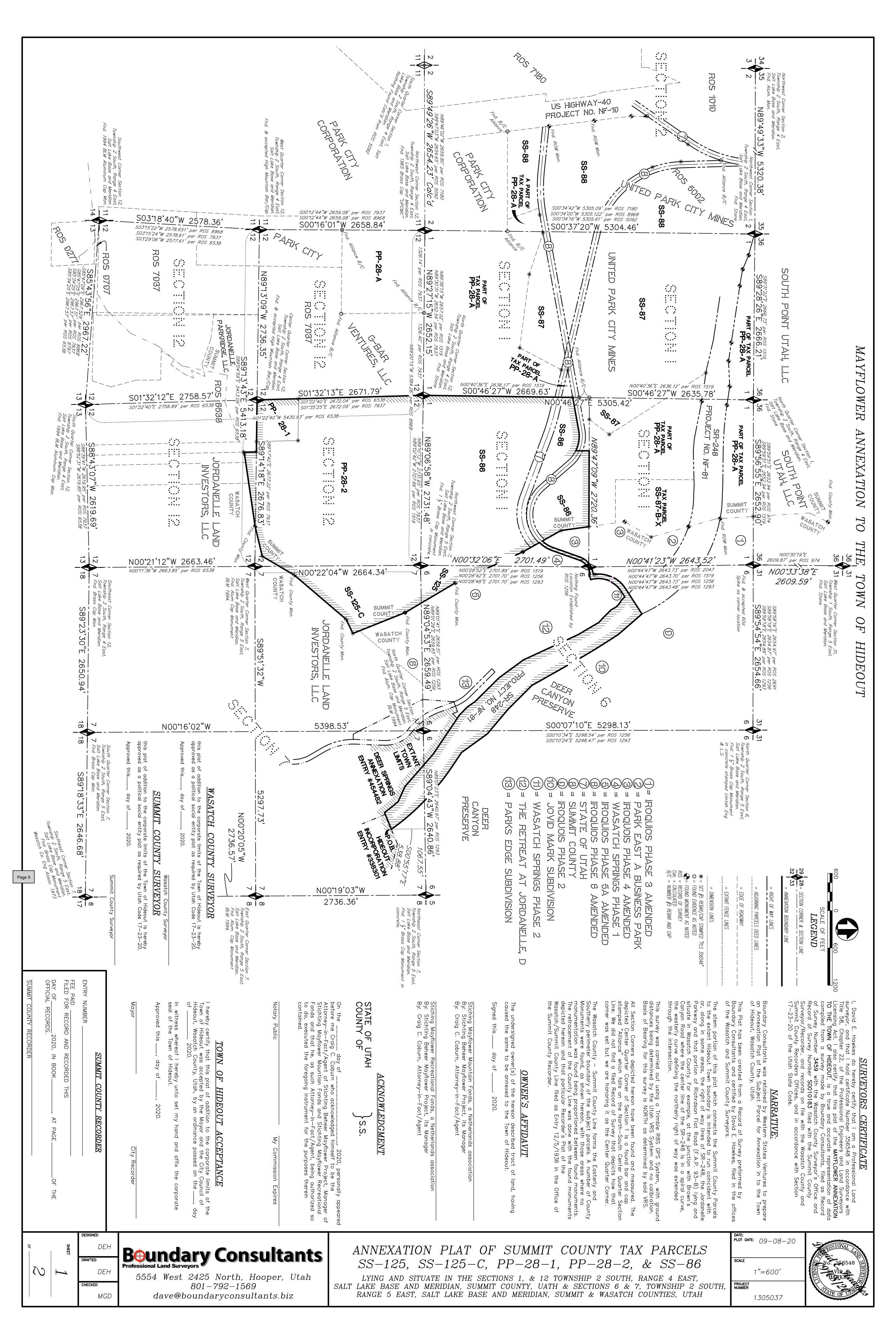
Section 3 – Public Hearing. Prior to adopting an ordinance approving the annexation of the real property described on Exhibit A, the Town Council will hold a public hearing, as provided for in Utah Code § 10-2-418(6)(b), at which members of the public and affected entities will have an opportunity to participate and provide comment.

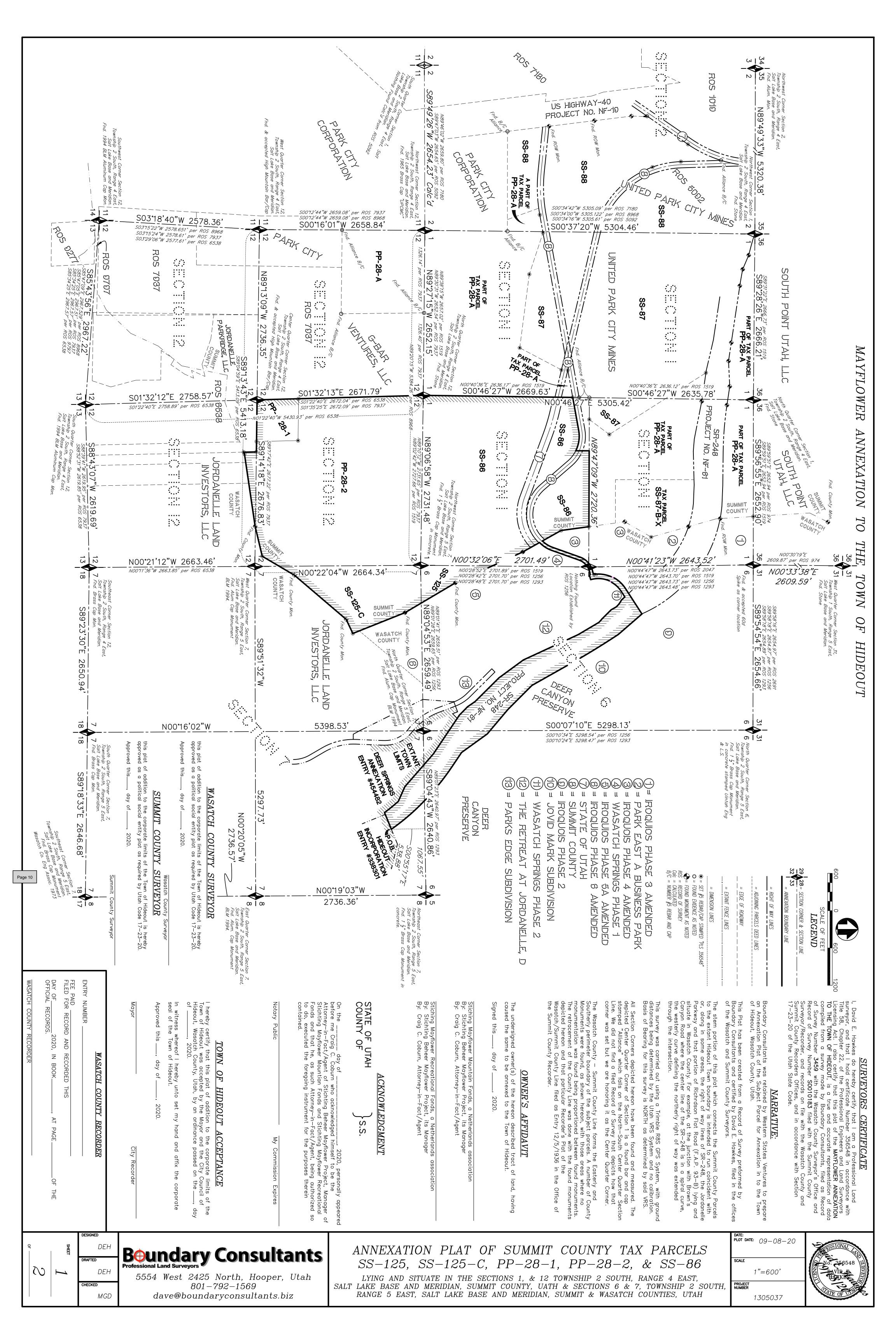
Section 4 – Mayor to Provide Notice. The Mayor is hereby directed to provide notice of the public hearing contemplated by Section 3. The Mayor shall determine the

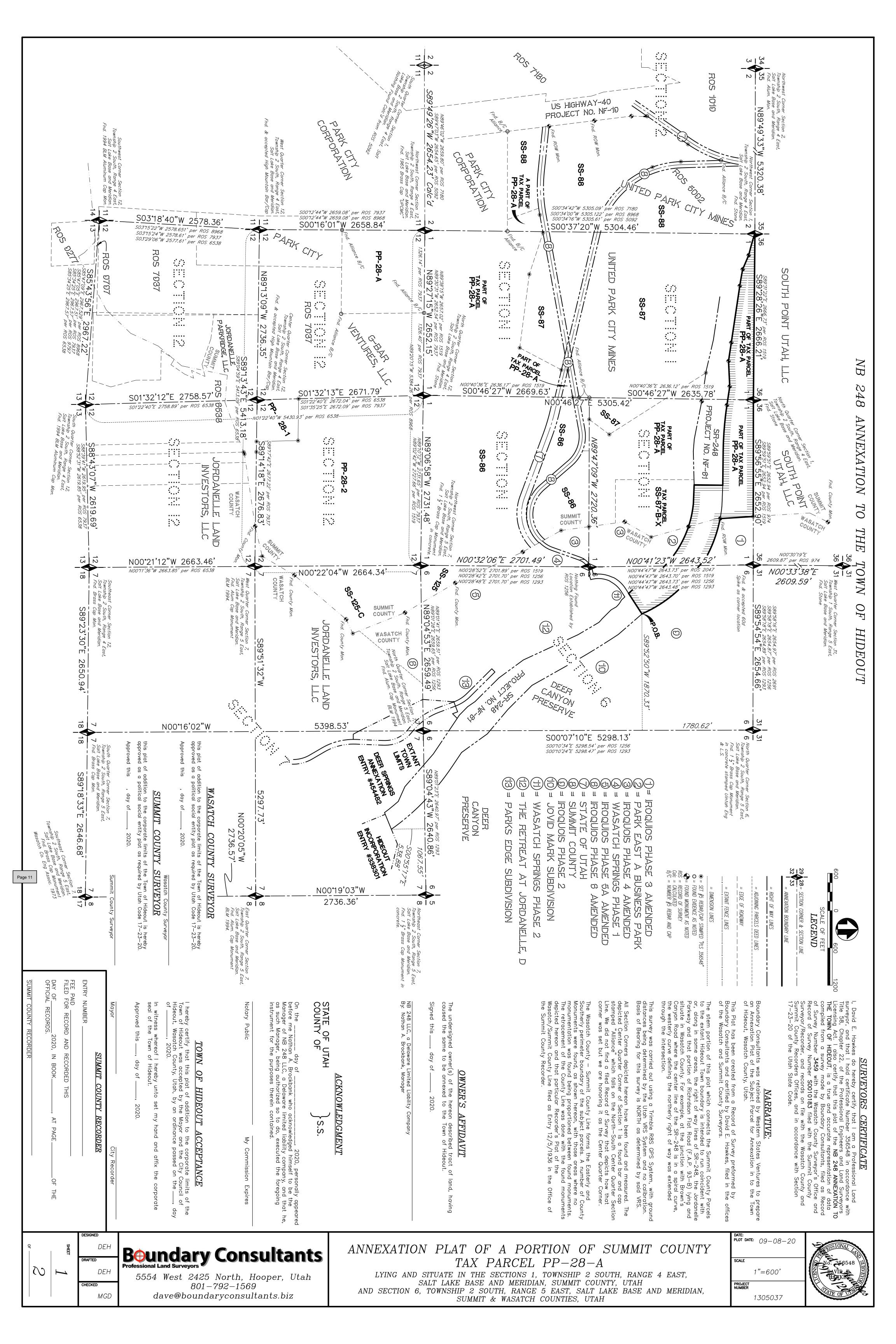
date of the public hearing, which shall be not less than thirty (30) days following the passage of this Resolution. The Mayor shall ensure that notice of the public hearing conforms to the requirements and processes set forth in Utah Code §§ 10-2-418(7) and 418(8).

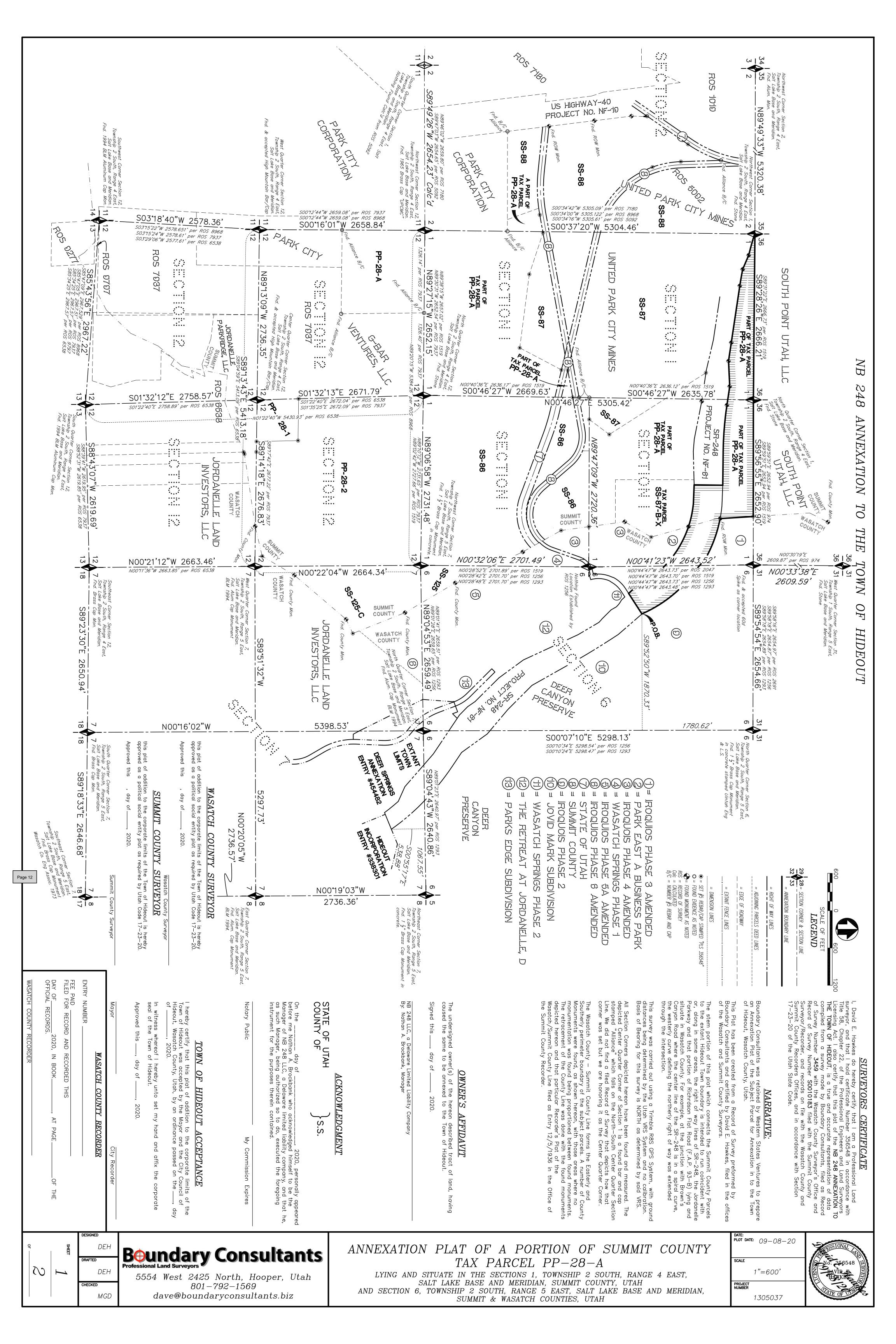
Section 5 – Effective Date. This Resolution will be effective immediately upon adoption by the Town Council.

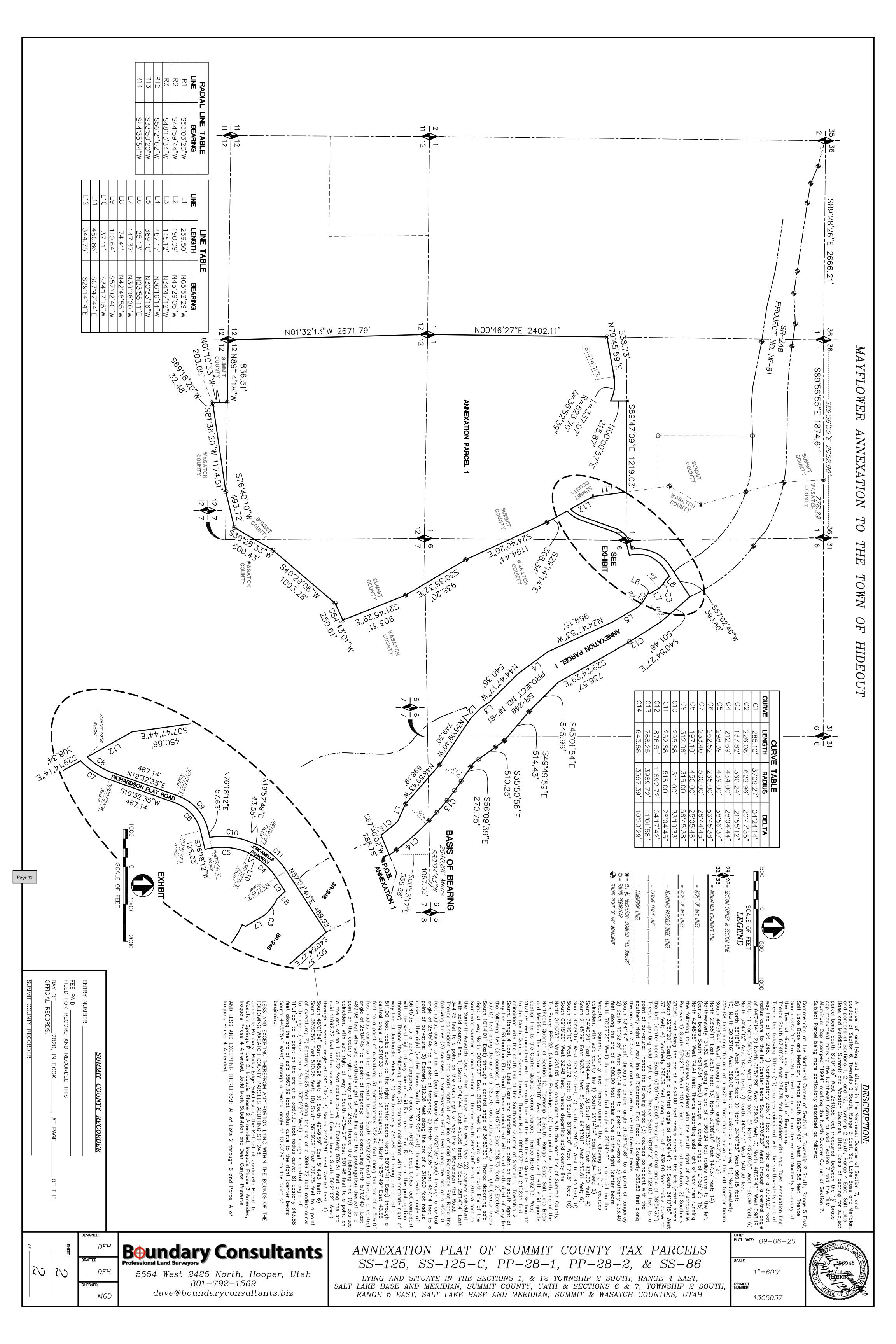
WHEREFORE, Resolution 2020-____ has been Passed and Adopted by the Town of Hideout this ____ th day of September, 2020.

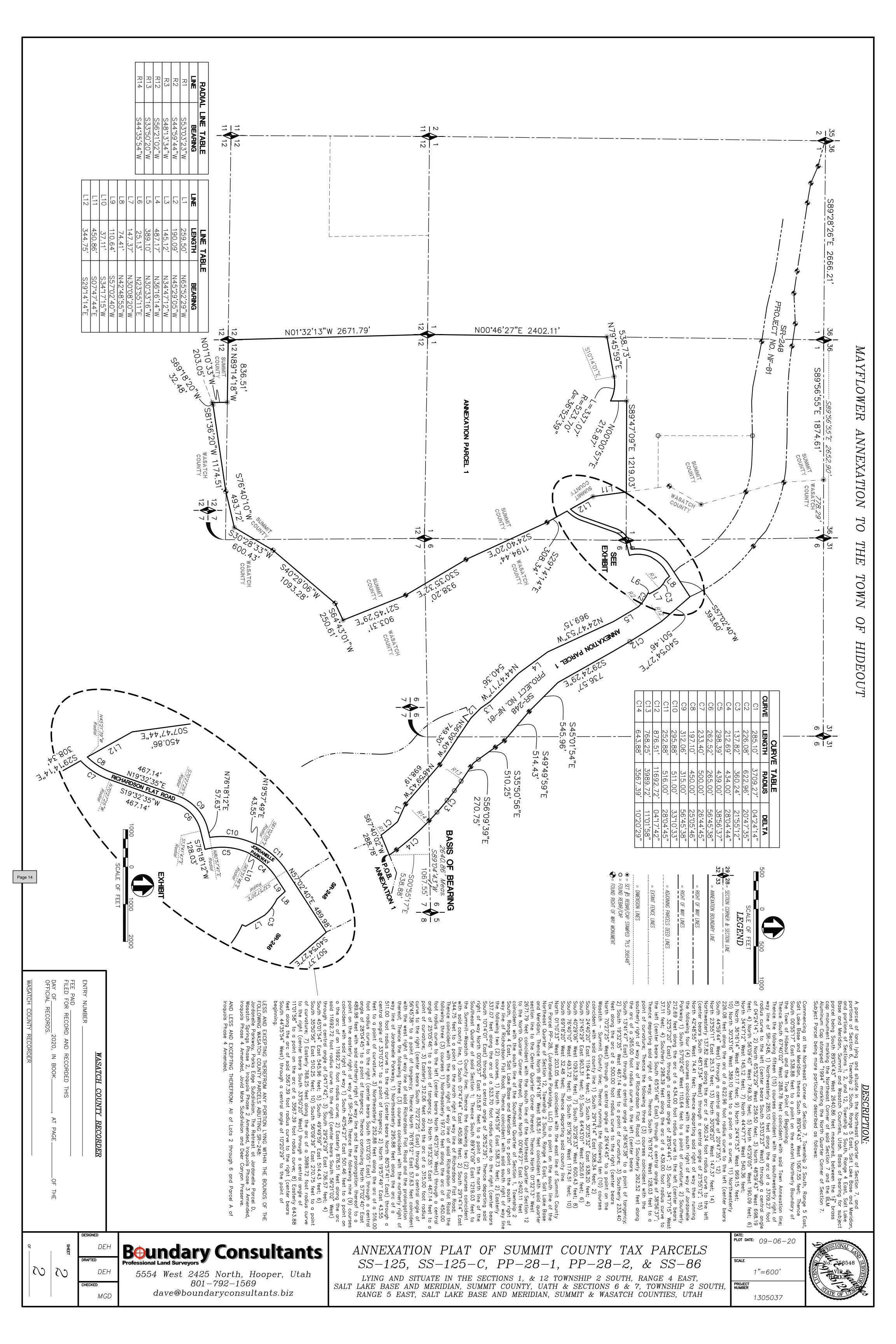












NB

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ANNEXA

TION

TO

THE

TOWN

OF

HIDEOUT

DATE: 09-06-20

1"=600' 1305037

Boundary Consultants Professional Land Surveyors

05

MGD

5554 West 2425 North, Hooper, Utah 801-792-1569 dave@boundaryconsultants.biz

ANNEXATION PLAT OF A PORTION OF SUMMIT COUNTY

LYING AND SITUATE IN THE SECTIONS 1, TOWNSHIP 2 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN, SUMMIT COUNTY, UTAH AND SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN, SUMMIT & WASATCH COUNTIES, UTAH

DESCRIPTION ANNEXATION PARCEL 2:

A parcel of land lying and situate in the Northwest Quarter of Section 6, Township 2 South, Range 5 East, Salt Lake Base and Meridian, and the north half Section 1, Township 2 South, Range 4 East, Salt Lake Base and Meridian, Summit and Wasatch Counties, Utah. Basis of bearing for subject parcel being South 89°04'43" West 2640.86 feet measured, between the 1½" brass cap monument marking the Northeast Corner of said Section 7 and the BLM Aluminum Cap stamped "1994" marking the North Quarter Corner of Section 7. Subject Parcel being more particularly described as follows:

DESIGNED

DEH

DRAFTED

DEH

CHECKED

MGD

Boundary Consultants

Professional Land Surveyors

5554 West 2425 North, Hooper, Utah
801-792-1569

dave@boundaryconsultants.biz

LYING

ANNEXATION PLAT OF A PORTION OF SUMMIT COUNTY TAX PARCEL PP-28-A

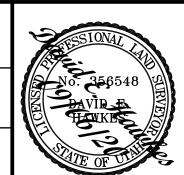
LYING AND SITUATE IN THE SECTIONS 1, TOWNSHIP 2 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN, SUMMIT COUNTY, UTAH AND SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN, SUMMIT & WASATCH COUNTIES, UTAH

DATE:
PLOT DATE: 09-06-20

SCALE

1"=600'
OJECT
MBER

1305037



PRE-ANNEXATION AGREEMENT

N Brockbank Investments, LLC or assigns ("Brockbank") and the Town of Hideout ("Town") hereby enter into this Pre-Annexation Agreement ("Agreement") as more fully specified below. The Town and Brockbank are each a "Party" to this Agreement, together they are the "Parties" hereto.

RECITALS

WHEREAS, Brockbank owns or has the right to purchase, to the extent there are any properties where the option has not yet been executed, approximately 380 acres of properties, Tax ID Nos. SS-87-B-X, SS-125, SS-125-C, PP-28-A and portions of SS-86, SS-87 and SS-88 ("the Properties"), as more particularly described on Exhibit A hereto, that are not currently within the boundaries of the Town;

WHEREAS, the Town is considering initiating an annexation that would include the Properties;

WHEREAS, Brockbank does not intend to file a petition for annexation, but is willing to consent to, or obtain the required consents for, the Town's proposed annexation;

WHEREAS, if the Properties are annexed into the Town, Brockbank proposes to develop the Properties, under the Town's jurisdiction, into a master planned community as conceptually illustrated on Exhibit B hereto which is intended to be named "Hideout West";

WHEREAS, Brockbank acknowledges that the Town's planning and engineering staff will be an integral part of designing and implementing the plan for Hideout West;

WHEREAS, Brockbank acknowledges that in order for the Town to consider initiating an annexation, the Town must assure itself that the annexation of the Properties and any development of Hideout West will not create any financial burdens on the existing and planned residents of the Town or on the municipal government of the Town;

WHEREAS, in addition to providing consent for the Town's annexation of the Properties, Brockbank is willing to negotiate an Annexation and Master Development Agreement ("AMDA") with the Town which will specify the terms specific to the annexation of the Properties into Hideout and the development of Hideout West; and

WHEREAS, the Town Council of the Town of Hideout ("Town Council") considered this Agreement at a public meeting on September _____, 2020 and voted to approve this Agreement and authorize the Mayor of the Town of Hideout ("Mayor"), to finalize and execute the same on behalf of the Town to the extent there are any revisions that have to be made after approval by the Town Council., and to take all of the steps necessary to implement this Agreement.

Now, therefore, in consideration of the foregoing Recitals, the following mutual promises,

Page 17 1

and for other good and valuable consideration, Brockbank and the Town agree to the following:

TERMS

- 1. <u>Recitals Incorporated</u>. The foregoing recitals are incorporated into, and made part of, the Parties' agreement.
- 2. <u>Town's Investigations</u>. The Town will take the measures deemed by the Mayor to be necessary and appropriate in determining whether the proposed annexation of the Properties will be beneficial to the Town. Without limitation, the Town's investigations may involve communications with Wasatch County, Summit County, the Military Installation Development Authority ("MIDA"), and other governmental entities.
- 3. <u>Process.</u> In connection with the Mayor's investigations of whether the annexation of the Properties will benefit the Town, the Town's legislative body ("Town Council") may, after complying will all required processes and notices, pass a resolution under Utah Code § 10-2-418(6)(a) indicating the Town Council's intent to annex the Properties. The Mayor may continue investigations regarding the benefits of annexing the Properties even if the Town Council adopts such a resolution and continues to follow the statutory annexation process. The Town Council's approval of this Agreement shall not be deemed approval of a resolution under Utah Code § 10-2-418(6)(a).
- 4. <u>Legislative Discretion</u>. If the Town Council adopts a resolution under Utah Code § 10-2-418(6)(a), the Town Council may thereafter hold a hearing at which the Town Council may approve the annexation. The Parties acknowledge that the Town Council will not hold a hearing to approve the annexation unless the Parties have agreed to the terms and conditions of an Annexation Master Development Agreement ("AMDA"). Further, the Parties agree that the Town Council has legislative discretion regarding whether to approve the annexation and this Agreement does not purport to bind that discretion. This Agreement does not purport to create any commitment, representation, or warranty that the Town Council will pass a resolution under Utah Code § 10-2-418(6)(a) or ordinance under Utah Code § 10-2-418(9) or that any proposed annexation of the Properties into the Town's municipal boundaries will be successful.
- 5. Zoning. If the Properties are annexed into the Town, the Town will designate zoning for the Properties as approved by the Town Council. The Parties anticipate that the Town Council will approve zoning which will allow Brockbank to develop Hideout West as generally contemplated in an AMDA. The concept plan contemplated on Exhibit B is non-binding, and this Agreement does not guaranty a specific zone for the Properties or specific density for the Properties and does not bind the future legislative discretion of the Town Council. Brockbank and the Town intend that both Parties will act in good faith concerning the annexation and development of the Properties and the negotiation of an AMDA.
- 6. <u>Design</u>. The Parties contemplate that any AMDA for Hideout West identify proposed densities, uses, and other matters essential for development of the Properties. The AMDA will provide for input from the Town's Planning Commission and Town Council with

Page 18 2

respect to the design for Hideout West. Further, the Parties intend that the AMDA will contain provisions identifying the Town's ongoing ability to have oversight input in the design of Hideout West as it evolves over time based on market and other forces. The Parties contemplate that this ongoing oversight will be implemented with some degree of flexibility with respect to the design, and would allow Brockbank to make certain changes within specified and agreed-upon parameters as a matter of right but allow the Town to retain control with respect to any proposed changes that may exceed the agreed-upon parameters.

- 7. No Representations or Warranties. If the Town Council adopts a resolution under Utah Code § 10-2-418(6)(a), then the Town will thereafter follow the statutory process for the annexation of the Properties so that the Town can consider the annexation. However, the Town makes no commitment, representation, or warranty regarding the timing of the annexation process, whether the Town Council will adopt a resolution under Utah Code § 10-2-418(6)(a), or an ordinance under Utah Code § 10-2-418(9), whether the Town Council will thereafter vote to approve the annexation, whether the annexation process will be challenged by third-parties, or whether any such challenge will be successful.
- 8. <u>Consent</u>. Brockbank shall consent to the Town's annexation of the Properties, or shall obtain the consent of the fee owners of the Properties. The Parties understand that the annexation is subject to the Parties entering into a mutually acceptable AMDA.
- 9. <u>Approval of AMDA</u>. If the Town Council adopts a resolution under Utah Code § 10-2-418(6)(a), the Town and Brockbank will both work cooperatively to negotiate a mutually agreeable AMDA and present the same to the Town Council for consideration.
- 10. Public Infrastructure. Brockbank and the Town intend that the public infrastructure in Hideout West will be completed using one or a combination of the following mechanisms: Assessment Areas, Public Infrastructure District(s), and/or Impact Fees (consisting of service areas separate from the remainder of the Town). The Parties agree that no modification of any existing or future impact fees facility plan related to areas not including the Properties will be made in connection with the construction of infrastructure for the Properties. Further, the operation and maintenance of any such public infrastructure in Hideout West is intended to be financed in such a way as to not impose a burden on the remainder of the residents or property owners within the Town.
- Town Costs. Brockbank shall pay all reasonable and actual costs incurred by the Town in evaluating and pursuing the annexation, creating the final concept plan and drafting/negotiating the AMDA. These costs shall include, but are not limited to, attorney's fees, planning/engineering/financing consultants, noticing fees and all other costs reasonably related to implementing the purposes of this Agreement. Brockbank shall pay all such costs to the Town within thirty (30) days after receiving a monthly invoice from the Town together with such supporting documentation as may reasonably be required. Brockbank also agrees to indemnify and hold the Town and its employees, officers, elected officials, representatives, and other agents harmless from and against any claims, costs, damages, expenses, injuries, lawsuits, liabilities, or other losses (including court costs and attorney's fees) incurred by, or asserted against, the Town or its employees, officers, elected officials, representatives, and other agents as a result of, or in

Page 19 3

any way relating to, the Town taking any action pertaining to the annexation of the Properties. Without in any way limiting the foregoing, and by way of example only, the foregoing indemnification provision shall apply to costs incurred by the Town in connection with the defense of any challenge to the Town's adoption of an ordinance annexing the Properties or any challenge to the Town taking action in furtherance thereof.

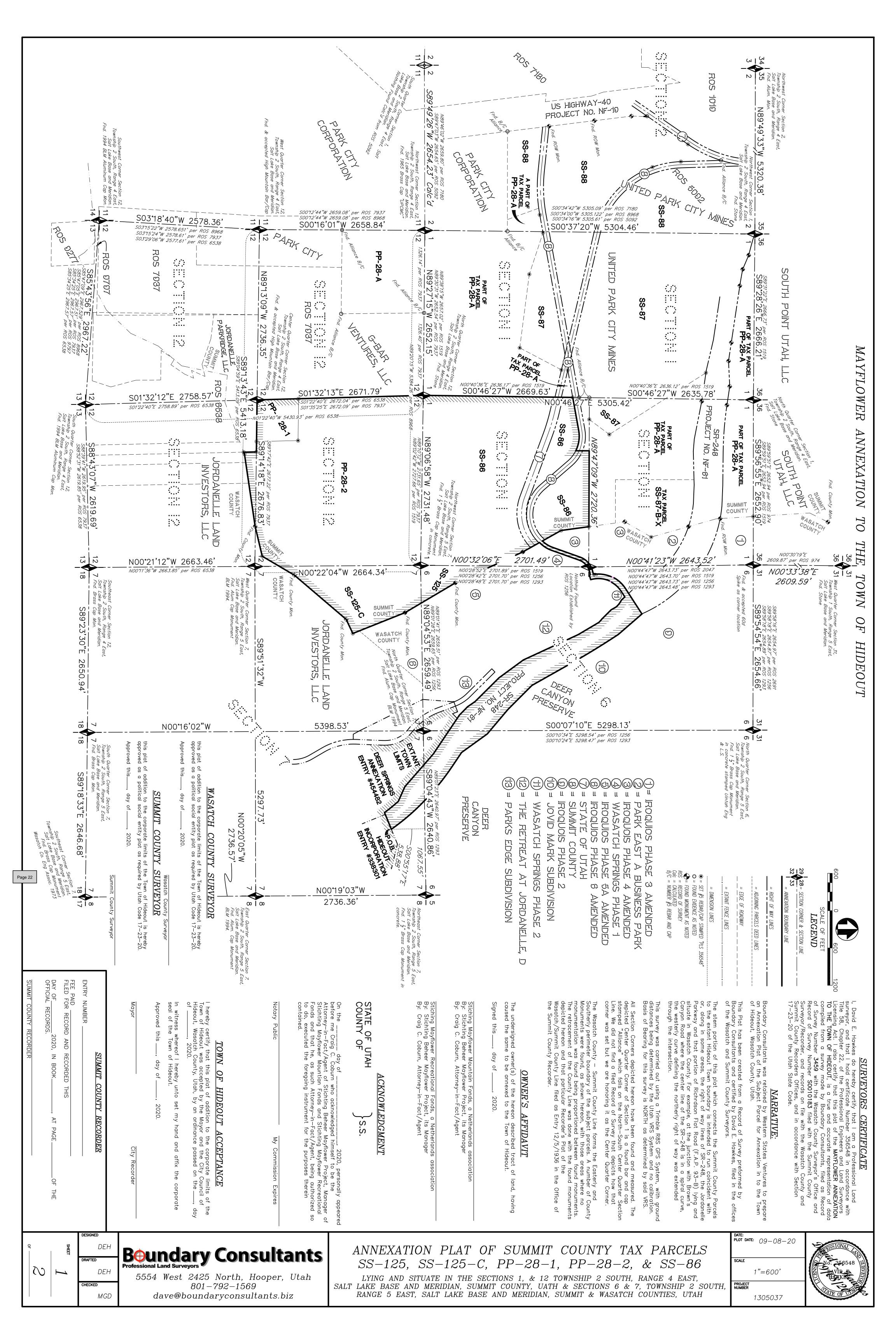
- 12. <u>Term.</u> If the Town Council has not voted to approve the annexation of the Properties into the Town with a mutually acceptable AMDA by December 31, 2020 then either Party may terminate this Agreement except that any obligations of Brockbank to make any payments incurring or arising under the preceding Section before December 31, 2020 shall survive the termination.
- 13. <u>Default</u>. If either Party defaults in the performance of its obligations hereunder, which default is not cured within fifteen (15) days after receiving written notice, then in connection with litigation which may be commenced, the non-breaching Party, in addition to its other rights and remedies at law or in equity, shall have the right to recover all costs and expenses incurring by such non breaching Party in connection with such proceeding, including reasonable attorney's fees. Nothing in this Agreement shall be deemed to waive or modify any of the protections of the Governmental Immunity Act of Utah.
- 14. <u>Successors</u>. The obligations of the Parties set forth herein shall be binding on the Parties and their successors and assigns, provided that Brockbank may not assign the obligations hereunder without the Town's written consent except to a person or entity that acquires the Properties. Except for the foregoing, this Agreement shall not create any rights in and/or obligations to any person or parties other than the Parties

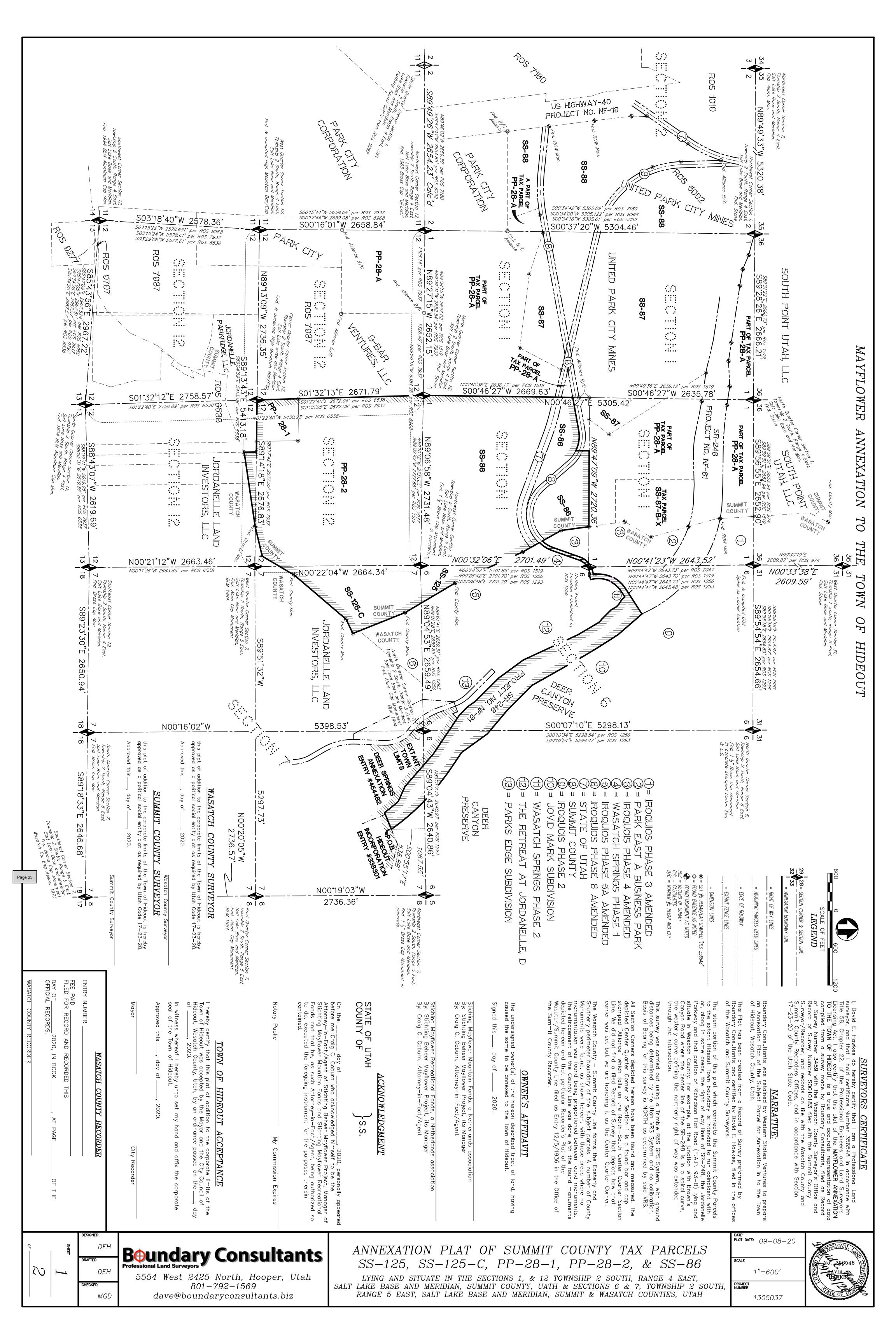
Dated this day of September,2020)
Town of Hideout	N Brockbank Investments, LLC
By: Hon. Phil Rubin, Mayor	By: Its Manager
Attest:	
Town Clerk	
Approved as to Form:	
Town Attorney	

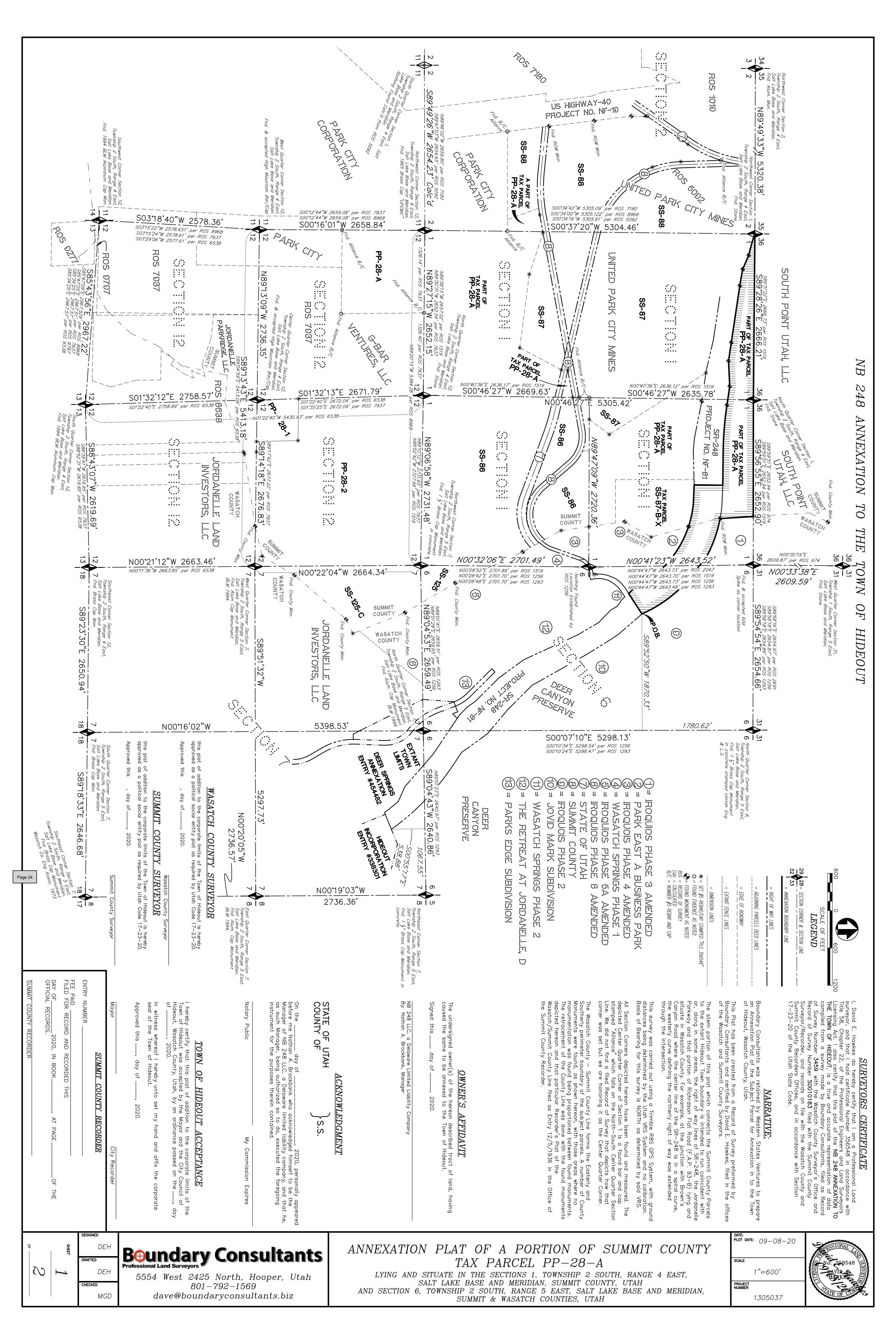
Page 20 4

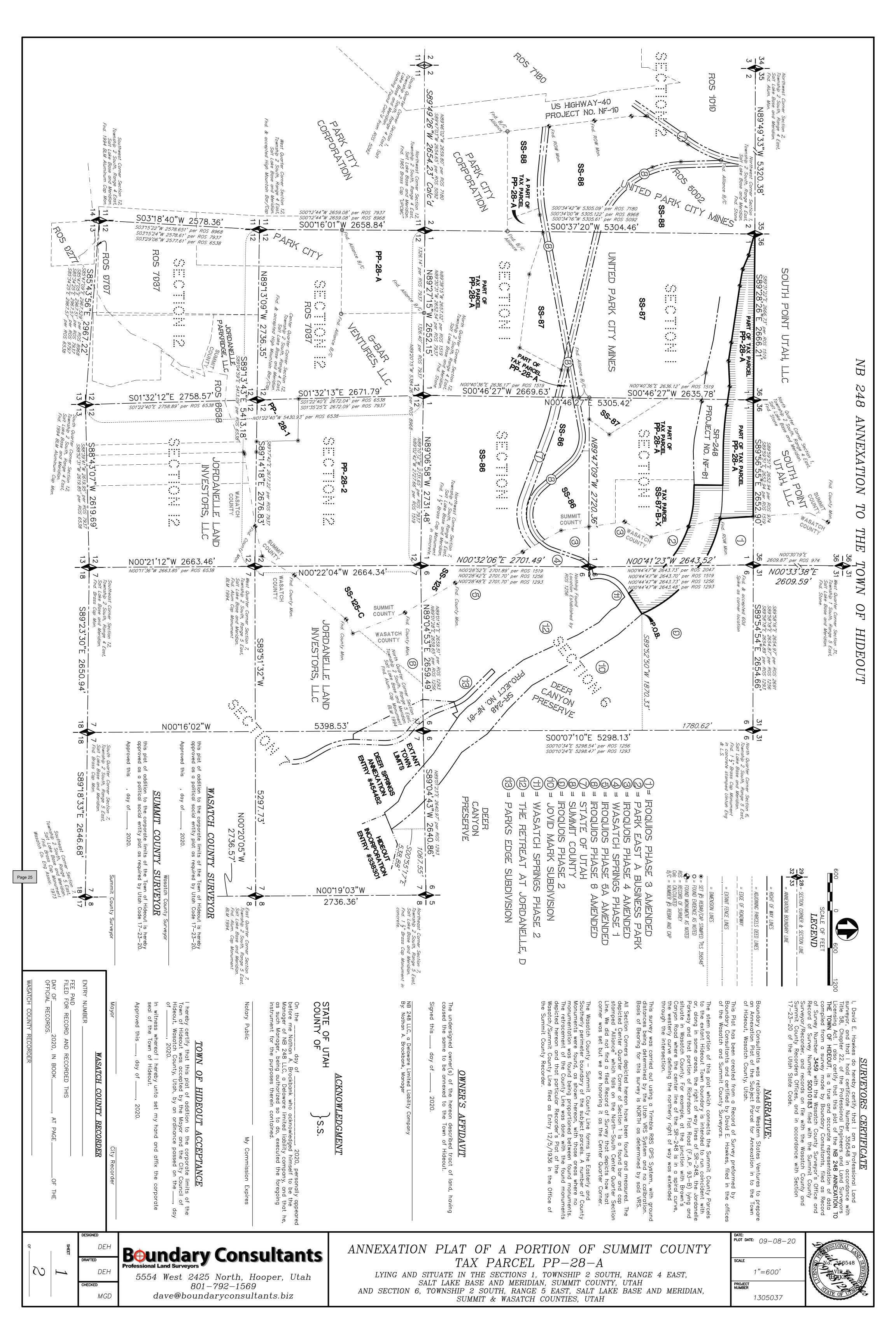
EXHIBIT A (Description of the Properties)

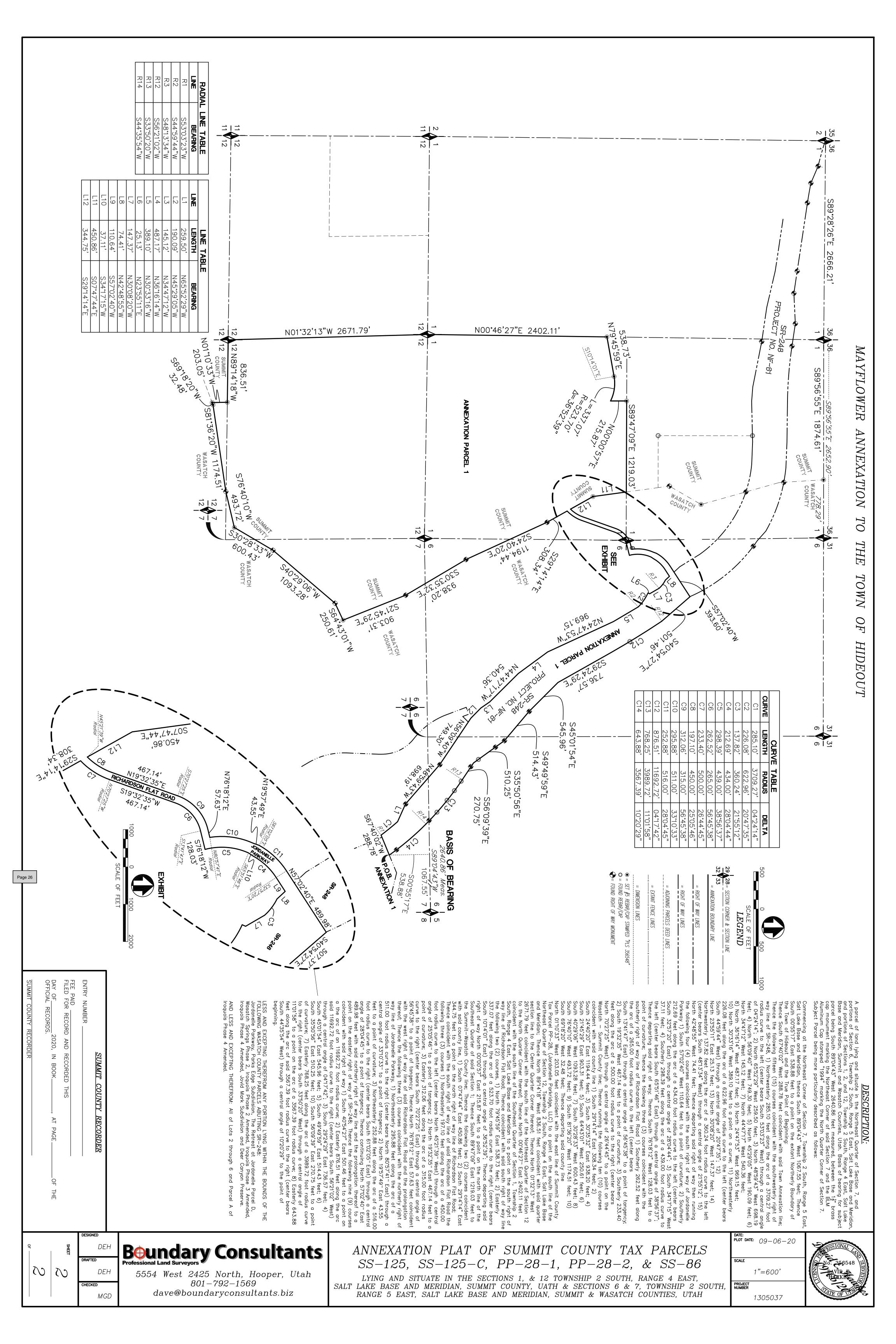
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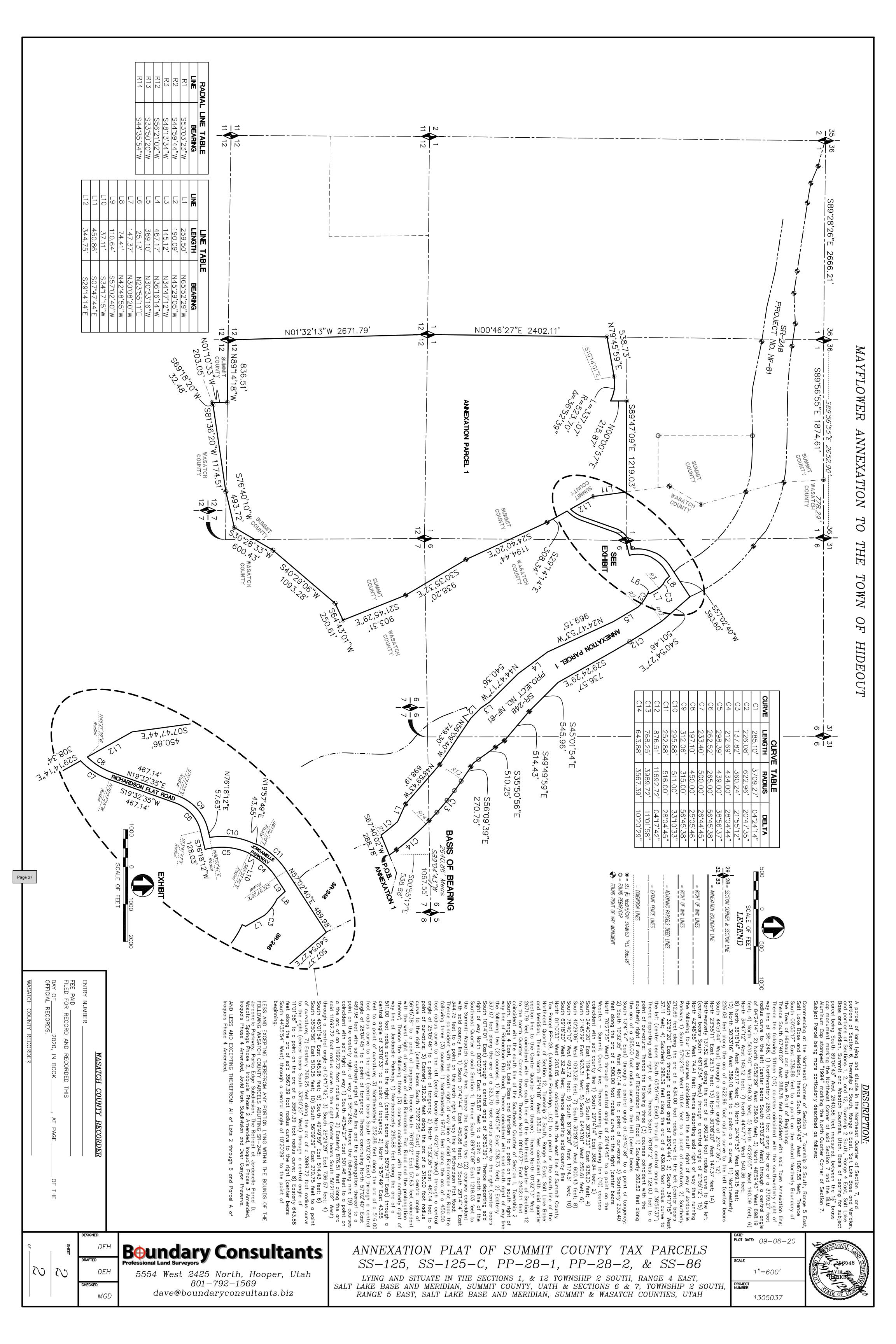












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TO

THE

TOWN

OF

DATE: 09-06-20

1"=600'

1305037

Boundary Consultants Professional Land Surveyors

5554 West 2425 North, Hooper, Utah 801-792-1569 dave@boundaryconsultants.biz

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MGD

ANNEXATION PLAT OF A PORTION OF SUMMIT COUNTY

LYING AND SITUATE IN THE SECTIONS 1, TOWNSHIP 2 SOUTH, RANGE 4 EAST, SALT LAKE BASE AND MERIDIAN, SUMMIT COUNTY, UTAH AND SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN, SUMMIT & WASATCH COUNTIES, UTAH

DESCRIPTION ANNEXATION PARCEL 2:

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DEH

CHECKED

MGD

Boundary Consultants Professional Land Surveyors

5554 West 2425 North, Hooper, Utah 801-792-1569 dave@boundaryconsultants.biz

ANNEXATION PLAT OF A PORTION OF SUMMIT COUNTY

LYING AND SITUATE IN THE SECTIONS 1, TOWNSHIP 2 SOUTH, RANGE 4 EAST,
SALT LAKE BASE AND MERIDIAN, SUMMIT COUNTY, UTAH
AND SECTION 6, TOWNSHIP 2 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN,
SUMMIT & WASATCH COUNTIES, UTAH

DATE:
PLOT DATE: 09-06-20

SCALE

1"=600'

PROJECT NUMBER

1305037

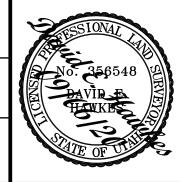
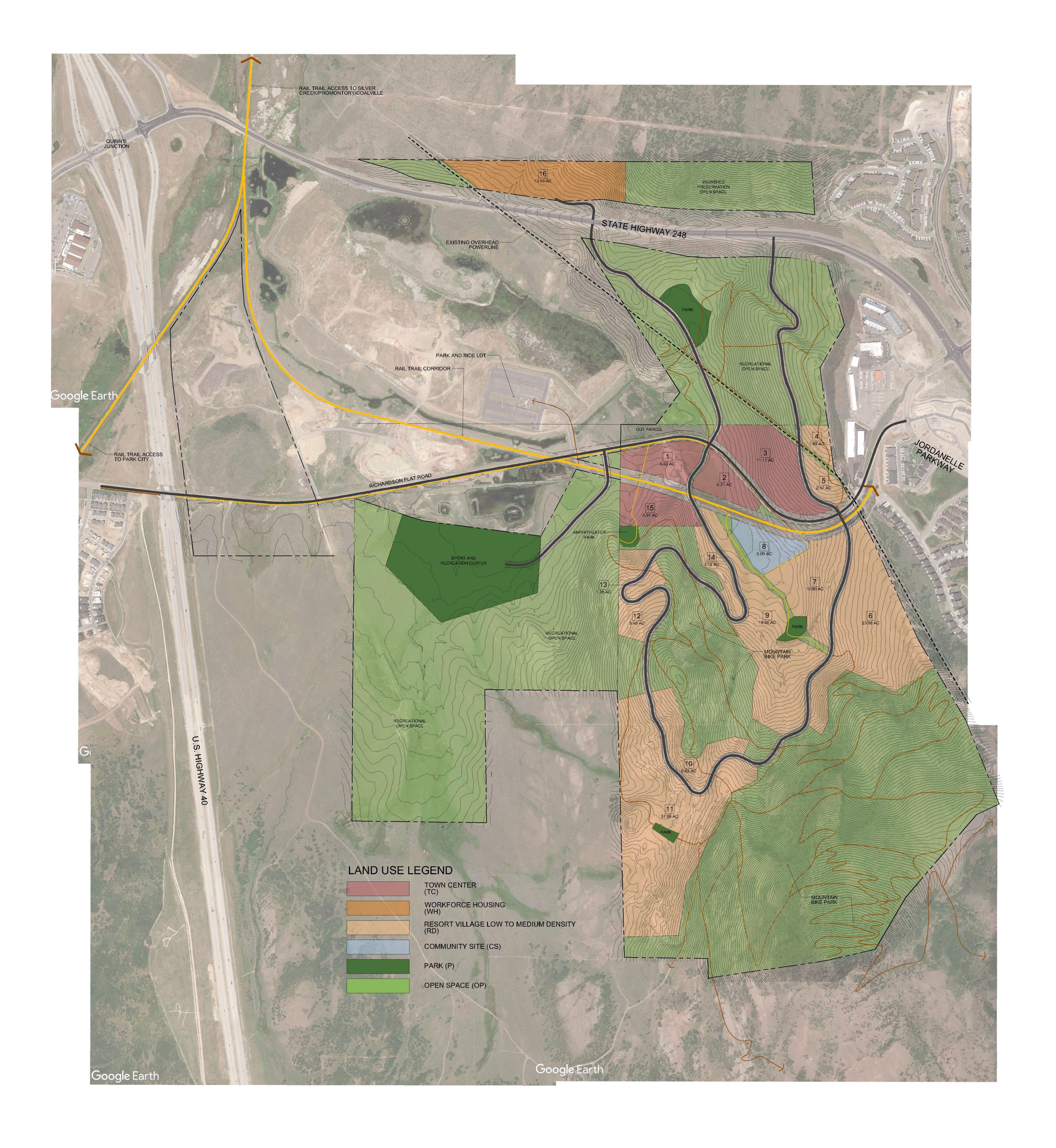


EXHIBIT B (Current Concept Plan)

Page 30 6



RICHARDSON

COMMUNITY LAND USE PLAN SEPTEMBER 2020

