

Hyde Park City Council Meeting
113 East Center Street
Hyde Park, Utah

November 28, 2018

City Council

The Hyde Park City Council meeting began at 7:00 and was conducted by Mayor Flint.

City Officials Present: Mayor Sharidean Flint, Council members; Brad Robinson, Bret Randall, Gerald Osborne, Mark Hurd and City Recorder; Donja Wright. Council member Charles Wheeler was excused.

Others Present: Mark Lynne,

Prayer or Thought: Council member Randall

Pledge of Allegiance: Council member Robinson

Adoption of Agenda: Council member Robinson made a motion to approve the agenda for November 28, 2018 as amended. Council member Randall seconded the motion. Council members Robinson, Randall, Osborne and Hurd voted in favor. The motion carried 4/0.

Citizen Input: Cody Stokes approached the Council and informed them that he met with the LUA and proposed a development at 100 west and 50 east on parcel 04-059-0007. The parcel is 6.3 acres and zoned A-1. Mr. Stokes informed the Council that in order to be in compliance with setbacks on corner lots, they would need a 60' cross section and would need to reduce their current plan by two homes. The Council informed Mr. Stokes that he would need to request a rezone in order to have his plan considered at all. Council member Randall explained that Mr. Cooper and Mr. Campbell both came in for a rezone request in that area and were denied. The City has designed in the General plan, a buffer of larger lots dividing North Logan from Hyde Park.

Hyde Park City Audit Presentation: Diana Cannell from Allred Jackson approached the Council to give them an update of the 2017-2018 fiscal year audit. She presented financial highlights: Total assets are at \$19 million an increase of \$3.7 million. Revenues went up almost \$1 million with the CCOG grant. Change in net

position \$1.9 million. The Council had a discussion about aging infrastructure. Ms. Cannell informed the Council that there were two findings 1) An executive session was not recorded and (2) A general entry for Accounts receivable from the CCOG grant was not posted to the general ledger.

Discuss options for a road plan for the 50 east corridor. The options were presented by Scott from Sunrise Engineering in the November 14th meeting. After an option is chosen, a record of survey will be recorded at the County so future developers will have a plan to follow. Scott Archibald approached the Council. He explained that different surveyors have different information along 50 east. The corridor varies as to where curb and gutter goes as well as the center line. Scott informed the Council that he was asked by the City staff to identify a center line so future roads and sidewalks would match as much as possible. The options can be amended to demonstrate what the City wants to do within the 99ft ROW. Sunrise come up with two options that they feel best fits the area, but Scott reminded the Council that they can be revised to fit the needs of the City. The Council discussed whether or not a record of survey is necessary when it is not required in other parts of the City.

Consider Round-Abouts and Right of Way purchases on 3100 North. Scott from Sunrise Engineering requested direction on how to proceed with the 3100 North project. Scott Archibald approached the Council and informed them that he has met with several people about the 3100 North project. North Logan is in the process of doing a corridor study on 800 east to determine where the best spot for a round-about would be and they requested that the Council hold off on determining where the round-about would be until they get the study back. Scott provided the Council with a proposed scope of services (included). The schedule is aggressive and depends on how well the purchasing of the property goes. Council member Randall recommended a cost sharing agreement between Hyde Park City and North Logan City. Council member Robinson recommended that some type of Public Relations so the citizens along that corridor can understand what is going on. Scott discussed different options for an open house. The Mayor suggested that one on one visits with each of the citizens along the corridor may be better so they can address their individual concerns.

Departments:

Council member Hurd: Council member Hurd informed the Council that the Citizens Core Council will meet next week and a Feasibility study meeting will be held next Tuesday.

Council member Osborne: Council member Osborne informed the Council that the flashing Speed limit sign arrived and he and Mike Grunig will get it installed on Center Street in front Of the City Building. He is working with the School District to get some shared funding to fix the parking along the soccer fields

Mayor Flint: The Mayor informed the Council that the Tree lighting ceremony will be held next Monday, December 3rd. The royalty will be taking care of the hot chocolate. David Zook is stepping down as a P&Z member and she is working on a replacement.

Council member Randall made a motion to move into executive session to discuss possible litigation and personnel issues. Council member Osborne seconded the motion. Council members Robinson, Randall, Osborne and Hurd voted in favor. The motion carried 4/0.

Adjourn: 10:00p.m.

Donja Wright – City Recorder

Council member Robinson made a motion to approve the minutes from November 28, 2018 as amended. Council member Osborne seconded the motion. Council members Robinson, Wheeler, Randall, Osborne and Hurd voted in favor. The motion carried 5/0.