

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

December 11, 2019

**City Council**

The Hyde Park City Council meeting began at 5:00 and was conducted by Mayor Flint.

**City Officials Present:** Mayor Flint, Council members; Brad Robinson, Bret Randall, Gerald Osborne, and Mark Hurd. City Attorney Rob Patterson, City Recorder; Donja Wright.

**Others Present:** Julia Anderson, Charlotte Francis, Scott Farner, Stephanie Allred, Diana Cannell, Michael Housley, Clayton Housley

**Thought / Prayer:** Council Member Robinson

**Pledge of Allegiance:** Council Member Hurd

**Consider Resolution 2019-15 – A Resolution authorizing the filing of an eminent domain action for the Rounds property, and related matters.** Rob Patterson approached the Council and informed them that most of the Property owners along 3100 North have come to an agreement with the City. There were only a few citizens who have not signed contracts. The Rounds have been dealing with Bankruptcy and have not responded to many requests to meet with the City. It is a relatively small parcel to expand the round-about. Council member Robinson encouraged the Council to do this process for all property owners at the same time. The Council discussed that it has been the will of the Council to secure all of the property along the corridor, in Hyde Park and North Logan, before any dirt is moved.

Michael Housley approached the Council and informed the Council that not all properties have the same simplicity or complexity. He is working with the City and It is a different scenario than the Citizens who are not responding.

Council member Robinson made a motion to approve resolution 2019-15 – a resolution authorizing the filing of an eminent domain action for the Rounds property and related matters, with the caveat that no action is taken until all other parcels along the corridor of 3100 are under contract or eminent domain action is

taken on all properties at the same time. Council member Randall seconded the motion. Council members Robinson & Hurd voted in favor. Council members Randall, Osborne and the Mayor voted in opposition. The vote failed. No action taken

**Audit Review (Diana Cannell):** Diana Cannell, from Allred Jackson approached the Council and informed them that they have completed the audit for the year ending June 30, 2019. The total net position of Hyde Park increased 19% to \$21,344,682.00. Total capital assets increased by \$1,545,892.00 and Governmental activities increased by \$1,833,629.00. The largest portion of Hyde Park's net position (71%) reflects its investment in capital assets. The City has almost no debt.

The Council discussed capital projects and impact fees. Ms. Cannell recommended that the City have an analysis of the impact fees every three years.

There were 2 findings this year. 1) The general unreserved fund balance exceeded the maximum 25% of current general fund revenues. 2) An agenda was not posted to the public notice website within the 24 hour period.

Adjourn: 5:40

---

Donja Wright – City Recorder

Council member made Osborne made a motion to approve the minutes from December 11, 2019 as presented. The Mayor seconded the motion. Council member Osborne and the Mayor voted in favor. The motion carried 2/0.