

Hyde Park City Council Meeting
113 East Center Street
Hyde Park, Utah
Live & Electronic Meeting

December 14, 2022

City Council

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

City Officials Present Live & Electronic: Council members; Kevin Flint, Stephanie Allred, Karl White, Tiffany Atkinson and Gerald Osborne, City Administrator; Marcus Allton, Public Works Director; Brett Knight; and City Recorder; Donja Wright.

Others Present: Dianna Cannell, Mark Lynne, Florence White, Charles Wheeler, Logan Keller, Ken Keller, Mike Hansen, Skyler Jenks

Thought / Prayer: Council member Allred

Pledge of Allegiance: Council member Allred

Adoption of Agenda: Council member Allred made a motion to approve the agenda as presented for December 14, 2022. Council member Flint seconded the motion. Council members Flint, Allred, White, Atkinson and Osborn voted in favor. The motion carried 5/0.

Minutes: Council member White made a motion to approve the minutes from November 9, as amended. Council member Allred seconded the motion. Council members Flint, Allred, White, Atkinson and Osborne voted in favor. The motion carried 5/0.

Citizen Input: No citizen input

Hyde Park City Audit Report: Diana Cannell approached the Council and gave an update of the financial audit of the City.

Financial Highlights:

- Assets increased 4.7 million.
- Fixed assets increased 5.2 million.
- Liabilities increased 740 thousand.
- Equity increased.

- Revenues for governmental funds were similar to last year.
- Expenses decreased.
- Business accounts - Current fee structure is supporting the funds.

Recommendations:

1. Audit Adjustments
 - a. ARPA funds must be shown as a liability
 - b. Double book AP for Logan City.
2. Budgetary Compliance
 - a. Capital project fund incurred additional costs after end of year
3. Fund Balance
 - a. Water fund unrestricted balance caused equity to decrease
 - b. Increase budget by 5% in the next year.

Consider an Interlocal Agreement for the purpose of formalizing and memorializing the creation of Cooperative Career Service Council. Marcus Allton informed the Council that the agreement was composed by the Bear River Health Department to help with personnel grievances in a nonpolitical way. A board consisting of one person from each participating City would hear the grievances. The Council will consider the person who sits on the board. The grievance portion of the Personnel Policy would need to be updated to include this process. Rob Patterson, city attorney, has reviewed and approved the agreement. Council member White questioned the wording in Section 8 - Legal Representation. The wording needs to indicate that the legal representation is for the aggrieved party not the Council.

Council member White made a motion to approve the agreement for the Cooperative Career Council agreement with requested amendment. Council member Osborne seconded the motion. Council members Allred, White, Atkinson and Osborne voted in favor. Council member Flint voted in opposition. The motion carried 4/1.

Consider the Hyde Park City General Plan:

Mike Hansen, Rural Community Consultant, gave a brief timeline of the General Plan and Ordinance revision process.

Council member White informed the Council that there is a lot of information on all of the topics in the beginning of the plan but some sections such as water, stormwater, emergency services and risk there is not a lot of information.

Mike Hansen informed the Council that the role of the general plan is meant to be high level. The Ordinances will go into the details.

Council member Flint informed the Council that he has been in the planning commission meetings and seen all the work gone into creating this plan and he is very comfortable with it.

Council member White recommended that the water graph be changed to eliminate the years that do not have information, the Census numbers be updated to the 2020 numbers, and the short term and long-term goals be changed from “can” to “will”.

The Council discussed zoning, development agreements, overlay zones and how water will be treated in the different zones. They discussed water rights and the need for developers to provide water in their developments.

The mayor discussed having targets in developments so the city can grow evenly throughout.

Council member Atkinson questioned Residential A-5; why it is listed in the general plan when it is not an option moving forward. The Council was in support of removing the A-5 zone.

The Council recommended adding a line in the storm water, water, and solid waste Sections that more information will be added after the master plans have been completed.

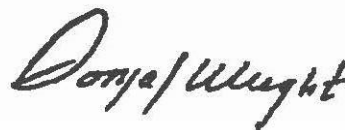
Mike Hansen made changes to the plan as the Council recommend the changes.

Council member Flint made a motion to approve the General Plan as amended. Council member Atkinson seconded the motion. Council members Flint, Allred, White, Atkinson and Osborne voted in favor. The motion carried 5/0.

Council member White made a motion to adjourn. Council member Osborne seconded the motion. Council members Flint, Allred, White, Atkinson, and Osborne vote in favor. The motion carried 5/0.

Meeting Adjourn: 9:20

Minutes: Council member Allred made a motion to approve the minutes from December 13, 2022, as amended. Council member Osborne seconded the motion. Council members Flint, Allred, White, Atkinson and Osborne voted in favor. The motion carried 5/0.



Donja Wright – City Recorder