

Heber City Corporation
City Council Meeting
09/26/2011

5:30 p.m.

SPECIAL MEETING

The Council of Heber City, Wasatch County, Utah, met in **Special Meeting** on September 26, 2011, in the City Council Chambers located at 75 North Main Street in Heber City, Utah.

Present: Mayor David R. Phillips
Council Members Eric Straddeck
Robert Patterson
Alan McDonald

Absent: Nile Horner
Benny Mergist

Also Present: City Manager Mark K. Anderson
City Recorder Paulette Thurber

Others Present: Paul Colton

Canvass of the September 13, 2011, Primary Election: Mayor Phillips indicated the primary purpose of this special meeting was to canvass the Primary Election held on September 13, 2011. Tally sheets, Statement of Disposition of Ballots forms, and a final spreadsheet were presented to the Council for their review.

Councilman McDonald moved to approve the September 13, 2011, Primary Election canvass as presented. Councilman Patterson made the second. Voting AYE: Eric Straddeck, Robert Patterson and Alan McDonald. Councilmembers Horner and Mergist were absent.

Appointment of a Grievance Appeal Board: Anderson indicated the Council was mindful that there was an employee that had gone through a pre-termination hearing. He said that employee had the right to appeal and he had done so. So there was a need to have a Grievance Appeal Board in place. Councilman McDonald wanted a copy of the termination letter. He said, too, that having the Grievance Appeal Board in this format took a lot of stress off of employees who could potentially serve on the board as previously formed.

A resume provided by Paul Colton was presented to the Council. Councilman Straddeck asked Mr. Colton what his experience was in HR law. Colton said that part of his experience had come from his background in the military.

Councilman Straddeck moved to appoint Paul Colton as the Grievance Appeal Board as recommended by Mayor Phillips. Councilman Patterson made the second. No further discussion. Voting AYE: Eric Straddeck, Robert Patterson and Alan McDonald. Councilmembers Horner and Mergist were absent.

Other Business: Anderson indicated he had sent the Council an e-mail on Saturday in which he stated he had had inquiries about leasing hangars. He said if the Council was amenable, he thought he could get one or two leased. It was suggested the City would still have hangars to sell even if a couple of them were leased out. It was indicated these leases would be month-to-month leases. Councilmembers Straddeck, Patterson and McDonald felt if there was a chance to lease a couple hangars, that opportunity should be taken.

As there was no further business, the Special Meeting of the Heber City Council held on September 26, 2011, adjourned at 5:45 p.m.

Paulette Thurber, City Recorder

Approved 10/06/2011