

Heber City Corporation  
City Council Meeting  
01/06/2011  
6:40 p.m.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** on January 6, 2011, in the City Council Chambers in Heber City, Utah.

Present:	Mayor	David R. Phillips
	Council Members	Eric Straddeck Nile Horner Robert Patterson Alan McDonald
Excused:		Benny Mergist
Also Present:	City Manager	Mark K. Anderson
	City Recorder	Paulette Thurber
	City Engineer	Bart Mumford
	City Planner	Allen Fawcett/Tony Kohler
	Coat of Arms	Officer Mike Richardson

**UDOT Daniel Connector kickoff meeting – January 11 – 2:00 p.m. – Region 3 District Office:**

Anderson indicated he had sent out an e-mail about this meeting. Councilman McDonald wanted to ride with Mumford. Councilman Patterson said he might be able to go but Councilman Horner did not think he would be able to make that meeting. Mumford said they would be moving fast and if you had an interest, it was important to be there. Councilman Horner wanted to talk about the alignment. Mumford said they might have some preliminary alignments to present. Councilman McDonald said the questions he had sent out included the alignment. Mumford said they were not far enough along yet, but they would solicit and/or present some ideas. Mayor Phillips asked if UDOT was going to do this as cheaply as possible or what the finances involved were. Councilman Horner indicated the School District wanted to talk to the City about exchanging some property out by the bus garage and if the Council was interested in that, they should present that to UDOT. Mayor Phillips suggested if the City did a land exchange that would reduce the cost to UDOT. Councilman McDonald said he thought moving the bus garage would take two or three years to do that and might not be a timely thing. Councilman Horner said if the City would trade, he thought the School District would move the bus garage timely.

**Meeting with Wasatch County School District – January 20 – 5:30 p.m. – District Office – Review memo from Bart Mumford:** Anderson reminded the Council of this meeting and said that in the packet of materials the Council received tonight was a summary of the outstanding issues with the School District that Mumford had put together. He indicated that Mumford would be in St. George on this day so he wanted the Council to have this information. Councilman McDonald asked if the School District owned any water rights. Anderson said yes they did and the City had asked them to transfer some water rights. Mumford indicated that in February he sent a letter to the School District listing all the outstanding issues. Discussion about escrow numbers. Mayor Phillips wanted firm numbers if those in the memo were not concrete. Mumford said the escrow numbers were as firm as he could get right now and that the numbers would not be significantly different than what was listed in the materials in the packet. Mumford said if they came in wanting to talk about impact fees, the other issues had to be resolved as well.

**ULCT Local Officials Day at the Legislature – January 26, 2011:** Anderson reminded the Council of this annual meeting. He said there was a form in the materials packet received prior to the meeting. It was indicated there was no registration after the 14<sup>th</sup> so if the Council wanted to go to that, they needed to get their forms in to be processed.

**ULCT Spring Convention – St. George – April 13-15. Who is attending and preferred lodging:** Anderson said he needed to know who would be attending so he could get lodging taken care of. Councilmen McDonald, Patterson, Horner and Straddeck indicated they would be attending as well as Mayor Phillips. Anderson thought they might be able to get into the Hilton Garden Inn if the City made their request quickly. Hilton Garden Inn was their choice.

Anderson indicated that Jason Bradley had been hired as the new Police Lieutenant and Diann Greer had been hired to replace Susan Young Pearce in the Justice Court. Chief Rhoades said he had posted the sergeant's position and given four weeks to apply. He said that in the next two weeks he would post the reading materials. He thought there would be four or five apply. The Chief briefly reviewed the requirements.

**Discuss date to review the Master Plan Update and prioritize 2011 pending issues:** It was indicated that a date needed to be set to continue the process of reviewing the Master Plan and along with that the Council needed to talk about the 19 items on the pending "parking" list that Mayor Phillips had been keeping track of. Anderson said he was looking for a date for a special meeting. It was suggested that on February 3, the regular business be stopped and start a special meeting at 9:00 p.m.

**Discuss request from Chris White to lease hangar space for 40 days:** Anderson explained that Don White had approached him about the storage of canned goods in an airport hangar for a short period of time. He explained it would entail two trips a day and there would not be any disruption of the airport operations. Councilman Horner said he was 100% against it.

Councilman Straddeck and Patterson said they were okay with it. Councilman Horner asked if the City had built an industrial park or an airport and suggested the City was competing against private sector. He talked about the gates out there that only allowed certified people with keys to get in, suggested this request would jeopardize the integrity of the airport, but again said his main concern was that the airport was not an industrial park. He stated "If you start for 40 days you don't know when it will end. If you start, it can and could go on for who knows when or until we kick them out." He continued the City was supposed to provide a service to the citizens and not compete with private sector and that the Council needed to think very hard about this. Councilman Straddeck asked about the square footage needed. Discussion. Anderson said it would cost \$1,000 a month if it were an airplane. Councilman Horner said this would compete with other storage sheds, Diatect, and others who might have space to accommodate them and that Heber City was not supposed to provide that type of service. "We are not in business to make money but rather provide a service" he said and then suggested that he had trucks and backhoes he needed to store, as well. Councilman McDonald wanted to know what a storage unit of that size would cost and thought \$1,000 was too cheap. Mike Thurber thought Councilman Horner made a good point about security. Councilman Straddeck said after this discussion he was not comfortable in giving a go ahead.

**Review e-mail from Bret Raby volunteering to assist at the Airport:** Anderson referred to an e-mail from Bret Raby and said he wanted to volunteer at the airport. Anderson said he had a couple of ideas that might work for him to do. Councilman McDonald said do a background check and then if it was okay, let him do it. Councilman Straddeck said the concept was good, but he wanted more information about what he would do. It was felt a background check was not a bad idea. The Council wanted a job description and a background check. Anderson said there had been talk about signs on the hangars that he thought Raby could do as well as make a list of planes being stored there. The Council said if Chief Rhoades could pull a background check and it was okay, they were okay with him doing some volunteer work.

**Review of 1<sup>st</sup> Quarter Financial Statement:** Anderson provided the Council with the first quarter financial statements and said he would have the second quarter ready in two weeks.

**Reports from other Boards:** An overhead was shown of the proposed bypass roads. Discussion about the best route and access and restriction. Mumford said time was going to be a big issue with UDOT when it came to the project on Daniels Road. There was brief discussion about a property trade with the School District.

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Paulette Thurber, City Recorder