

Heber City Corporation
City Council Meeting
02/03/2011
6:30 p.m.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** on February 3, 2011, in the City Council Chambers located at 75 North Main Street in Heber City, Utah.

Present: Council Members Eric Straddeck
Nile Horner (6:45 p.m.)
Robert Patterson
Alan McDonald

Excused: Mayor David R. Phillips
Council Member Benny Mergist

Also Present: City Manager Mark K. Anderson
City Recorder Paulette Thurber
City Engineer Bart Mumford
Chief of Police Ed Rhoades

Others Present: Luke Peterson

Mayor Tempore Eric Straddeck started the meeting at 6:30 as a quorum was present. He excused Mayor Phillips and indicated Councilman Mergist would arrive late because of broken water pipe problems at his work.

Extension Irrigation Company – Annual Meeting – Saturday – February 5 – 10:00 a.m. – Senior Citizen Center: Anderson reminded the Council of this meeting. He said that Council Horner had indicated he would be attending that meeting. Anderson indicated the City owned a little less than 5% of the Stock.

Wasatch Irrigation Annual Meeting – Tuesday – February 5 – 11:00 a.m. – Senior Citizen Center: Anderson reminded the Council of this meeting and said it would be well if as many of the Council as possible attended as the lot charge issue would be discussed and voting on the bylaws. Councilman McDonald indicated the category of A and B Shares was now changed and there was no categorization anymore.

Timpanogos Irrigation Annual Meeting – Tuesday – February 15 – 7:00 p.m. – Wasatch County Council Chambers – Appointment of Proxy: Anderson reminded the Council of this meeting. He suggested the Council ought to identify who would represent the City at this meeting. He said the City owned about 300 Shares in this Company.

After Councilman Horner arrived, Anderson asked him if he would be able to attend. Councilman Horner said he thought he would be able to attend and would represent the City.

Airport Advisory Board Meeting – February 8 – 4:00 p.m. – Presentation by AS Airspace on Hangar Marketing: Anderson reminded the Council of this meeting and indicated a presentation would be made by AS Airspace in relation to marketing the hangars.

Emergency Management Training – ICS 402 – February 8 – 5:00 – 7:30 p.m. – Wasatch County Search & Rescue Building: Anderson indicated this meeting would likely conflict with the Airport Advisory Board meeting and that the Council had been invited to both meetings. Anderson said he would be attending the emergency Management Training but would probably arrive late.

UDOT Open House – February 9 – 3:30 – 7:00 p.m. – Heber City Offices – Discuss Highway 189 Improvements from Wallsburg to Heber City and the Daniel Connector: Anderson reminded the Council of this open house which would be held in the City Council Chambers. He said there would be graphics and pictures available that people could look at and comments would be welcome. Mumford indicated there would not be a formal presentation, but there would be people there to answer questions. He said, too, a court recorder would be in attendance in case someone wanted to make a formal comment and there would be a chance to send written comments to UDOT.

Review Cash Allocation Spreadsheet: Anderson said the spreadsheet was created as a result of discussion at the last Council meeting in which the Zions Bank people had made their presentation. He reviewed the spreadsheet and indicated the City was at the peak of its cash flow for the year because this spreadsheet included property taxes that were received in December. Discussion about monies that were restricted—approximately \$800,000 in the General Fund. Anderson said the City would probably have more monies go out in the next six months than come in. Anderson indicated he had suggested at the previous meeting that \$2,000,000 be invested with Zions Bank; however, that was something the Council needed to be comfortable with. Councilman McDonald talked about the \$3,000,000 in the water fund and wondered if that would be sufficient if a large part of the system had to be replaced. Anderson thought so. He said, too, he had discussed with Mumford and Tozier that the City needed to be more aggressive with replacement of water lines. Anderson indicated staff was waiting for a response from the CDBG application that was submitted on the 300 West project.

Review Engineers Estimate for the Snow Removal Equipment Building: Anderson said yesterday he received final documents for bidding out the Snow Removal Equipment Building at the Airport and the Building Department had reviewed the plan to make sure there were no issues prior to bidding those out. He had also reviewed the budget. It was indicated the engineer's estimate was \$540,790 which was about \$100,000 over the budget. He continued the City had two options and needed to get Council direction: 1) Scale back the project. Councilman Horner arrived. 2) The City had additional entitlement monies from the FAA that could be used to make up the shortfall.

Councilman McDonald said he thought the project should be bid out and see what the bids come back at. Anderson said the City's entitlement money was \$150,000 every year. He thought there would only be a need for \$80,000. Councilman Horner wanted to know other options. Anderson suggested the Public Works Department employees could do some of the work and that Armstrong was going to check with FAA about that. Councilman Horner said what happened if the Council scrapped the project all together. Discussion about what dollar amount the City was into the project already as far as engineers, etc. Councilman McDonald agreed there were some things the City could do, if allowed by the FAA. Councilmen Patterson, McDonald and Straddeck felt the City was into it too far to scrap the project. Anderson said he thought he was hearing the Council wanted to move forward. Councilmen Patterson, McDonald and Straddeck said yes. Councilman Horner asked "Why do we keep doing this?" "I told you so," he said. He suggested the City continued doing this work at the airport and the bids always came back more money than anticipated. He felt the City had a perfectly good building already and if \$50,000 was put into the current building, the City would have the best storage building around. Councilman Straddeck told Anderson to go ahead and get bids. Anderson said staff would finish reviewing and get the bid out. Councilman Horner suggested if the City started doing something out there with the Public Works Department, the City was taking away from other services to the community.

Review Draft Citizen Survey – Councilman Straddeck: Anderson said Councilman Straddeck had been working hard on a Citizen's Survey. Councilman Straddeck said he did not expect a response tonight but wanted the Council to read through the document and make any suggestions. He said that as he continued to work on this, there would be another section-- Services and Support of Tax Increases in various areas. He said in the very end the last section asked specific questions about tax rates that would be supported. He said, too, he wanted to add another section that if there was not support for an increase, then where would the citizens cut or what services they felt could be cut.

Councilman McDonald said he was hoping that half the population would respond. He thought If only 200 or 300 people responded, then it might not be worth the work. Councilman Straddeck

said he did not think the last survey ran long enough. Discussion about putting the survey on the web site and getting circulated to as many people as possible.

Reports from other boards: No reports were given.

OTHER: Mumford said he wanted to make the Council aware that he recently submitted a Source Protection Report to the State. He said that report would let the State know how the City was protecting its wells. He indicated one of the things his Department needed to do was send letters to people that lived upstream of wells to make them aware of that so they were careful and the City didn't run into contamination problems. He said he would be sending those letters out in the next couple weeks.

Councilman Patterson asked about the water leak at the Animal Control building. Anderson indicated the Public Works Department had repaired the leak. He said the computer was not damaged like previously thought. Chief Rhoades indicated the second ceiling had come down earlier in the day and thought it would cost about \$1,000 to replace the sheetrock. He suggested re-insulating the area and then putting an additional three inches of insulation on top of that.

As there was no other business, the Work Meeting of the Heber City Council held on February 3, 2011, adjourned.

Paulette Thurber, City Recorder