

Heber City Corporation
City Council Meeting
03/06/2008

7:00 P.M.

REGULAR MEETING

The Council of Heber City, Wasatch County, Utah, met in **Regular Meeting** on March 06, 2008, in the City Council Chambers in Heber City, Utah.

Present:	Mayor	David R. Phillips
	Council Members	Jeffery Bradshaw Elizabeth Hokanson Eric Straddeck Nile Horner Robert Patterson
Also Present:	City Manager	Mark K. Anderson
	City Engineer	Bart Mumford
	City Planner	Allen Fawcett
	Chief of Police	Ed Rhoades

Others Present: Jake Matthews, Jason Pearson, Bobby Fausett, Danny Glissmeyer, Kent Bybee, Hannah Burrow, Jennifer North, Missy Luke, Irene Hastings, Tom Horn, Pat Kohler, Mike Johnston, Ann Horner, Paul Kennard, Ryan Fenton, Kyle Quinn, Zach Orton, Mitchell Kutterer, Nelson Carter, Andy Bedingfield, and Glinda Straddeck.

Pledge of Allegiance: Councilmember Robert Patterson
Prayer: Mayor David Phillips

Minutes: February 21, 2008, Regular Meeting
February 21, 2008, Work Meeting

Councilmember Hokanson moved to approve the minutes of the February 21, 2008, Regular Meeting and Work Meeting. Councilmember Bradshaw made the second. No discussion. The voting was unanimous in the affirmative.

OPEN PERIOD FOR PUBLIC COMMENT

Mayor Phillips invited anyone who wished to make comment to the Council on any issue that was not already on the Agenda. There were no comments made.

CONSENT AGENDA

Ann Horner – Request for Off Premise Beer License – Horner’s Corner – 393 North Main Street: Councilmember Bradshaw moved to approve the Consent Agenda. Councilmember Hokanson made the second. No discussion. The voting was unanimous in the affirmative. Councilmember Horner recused himself from this discussion and vote.

APPOINTMENTS

Tom Stone – Community Alliance for Main Street (CAMS) – Report on CAMS Activities and Request for Main Street Beautification Items (Tab 1): Tom Stone thanked the Council for their time. He indicated his purpose was simply to update the Council on what CAMS had been doing and to introduce themselves to the new Councilmembers. He indicated CAMS was now four years old because a few people with businesses on Main Street were asked by Allen Fawcett, in conjunction with the State of Utah, about creating an organization that would benefit Heber City’s Main Street. Stone said the best change so far had been their relationship with the City. He said everyone had worked together very well. Another major benefit, in the eyes of CAMS, was the light on Center Street. He said he realized some people hated it, but they felt it a real benefit to Main Street businesses especially from the walkability aspect. He said that took UDOT, Heber City, CAMS, and other citizens working together to get that done. Stone talked about the crossing flags which was an Eagle Project but also involved UDOT, Heber City and CAMS working together. Stone discussed the Utah State University Charrette that was done a few years ago and that still being used as a guide for future improvements. Stone said the benches and garbage receptacles on Main Street give it a warmer feel as well as the flower boxes. He said, too, CAMS appreciated the fact they were able to have a say on new building design on Main Street and appreciated being able to be involved in the C-3 Design Criteria Committee. Stone talked about their 4th of July day time celebration that was now in its third year. It was indicated the CAMS meetings were held once a month, the last Tuesday of every month, in the Bank Block Building. Stone said one of their goals was to address the Council twice a year because they know they can’t accomplish their goals without City participation and they want the Council to involve them in projects. Councilmember Hokanson discussed the flower baskets along Main Street and asked about their possible participation as far as helping water those. Stone said they wanted more and more flowers, benches and garbage receptacles. The one problem they had was not every business on Main Street participated in CAMS so they were limited in numbers. Mayor Phillips said he felt Heber City was very fortunate in having CAMS and they probably were not recognized enough. He told Stone to not be bashful in asking the City for funds to make Main Street look like they want it to look. Councilmember Patterson said he felt the CAMS organization was great and he, too, appreciated what they did for the community. Councilmember Bradshaw talked about looking out onto Main Street from his office window and watching the changes from five years ago to now. He said there were so many good things happening, new buildings, building being remodeled, etc. He said he had enjoyed being involved and working with the CAMS group. Mayor Phillips said just before Fawcett had gotten the grant to beautify Main Street, he had taken pictures up and down Main Street. He talked about the difference between then and now and that there were a lot of good things happening. Stone commented that Heber was a special place. The idea was to take Main Street to an

historical flavor of what this town once was and appreciate where it came from and acknowledge where it was going. He said that was the combination even though that was tough to do. Stone said the State no longer gave funding for Main Street beautification. Discussion about the City's contribution and what could be done with that. Councilmember Hokanson indicated she had wanted flower baskets for years and asked CAMS to put some information together for the Council to consider. Anderson suggested that if Midway City and Heber City worked together they might could get better pricing. Councilmember Hokanson expressed appreciation to CAMS and those people, even people that live outside of Heber, that work in that organization. Stone commented that what happened on Main Street had a rippling effect to the entire valley. Stone thanked the Council for their time.

Kent Bybee – Request for an Extension for Recording the Bybee Lot Split located at approximately 298 East 400 North (Tab 2): Mayor Phillips indicated the Council had reviewed his request. He asked for questions or comments. There were none.

Councilmember Hokanson moved to grant the extension for recording the Bybee Lot Split located at approximately 298 East 400 North for a one year period of time. Councilmember Patterson made the second. No discussion. The voting was unanimous in the affirmative.

Summit Engineering – Request for Extension – Andra Annexation located at approximately 1800 North along Highway 40 (Tab 3): Councilmember Straddeck asked why it was taking more than a year to finish this annexation. Mike Johnston, Summit Engineering, indicated this annexation and the Hutchinson Annexation were adjacent neighbors and they came before the City Council during the same month. He pointed out the area on the map and said those two annexations took up more than half of the dark green portion on the map. He indicated it took six months to change the General Plan to a Master Planned Community. He said within the next month, the Council should be reviewing the work of this last year. He said the Planning Commission had spent almost a year working on the new Planned Community Mixed Use Zone. He said they actually had their final public hearing last week. There were a few housekeeping items to clean up and then it would go back to the Planning Commission for final. Consequently, it had taken a year to change the Master Plan and create the new Zone. This annexation and the Hutchinson Annexation were on hold while this other work was taking place. Johnston said this piece of land was the biggest piece of land left within the Annexation Boundaries of the City and they had taken the time to do this zoning right.

Councilmember Bradshaw moved to approve the request to extend the Andra Annexation located at approximately 1800 North along Highway 40 for a six-month period. Councilmember Patterson made the second. No further discussion. The voting was unanimous in the affirmative.

Summit Engineering – Request for Extension – Hutchinson Annexation located at the west of the present Heber City boundary on the north end of the City located at the intersection of Coyote Lane and US Highway 40 (Tab 4) (See discussion on previous item)

Councilmember Hokanson moved to approve the request to extend the Hutchinson Annexation located at the west of the present Heber City boundary on the north end of the City located at the

intersection of Coyote Lane and US Highway 40 for a six-month period. Councilmember Horner made the second. No discussion. The voting was unanimous in the affirmative.

Ordinance 2008-05 – An Ordinance amending Sections 15.08.015 and 15.08.020 – Applications for Permits and Issuance of Building Permits for Lots that Abut Existing Streets (Tab 5):

Councilmember Straddeck expressed concern with the proposed changes. A short break was taken to give Anderson time to obtain the previous ordinance involving change to these Sections. The Council then discussed Ordinance 2008-02 in which Sections 15.08.015 and 15.08.020 had previously been modified. It was explained that after studying the changes made in Ordinance 2008-02, there needed to be some slight additional modifications.

Councilmember Straddeck moved to approve Ordinance 2008-05, an Ordinance amending Sections 15.08.015 and 15.08.020, Applications for Permits and Issuance of Building Permits for Lots that Abut Existing Street. Councilmember Robert Patterson made the second. Voting AYE: Jeffery Bradshaw, Elizabeth Hokanson, Eric Straddeck, Nile Horner and Robert Patterson.

Troup 1054 of the Boy Scouts was recognized and introduced.

As there was no other business, the Regular Meeting of the Heber City Council held on March 6, 2008, adjourned.

Paulette Thurber, City Recorder