

Heber City Corporation
City Council Meeting
01/19/2006

6:30 p.m.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** on 01/19/2006, in the City Council Chambers in Heber City, Utah.

Present:	Mayor	David R. Phillips
	Council Members	Terry Wm. Lange Vaun Shelton Jeffery Bradshaw Elizabeth Hokanson
Excused:		Shari Lazenby
Also Present:	City Manager	Mark K. Anderson
	City Recorder	Paulette Thurber
	City Planner	Allen Fawcett
	Chief of Police	Ed Rhoades

Take pictures of Council to update the website: Because Councilmember Lazenby was absent, the group picture was not taken. Pictures of Councilmember Hokanson and Councilmember Bradshaw were taken.

Planning Commission / Board of Adjustment Dinner – Dock of the Bay – Friday, January 20 at 6:30 p.m.: Mayor Phillips reminded the Council of this dinner. It was indicated the Planning Commission had meet and Kieth Rawlings was reelected Chairman.

Budget Workshop – February 11: It was indicated the Workshop would be held at the Homestead in Midway from 7:00 a.m. until approximately 3:00 p.m. Anderson indicated a ground-floor room had been reserved. Mayor Phillips said he would visit with the City Manager prior to the Workshop, talk to individual Councilmembers to give them an overview of past workshops, and they would then determine if they wanted to go in the same direction or different. After the Council set the goals for the year, they would talk with key people in the organization. Mayor Phillips said it was a good opportunity to get the opinions and view of everyone.

Discuss rescheduling of meeting with Boyer Company – They would ask the Council to reschedule to February 1: Mayor Phillips indicated he would be out of town Tuesday, Wednesday and Thursday on that week and the next City Council meeting would have to be chaired by the Mayor Pro Tempore. Anderson explained the Boyer Company wanted to use the

same architect as they had used for Redstone Development in Summit County and he (the architect) would not be available on the originally planned day. Mayor Phillips asked the rest of the Council to take good notes and pass their information on to him.

Discuss sale of laptop computer to Lynn Adams: Anderson indicated Lynn Adams had visited with him about buying the laptop. Adams indicated he had visited with people in the computer department of UVSC and they said the computer was worth about \$200. He proposed to buy it for that amount. Anderson indicated that if the City accepted the \$200 offer, another laptop would have to be purchased and he felt that would cost the City about \$1,000. Mayor Phillips said the computers were gotten together by Mike Thurber and they were state of the art. Councilmember Lange wanted to declare the laptop as surplus and if the City wanted to sell it, it should be handled just like any other surplus property. Councilmember Hokanson said she did not mind selling it to Adams because she did not think it would cost more than \$600 to replace it. She said she was flexible. Councilmember Shelton agreed it should be declared surplus property. "If they can be utilized here, I would say no." Anderson asked the Council their thoughts about Adams swapping out the hard drive. Councilmember Lange said he would prefer that to selling outright. Councilmembers Hokanson and Bradshaw agreed. The consensus was that the laptops needed to be given to the new members of the Council.

Discuss installation of time clocks in Public Works Department: Anderson indicated Steve Tozier had made the request to install time clocks at the City shop. He said the workers had accepted the idea. He said he was inclined to support the concept. Mayor Phillips felt the public works folks would feel singled out. Councilmember Lange indicated he supported the concept. Councilmember Shelton said the City was not remiss in requiring it. Councilmember Bradshaw agreed. Councilmember Hokanson indicated she wanted to support Tozier. Chief Rhoades said his people call in to dispatch and their time was logged into a computer.

Review Interlocal Agreement for Economic Development Committee: It was indicated Paul Kennard had been appointed the Economic Development Director for a one-year period and that Mayor Phillips had asked Anderson to place the agreement in the Council packets so they could review it again.

Discuss City position on elimination of Sales Tax on Food: It was indicated Councilmember Hokanson had asked for discussion on this issue. Mayor Phillips indicated he had had a lot of people ask him about it. It was discussed that if there was no sales tax on food, the money lost would have to be replaced from somewhere. Anderson projected the loss of income to the City would be approximately \$200,000 and the City would have to look for ways to make that up. He said the two biggest tax payers in town were the grocery stores. Councilmember Hokanson indicated the City's representatives from the League of Cities and Towns were hesitant to endorse the proposal. Discussion about writing a letter to the City's legislative representatives. The Council wanted to advise caution and lay out the facts on dollars lost. Question as to whether it should be in a form of a Resolution. Anderson thought it should be a letter explaining the City's position and asking them to use caution. Discussion that the State should somehow make the cities whole. Councilmember Bradshaw said there would probably be a tax deduction and it would be a trick to not hurt someone. He indicated he would not vote to eliminate the tax if the City was not made whole in another capacity. Councilmember Lange said he had listened

to the governor's State of the State Address and got warm "fuzzies" but he would be cautious. He suggested a long, cautious approach. Mayor Phillips asked Anderson to draft a letter that the Council could sign. Anderson indicated he would draft the letter and bring it back to Council in two weeks.

Mayor Pro Tempore: It was pointed out the State Code outlines that the Council decide who would act as the Mayor Pro Tempore. It was indicated because it was a new year Councilmember Lange had asked this to be addressed. Councilmember Shelton said he was satisfied with Councilmember Lange serving as Mayor Pro Tempore if he wanted to continue. Councilmember Hokanson agreed. Councilmember Bradshaw felt, since Councilmember Lange was the longest standing member of the Council, he should continue. It was decided to continue as status quo. It was also decided that in case of an emergency, the seniority level would factor in.

Mayor Phillips read the memo presented from Heber Valley Special Service District and stressed the importance of the issue discussed.

As the time was 7:00 p.m., the Work Meeting of the Heber City Council adjourned.

Paulette Thurber, City Recorder