

Heber City Corporation  
City Council Meeting  
February 2, 2006

6:30 p.m.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** on February 2, 2006, in the City Council Chambers in Heber City, Utah.

Excused:	Mayor	David R. Phillips
Present:	Council Members	Terry Wm. Lange Vaun Shelton Shari Lazenby (6:40 p.m.) Jeffery Bradshaw Elizabeth Hokanson
Also Present:	City Manager City Recorder City Engineer	Mark K. Anderson Paulette Thurber Bart Mumford

**Budget Workshop – February 11<sup>th</sup> – 7:00 a.m. – 3:00 p.m. – Homestead Resort – Discuss tentative format of meeting:** Mayor Pro Tempore Lange reminded the Council of this workshop and asked each to be prepared to discuss items of particular interest to them. Mayor Pro Tempore Lange asked that new chairs for the Councilmembers, Anderson and Recorder were budgeted for. Anderson explained he had met with Mayor Phillips and it was determined that a portion of the workshop would be given solely to the City Council for input on their personal vision for the City. The Council would also be meeting with the department heads to determine some of the steps to take to accomplish the goals established.

**Review draft letter regarding House Bill 109 – Removal of Sales Tax on Food:** Anderson presented a draft letter for Council review. Mayor Pro Tempore Lange asked what the League's opinion was. Anderson said they were of the opinion if the entities were left harmless, the Bill should be adopted. Anderson said the percentage of loss for Heber City did not average out the same as the rest of the State. Councilmember Hokanson felt the letter was a good one and recommended mailing it. Mayor Pro Tempore Lange wondered if it was specific enough. He suggested Anderson get in touch with Midway City and ask them to do the same thing. Anderson pointed out Midway didn't have a grocery store and would not be harmed one way or the other. Councilmember Hokanson agreed the letter needed to be more specific about Heber City's particular loss. Mayor Pro Tempore Lange said he had always found if more specific information was given, the Legislative members could, in turn, be more specific. Councilmember Hokanson felt the letter should be mailed promptly and not wait until the Council met again to review it. Anderson was instructed to revise the letter with more specific information in regard to Heber City and get it mailed

**Establish a date and time for closed session to hear an appeal regarding an employee's termination of employment:** Anderson referred to the grievance policy-Article 11, second page step 3. It was agreed to meet Tuesday, February 7<sup>th</sup>, 7:30 p.m. Anderson said he would see that the Council got the information needed prior to that date. (Sgt. Bradley provided the Council with a packet that same evening.)

**Discuss status of Federal 207 funding for the expansion of the pressurized irrigation system:** Mumford explained the City was on track to submit the initial application at the end of the month. One of the things he had become aware of last week was funding appeared unavailable until 2008 which was later than anticipated. He reiterated the City still needed to get in the queue and have the application in but that it might be longer than anticipated to get the funding.

**Review request from Jensen Poore to purchase land from Heber City on Airport Road:** Anderson explained the Council had talked about this property on Airport Road a couple months ago. At that time, the Council did not have an interest in selling. He pointed out this gentlemen had gone so far as to prepare a site plan. He is a Heber City resident and had connections with other Heber City businesses. Anderson said he just wanted to give the Council a "heads up" on the issue. He indicated that Brad Lyle from Millstream had also been in and expressed interest in the same piece of land. Anderson suggested this issue be discussed during the budget process. He pointed out that even if the City decided to sell, the property would have to be declared surplus prior to being sold.

Anderson reminded the Council the Utah State University students would be in town next week for the Charrette. Discussion about some of the Council going to Logan to help the students put the information together.

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Paulette Thurber, City Recorder