

HEBER CITY CORPORATION
City Council Meeting
March 1, 2007

7:00 p.m.
Work Meeting

The Council of Heber City, Wasatch County, Utah, met in Work Meeting on March 1, 2007, in the City Council Chambers in Heber City, Utah.

Present:	Mayor	David Phillips
	City Council Members	Shari Lazenby Vaun Shelton Elizabeth Hokanson Jeffery Bradshaw Terry Wm. Lange
Also Present:	City Manager	Mark Anderson
	City Engineer	Bart Mumford
	Planning Secretary	Karen Tozier

Others present: Ken Stratton and Phil Lyons.

Mayor Phillips convened the work meeting at 6:30 p.m. with a full quorum.

Utah League of Cities and Towns April 12th and 13th (Fill out registration forms provided)

Mayor Phillips asked the Council to fill out the registration forms and return them to Mark Anderson. Mark Anderson informed the Council that if they wanted to register their spouses for any of the programs they needed to fill the forms out so Staff could send them in.

Ken Stratton-Heber City Lions Club-Requesting permission to hold a fundraiser on the Central School Block

Ken Stratton of the Lions Club expressed that they were planning to hold a carnival as a way to raise funds to support various activities in the community and to fund scholarships. The dates of the carnival were to be June 14th to June 16th with setup taking place a couple of days prior to June 14th. The location was to be behind the Heber City Police Station. Mr. Stratton indicated he had already spoken to the Board of Health and they would provide the necessary trashcans and port-a-johns to ensure adequate restroom facilities. He also expressed they would obtain criminal background checks on all the carnival employees which they would submit to the Chief of Police 10 days before the carnival arrived. Councilmember Lange asked Mr. Stratton to notify each of the homeowners in the vicinity. The Council unanimously approved the Heber City Lion's Club to hold the fundraiser/carnival.

Discuss Dates for Budget Workshops-(Suggested dates March 19th or 20th)

The Council accepted these dates, which were a Monday and Tuesday, with the workshops starting at 5:30 p.m.

Discuss replacement of Water Laterals on 100 South when David Early property develops

Bart Mumford expressed that there was a commercial development request before the Planning Commission at this time and that the request was close to being approved. Mumford explained that there was not a fire hydrant on the corner and that a line would need to be extended from 100 West up 100 South. If approved, the Developer would have to dig this up and he indicated he would like to replace the service laterals off this to each of the businesses in this area which would be difficult due to heavy traffic. He asked for the Council's permission to request a bid from the Developer's contractor to replace the line and if the contractor's bid was reasonable to have him do the work. He felt conservatively there would be 9 to 10 services at \$3000 a piece, which would be approximately \$30,000 from out of the water fund. Councilmember Lange felt that Mumford should speak to UDOT about taking the bulb-out out of this corner, he felt it was a problem for semi-trucks to turn. Mumford expressed that Councilmember Lange might want to take that input back to the Planning Commission if it were a concern.

Discuss completing the sale of property to Millstream Investments (Property on Airport Road)

Mark Anderson expressed that 2 ½ years ago the City entered into an agreement with Millstream Investments to lease with an option to buy a one acre piece of property which could be leased until August, 2007, at which point in time Millstream Investments would have to pay the City for the property and title would be transferred. In the interim, the City could require that the sale be completed; Millstream Properties had already built storage sheds and structures on the property in anticipation of this. Anderson pointed out that in respect to an upcoming annexation in this area it might be favorable for them to be the property owners on the petition rather than the City. The City was receiving \$375.00 monthly in consideration for the lease of the property, the purchase price was \$75,000, which left a differential of approximately \$50.00 between what the City was receiving versus what the City would receive in interest if they had the money. A decision was made for the City to exercise their right to have this paid and complete the sale of the property.

Review proposed timeline for construction of a new City Hall

The Council reviewed a timeline of the proposed bidding and construction schedule for the new City office building. The timeline started in July, 2007 with advertisement for a design build team. The building was expected to be ready to occupy in April/May, 2009, after slightly more than one year of construction time. The plan was to keep enough space in the current building to keep the Police Department functional and then finish demolition of that space once there was space for the Police Department to move into in the new building. Mark Anderson indicated they would be working on financing in the interim. The Council expressed thanks to Bart Mumford for the work he had done on this and on the design/build he had done in the past on the Public Works Building.

Discuss concerns/questions regarding Revenue Sharing

Mark Anderson indicated that he had been getting inquiries from Paul Kennard regarding revenue sharing and asked for the Council's feedback as to putting this on a future agenda. Councilmember Lange suggested to let the County know the Council was interested but to continue to study the information. The issue Councilmember Lange was interested in was the definition of regional retail, particularly what businesses would be considered regional retail. He had asked for this information to be provided to the Council two times; the Council had not received the information yet. Councilman Bradshaw asked to see more detailed information on how revenue would be shared and how this would be administered. Councilmember Lange indicated he would make sure the Council received this information.

The work meeting adjourned at 7:00 p.m.

Karen Tozier, Planning Commission Secretary

Approved 09/06/2007