

Heber City Corporation
City Council Meeting
03/18/2010

6:30 p.m.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** On March 18, 2010, in the City Council Chambers in Heber City, Utah.

Present:	Council Members	Eric Straddeck Nile Horner Robert Patterson Alan McDonald Benny Mergist
Excused:	Mayor	David R. Phillips
Also Present:	City Manager City Recorder City Engineer City Planner Chief of Police	Mark K. Anderson Paulette Thurber Bart Mumford Allen Fawcett Ed Rhoades

Councilman Robert Patterson welcomed those in attendance and excused Mayor David Phillips as he was ill.

Utah League of Cities and Towns Registration Forms: Anderson indicated that in the “additional materials” packet was a registration flyer for the Utah League of Cities and Towns convention in St. George. He asked they be filled out and returned to staff so they could be processed.

Heber Light and Power Presentation – March 24, 2010, Zermatt Resort – 6:30 p.m. – RSVP by March 19: Anderson indicated that Heber Light and Power staff sent out invitations to a presentation they would be doing on March 24, 2010, at the Zermatt Resort. RSVP’s were expected by March 19. He encouraged the Council, if they had not already done so, to RSVP. Councilmen McDonald and Horner asked Thurber to call on Friday morning and RSVP in their behalf.

Discuss Date for Wasatch Irrigation Meeting – Suggested dates May 1, May 8, or May 15: It was explained this meeting was for the purpose of electing new directors. Anderson indicated that David Wright felt the election would only be for three people. He said the letter announcing the meeting needed to be sent out 45 days in advance. He said that since Heber City had called the meeting, the City would conduct and be in charge of the meeting. Councilman Mergist

wanted to see if May 1st was okay with Mayor Phillips. Councilman McDonald wanted Mayor Phillips to vote the City stock. Discussion also that a share of stock would need to be transferred into either the name of Councilman Horner or Benny Mergist.

Discuss Date for Future Budget Meeting - Suggested date March 30: Councilman Mergist suggested the meeting be scheduled for three hours. Anderson said he would put together an agenda. Councilman Mergist said he wanted to concentrate on two or three items and get something accomplished. The start time of the meeting was scheduled for 4:00 p.m.

Review Draft Letter to the County Council Regarding Reimbursement for Transportation Corridors Acquired by Heber City: Anderson referred to the draft letter in their “additional materials” packets and said he would like the Council to review that. Attached to that document was communication sent a year ago and minutes of a meeting in 2006 wherein the City had encouraged the County to adopt the corridor preservation fee. Councilman Mergist said he was okay with the letter being mailed.

Discussion on how much money the City had spent for the connections. Anderson thought the City ought to ask for reimbursement on both the Sherman Giles property and the Sage Acres lot.

Councilman Mergist asked what the purpose of the fund was. Anderson explained the Legislature had authorized counties to put a \$10 fee on vehicle registrations to be used strictly for corridor preservation. Anderson talked about the Council of Governments (COG) and how COG had to meet and determine what recommendation would be given to the County Council. The County Council then had to approve the request and how those funds were used. He said the recommendation on how the funds were to be spent went to the State on an annual basis.

Councilman Horner discussed a program in 2008 in which funds were matched and wondered if that program was still in place. Anderson said because the City’s project was not recognized by the State, the City did not qualify at that time. He suggested if the City could, based on the results of the study of the Highway 189 and Highway 40 Intersections, get UDOT to identify the Daniels connector as being eligible and if matching funds were available, the City could seek those.

Councilman Horner thought the City ought to keep the preservation funds for the Daniel connector. He thought that was and should be high priority. Anderson said staff agreed that was the first road that needed to be built was the Daniel’s connector. He said the City would have some impact fees to put toward that. He thought, because of the financial situation of the City, the request should be for reimbursement of those two properties. Discussion about the Daniels’ connector road based on future studies and the Boyer project. The Council was okay with sending the letter.

It was indicated there should be \$182,000 eligible for the Giles property and \$95,000 on the Sage Acres lot 1. Depending on the desire of the Council, they could ask for consideration on both properties or just the Giles property.

Discuss Regarding the Veterans Memorial: As Mayor Phillips wanted this discussion, it was decided to postpone until he was available.

Discuss Rules and Regulations for the Farmers Market: Anderson said that a potential rules and regulations list was provided to the Council in their “additional packet” materials. Anderson said he had penciled in that there would be no subsidy by the City as he did not have an electronic copy of the proposal.

Anderson talked about the most common problems. He said in the past the Warren’s had tried to make it a market where the vendors had home grown and/or Utah products rather than have the environment of a flea market. He said staff did get occasional complaints about that. He said the most common complaint to the Warrens had been there were too many vendors that had the same product and therefore no one sold enough. He continued the other issue was politicians. Councilman McDonald asked if there were 10 vendors with the same product, could five set up one week and the rest the next week. Anderson indicated that the Warrens always felt that the same people should be there each week for consistency. Councilman Mergist said he would look to charging the vendors based on a size scale and charge for the size of the booth comparable to what the Midway Boosters did for Swiss Days.

Anderson asked the Council to look at the proposed rules and regulations and bring back suggestions so a Policy could be created. Anderson indicated that Suzanne Hansen had expressed a willingness to be the market manager. He suggested that be tried that this year as the costs would be similar between what her wages would be and what was paid to the Warrens. Councilman McDonald asked whether CAMS had been contacted. Anderson said there were a couple people that had shown some interest.

Councilman Horner talked about the conflict with fair days and proposed the Market be postponed this year during fair days. It was indicated this could be discussed at a later date.

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

Paulette Thurber, City Recorder