

Heber City Corporation  
City Council Meeting  
May 17, 2007

6:15 p.m.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** on 05/17/2007, in the City Council Chambers in Heber City, Utah.

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

Others Present: Adam Stewart

Mayor Pro Tempore Lange excused Mayor Phillips.

**Presentation on Christmas Decorations:** Councilmember Hokanson introduced Adam Stewart from Design West and explained she had learned of his product at the League Convention in St. George and had asked him to make this presentation. She talked about putting money in the budget annually for new decorations and upgrades to current decorations.

Stewart indicated Carpenter Decorating was the parent company of Design West. He said that at the Convention he talked with Councilmember Hokanson about budgets, the possibility of different decorations, and ways to obtain more over a period of time. Stewart discussed the warranty on his products. He presented several pictures of his products and passed out catalogs. He also presented a couple of banners and talked about their durability, warranty, and the different type of materials used. He indicated stock banners started at approximately \$55 a piece up to \$85 and that vinyl and acrylic were similar in price.

Stewart discussed the Christmas sale which was buy one and get half off on anything else in the catalog and that the earlier the purchase was made, the better. He talked about different sales during different times of year. He discussed turnaround times.

Mayor Pro Tempore Lange wanted Stewart to put prices on paper and get that information to Anderson. Stewart indicated that everything they had in the catalog was custom made.

Mayor Pro Tempore thanked him for the presentation.

After the above discussion, the Council room was cleared out to allow for Closed Session Discussion. Those present in the Closed Session were: Mayor Pro Tempore Lange; Councilmembers Shelton, Lazenby, Hokanson, and Bradshaw; City Manager Mark Anderson; and City Recorder Paulette Thurber. Also attending from Wasatch County Council were Councilmembers Mike Kohler, Kip Bangerter and Kendall Crittendan.

Councilmember Hokanson left at 6:47 p.m.

**John Coon-Wheeler Park Subdivision-Discuss Issues with Street Light availability:**

Coon thanked the Council for their time. He indicated he was coming before them to ask for leniency. He explained they were trying to get building permits for phase 1 of the Wheeler Park Subdivision but the issue that was holding them up was street lights. He indicated they had ordered street lights the first week in March. They were supposed to be delivered by now but the manufacturer was saying it would be a couple more months. Coon said they had looked at other materials and also looked for other vendors but had not found anyone in the State that had the pole. He indicated they were made as they were ordered. Coon indicated that other cities had granted a temporary timeframe for situations like this one and allowed permits to be issued.

Anderson indicated he had become aware of this yesterday. He explained he had put this issue on the regular agenda but because of input from legal counsel, he would have to pull them off. He said input from legal counsel was that the City Council could not grant a variance and that street lights had to be in for completion. He questioned if this was compelling enough to allow them to sell building permits absent occupancy. Anderson said it was “a time is money issue”. He asked if the Council was interested in an amendment to the Code as legal counsel had indicated the Code would have to be amended or find a source for another pole.

Discussion about the possibility of people coming in all the time for variances if the Council started allowing them. Councilmember Bradshaw said his preference would be to amend the ordinance. Councilmember Shelton concurred. Mayor Pro Tempore Lange suggested this issue be put on the agenda for next meeting.

Fawcett indicated this was an unusual situation. He said he had contacted almost every distributor in the State. “Its not the bulbs or the base, it’s the poles”, he said. He continued that the factories that produced this product were behind.

Anderson suggested Mumford be involved in this discussion on Monday when he returned from vacation along with other staff members and draft something that Council

could look at on Thursday at their budget meeting. Mayor Pro Tempore Lange said he understood the situation and this should be put on budget meeting agenda on Thursday.

**Update on Piping of Canal through the High School Property:** Mumford indicated he had talked to Kent Berg and other County personnel who indicated they were not interested in participating in the cost of an upsize to the piping. Consequently, the school's proposal of a 60" line would be installed and no upgrade would be made to accommodate for storms. Councilmember Shelton talked about sand bagging, if necessary, during storms.

**Schedule of Budget Workshop-Proposed date-May 24<sup>th</sup> at 4:00 p.m.:**

Councilmember Lazenby indicated she would be late for the meeting. The time and date was O.K. with the rest of Council.

**Christie Oostema, Wasatch County Open Space Committee, is requesting a joint meeting with the Planning Commission for an Open Space Presentation on June 21, at 6:00 p.m.:** Anderson indicated to the Council he wanted to make sure this was an O.K. meeting time and date. It appeared to be.

**Review of Agenda Items:** No discussion.

As the time was 7:00 p.m., the meeting was adjourned and the regularly scheduled meeting of the Heber City Council convened.

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Paulette Thurber, City Recorder