

HEBER CITY CORPORATION  
75 North Main Street  
Heber City, Utah  
City Council Meeting  
June 19, 2008

6:30 p.m. Work Meeting

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** on June 19, 2008, in the City Council Chambers in Heber City, Utah.

Present:	Mayor	David R. Phillips
	Council Members	Jeffery Bradshaw Elizabeth Hokanson Eric Straddeck Robert Patterson
Excused		Nile Horner
Also Present:	City Manager	Mark K. Anderson
	City Recorder	Paulette Thurber
	City Engineer	Bart Mumford
	City Planner	Allen Fawcett
	Chief of Police	Ed Rhoades
	Deputy Recorder	Michelle Kellogg

**Review Rating and Ranking of City Office Proposals – Discuss Dates for Interviews:** From the information the Councilmembers received prior to the meeting, Mumford summarized the ranking of the proposals based on votes of the Council and staff. Mumford ranked the proposals based on the number of votes given by the Council and staff. Three were suggested for interviews.

Mayor Phillips said the next step was to line up interviews and suggested next Tuesday night starting at 6:00 p.m. The Council would give 20 minutes per presentation. No food would be provided. It was indicated a public notice needed to be given.

(After discussion later in the meeting, the time was changed to 4:00 p.m. with dinner being brought in. At 6:00 p.m. the Council would spend some time reviewing the PCMU Zone proposal)

**Discuss Sewer Easement for Sherman's Landing Subdivision:** Mumford said Richter's sewer line had to go north through the Meadows at Southfield Subdivision as his negotiations with Ernie Giles had failed. He said that the developer north of him, Ryan Davis, was going back to re-do density leaving Richter with no one to partner with. He asked the Council if the City could allow Richter's sewer line to go in the proposed bypass road right-of-way. It was indicated the

pump station would be on the Meadows at Southfield property but to get the sewer to the pump station, he suggested a route in the bypass road right-of-way. He said Richter was stuck for eight months unless the Council allowed this request.

Councilmember Bradshaw wondered if that would create problems when the bypass was built. Mumford said he had talked to the Planning Department and to Anderson. Everyone agreed when there was a line put in the public right-of-way, there was always a risk. Mumford said the ideal would be to put the line in the right-of-way next to the bypass road for a temporary solution and when the Meadows at Southfield was built, it could tie into that. He said he had not tried to engineer that yet, but that would be the ideal.

Tony Kohler talked about open space in that area. Councilmember Straddeck indicated he would rather not see this happen and indicated his biggest concern was the unknown. Councilmember Bradshaw indicated he was O.K. with Mumford working with the developer. Councilmembers Patterson and Hokanson said they were O.K. with Mumford working with the developer for the best solution. Councilmember Straddeck wanted Mumford to consider his concerns but was also O.K. with Mumford working with the developer.

**Discuss Twin Creeks Special Service District Agreement – Participation in new Outfall**

**Line:** Anderson said in the mid 1990s the City entered into an agreement with Twin Creeks Special Service District to use the Outfall Line on Midway Lane. He indicated the City was in the process of designing a parallel Outfall Line now and the size of that depended on if the City wanted to continue with the practice of allowing Twin Creeks to use that. He indicated the current agreement expired in approximately 15 years.

Anderson talked about the cost of a 36" line and a 30" line. The cost would be nominal to upgrade and would come out of sewer impact fees. He asked if the Council would be O.K. to start entering into conversations with Dan Matthews. Mayor Phillips suggested the Council needed to think about this issue for a while. Mumford suggested the City did not want to lose control by working with someone.

**Discuss Status of Jay King Complaint:** Mumford indicated there was an irrigation box installed in the subdivision where Jay King lives and King was objecting to the placement of it. He continued that the contractor did not install the box in the ditch based on the irrigation company's requirement, but rather where it was convenient for him. He said the bottom line was that he, Mumford, was directing the contractor to tear it out and relocate it. He said, too, the box was not as deep as it should have been so relocating it would solve that problem as well.

**Discuss Proposed Phasing of Airport Hangar Construction:** Anderson said the intent was to build eight (8) 75' x 75' hangars and was in the process of doing a bid for steel. He said he would like to try and get them built this fall. After that, he would like to build some 50' x 50' hangars next spring. When asked how they would be financed, Anderson said he planned to get deposits from people that wanted to purchase these hangars. He discussed fronting the money from the Capital Projects Fund as the City would eventually recapture those monies.

Councilmember Straddeck asked how it would be determined who would purchase the hangars. Anderson said the City could auction them or establish a sales price and sell them. Anderson said he would come back to the Council with the finished cost and then talk to them about how they would be sold.

As there was no further business for the Heber City Council Work Meeting of June 19, 2008, the meeting adjourned.

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Paulette Thurber, City Recorder

Approved 07/03/2008