

Heber City Corporation
City Council Meeting
08/17/2006

6:30 P.M.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** on 08/17/2006, in the City Council Chambers in Heber City, Utah.

| | | |
|---------------|-----------------|--|
| Present: | Mayor | David R. Phillips |
| | Council Members | Terry Wm. Lange Vaun Shelton Shari Lazenby Jeffery Bradshaw Elizabeth Hokanson |
| Also Present: | City Manager | Mark K. Anderson |
| | City Recorder | Paulette Thurber |
| | City Engineer | Bart Mumford |
| | City Planner | Allen Fawcett |
| | Police Dept. | Jason Bradley |

Swiss Days Parade – Saturday, September 2, 2006, - 10:00 a.m.: Mayor Phillips reminded the Council that they had committed to this parade earlier in the month. The Council was still supportive. They decided to meet in the parking lot at the City building at 9:30.

Utah League of Cities and Towns – September 13-15, 2006 – Salt Lake Sheraton – Please fill out registration forms and return to Paula or Paulette: Registration forms were prepared and available to fill out in materials handed out prior to meeting. The Council was asked to fill those out and return to either Paulette or Paula within the next week.

Discuss proposed change in office hours: Anderson indicated the Personnel Policy Committee had met with Councilmember Shelton and Councilmember Hokanson being part of that. It was recommended that the transition of going back to 5-day service would start in conjunction with daylight savings time. He said that employees would still work 4-10 shifts; however, during the winter months the Public Works and Parks Departments would work 5-8 shifts. He further explained that part of implementing this plan would be the hiring of additional people in the Treasurer's Office, the Building Department and the Police Department.

Discuss Annexation of City-owned property by the Airport: An overhead of the area was shown. Anderson explained that a week ago, Mayor Phillips and himself had met with the Economic Board of which Steve Farrell was a part. Anderson discussed the 38 acres of property owned by Heber City that had been considered for annexation in the past and had been denied by the Boundary Commission. He pointed out on the overhead map other properties the City now owned. He stressed the need to get those properties annexed into the City because of the taxilanes that would be built allowing for new hangar development and the desire to build those within the City. He pointed out Steve Farrell did not seem to be opposed to a new annexation petition being brought forward. Anderson explained he had talked with Dave Church and Church had given him some parameters that made him think an annexation could happen. He asked the Council if they were agreeable to Anderson starting another petition. Anderson showed on the map what parcels had City services already. He indicated one property owner was opposed to annexation even though he had signed a document to not oppose annexation after he was given services. He stated the other property owners seemed to be O.K. with annexation. The Council wanted to move forward with the petition. Anderson said he would start with the surveys.

Discuss above-ground power on 1200 East: Mayor Phillips asked Mumford to address this issue. Mumford explained the sidewalk on Mill Road should be complete by tomorrow and the stripping complete for school zones by the end of week. He said the flashing lights for school zone were not installed yet but would be as soon as possible. One issue that had surfaced this week was from Heber Light and Power and their intent to not get rid of the power poles. He said that had caused a lot of commotion with the Colemans since part of the agreement was the poles would be removed. He reviewed the City's options: Options 1) leave poles and have irate property owners; 2) City pay for underground power which would be approximately \$5000; 3) the City use its influence with Heber Light and Power to get the underground power. Mayor Phillips felt it would be a good idea to have underground power installed. Councilmember Shelton questioned whether the City would have to provide a transformer. Mumford indicated one house would have to have one. He said one house would be relatively easy to change the power hookup and one house would not be. The Council agreed that the poles needed to be taken out and the power placed underground. Anderson said the City would be closing on those houses on Monday. Additional discussion about underground power and the cost and extent of work involved.

Councilmember Lazenby asked about the road going to the Dairy King and said she had nine calls from people complaining the power pole there was a danger.

Discuss draft of City Departmental Goals: Anderson indicated he had summarized on paper goals the department heads had given to him. He asked the Council to look at the document and give him feedback. He indicated he would work on it more and categorize per department responsibility. Mayor Phillips asked this issue be placed on the regular agenda for next meeting for further discussion and extensive discussion, if necessary.

Discuss 1200 South Speed Limit: Mumford indicated staff had been directed to look at the speed on Mill Road and 1200 South. He said that generally the speed limit was set at the 85th percentile of the traffic flow. Studies had been made of both roads and Mill Road had come back at 42 mph and 1200 South 43 mph. Mumford indicated the desire of some people was to reduce

speed on 1200 East. However, others thought 30 mph was too slow. He said the speed could be posted at whatever the Council wanted but traffic would tend to go the flow speeds unless someone was there to regulate it. Mumford felt the Council needed to standardize the speed on arterial roads. Councilmember Lange pointed out the fact that Mill Road was significantly narrower than 1200 South. Mumford said the County had these roads posted at 40 mph. Sgt. Bradley gave a word of caution and reminded the Council of the students walking on Mill Road when walking to and from school. Mumford suggested another study could be done next spring. The Council's opinion for speed were:

Mill Road

Councilmember Lange - leave at posted speed

Councilmember Bradshaw - 40 mph

Councilmember Hokanson - 40 mph

Councilmember Shelton - 40 mph

Councilmember Lazenby - 40mph

1200 South

Councilmember Lazenby - 40 mph

Councilmember Shelton - 40 mph

Councilmember Hokanson - 40 mph

Councilmember Bradshaw - 40 mph

Councilmember Lange - 40 mph

Discuss Council Attitude regarding Garage Sale Signs: The following comments were recorded:

Councilmember Bradshaw - not on public poles, etc.

Councilmember Hokanson - fine with them but needed to be taken down after the event was over

Councilmember Shelton - wanted those responsible to take them down after

Councilmember Lazenby - wanted to allow them, but try and get people to take them down

Councilmember Lange - not worried about them

It was suggested the police officers and the public works employees could remove them after the fact as they were driving in the community and saw outdated signs. Councilmember Hokanson said she was opposed to businesses putting up the signs without permits. Anderson said staff had been advised to fine businesses if they put up non-complying signs.

Discuss Dates for Summer Party - September 11 or 18: It was decided September 11 would be the better day because of League convention on the 13th, 14th, and 15th and part of staff not being in the office to make preparations.

Update on Open Space Presentation: No discussion.

As the time was 7:00 p.m., the August 18, 2006, Work Meeting of the Heber City Council adjourned.

Paulette Thurber, City Recorder