

Heber City Corporation
City Council Meeting
09/21/2006

6:30 p.m.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** on Sept. 21, 2006, in the City Council Chambers in Heber City, Utah.

Present:

Mayor	David R. Phillips
Council Members	Terry Wm. Lange Vaun Shelton Shari Lazenby (6:55 p.m.) Jeffery Bradshaw Elizabeth Hokanson

Also Present:

City Manager	Mark K. Anderson
City Recorder	Paulette Thurber
City Engineer	Bart Mumford
City Planner	Allen Fawcett
Chief of Police	Ed Rhoades
Police Department	Sgt. Bradley

Airport Runway Closure – September 25th from 9:00 a.m. – 1:00 p.m. to complete the painting of the runway: Mayor Phillips reviewed the date of the airport closure and that the reason was to complete the painting of the runway. It was said the painting didn't get done during the initial closure because of weather conditions. It was hoped to have good weather on Monday to finish up the painting.

Councilmember Lange wanted to know how long Lances had to complete cleaning the Wendy Gardner property. Anderson said until November 1st.

Review of notices regarding Red Ledges Subdivision: Mayor Phillips referred to flyers going around about a Red Ledges public hearing. It was indicated the City had placed a notice on the outside doors of the City Building notifying people the meeting was to be held at the Wasatch County building and not the Heber City Building.

Councilmember Hokanson said she had calls about a road being built through the cemetery. Anderson said he saw a map today that the Red Ledges people had prepared which did show a road through the cemetery. Anderson indicated he had significant concerns with the proposal. Councilmember Lange indicated he had told people it had been decided long ago the City had no excess property and there would not be a road in the cemetery as long as he was on the Council. Anderson said staff had expressed real concern with their proposal and said the City needed to look at all possibilities and to what was in the best interest of the City. Discussion about the flyers that were circulating around town in relation to a meeting about the Red Ledges development. It was indicated the Red Ledges people might present the plan during their meeting with the Wasatch County Planners. Councilmember Lange recommended the City take a stand

on not allowing a road through the cemetery. Discussion continued that the excess property at the cemetery was for future growth. It was indicated, however, there was some property in the cemetery boundaries that was not suitable for graves. Councilmember Lange said that should be used for a mausoleum. Mayor Phillips expressed concern that the proposal had only been presented to the City earlier in the day and staff had not had a chance to study it; also that the Council had not even heard about it until just now. He said this kind of proposal should have been something that had been presented to the Council prior to any public meeting at the County.

Update on Crook Annexation: Anderson explained this property had not been finalized or recorded because the property owners had not been anxious to sign the Agreement because of development requirements if Boyer did not develop. Anderson indicated it had been suggested a paragraph be inserted that had certain requirements which would only be required if the Boyer Company developed. Additional discussion that one solution would be to bring back the Agreement and amend it to allow for certain requirements only if Boyer developed and/or language that stated only requirements from the property owner's perspective. It was indicated Boyer had given Mark Anderson some suggested language to amend the Agreement. Mayor Phillips said he did not like the City being put in an uncomfortable situation. Anderson indicated he would talk with legal counsel about withdrawing City Council approval. Discussion about a time frame on finalizing agreements, etc.

Discuss interest in selling flood control channel in Willow Creek Subdivision – Property jointly owned with Wasatch County: Anderson said Wayne Hicken and Lauren King were trying to develop a subdivision on about 500 South and along Broadhead Estates. A section of the property in the proposed subdivision was purchased by the City jointly with Wasatch County for flood control purposes. Anderson indicated selling of the property would require approval from Wasatch County, as well as the City. Anderson said it was an area of weeds and trees. He said he had talked with King and Hicken and discussed the value and selling price. Anderson said the developer would be going to the Planning Commission in the next week and if the City had interest in selling, that message should be communicated. Discussion about a cul-de-sac and how the layout would be depending on whether the flood control channel was sold or not. Discussion continued. Councilmember Bradshaw indicated he had no objection to selling. Anderson said staff felt it was better to put the land to good use instead of it being a weed patch. Anderson talked about control of water runoff. Councilmember Lange indicated he was O.K. with selling. Councilmember Hokanson agreed as long as all issues in relation to the flood channel were resolved. Anderson indicated the sell would be worked out so the City had easements for the flood channel. Councilmember Shelton indicated he was in favor of selling, as well.

Discuss requirements for Crossing Guards, etc., for School Zones – Review memo from Chief of Police regarding Safe Routing Plans: Mayor Phillips referred to the memo from Chief Rhoades which had been presented to the Council prior to meeting. Anderson explained it was his fault the memo didn't go out more timely as it had been prepared timely. Chief Rhoades explained he had met with all of the Elementary Schools, except for Old Mill, and also met with the Middle School and Junior High. He said most of them were working from Safe Routing Plans that were several years old. However, because most of the boundaries had been changed, the Safe Routing Plans had to change. Chief Rhoades discussed the Committee that developed the Safe Routing walking areas. The Chief indicated the chairman had stated the Committee had not met in four years. However, he said he would schedule a meeting with the Committee and get that going. Mayor Phillips asked if the Council wanted to recommend anyone to serve on that Committee. Councilmember Hokanson said she would serve on that Committee.

Councilmember Lange asked if the City had all the crossing guards needed. Paulette Thurber indicated the help wanted ad ran out on Monday and she had two applications on her desk from that ad. The Chief said he would let the chairman of the Safety Committee know that Councilmember Hokanson would serve on that committee.

Discuss Policy on Transient Assistance: Chief Rhoades passed out the Wasatch County Sheriff's Office Transient Assistance Program (TAP) Policy. He referred to the highlighted area which eliminated help to anyone who lived in the State of Utah. He did not like the criteria and said he felt the language did not reflect the actual discussion between Heber City, Wasatch Council and other communities/entities. Mayor Phillips said discussion had been held during the Interlocal Government Meeting and he did not remember that "outside of Utah" was a criteria. Anderson suggested this be brought up to the Interlocal Government Group again.

Discuss moving or purchase of cemetery Soil Storage Shed: Anderson said in this year's budget, it was planned to move the old salt storage shed to the cemetery property. He indicated he looked at the shed a few days ago and it looked in very bad shape--some areas had rusted completely through. He suggested acquiring a new building would be money better spent than moving the old building. He said, in his opinion, the old shed could be painted but it still would not be worthwhile. The Council agreed that a new building should be built. However, they wanted to go on a field trip to look at the old building. Anderson indicated it would require a budget amendment to purchase a new building.

Councilmember Lazenby indicated she was late because she had been dealing with the driveway entrance into the Checker Auto Store. She discussed the issue and indicated UDOT was going to tear the entrance up starting on Monday and take it down 6". She indicated there had been damage to vehicles because of the height of the entrance way. She discussed how the contractor had been saying for weeks that he was working with UDOT and the City when in fact he had not been.

Mayor Phillips indicated he had sent a letter to UDOT expressing his concern about not having a left turn lane off of Highway 189 onto Industrial Parkway.

Mayor Phillips indicated he would be on vacation the first week in October and would not be to the October 5, 2006, City Council meeting.

As the time was 7:00 p.m., the Council adjourned the Work Meeting to convene the Regular Meeting.

Paulette Thurber, City Recorder