

Heber City Corporation
City Council Meeting
10/21/2010

6:30 p.m.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** October 21, 2010, in the City Council Chambers in Heber City, Utah.

Present: Mayor David R. Phillips

Council Members Eric Straddeck
Nile Horner
Robert Patterson
Alan McDonald
Benny Mergist

Also Present: City Manager Mark K. Anderson
City Recorder Paulette Thurber
City Engineer Bart Mumford
City Planner Allen Fawcett
Chief of Police Ed Rhoades

Discuss Cancellation of November 4th City Council Meeting – Conflict with Cowboy Poetry:

Anderson gave out tickets for Cowboy Poetry events that were delivered today which included the night of November 4. Discussion about what issues might have to be forwarded from that night if the regular meeting was cancelled. Mumford said that unless there was something from DRC, everything else could wait. The Council chose to cancel the November 4, 2010, City Council meeting.

Review Billing from Wasatch Irrigation: Anderson said this same issue had been discussed last year but he wanted additional discussion on the \$10.00 per lot charge. He explained that the services from WWET were only delivered to the subdivision and not to each lot in that subdivision. He said if McKrola got phone calls pertaining to the lots, they should be referred to the City. Councilman Mergist said there was a meeting of the share holders scheduled for November 16. Discussion about copies of the bylaws and where to get those. Councilman Mergist said he had spoken with Claude Hicken last Friday but had not seen them yet. Councilman Mergist said he would get a copy of the bylaws and forward the document to the City. Anderson would then get a copy to everyone else. The Council said they wanted that

information in plenty of time to study prior to the meeting. Mayor Phillips encouraged all Council Members to be in attendance to the November 16 meeting, if possible. Councilman Mergist talked about the new bylaw regulations and who could hold office. He said the appointment would be in relation to the number of shares and once the City had 1500 shares, the City would have three members on the Board. Anderson wanted to know if the Council wanted a special meeting before the 16th. They decided they wanted to meet on November 9 prior to Interlocal Advisory Meeting. Discussion about who would be voting the shares. It was indicated Mayor Phillips would be in attendance so he would vote. Councilman Mergist suggested not paying this invoice until after the meetings on the 9th and the 16th. Councilman Horner said he thought it was against law or policy or whatever to single the City out for that fee. As it was right now, he did not think they could charge this fee; however, he said they were trying to get their bylaws changed on the issue. It was indicated the City paid those fees this last year under protest. Councilman Mergist recalled the City was skating a thin line last year if the billing wasn't paid and so it was paid under protest.

Discuss Valley Hills Park Retaining Wall Project Status: Mumford discussed this issue and said the project had not moved since he last spoke as he had not had time to put anything together on it. He indicated he had been looking at other options and talked to Summit about a bid document. They put together the design but were not familiar with the other things the Engineering Department needed. Mumford checked with Horrocks Engineering who indicated it would be between \$1,000 and \$1,500 to have them put together the additional documents needed. He asked the Council if they wanted to do that or still do the work in house next spring. Councilman Straddeck said even if we went forward now, he wondered if there was enough time to get it done. Mumford said he did not think so-part of it could be done, but not finished. Councilman McDonald expressed concern about honoring the bid now and it not being done until spring. He thought waiting until spring was okay. Councilman Horner agreed. He did want to do whatever was necessary to make this happen. He did not want to delay this project passed spring so the park could be utilized in the summer. Mayor Phillips suggested starting the initial process in February so the outside work could be started in the spring. The Council all agreed.

Discuss Use of the Animal Control Shelter/Airport Property for Filming: Yesterday Anderson had conversation with this movie maker. He said they wanted to use the Animal Control Shelter for half a day and part of the FBO property, as well. He said they were proposing to pay for the use. Anderson discussed the areas they would be using and for what purpose. Discussion about where the funds would be spent. Councilman Mergist wanted to make sure anything paid for the use of the Shelter went to the Shelter. Councilman Horner said it was a good idea to allow this use. However, last meeting the Council discussed another request for use of a hangar and it had been determined the City had nothing in the Code to address the issue. He said the man last week wanted to store school books until they could be shipped to a third-world country. Councilman Horner thought if the City's policy stated only aviation activities, then that was what should be done. He continued if the Council was going to allow stuff like this do take

place, the Code needed to be changed. Anderson said there was no language in the Code about this issue but rather with the City's agreement with the FAA. Anderson said he had talked with Kristin Hartmann of the FAA about this and she was fine with the City allowing the hangar to be used for this purpose. Councilman Horner asked if the City normally allowed the hangars to be used for other items/issues other than aviation related. Anderson said at one time the City allowed law enforcement to use a hanger as well as public works. Discussion about long-term storage and a different use for a short couple of days. Anderson talked about the hangar lease agreement in which it was required that an airplane be stored in the hangars. Mayor Phillips suggested staff look at the Code. Anderson again said it would only be outlined in lease agreements and not in the Code. Mayor Phillips suggested something be put in the Code. Councilman Horner wanted to be fair. Mike Thurber suggested this was only a 2-day event with security compared with a 2-month event without security for the book issue. Councilman Horner suggested there would be a lot more people involved with this 2-day event than with the books. Chief Rhoades talked about the dances and catered events that the FBO had held at the airport over the years. He also talked about the air show that had been held there for many years. Anderson said he would look more into the Murdock request. Councilman Mergist felt that the City should contact Murdock--if this request was allowed, then the Murdock request should be allowed.

Review Requests for School Crosswalks on 600 South and Center Street: Mumford said the City had two requests for sidewalk. 1) 600 South and Mill Road. Overhead maps were shown. He said in the 600 South area the children had to cross the road and then use the sidewalk—there was no sidewalk on the one side of the road and the children needed a safe route. 2) Center Street about 200 East. Mumford talked about the safe routes that the school planned. He talked about the difference in school crosswalks and other crosswalks. School Crosswalks are the ones you see with stripes and school markers. He talked about the criteria required for a school crosswalk. He said that in looking at these, they both could qualify to be school crosswalks. He did say the middle school did not have an official route yet but had given Mumford a draft of an official route. Talking about the 600 South and Mill Road request, Mayor Phillips suggested that the City put in the sidewalk between the two streets in the subdivision that had been built and then get reimbursed from the developer when the balance of the development went in. Mumford talked about the cost of a school crossing and one that included a handicap ramp. He said the handicap ramp added \$700 to \$1,000. Otherwise the cost would be approximately \$1,000 to \$1,500. Discussion about adding the sidewalk which would be approximately \$6,000. Anderson asked if the City could pull monies out of the developer's escrow for that section of sidewalk. Mumford said the escrow the City had was for inspections. Anderson said he would be willing to call the developer to see if they would allow the City to put that piece of sidewalk in and get reimbursed at a later time when the development was completed. The Council wanted Anderson to call. Chief Rhoades said it took three or four months to determine if a crossing was warranted. He said he would do the preliminary head count work for the next couple weeks.

Reports of Other Boards: No discussion.

As there was no other business for the Work Meeting, the meeting was adjourned.

Paulette Thurber, City Recorder