

Heber City Corporation
City Council Meeting
12/16/2010
6:30 p.m.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** on December 16, 2010, in the City Council Chambers in Heber City, Utah.

Present: Mayor David R. Phillips

Council Members Nile Horner
Robert Patterson
Alan McDonald
Benny Mergist

Excused: Eric Straddeck

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

Others Present:

Meeting with Wasatch County School District, January 20th – 5:30 p.m. – District Office:

Mayor Phillips reminded the Council of this meeting and explained this would be right before the Council's second meeting in January.

Discussion on North Village Sewer Plant water quality concerns – Does the City Council wish to support the concerns of the Town of Daniel as expressed by Mayor Duggin?:

It was indicated Daniel Mayor Mike Duggin had called Anderson and asked if the Council had had an opportunity to discuss the presentation he had made here two weeks ago and wondered if the Council was interested in "joining their cause". He was looking for feedback and wondered if the Council was going to support him. Councilman McDonald said he was 100% with Mayor Duggin. He had read the materials and said he wanted this issue addressed. He suggested as the Council looked at the master plan tonight, that would be another way to protect the City's water ways. He felt it was a good thing. Councilman Mergist said he was in favor of supporting Mayor Duggin as well, and said he was not keen on having pollution in his water. Anderson asked if the

Council wanted to have a resolution put together. Councilman McDonald said he had talked to Smedley already about a resolution and had given him proposed language. Councilman Horner said he had had a few citizens express concern to him about this issue and said he was in favor of giving support. Councilman Patterson said he was okay with supporting Mayor Duggin. Anderson said he would have the proposed resolution that Councilman McDonald had worked on brought forward in January. Anderson said he would also let Mayor Duggin know the Council was considering adopting a resolution.

Review Draft letter to Wasatch Irrigation: Anderson said this was a draft letter he and Smedley had worked on. The Council took time to read the letter before discussion. Councilman McDonald said he was fine with the letter. Councilman Horner asked questions about the connection points. Councilman Horner asked what was meant by connection points. Anderson said for example the subdivision next door to Councilman Horner had a metered connection that served the entire subdivision. But from that point, the Irrigation Company had no responsibility to service that subdivision. Discussion that they were charging a fee on every lot, whether or not a house was on it, on every subdivision that had been accepted. Anderson said they believed our system required more operational and maintenance support than agricultural users. Our users were unscheduled and the majority of their use took place in the middle of the night. They had to work hard to keep the ponds full to cover our peak flows. They felt this charge was a balance. Anderson said the law did not support this fee. Councilman Horner said this did not create any more work for Wasatch Irrigation—it may cause more for the CUP but not the Wasatch Irrigation. Councilman Horner said he was not in favor of paying the extra fee. He said they could not charge the City more than what was dictated by the County. After additional review of the proposed letter, the Council wanted the second paragraph removed because they felt, by having that language in the letter, the City was somewhat justifying what the Wasatch Irrigation wanted to do.

Discuss renting ¼ shares of unsold hangars: Anderson said he had had someone inquire about leasing hangar space and there had been discussion about allowing someone to use a quarter of a hangar by paying \$250.00 a month. He asked the Council if they were amenable to this. Councilman Horner asked how many the City had. Anderson said he was talking to two people right now. It was indicated four planes could be placed in a hangar. Councilman Horner wondered what the Airport Board thought about the request. Anderson said he had not talked to them. However, he thought if it brought in revenue they would be okay with it. Mayor Phillips suggested, if the City was about ready to bring in an expert to market the hangars, maybe those people should be asked. Anderson said he would bring this up at the Airport Board meeting in January. Councilman McDonald suggested maybe the price should be a little higher on a quarter part. Councilman Horner agreed. \$300 until sold then to \$250. Councilman Horner again said he wanted to have feedback from the Airport Advisory Board.

Reports from other Boards: No reports were given.

Mayor Phillips said the City had received a letter from Michael J. Fox recognizing the help he had received from Mark Rounds. Another letter recognized Steve Tozier, Devin Bagley and Rance Echols for their work during a difficult flood issue. Councilman Patterson said Chris Davis had come by his place the morning after Thanksgiving to help him unthaw his pipes. He said he appreciated his help.

As the time was 7:00 p.m., the December 16, 2010 Work Meeting of the Heber City Council adjourned.

Paulette Thurber, City Recorder