

Heber City Corporation  
City Council Meeting  
12/20/2007

6:30

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** on December 20, 2007, in the City Council Chambers in Heber City, Utah.

Present:	Mayor	David R. Phillips
	Council Members	Terry Wm. Lange Vaun Shelton Jeffery Bradshaw Elizabeth Hokanson
Excused:		Shari Lazenby
Also Present:	City Manager	Mark K. Anderson
	City Recorder	Paulette Thurber
	City Engineer	Bart Mumford
	City Planner	Allen Fawcett
	Chief of Police	Ed Rhoades

**City Council Dinner – December 28<sup>th</sup> – 6:00 p.m. – Spin Café:** The Council was reminded of this dinner. Anderson indicated the menu had been presented to everyone and the order had already been placed.

**City Offices are closed on December 24, 25<sup>th</sup> and January 1:** Mayor Phillips reviewed the days the office would be closed during the Holidays.

**Discuss Committee to review the Cemetery Building Expansion Proposals:** Anderson said during the budget process this last Spring, the City had approved two more bays for the Cemetery/Parks building. He said a committee needed to be formed to look at the five proposals that had submitted. Anderson said it was a Request for Proposal (RFP) and not really a bid. He said if the Council wanted to participate on that committee, he wanted them to. Discussion about whether or not two bays were enough or if three were needed. Anderson felt the Council needed to get Mark Round's input on that. Mayor Phillips suggested this issue be placed on the January 17th City Council Meeting agenda for formal discussion. Anderson asked what effect that delay would cause. Mumford said he did not think time was critical.

**Update on Main Street (Carroll) Storm Drain Improvement Estimated Costs:** Mumford reviewed with the Council that the bids for this work had come in more than double his estimate. So he had Horrocks call the vendors and talk to them about their bids and then had them put together an estimate of their own. He said he had gone through and evaluated that. He indicated the conclusions and observations were that there were some things he (Mumford) had not considered before. 1) Traffic control especially with the road being a UDOT road. 2) He didn't factor in the damage that could be done to the surrounding area, light pole, sidewalk, etc. 3) He didn't consider in the fact that contractors were not desperate for work right now. Consequently, he penciled in additional costs and said if he were estimating the cost again, he would go \$10,000 to \$12,000. Mumford then discussed choices. 1) Try and re-bid and go through that cost and work again; 2) Award the bid to the low bidder; or 3) If the cost of labor for the public works crew was not factored in, it could be done for \$5,000 or \$6,000. However, he said he did not know their availability

Mayor Phillips asked about a culvert, if that had been ruled out or even discussed or was he just looking at the Main Street situation. Mumford said a culvert did not address the Main Street issue and that was what he was focusing on. Mayor Phillips wondered if a culvert would keep the Carroll house from flooding. Mumford said there would still be a bottle neck in the area and it wouldn't solve the oil problem the other neighbor complained about. Mumford discussed the issue of Main Street and that the City needed to control the trash problem. Mayor r Phillips if impact fees could be used for this expense. Anderson responded only if it could be shown that growth had contributed to the problem. Mumford said he felt impact fees were a stretch. Councilmember Bradshaw thought installing a covered culvert would be wrong thing to do because there would be so many more people wanting a culvert. He did not think putting this work on the Public Works Department would be the answer either. He thought the City should award the bid to the low bidder. The other Councilmembers agreed.

**Discuss Emergency Management Training Needs:** Chief Rhoades passed out a paper which showed training requirements for first responders and disaster workers. He said public safety employees everywhere had been asked by the Federal Government to be trained in incident command and emergency response. He suggested, if a person looked at the paper closely, they could see it included almost everyone in the field including the Mayor and City Council. He indicated that for his Department to stay eligible for federal grants, the training had to be complete by January 28. He suggested some classes could be taken over the Internet and encouraged the Council to go to the Internet and take ICS 100, ICS 200 and FEMA IS 700. Chief Rhoades suggested Anderson needed to take this training, as well. Chief Rhoades indicated the Police Officers were through with the 100 and 200 series but some still needed to take 700 IS.

Chief Rhoades indicated he was looking for a trainer for some of the classes. He suggested the Public Work's Department needed to take the 100 and 200 series and the supervisor needed higher training as well as the City Engineer.

Mayor Phillips said he would rather see people go to the level of classes recommended rather than lower than recommended. Mayor Phillips asked this be placed on the agenda for the next available meeting for further discussion and consideration.

**Discuss Publication of Outstanding Warrants:** Chief Rhoades said about six or seven years ago he had the court clerk run a list showing outstanding warrants. Then he would list about 10 warrants each week in the Wasatch Wave. He indicated that was very effective in clearing outstanding warrants. He indicated he had the court run a new report last week and there were about \$309,000 in outstanding warrants. He said he needed to talk to the Wave about publishing the list again and that they were thinking about listing them on the web site, as well. He said his department was working warrants actively but this was a really good way to collect money owed to the City. He indicated he would work closely with the courts and the judge to make sure a name was not posted that didn't really have a warrant. He said he wanted to start this program in January. The Council was agreeable to starting this.

As the time was 7:00 p.m. and there was no other Work Meeting business, the Council moved into Regular Session.

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Paulette Thurber, City Recorder

Approved 01072008