

**Heber City Corporation
City Council Meeting
May 24, 2014**

10:00 a.m.

SPECIAL BUDGET MEETING

The Council of Heber City, Wasatch County, Utah, met in Special Budget Meeting on May 24, 2014, in the City Council Chambers at 75 North Main Street, Heber City, Utah.

Present:	Council Members	Robert Patterson Jeffery Bradshaw Erik Rowland Heidi Franco Kelleen Potter
Excused:	Mayor	Alan W. McDonald
Also Present:	City Manager City Recorder	Mark K. Anderson Michelle Kellogg

Mayor Pro Tempore Bradshaw opened the meeting and excused Mayor McDonald. He noted Council Member Potter would arrive late.

Cemetery Rates: Anderson explained the Cemetery information he collected with regard to resident/non-resident purchases and burials. He summarized that half the lots sold were purchased by residents for non-residents. Other cities' prices were examined.

Council Member Potter arrived at 10:23 a.m.

Mayor Pro Tempore Bradshaw proposed to leave Cemetery rates as outlined in the tentative budget. Council Member Franco asked the Council to consider raising the non-resident fees to be comparable to Midway's non-resident fees. Anderson noted there was \$234,000 in the Perpetual Care Fund currently. Council Member Franco asked if that was sufficient to cover costs for the next Cemetery expansion. Anderson explained that two thirds of the plot sale proceeds went to the Perpetual Care Fund and the other one third went to the General Fund. Council Member Franco asked if the Cemetery should pay for itself. It was indicated that past procedure was that funds came from other areas to cover the Cemetery budget. After some discussion, Council

Member Patterson moved to maintain the rates that were proposed in the tentative budget. Council Member Rowland seconded the motion.

Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.

Aiport Fees and Charges: Anderson stated some of the charges at the Airport should be incorporated into the Consolidated Fee Schedule. He reviewed the items as outlined in his staff memo. Council Member Potter asked if this was standard practice with other cities with airports. Anderson indicated it was common practice. Landing fees were also discussed. Anderson suggested having the Airport Advisory Board discuss the fuel flowage fee at more length. The Council agreed.

The Council agreed to adopt a \$20 monthly glider parking fee and a \$10 per space per month rental car parking fee for rental cars parked at the Airport. It was indicated that an agreement should be drafted for the car rental company. Anderson noted that the company might move the cars to the FBO parking lot in response to the new charge, and added these charges would be included when the Council adopted the final budget with the Consolidated Fee Schedule.

Council Member Franco moved that the rental car parking fee would be effective as of June 1, 2014. Council Member Patterson seconded the motion.

Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.

Certification Raise: Anderson explained Kellogg's recent certification as a Professional in Human Resources. Council Member Potter felt having more professional expertise would benefit the City. Council Member Patterson moved to give a 5% raise to Kellogg for receiving this certification. Council Member Potter made the second.

Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.

Traffic Signage: Anderson reviewed he received recent requests for more signage at intersections, and he reiterated that a traffic study was budgeted for. Council Members Rowland, Franco and Potter expressed that they wanted signage at every intersection. Anderson felt a study would show the roads that needed yield signs versus stop signs, and would identify the traffic patterns and volume of cars on certain streets. It was decided to add the signage issue to the June 5th City Council meeting. Anderson stated the Roads Fund would be under budget by \$70,000, and combined with \$55,000 that was scheduled for the traffic study, this amount could cover some of the signage costs. The Council felt this was an urgent item, especially considering the volume of events that would bring people to Heber this summer. Mayor Pro Tempore Bradshaw stated there would be complaints from people who felt the inconvenience if signs were installed

at each intersection. Council Member Franco indicated the additional police officer assigned to traffic enforcement would help with controlling offenders. Council Member Rowland was in favor of all intersections being four-way stops for non-corridor areas. Anderson stated he would have Mumford speak on this issue at the next City Council meeting.

Error in Tentative Budget: Anderson noted the error explained in his staff memo and indicated this did not affect the total budget amount.

Gutter Broom: Anderson indicated Rounds requested this item. Council Member Potter moved to approve the Parks/Cemetery request for a gutter broom. Council Member Rowland seconded the motion.

Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.

Peoples Health Clinic: Council Member Potter expressed that the donation reduction from \$5,000 to \$3,000 for Peoples Health Clinic might want to be looked at because so many low-income families couldn't afford health care. Mayor Pro Tempore Bradshaw explained the Affordable Care Act and noted most recipients of this program received their premiums back when they filed their taxes. Council Member Franco thought until the State addressed the Medicaid expansion the City might increase the donation to the prior amount. Anderson stated when the budget was adopted this amount could be increased, if it was included in the motion.

Anderson read an email from Steve Tozier, who requested a flow tester, infrared camera, generator for a camera, and five more computers for the Public Works Department. He also indicated his department could wait on procuring an emergency generator. It was decided to discuss this further at the next City Council meeting.

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder