

REGULAR MEETING

**AGENDA
AND
STAFF MEMO**

HEBER CITY CORPORATION
75 North Main Street
Heber City, Utah
City Council Meeting
July 3, 2014

Regular Meeting
7:00 p.m.

TIME AND ORDER OF ITEMS ARE APPROXIMATE AND MAY BE CHANGED AS TIME PERMITS

Pledge of Allegiance: Council Member Jeffery Bradshaw
Prayer/Thought: By Invitation (Default Mayor Alan McDonald)

Minutes for Approval: June 5, 2014 Work and Regular Meetings
June 19, 2014 Work and Regular Meetings

OPEN PERIOD FOR PUBLIC COMMENT

APPOINTMENTS

Item 1 – Jeremiah Trunnell, Discuss Proposed Eagle Scout Project

ACTION ITEMS

- Item 2 –** Approve Plat Amendment of the Noble Vista Subdivision Plat located at approximately 770 South 1200 East (Mill Road)
- Item 3 -** Red Ledges requests Subdivision Final Approval for The Villas at Red Ledges Phase 2F, a 12 Lot Subdivision, located at approximately 1650 East Abajo Peak Circle.
- Item 4 –** Adopt Ordinance 2014-16, an Ordinance Amending Section 3.14.060 of the Heber City Municipal Code, Awarding of Bids and RFPs
- Item 5 -** Schedule Date for Truth in Taxation Hearing
- Item 6 –** Adopt Resolution 2014-10, a Resolution Amending Article 3, Appointment and Terms of Members, and Article 6, Meetings, of the Heber City Airport Advisory Board Bylaws

DISCUSSION/ACTION ITEMS

CLOSED SESSION AS NECESSARY – PURPOSE TO BE ANNOUNCED IN MOTION

In accordance with the Americans with Disabilities Act, those needing special accommodations during this meeting or who are non-English speaking should contact Michelle Kellogg at the Heber City Offices (435) 654-0757 at least eight hours prior to the meeting.

Posted on June 26, 2014, in the Heber City Municipal Building located at 75 North Main, Wasatch County Building, Wasatch County Community Development Building, Wasatch County Library, on the Heber City Website at www.ci.heber.ut.us, and on the Utah Public Notice Website at <http://pmn.utah.gov>. Notice provided to the Wasatch Wave on June 26, 2014.

Memo

To: Mayor and City Council
From: Mark K. Anderson
Date: 06/26/2014
Re: City Council Agenda Items

REGULAR MEETING

APPOINTMENTS

Item 1 – Jeremiah Trunnell, Discuss Proposed Eagle Scout Project: Jeremiah Trunnell is seeking approval for an Eagle project to place two Olympic flag poles near the Olympic Snow Flake statue. (See enclosed email) Mark Rounds has been off work this week dealing with a family death. Therefore, I have not been able to get his input on this request. I expect to meet with him early next week and will let you know what concerns the City has, if any, with this request. I have sent an email to Jeremiah posing the following questions:

- What is the plan for lighting of the flags?
- What is the height of the poles as compared to the existing pole?
- What would happen with the existing flag pole?
- Other than help to move the flag poles, are you looking for any other assistance from the City?

I expect Jeremiah to answer these questions prior to the meeting.

ACTION ITEMS

Item 2 – Approve Plat Amendment of the Noble Vista Subdivision Plat located at approximately 770 South 1200 East (Mill Road): Robert Hicken is seeking approval to amend the Noble Vista Subdivision plat which would reduce front and rear yard setbacks by five feet and increase with width of the park strip by 2 feet. It is my understanding that Edge Homes is interested in purchasing the property, but the lot dimensions are such that many of their home plans do not fit. The proposed amendment serves the needs of Edge Homes and the widening of the planter strip addresses the concerns of Public Works.

Because this issue will not be addressed by the Planning Commission until tonight, we will forward the recommendation of the Planning Commission to you early next week.

Item 3 - Red Ledges Requests Subdivision Final Approval for The Villas at Red Ledges Phase 2F, a 12 Lot Subdivision, located at approximately 1650 East Abajo Peak Circle:

Red Ledges is seeking final plat approval of a 12 lot subdivision known as Phase 2F. (See enclosed staff report and plat map) The Planning Commission has reviewed the plat and is recommending approval. Staff indicates that no development agreement is necessary for this phase and would also recommend approval.

Item 4 – Adopt Ordinance 2014-16, an Ordinance Amending Section 3.14.060 of the Heber City Municipal Code, Awarding of Bids and RFPs:

At the last City Council meeting, Bart Mumford asked that the Council consider amending the purchasing policy to provide more flexibility to staff for approval of change orders. Enclosed is an Ordinance showing the proposed changes for Council review. The proposed language is similar to a previous policy when change orders exceed \$10,000 which required approval of the Mayor, but it does give staff latitude to approve several changes orders that may exceed a cumulative total of \$10,000 provided it does not exceed the project budget. Based on the size of the projects the City is dealing with (e.g. Public Safety Building), this will help to keep the projects from being delayed.

Item 5 - Schedule Date for Truth in Taxation Hearing: Per Utah State Code, the City will need to advertise the Truth in Taxation Hearing for two weeks prior to the date of the hearing. Statute requires the hearing to be held 10 or more days after the July 22nd Notice of Property Valuation is sent out and before August 17th. The hearing must be also be held after 6:00 p.m. – The City needs to provide information to the County regarding the hearing date and time so the hearing date/time/place information can be included in the Notice of Property Valuation. The Council should determine if they wish to hold the hearing as a part of a normal City Council meeting on August 7th or if they want to schedule another date. I am trying to determine if any dates have been scheduled by other taxing entities as hearings cannot overlap, but I may not hear back from the County before next week. I would recommend that the Council consider August 5th, 6th, 7th, 12th or 13th.

Item 6 – Adopt Resolution 2014-10, a Resolution Amending Article 3, Appointment and Terms of Members, and Article 6, Meetings, of the Heber City Airport Advisory Board

Bylaws: The City Council discussed adding an alternate member to the Airport Advisory Board and the Airport Board believes that having an alternate member is a good idea. Additionally, Karen Tozier, Airport Board Secretary, identified another change that should be made to the bylaws to properly reflect how many members comprise a quorum and how many affirmative votes are required to pass a motion. As a result, I have drafted proposed changes to reflect the proposed changes. The Council should review the proposed language to determine if any further modification would be appropriate. (See enclosed Resolution) Staff would recommend approval.

MINUTES

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**Heber City Corporation
City Council Meeting
June 5, 2014**

5:30 p.m.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in Work Meeting on June 5, 2014 in the City Council Chambers at 75 North Main Street, Heber City, Utah.

Present:

| | |
|-----------------|------------------|
| Mayor | Alan W. McDonald |
| Council Members | Robert Patterson |
| | Jeffery Bradshaw |
| | Erik Rowland |
| | Heidi Franco |
| | Kelleen Potter |

Also Present:

| | |
|-------------------|------------------|
| City Manager | Mark K. Anderson |
| City Recorder | Michelle Kellogg |
| City Engineer | Bart Mumford |
| Planning Director | Anthony Kohler |
| Chief of Police | David Booth |

Others Present: Paul Boyer, Sheila Johnston, Mel McQuarrie, Todd Morrill, Dennis Jensen, Casey Lythgoe, Harry Zane, Lynna Beaman, James Kaiserman, Kraig Powell, Joan Weston, Jim Weston, R.E. Bailey, Tracy Taylor, Nancy Hart, Cliffie Johnson, Mike Johnston, Keith Baker, Kathy Burn and others whose names were illegible.

Mayor McDonald opened the meeting and welcomed those present.

Item A - Discuss Traffic Study/Signage of Uncontrolled Intersections: Mayor McDonald asked for feedback from the Council. Council Member Franco was in favor of fast-tracking the traffic study. Mumford explained there was a meeting scheduled for Monday morning. The study would take two or three weeks to complete. The City could order the signs while performing the study, so that by July, Public Works could begin putting up the signs. This plan seemed logical and would be timely. Council Member Patterson was in favor of the plan and wanted the signs installed effectively instead of randomly. Anderson felt there might be changes to some of the existing signs as well. Mayor McDonald stated the Council would need to look at the funding required for this project. Anderson stated there were monies budgeted from the Transportation Fund and Roads Fund that could be used for this project. Mumford was hopeful that a report would be ready for the Council to review by the July 3rd Council Meeting. Council Member Rowland asked if the biggest drawback of the fast track plan was inconveniencing drivers with too many stop signs. Mumford clarified he felt the biggest drawback was that the projections for school travel would be inaccurate and he would have to look at traffic patterns once school was in session in the fall. He noted there would be an additional cost for adjusting signs if they were in the wrong place, and he listed other costs as well.

1 Sheila Johnston thanked the Council for their decision to control these intersections. She
2 indicated she was on the Safe Neighborhood Access Plan (SNAP) committee, and asked the City
3 to look at the intersections from JR Smith to Timpanogos Intermediate School. Mumford
4 indicated he would be looking at those SNAP plans as part of the study.

5
6 Tracy Taylor noticed that storage pods were parked on some of the corners and asked the City to
7 look at that. Anderson noted that the code enforcement official talked to the owner and the pod
8 had been moved.

9
10 **Item B – Discuss Proposed Improvements to the Valley Hills Water System:** Mumford
11 summarized the discussion from the last meeting for those in the audience who weren't in
12 attendance. He noted the Valley Hills water was never intended to be for the sole use of the
13 Valley Hills residents, but would be part of the City water supply and used as the City deemed
14 most appropriate. The plan for realigning water flow would increase the water pressure for the
15 higher elevated homes to the standard 60 pounds of pressure. He explained all the options
16 regarding the issue and concluded that the original plan was still the best option and in the City's
17 best interest.

18
19 Keith Baker asked if the well and spring could be chlorinated, but not the other wells, and then
20 mix the chlorinated and non-chlorinated water during distribution to dilute the chlorinated taste.
21 Mumford indicated that was what was currently happening.

22
23 Mel McQuarrie stated when chlorinated water was mixed with non-chlorinated water, there
24 would always be a residual at every connection. In response to a question on booster pumps,
25 Mumford stated the State prohibited them unless there were extreme conditions. Mayor
26 McDonald asked if the Valley Hills well was deeded to the City. Mumford stated there was an
27 actual title to the water. The development gave the well and water to the City, and once the City
28 accepted the deed and water rights, the City took ownership.

29
30 Council Member Bradshaw asked if impact fees could be used in all the options. Mumford felt
31 they could now, but if the project was not done now, a future project would not be able to qualify
32 for impact fees because it would be considered a preexisting condition. Council Member Franco
33 asked if the Valley Hills well had enough capacity for future development in that area. Mumford
34 indicated there would not be enough capacity in the future and those developments would need
35 water from other City sources.

36
37 Harry Zane indicated he was in favor of chlorine in the water because residents had ways of
38 dealing with chlorine in their homes. James Kaiserman indicated installing filters to take care of
39 the chlorine would be much preferred to having individual booster pumps, which he felt was a
40 problem waiting to happen. Other questions and comments were given by individuals who didn't
41 identify themselves.

42
43 Council Members Patterson and Bradshaw were in favor of continuing with the preferred Option
44 One that was outlined in the Master Plan. Council Member Rowland had a conflict of interest
45 because he lived in the area, but stated he could see the issue both ways. Council Member Franco
46 felt Option One was better for the community. Council Member Potter noted she knew Mumford
47 researched this and supported his recommendation.

1 **Item D – Discuss Appointing an Alternate Member for the Airport Advisory Board:** Mayor
2 McDonald explained with only five voting board members, it might be wise to have an alternate
3 in case a board member couldn't make the meeting. It was indicated Dave Hansen, Jeff Mabbutt,
4 Kari McFee, Ron Phillips and Mel McQuarrie were the current voting members. Council
5 Member Rowland indicated this would be a great discussion to have with the Airport Advisory
6 Board, and if they were favorable, then amend the bylaws. It was decided to review the proposal
7 with the Airport Advisory Board and then, if recommended, bring back the amended bylaws to
8 the Council for approval. Anderson stated since the Council wanted to meet with the Airport
9 Advisory Board, he recommended a joint meeting on June 18th at 4:00 p.m. The Council agreed.
10 It was decided to see if there was a need to reappoint Mel McQuarrie now that he met the
11 residency requirements for this board.

12
13 At this time, the Work Meeting was paused so the Council could meet in the Regular City
14 Council Meeting. Upon adjournment of the Regular meeting, the Council proceeded with the
15 Work Meeting items as follows:

16
17 **Item C - Discuss Heber City 125th Anniversary Event:** Mayor McDonald suggested
18 distributing ice cream to the residents. Anderson stated a date could be chosen for a celebration
19 with root beer floats or something similar. Council Member Rowland asserted the City should
20 have a better presence in the Fair Days parade. Council Member Franco suggested having the
21 Historical Committee prepare a time capsule that could be put in the new public safety building,
22 and they could also think about a parade float. The Council brainstormed on dates and possible
23 activities. Council Member Bradshaw recollected the 75th year celebration, and noted there was a
24 beard growing contest. Other suggestions included a pie eating contest and having different
25 activities around the valley, with the train, sheep, etc.

26
27 Mayor McDonald suggested forming a committee to plan this event. Council Member Franco
28 also suggested having a Citywide clean up event, with a contest for old town homeowners to
29 spruce up their homes. The winner could receive \$500. Mayor McDonald nominated Council
30 Member Bradshaw to serve on the committee. Council Member Franco suggested putting a
31 notice in the newspaper for interested persons to come to a meeting in order to form an
32 anniversary event committee. The Council agreed. Mayor McDonald felt there had been many
33 good suggestions given tonight. It was indicated community groups could be contacted to help as
34 well. A budget for the event was estimated at \$6,000-\$10,000. Anderson stated he would bring
35 firmer estimates back to the next meeting.

36
37 **Item E – Discuss Memorial Day Program Funding, Public Works Budget Requests and**
38 **School Resource Officer Grant:** Mayor McDonald stated the Memorial Day program would be
39 a yearly event and he hoped the Council would contribute to this program. It was suggested that
40 \$2,000 be budgeted for this event.

41
42 **2014-15 Budget Amendments:** Anderson explained that the Council members needed to bring
43 their tentative budgets back to the next meeting. Anderson would bring back the new changes to
44 the budget and then the final 2014-15 budget would be approved. He reviewed his staff memo on
45 the Public Works requests. The Council agreed to the requests.

46
47 Chief Booth announced that the first day of the Farmers Market the Police Department would
48 have a Bash the Gas party, where attendees could take a swing at the old gas chamber from the

1 Animal Shelter. He also reviewed some recent incidents within the community that required
2 police attention.

3
4 Chief Booth explained the COP Grant opportunity for HCPD. This new position of a school
5 resource officer would include running the after school programs and other programs. He
6 indicated the school district would not commit to support 70% of this officer's salary after the
7 grant ended. Because of this lack of commitment from the school district, he had mixed emotions
8 on hiring this officer. He thought although the school should pay the 70%, the City might be
9 more concerned with taking care of the students. He felt the position was good as he would be
10 requesting a school resource officer in the future.

11
12 Council Member Potter asked if the school district superintendent saw a need for this. Chief
13 Booth stated Superintendent Shoemaker saw a need but had indicated his budget was tight and
14 his first priority was raises and benefits for his current staff.

15
16 Anderson stated he would prefer that the relationship between the Police Department and the
17 School Board be more equitable. It was suggested to take the issue to the School Board. Council
18 Member Franco thought that if the officer was instituted, the superintendent might see the value
19 and renegotiate over time. Council Member Patterson didn't want to make the effort of filling the
20 position if the superintendent didn't value this program. Council Member Bradshaw and Council
21 Member Franco thought the position would benefit the youth and they liked investing in the
22 youth of the valley. The Council agreed to apply for the COP Grant. Chief Booth indicated he
23 would apply and keep the Council informed of the outcome.

24
25 **Item F - Board Reports from City Council Members:**

26 Council Member Bradshaw indicated he was on the Historical Preservation, Weed, and
27 Tourism and Economic Development Boards. He stated the meetings were going well, but
28 there was not a lot to report on because there were not a lot of decisions being made.

29
30 Council Member Rowland stated the Airport Advisory Board had not met yet because of the
31 recent change in bylaws. He also had a scheduling conflict with the Sewer Board meeting so he
32 hadn't met with them yet.

33
34 Council Member Franco indicated the Housing Board was approving loans to low income
35 families. The Heber Light and Power Board consumed a lot of time with the proposed rate
36 increase and salary survey issues. She also noted she looked forward to working on the Airport
37 Advisory Board.

38
39 Mayor McDonald reported that the Heber Valley Railroad was in a better financial position than
40 ever. The debt had been significantly reduced and the State approved a grant to fix the steam
41 engines.

42
43 Council Member Potter stated the Cowboy Poetry Board was looking for ways to attract younger
44 people. The Animal Services Board was doing well and Animal Services was doing a great job.
45 The volunteers raised a lot of money to help this department. She also kept busy with the
46 Personnel Policy Committee and the Heber Light and Power Board.

47
48 Council Member Patterson asserted the Sewer Board was going smoothly, and the new plant was
49 doing well. They were currently installing a new fence.

1
2 Anderson stated he and Mayor McDonald met with Jay Price, Mike Davis and Joe Dunbeck from
3 Heber Light and Power about the proposed land exchange. Mumford came up with \$250,000 as
4 the rightful impact fee. A daily reading was taken during the High School Rodeo to get an
5 accurate account. He talked to Jody Burnett about options that would protect the integrity of
6 impact fees, but that would also be in the best interest of both parties. Burnett thought a
7 justifiable analysis could be done. Mayor McDonald stated this item would be discussed at the
8 next meeting.

9
10 Anderson also noted he met with the owner of Beehive Storage and was hopeful to see an
11 annexation petition from him soon.

12
13 With no further business, the meeting was adjourned.

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Michelle Kellogg, City Recorder

1 **Heber City Corporation**
2 **City Council Meeting**
3 **June 5, 2014**

4
5 **7:00 p.m.**

6
7 **REGULAR MEETING**

8
9 The Council of Heber City, Wasatch County, Utah, met in **Regular Meeting** on June 5, 2014, in
10 the City Council Chambers at 75 North Main Street, Heber City, Utah.

11
12 **Present:** Mayor Alan W. McDonald
13 Council Members Robert Patterson
14 Jeffery Bradshaw
15 Erik Rowland
16 Heidi Franco
17 Kelleen Potter

18
19 **Also Present:** City Manager Mark K. Anderson
20 City Recorder Michelle Kellogg
21 City Engineer Bart Mumford
22 Planning Director Anthony Kohler
23 Chief of Police David Booth

24
25 **Others Present:** Devin McKrola, Rick Kellogg, Annie McMullen, Tracy Taylor and others
26 whose names were illegible.

27
28 Mayor McDonald opened the meeting and welcomed those in attendance.

29
30 **Pledge of Allegiance:** Mayor Alan McDonald

31 **Prayer:** Council Member Kelleen Potter

32
33 **Minutes:** May 15, 2014, Work and Regular Meetings
34 May 24, 2014, Special Budget Meeting

35
36 Council Member Patterson moved to approve the above listed minutes. Council Member Franco
37 seconded the motion. Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and
38 Potter.

39
40 ***OPEN PERIOD FOR PUBLIC COMMENT***

41
42 Mayor McDonald asked for comments from those in the audience who wished to address the
43 Council. No comments were given.

44
45 ***APPOINTMENTS***

46
47 **Item 1 – Mayor’s Award, Michelle Kellogg:** Mayor McDonald recognized Michelle Kellogg
48 for her efforts in obtaining her Professional in Human Resources certification, and noted the
49 “little things” she did for the employees and the City. He then presented her with a check.

1 **Item 2 – Annie McMullen, Community Garden Update:** McMullen passed out some pictures
2 of the Community Garden and reviewed its history. She stated Eagle Scout projects helped
3 develop the garden into what it was currently, with raised beds and pathways. All the work was
4 volunteered. McMullen promoted the garden through various formats in the community. She
5 was concerned about the deer threat to the garden. She asked the County for a donation toward
6 fencing but hadn't heard back from them yet. The fencing cost would range from \$1,800-\$7,400,
7 depending on the type of fence chosen. McMullen listed other items on her wish list for the
8 garden as well. Council Member Patterson thought a Community Garden sign would look nice.
9 Council Member Rowland asked how McMullen would choose patrons in future years.
10 McMullen felt the loyal gardeners should have first pick, and then first come first serve.
11 Anderson stated the request for fencing should come to the Council in February of next year
12 during the budget process. He stated he would like to see the garden pay its own way. McMullen
13 stated she felt the City could charge more for the plots. Mayor McDonald was in favor of
14 keeping the fees down for low income families interested in gardening. Council Member
15 Rowland suggested a Boy Scout could raise money for the fencing and the City could then match
16 those funds.

17
18 ***ACTION ITEMS***
19

20 **Item 3 - Devin McKrola, Central Utah Water Conservancy District (CUWCD), Wasatch**
21 **County Water Efficiency Project Update:** McKrola indicated he was the manager of the
22 project. He stated the primary purpose of the CUWCD was to develop water from the
23 Colorado River Basin and bring it to Wasatch County for culinary and irrigation uses. He
24 reviewed several projects that had recently been completed, including lining a canal and
25 replacing a culvert plugged with roots.

26
27 New projects included building regulating ponds to help with the irrigation demand. Council
28 Member Franco asked where the funding came from for the new ponds. McKrola responded
29 that the funding came from water users and from the water district. He indicated the ponds
30 would be built out to the max but it would happen over time.

31
32 McKrola indicated in wet years delivery levels were low, but in dry years the delivery levels
33 were high. He tried to keep costs down. The CUWCD planned to deliver 1.2 billion gallons of
34 water into Heber City's irrigation system this year. Council Member Franco asked if there was
35 a need for limiting residents' watering use. McKrola stated it would be wise to regulate the
36 use but he did not see a need to reduce or stop the water use.

37
38 Tracy Taylor asked about the effluent water from Jordanelle. McKrola indicated there were no
39 regulations concerning effluent water. Annie McMullen asked if the CUP was allowed to use
40 Colorado River water because it was in Wasatch County. McKrola stated the State of Utah
41 was given a certain percentage of the Colorado River water and the CUP was the agency that
42 developed the water and brought it to the Wasatch Front and the Provo River. He noted the
43 conserved water from lining the canals was stored in Jordanelle Reservoir and was released to
44 protect owners along the Provo River and also to restore the rivers to their natural flow.

45
46 **Item 4 – Approve Resolution 2014-07, a Resolution Amending the Heber City Personnel**
47 **Policy: Section 6.1, Educational Assistance; Section 11.3, Procedures; and Section 13.7,**
48 **Merit Salary Adjustment:** Council Member Potter moved to approve Resolution 2014-07, a
49 resolution amending the Heber City Personnel Policy: Section 6.1, Educational Assistance;

1 Section 11.3, Procedures; and Section 13.7, Merit Salary Adjustment. Council Member
2 Patterson seconded the motion.

3
4 Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.

5
6 **Item 5 – Approve Ordinance 2014-15, an Ordinance amending the Heber City Municipal**
7 **Code Section 18.68.601, Residential Facility for Handicapped Persons; Section 18.68.602,**
8 **Handicapped Residential Facilities as a Permitted Use; Section 18.68.603, Approval of**
9 **Handicapped Residential Facilities; Section 18.68.604, Handicapped Residential Facilities in**
10 **Areas Zoned Exclusively for Single-Family Dwellings; Section 18.68.605, Review and**
11 **Approval; Section 18.68.606, Definitions:** Tony Kohler indicated a group home requested
12 locating in Heber and in doing research, he found the City Code was deficient in this area. To
13 rectify this deficiency, the Planning Commission recommended changing the Code as set forth in
14 this ordinance. Council Member Franco was concerned that 16 persons in a 2,000 square foot
15 home might be too limited a space and suggested limiting occupancy based on so many square
16 feet per person. Kohler thought adding language that stated, for example, 200 square feet per
17 person might be one way to limit the amount of occupants per home.

18
19 Council Member Franco asked if Kohler had looked at other cities' ordinances. Kohler stated
20 most of the cities had the same language as Heber's current ordinance. Council Member Franco
21 asked if the City should require minimum bathrooms and kitchen space, etc. Kohler stated he
22 preferred to let the State regulate that and the City ordinance could control square footage as
23 Council Member Franco had suggested. He suggested amending the proposed ordinance to
24 indicate a maximum of eight persons per household. Mayor McDonald asked if the ordinance
25 would put illegal restrictions on businesses. Kohler stated that was a good point in that other
26 single family residences weren't monitored and restricted. Regarding a supervisory requirement,
27 Kohler was advised that the State should be the regulator in that area.

28
29 Council Member Franco moved to continue proposed Ordinance 2014-15 until Kohler and
30 Smedley could further research this item and bring back a recommendation. Council Member
31 Potter seconded the motion.

32
33 Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.

34
35 **Item 6 – Declare Lots 3 and 4, Habitat for Humanity Lot Split Subdivision Located at**
36 **300 North 400 West as Surplus Property:** Council Member Potter moved to declare Lots 3
37 and 4, Habitat for Humanity Lot Split Subdivision as surplus property. Council Member
38 Rowland seconded the motion.

39
40 Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.

41
42 **Item 7 - Appointments to the Airport Advisory Board:** Mayor McDonald brought forward
43 Ron Phillips' name for appointment to the Airport Advisory Board. Council Member
44 Rowland moved to approve the appointment of Ron Phillips to the Airport Advisory Board.
45 Council Member Potter made the second. Council Member Franco stated she would prefer to
46 talk to Mr. Phillips prior to appointing him.

47
48 Voting Aye: Council Members Patterson, Bradshaw, Rowland and Potter. Council Member
49 Franco abstained.

1 Council Member Patterson moved to go into Closed Session for the purpose of discussing the
2 purchase, exchange or sale of real property. Council Member Bradshaw seconded the motion.
3

4 Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.
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6 Upon adjournment of the Closed Session, the Regular City Council Meeting was adjourned.
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Michelle Kellogg, City Recorder

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**Heber City Corporation
City Council Meeting
June 19, 2014**

6:00 p.m.

WORK MEETING

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The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** on June 19, 2014, in the City Council Chambers at 75 North Main Street, Heber City, Utah.

Present:

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| Mayor | Alan W. McDonald |
| Council Members | Robert Patterson |
| | Jeffery Bradshaw |
| | Erik Rowland |
| | Heidi Franco |

Excused:

| | |
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| Council Member | Kelleen Potter |
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Also Present:

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| City Manager | Mark K. Anderson |
| City Engineer | Bart Mumford |
| Planning Director | Anthony Kohler |
| Chief of Police | David Booth |
| Police Department | Jason Bradley |
| City Attorney | Mark Smedley |
| Deputy Recorder | Amanda Anderson |

Others Present: Kendall Crittenden, Paul Boyer, Danny Goode, Clair Provost, Ernie Giles, Clint Neerings, Tracy Taylor, Anissa Wardell, Brian Balls, Tracy Johnson, Tracy Emmanuel, Susan Brandt, Danny Warner, Jeff Findarle, Amy Anderson, Holly Kohler, Tessa Kohler, and others whose names were illegible.

34 Mayor McDonald opened the meeting and welcomed those in attendance.

35
36 Chief Booth updated the City Council on the Rainbow Family Gathering. He explained that the
37 Currant Creek area was the original location of the gathering, but it had since moved to the Mill
38 Hollow area. There were currently about 125 people gathered in the area and they expect 8,000
39 to 20,000 additional people before the end of the gathering. The Police Department had
40 responded to several minor calls since the arrival of the Rainbow Family followers. They
41 expected significant numbers to arrive June 28, 2014 which would coincide with the Ragnar race
42 and the Car Show being held in the City. The Police Department was working with other
43 agencies to keep things under control. Chief Booth explained that the Police Department had
44 educated local businesses and had asked the businesses to contact the Police Department with
45 problems they were experiencing rather than attempt to handle problems themselves. The food
46 bank has experienced an extreme influx and was debating on limiting their services to local
47 residents only or closing until the gathering concluded. The Police Department was educating
48 the community with regard to locking their vehicles, safe guarding their belongings, etc. Council
49 Members Rowland and Franco asked various clarifying questions which Chief Booth answered.

1 He then excused himself from the meeting to attend a community meeting being held at the
2 Wasatch High School.
3

4 **Item A - Ernie Giles and Clair Provost, Wasatch County Fire District, Report on Wasatch**
5 **County Fire and Emergency Medical Services:** Mr. Giles, Fire Chief, displayed a PowerPoint
6 (see materials) which detailed the Wasatch County Fire Department (WCFD) statistics, i.e.,
7 personnel, number of calls per day, the Wasatch County population growth from 1980 through
8 2010, and so forth. Mr. Giles explained that it had been 26 years since the WCFD had asked for
9 a tax increase to help fund the department. Mr. Giles showed their current fire facilities and
10 vehicles. He explained the services the WCFD provided throughout the County. Council
11 Member Franco asked various questions with regard to the budget, where the money would be
12 allotted, etc.
13

14 Clint Neerings, Fire Marshall, presented the next section of the Power Point presentation (see
15 materials) which explained what his responsibilities consisted of, WCFD regulations, etc.
16

17 Clair Provost, EMS Director, spoke to the Council and explained the financial position of the
18 WCFD. He explained the area the WCFD provided services to, the certification hours required
19 for staff and volunteers, the various conferences they attended, etc. He explained the current
20 staffing situation and the benefits they received from their volunteers, the Heber City Police
21 Department and other local agencies as well.
22

23 At this time, the Council adjourned to the Regular Meeting. Upon adjournment of the Regular
24 Meeting the following was discussed:
25

26 **Item B: Discuss Heber Light and Power and Wasatch County Land Exchange:** Mayor
27 McDonald explained the current situation to the Council. Council Member Rowland liked what
28 was proposed by staff and felt it was a compromise for everyone involved. Council Member
29 Franco asked about future needs for road maintenance, the 650 South area, etc. Mark Anderson,
30 City Manager, stated this was something the County and City had spoken about and would
31 continue to work towards. The Council continued to discuss various options they could pursue.
32 Council Member Bradshaw felt that if impact fees were part of the agreement, the County would
33 not agree and Council Member Patterson was in agreement. Anderson felt it would be
34 appropriate to present the request for dumping stations and corridor preservation funds with the
35 exchange proposal.
36

37 **Item C: Discuss Amending Section 3.14.060 of the Heber City Municipal Code, Awarding**
38 **of Bids and RFPs:** Mayor McDonald asked Bart Mumford to explain to the Council the
39 amendments to 3.14.060. Mumford explained that the current language was severely limiting
40 and he would like to amend the code to allow a more flexible change order process (see
41 materials).
42

43 Mayor McDonald asked if anyone would be out of town for Independence Day and decided to
44 hold the July 3rd City Council Meeting, as the majority of the Council would be in attendance.
45

46 **Item D: Schedule Hearing Date for Smoke Station 2 Appeal of Business License**
47 **Revocation:** Mark Smedley, City Attorney, explained that the involved parties would like to
48 meet with the Council, as they had a proposal for the City. Mr. Smedley's recommendation was
49 to first set a date for them to come to speak with the Council, rather than hold a public hearing.

1 Council Member Rowland asked if the Council would be provided materials before the meeting
2 or at the time of the meeting. Council Member Franco asked if Chief Booth could compile the
3 numbers for the Council, to present the cost this issue had put on the City in order to show this
4 was not a vendetta, but a legitimate issue. After discussion between the Council, Mark Smedley
5 and Mark Anderson it was decided to invite them to a meeting to present their proposal. The
6 Council would decide if they felt comfortable with the proposal and move forward from that
7 point. The date proposed was June 30, 2014 at 5:30 p.m.

8
9 Anderson stated they were about 90% ready with the traffic sign study and would present to the
10 Council July 3, 2014.

11
12 With no further business to discuss, Council Member Patterson made a motion to adjourn the
13 meeting. Council Member Franco seconded the motion.

14
15 Voting Aye: Council Members Patterson, Bradshaw, Rowland and Franco. Council Member
16 Potter was excused. Voting Nay: None.

17
18
19 _____
20 Amanda Anderson
Deputy Recorder

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**Heber City Corporation
City Council Meeting**

June 19, 2014

7:07 p.m.

REGULAR MEETING

The Council of Heber City, Wasatch County, Utah, met in **Regular Meeting** on June 19, 2014, in the City Council Chambers at 75 North Main Street, Heber City, Utah.

Present:

| | |
|-----------------|------------------|
| Mayor | Alan W. McDonald |
| Council Members | Robert Patterson |
| | Jeffery Bradshaw |
| | Erik Rowland |
| | Heidi Franco |

Excused:

| | |
|----------------|----------------|
| Council Member | Kelleen Potter |
|----------------|----------------|

Also Present:

| | |
|-------------------|------------------|
| City Manager | Mark K. Anderson |
| City Engineer | Bart Mumford |
| Planning Director | Anthony Kohler |
| Police Department | Jason Bradley |
| City Attorney | Mark Smedley |
| Deputy Recorder | Amanda Anderson |

Others Present: Paul Boyer, Danny Goode, Clair Provost, Ernie Giles, Clint Neerings, Tracy Taylor, Anissa Wardell, Brian Balls, Tracy Johnson, Tracy Emmanuel, Susan Brandt, Danny Warner, Jeff Findarle, Amy Anderson, Holly Kohler, Tessa Kohler, and others whose names were illegible.

Mayor McDonald welcomed those in attendance.

Pledge of Allegiance: Council Member Heidi Franco
Prayer/Thought: Council Member Robert Patterson

CONSENT AGENDA

Item 1: Mi Ranchito Restaurant Requests Local Consent for a Full Service Beer Restaurant Alcohol License at 734 West 100 South: Council Member Patterson made a motion to approve the alcohol license for Mi Ranchito Restaurant. Council Member Bradshaw seconded the motion. Council Member Franco asked if there was a quota the City was allowed for alcohol licenses, based on population to keep in compliance with State requirements. Tony Kohler stated he had not checked recently to see if the City was near their limit. Mark Anderson, City Manager, stated the State would inform the City if there was not a license available.

1 Voting Aye: Council Members Patterson, Bradshaw and Rowland. Voting Nay: Council
2 Member Franco. Council Member Potter was excused.

3
4 *ACTION ITEMS*
5

6 **Item 2: Approve Ordinance 2014-15, an Ordinance Amending Residential Facilities for**
7 **Disabled Persons:** Tony Kohler explained the proposed changes to the Ordinance. Council
8 Member Bradshaw stated he had received more calls with regard to this item than any other and
9 was concerned with the number of people in the facility. Danny Walker explained the intent of
10 their facility. Council Member Franco asked Mr. Walker if he would be willing to communicate
11 more effectively with the neighbors, the Police Department and the City to better inform them
12 and ease concerns. Council Member Rowland asked what the average stay at the facilities was
13 and Mr. Walker stated it was typically three to six months. Mr. Walker explained in more detail
14 the purpose of his facility and afterwards Council Member Bradshaw thanked him for providing
15 the additional information to the Council and felt this information would help ease the concerns
16 of the residents.

17
18 Council Member Rowland made a motion to approve Ordinance 2014-15, an Ordinance
19 amending residential facilities for disabled persons. Council Member Patterson made the
20 second. Voting Aye: Council Members Patterson, Bradshaw, Rowland and Franco. Voting
21 Nay: None. Council Member Potter was excused.

22
23 *OPEN PERIOD FOR PUBLIC COMMENT*
24

25 Mayor McDonald opened the floor at this time for public comment. Paul Boyer spoke to the
26 Council with regard to the airport and provided them a handout (see materials). Mr. Boyer
27 presented the information to the Council and urged them to review the information provided
28 in an attempt to standardize airport operations and treat all fairly and consistently. Anissa
29 Wardell stated she felt the majority of the community was not against the tax increase for the
30 WCFD, but they were opposed to some of the proposed uses of those funds. She also stated
31 that allowing Red Ledges to discharge fireworks and not allowing the citizens to do the same
32 was unfair and asked for the Council to allow the community to discharge fireworks.

33
34 *ACTION ITEMS (continued)*
35

36 **Item 3: Development Corp, LLC, Requests Subdivision Final Approval for Broadhead**
37 **Estates Phase 2, a 33 Lot Subdivision Located at Approximately 750 East Center Street:**
38 Tracy Johnson thanked the Council for allowing him time this evening and stated the original
39 project began in 2003 and after waiting for the economy to pick back up, the project was ready to
40 move forward. Council Member Franco asked about fencing, to which Mr. Johnson answered
41 there would be 6' vinyl fences. Council Member Franco then asked about elevation changes
42 from Center Street to the Broadhead Estates subdivision and Brian Balls, Summit Engineering,
43 explained the survey results. Mayor McDonald asked if Mr. Johnson was in agreement with the
44 proposed Subdivision Agreement and he stated they were in agreement. Council Member
45 Bradshaw disclosed that Summit Engineering was a tax client of his and they had not spoken
46 with regard to this agenda item and he felt there was no conflict of interest.

1 Council Member Rowland made a motion to approve the Broadhead Estates Phase 2, a 33 lot
2 subdivision located at 750 East Center Street, subject to the terms of the Development
3 Agreement. Council Member Patterson made the second.
4

5 Voting Aye: Council Members Patterson, Bradshaw, Rowland and Franco. Voting Nay: None.
6 Council Member Potter was excused.
7

8 **Item 4: Jeff Findarle, Request to Refund Cash Bond for Sidewalks for the Findarle**

9 **Subdivision:** Mr. Findarle stated he would like the City to release his \$2,000 sidewalk bond and
10 add a deed restriction for a later date for construction of the sidewalks. After some discussion
11 between the Council, Mr. Findarle, Tony Kohler, Mark Smedley and Bart Mumford, Mayor
12 McDonald asked for a motion.
13

14 Council Member Rowland made a motion to refund the sidewalk cash bond for the Findarle
15 Subdivision with a deed restriction that within eight months upon completion of the homes a
16 sidewalk must be installed for each of the two lots. Council Member Patterson seconded the
17 motion.
18

19 Bart Mumford asked to reiterate for clarification purposes that this would be a deed restriction
20 that within eight months of completion of the homes a sidewalk would be put in for each of the
21 two subdivision lots.
22

23 Voting Aye: Council Members Patterson, Bradshaw and Rowland. Voting Nay: Council
24 Member Franco. Council Member Potter was excused.
25

26 **Item 5: Public Hearing on Unbilled Services:** Mayor McDonald stated the purpose of the
27 Public Hearing and invited the public to comment. Tracy Taylor asked if there were other
28 entities that were not being billed for services, to which the Council replied it was only the City
29 that was not billed for the services they offered. Mark Anderson stated he had spoken to the
30 auditor and due to the amounts of unbilled services, nothing needed to be included in the budget
31 and only the public hearing would be required in the future.
32

33 Council Member Rowland moved to continue to not bill the City for services. Council Member
34 Franco seconded the motion.
35

36 Voting Aye: Council Members Patterson, Bradshaw, Rowland and Franco. Voting Nay: None.
37 Council Member Potter was excused.
38

39 **Item 6: Public Hearing – Resolution 2014-06: A Resolution Adopting the 2014-15**
40 **Operating Budget and Amendment of the 2013-14 Operating Budget to Allow for**

41 **Additional Revenues and Expenditures:** Mark Anderson presented a Power Point presentation
42 which detailed the proposed budget, amendments, etc. (see materials). He stated it would be
43 appropriate to adopt the budget amendments at this time and then to hold the Truth in Taxation
44 hearing in August with the standard State required noticing procedures. Mayor McDonald
45 explained the purpose of the public hearing and then invited the public to give their comments to
46 the Council. Paul Boyer asked if the airport improvements included the FBO's area and
47 Anderson answered that it was and the FAA allowed their funds to be used for that purpose.

1 Council Member Bradshaw moved to adopt the proposed budget. Mark Anderson requested
2 specific amounts for the 125th year celebration, modifications to the capital items that were
3 updated from prior meetings, the exact People's Health Clinic donation and adding a \$20 fee for
4 glider parking at the airport added to the Consolidated Fee Schedule. After discussion, the
5 following dollar amounts were decided upon: 125th year celebration: \$7,000. People's Health
6 Clinic contribution: \$6,000. Council Member Bradshaw amended his motion to include the
7 above changes.

8
9 Council Member Patterson seconded the motion. Voting Aye: Council Members Patterson,
10 Bradshaw, Rowland, and Franco. Voting Nay: None. Council Member Potter was excused.

11
12 **Amendment of the 2013-14 Operating Budget to Allow for Additional Revenues and**
13 **Expenditures:** Council Member Bradshaw moved to approve the following budget amendments
14 to the 2013-14 Operating Budget to allow for additional revenues and expenditures: Building
15 Permit Revenue of \$250,000, Zoning & Subdivision Fees \$50,000 and Contribution of General
16 Fund Surplus of \$190,000. Planning Commission: Professional Services \$25,000. Police:
17 Jail/Dispatch \$15,000. Transfers: \$450,000 Contribution to Other Funds. Industrial Park
18 Capital Projects Fund: Contribution from Other Funds \$200,000. Road Impact Fees: Transfers
19 from Other Funds \$50,000. Transportation Tax Fund: Transfer to Street Impact Fees \$50,000.
20 Water Enterprise Fund: Salaries and Wages \$75,000, Benefits \$15,000, Depreciation \$54,500.
21 Utility Fund: Special Supplies \$10,000, Insurance \$7,500. Internal Service Fund: Transfer from
22 Other Funds \$250,000 and Depreciation Expense \$10,000.

23
24 Council Member Rowland made the second. Voting Aye: Council Members Patterson,
25 Bradshaw, Rowland and Franco. Voting Nay: None. Council Member Potter was excused.

26
27 **Item 7: Approve Resolution 2014-09, a Resolution Adopting City Wide Fireworks and**
28 **Open Fire Restrictions for 2014:** Mayor McDonald suggested waiting until July 24th to place
29 any restrictions on discharging fireworks. Council Member Rowland stated citizens had told him
30 they were grateful for the use of the local parks to discharge fireworks. Council Member
31 Rowland supported lifting the restriction for the July 4th holiday and looking at this item again
32 closer to the July 24th holiday. After discussion, Council Member Rowland moved to remove
33 resolution 2014-09 and then reevaluate prior to July 24, 2014. Council Member Patterson made
34 the second. Voting Aye: Council Members Patterson, Bradshaw, Rowland and Franco. Voting
35 Nay: None. Council Member Potter was excused.

36
37 **Item 8: Red Ledges, Approve Request to Discharge Fireworks on July 4, 2014:** After some
38 discussion, Council Member Rowland moved to approve Red Ledges' request to discharge
39 fireworks on July 4, 2014; subject to the terms of the agreement between Red Ledges and Heber
40 City. Council Member Patterson seconded the motion.

41
42 Voting Aye: Council Members Patterson, Bradshaw, Rowland and Franco. Voting Nay: None.
43 Council Member Potter was excused.

44
45 With no further business to discuss the meeting was adjourned.

46
47
48

Amanda Anderson
Deputy Recorder

APPOINTMENTS

TAB 1

Mark Anderson

From: mkellogg@ci.heber.ut.us
Sent: Wednesday, June 25, 2014 10:57 AM
To: Mark Anderson
Subject: FW: Eagle project

This is the letter from Jeremiah

From: Jere Bear [mailto:jerebearmine@gmail.com]
Sent: Wednesday, June 25, 2014 10:57 AM
To: mkellogg@ci.heber.ut.us
Subject: Eagle project

Dear counsel members,

My name is Jeremiah Trunnell and i have an eagle project that would greatly help this community show their support in the Olympics. The tabernacle building has a flag pole but it is short and dose not carry our state flag. I have access to two large Olympic flag poles and their bases. they will need to be refurbished such as new paint and new rigging.

they will be placed by the Olympic snow flake.

I have questions as far as permission and any permits required. as well as if i would be able to revive support from the city as far as the transportation of the poles and their bases.

please E-mail me any questions you have before July 2 so that I may prepare my presentation.

ACTION ITEMS

TAB 2

Re: Noble Vista Plat Amendment

The Noble Vista Subdivision has remained dormant for several years since the plat was recorded in 2007. Most of the required subdivision improvements were installed in 2008, with the exception of sidewalk and utilities such as power, gas, and telephone lines. Since the subdivision lacks sidewalk, staff has suggested the potential purchaser of the subdivision consider adding 4 feet to the street right of ways to accommodate 8-foot wide planters rather than the 6-foot wide planters as currently platted within the subdivision.

The 8-foot wide planters will provide a larger snow storage area as requested by Heber City Public Works. The 8-foot wide planters should also promote lawn as a choice in landscaping the planters versus rocks, as an 8-foot wide planter is typically easier to sprinkler irrigate than a 6-foot wide planter. The larger planters will also accommodate larger street trees. In exchange for the larger planters, the petitioner is requesting 25-foot front and 25-foot rear setbacks as per Section 18.68.175 Open Space of the Municipal Code. The subdivision is located within the R-1 Residential Zone, which typically requires 30-foot front and 30-foot rear setbacks.

Lot 23 has sidewalk already constructed along its frontage; Lot 23 will not be affected by the proposed amendment. The petitioner is only proposing to alter the lots owned by himself, including Lots 1 through 22. Though the proposed plat amendment provides 6 feet of additional right of way, staff is recommending only enough additional right of way for 8 foot wide planters (4 additional feet is needed on the internal streets, as Local Streets typically have 6 foot planters, and 3 additional feet within 1200 East, as Collector and Arterial Streets typically have 5 foot planters). The planter strips and sidewalks should transition along the subdivision edges to the existing standard widths constructed within adjoining subdivisions.

RECOMMENDATION

The proposed plat amendment is consistent with Chapter 18.52 R-1 Residential Zone and Section 18.68.175 Open Space, subject to the setback note on the plat altered as follows:

Front: 25 Feet*

Rear: 25 Feet*

*As per Section 18.68.175 of the Municipal Code, the City approved 25-foot front and rear setbacks in exchange for increased open space within the planter strips.

The Planning Commission is considering the proposed plat amendment at the June 26, 2014 meeting, which has not yet occurred. Once the Planning Commission provides a recommendation, this report will be updated with any new information from that recommendation.

Section 18.68.175 Open Space

- A. When a proposed subdivision which adjoins a collector or arterial street as identified on the Heber City Master Street Plan, or adjoins a water feature such as a canal, stream, flood channel or other critical feature as determined by the City Council, the minimum required area and street frontage widths of the lots within the subdivision may be reduced

by up to 25 percent of the usual requirement to accommodate dedicated open space along said features.

- B.** The City Council may permit, through a special exception, a rear yard setback reduction of up to 5 feet and/or front yard setback reduction of up to 5 feet to accommodate these open space features, if in the opinion of the City Council such reduction is necessary to accommodate, protect or enhance the open space feature. Such reduction must be approved by the City Council through the subdivision process, and the reduction shall be noted upon the subdivision plat, stating which lots are affected and the approved setback distances. It is the responsibility of the developer to prove that the setback reduction is necessary to accommodate the open space.
- C.** No density bonuses shall be granted as a result of this Section (i.e. if 10 lots are permitted before the lot size reduction, 10 lots are permitted after the lot size reduction).
- D.** This Section shall not apply to cottage home lots.

TAB 3

HEBER CITY COUNCIL
Meeting date: July 3, 2014
Report by: Anthony L. Kohler

Re: Red Ledges Phase 2F

Red Ledges is proposing Phase 2F, consisting of 12 patio lots, surrounded by open space. This phase will connect through roads in Phase 1E, and the future homes will be of similar style to those constructed in Phase 1E.

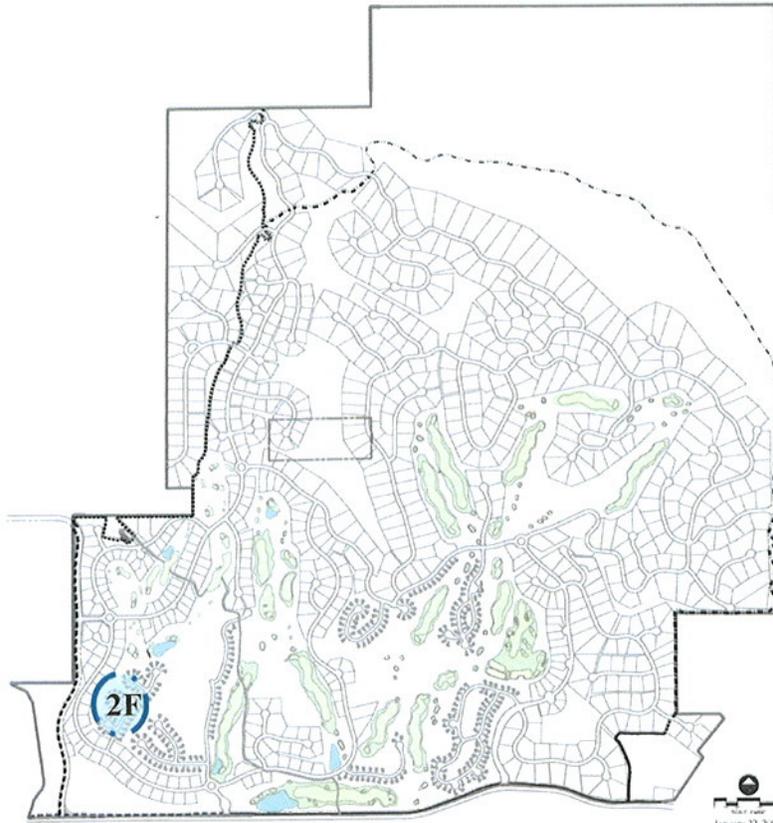
Earlier this year, the City Council established a deadline on August 1, 2014 for Red Ledges to finalize the agreement with Wasatch County regarding Open Space and to come up with a plan to improve the steep eastern trail so that it is more usable and less prone to erosion.

RECOMMENDATION

On June 12, 2014, the Planning Commission found the proposed Phase 2F consistent with the Red Ledges Master Plan, the PC Planned Community Zone, Interlocal Agreement, and Master Plan Agreement, conditional upon the following:

1. A temporary turnaround will need to be provided at the north end of Abajo Peak Way; and
2. Prior to recording the plat, developer shall:
 - a. Provide an updated title report;
 - b. Provide addresses for the lots; and
 - c. Provide a tax clearance from county assessor.

Vicinity Map



TAB 4

ORDINANCE NO. 2014-16

AN ORDINANCE AMENDING SECTION 3.14.060 OF THE HEBER CITY MUNICIPAL CODE, AWARDING OF BIDS AND RFPS

BE IT ORDAINED by the City Council of Heber City, Utah, that Section 3.14.060 is amended as set forth below:

Section 3.14.060 Awarding of Bids and RFPS

J. **Change orders** Change orders which increase the contract price in an amount of ~~the lesser of \$10,000.00 or less 10% of the contract amount,~~ may be approved by the City Manager or designee, as long as the overall approved project budget is not exceeded by ~~more than~~ the lesser of \$10,000.00 or 10%. Change orders in excess of \$10,000 must be approved by the City Manager and the Mayor as long as the overall approved project budget is not exceeded by the lesser of \$10,000 or 10%. All other change orders must be approved by the City Council The sole exception shall be in circumstances where waiting for Mayor or City Council approval will create a potential claim for damages against the City. In such circumstances, the City Manager shall submit the approved authorization to the City Council for ratification at its next regularly scheduled meeting. All change orders shall be reported monthly to the City Council at a regularly scheduled City Council meeting. ~~of the contract price, and provided further that the sum of all change orders does not increase the contract price by more than the lesser of \$10,000.00 or 10% of the contract amount. Line item change orders may be approved by the City Manager or designee as long as the overall project budget is not exceeded by more than the lesser of \$10,000.00 or 10% of the contract price.~~

This Ordinance shall take effect and be in force from and after (a) its adoption, (b) a copy has been deposited in the office of the City Recorder, and (c) a short summary of it has been published in the Wasatch Wave, a complete copy has been published in the Wasatch Wave or a complete copy has been posted in three public places within Heber City but not prior to the _____ day of _____, 2014.

ADOPTED and PASSED by the City Council of Heber City, Utah this _____ day of _____, 2014, by the following vote:

| | AYE | NAY |
|------------------------------------|-------|-------|
| Council Member Robert L. Patterson | _____ | _____ |
| Council Member Jeffery Bradshaw | _____ | _____ |
| Council Member Erik Rowland | _____ | _____ |

Council Member Heidi Franco

Council Member Kelleen L. Potter

APPROVED:

Mayor Alan W. McDonald

ATTEST:

RECORDER

Date of First Publishing: _____

|

TAB 5

**There are no physical
materials for this
agenda item.**

TAB 6

RESOLUTION NO. 2014-10

A RESOLUTION AMENDING ARTICLE 3, *APPOINTMENT AND TERMS OF MEMBERS*, AND ARTICLE 6, *MEETINGS*, OF THE HEBER CITY AIRPORT ADVISORY BOARD BYLAWS.

BE IT ORDAINED by the City Council of Heber City, Utah, that Article 3 and Article 6 of the Heber City Airport Advisory Board Bylaws, are amended as follows:

Article 3:

Appointment and Terms of Members

- A. The Airport Advisory Board shall consist of (7) members and (1) alternate;
- B. Membership shall be as follows:
 1. Two City Council Members. Said two Council Members shall be non-voting Board Members, and once approved by the consent and advice of the City Council may serve at the pleasure of the Mayor for the duration of their term as Council Members. However, with the advice and consent of the City Council the Mayor may rotate these Council Members with other Council Members every two years, but this is not required, and left to the discretion of the Mayor.
 2. Three permanent Heber City Residents. Said three Resident Members shall be voting Board Members.
 3. Two at-large permanent Wasatch County Residents. Said Wasatch County Resident Members may, but are not required to be Heber City Residents, but must be Wasatch County Residents and shall be voting Board Members.
 - ~~3.4.~~ One alternate member that is a resident of Wasatch County. The alternate may participate in the meeting if any voting or non-voting member is unable to attend, but can only vote if a voting member is absent.
 - ~~4.5.~~ A Quorum shall consist of a minimum of three voting Board Members.
 - ~~5.6.~~ A Technical Assistance Committee will be formed as needed to help understand technical and other issues associated with the Airport or other entities that might be affected by it. During the time they serve on said Technical Assistance Committee, any such Committee Member shall not be paid or receive any compensation from the City.
 - ~~6.7.~~ For the purposes of this Article and provisions, Permanent Residency shall be defined as a person who meets the following criteria:
 - a. is a citizen of the United States at least 30 days immediately prior to their appointment;
 - b. has been a resident of Utah for at least the 30 days immediately before the appointment;

- c. will be at least 18 years old on the day of the appointment to the Board; and
- d. currently resides within the voting district or precinct in which the person would apply to register to vote. It is not a requirement of Board Membership that said Member votes, is registered or registers to vote.
- e. whose home and primary residence is located in Wasatch County and is recognized as a primary residence by the County Assessor.

7.8. Members shall be required to attend at least 60% of the publicized meetings of the Board.

8.9. In the event a membership term is ended, and there is no immediate replacement and the Council does not approve or consent to a replacement, the person last serving in that position for said term shall continue to serve until the Mayor and Council come to an agreement or replace. However, any term of any Council Member shall terminate when they no longer serve as City Council Members.

- C. The Airport Advisory Board will interface with and be supported by the City Manager, his designee, and/or the Airport Manager. Heber City will also provide a secretary and staff support as needed.
- D. Subject to Provision B(1) above regarding Heber City Council Members, and Provision 8 above, the terms of office for the seven appointed Airport Advisory Board Members shall be four years. The initial appointments shall be for, three positions two years, two positions three years, and two positions four years from January 1, 2005. Any vacancies in these positions shall be filled by a recommendation from the Mayor and confirmation by the City Council. The appointment will be for the remaining time of the member whose vacancy is being filled.
- E. Improper conduct and non-performance of duties shall result in a recommendation to the Heber City Council for removal of said member. Members may be removed after a public hearing, by a majority vote of the City Council.

Article 6:

Meetings

- A. The Airport Advisory Board shall meet as set forth in the annual notice of meeting schedule to conduct its duly appointed business.
- B. A special meeting for any purpose may be held on the call of the Chairperson or four members of the Airport Advisory Board. Board members and public shall be notified of such meetings by the Secretary, in accordance with the provision of City and State law.
- C. A Quorum of the Airport Advisory Board shall consist of ~~three~~^{four} voting members. A quorum shall be necessary to conduct business.

1. Any agenda item must receive at least ~~threefour~~ (34) affirmative votes for approval or recommendation to City Council for approval.

2. A failure to vote by a member shall be counted as an abstention.

D. Order of Business for Regular Meetings

Unless approved by majority of the quorum, the Airport Advisory Board will follow the published Agenda.

ADOPTED and PASSED by the City Council of Heber City, Utah, this _____ day of _____, 2014, by the following vote:

| | AYE | NAY |
|------------------------------------|-------|-------|
| Council Member Robert L. Patterson | _____ | _____ |
| Council Member Jeffery Bradshaw | _____ | _____ |
| Council Member Erik Rowland | _____ | _____ |
| Council Member Heidi Franco | _____ | _____ |
| Council Member Kelleen L. Potter | _____ | _____ |

APPROVED:

Mayor Alan W. McDonald

ATTEST:

RECORDER

Department Reports

Tab 7

HEBER CITY CORPORATION

STAFF REPORT

| | | | |
|---------------|---|---------------|--------------|
| MEETING TYPE: | Regular Council Meeting | MEETING DATE: | July 3, 2014 |
| SUBMITTED BY: | Bart L Mumford | FILE NO.: | 00000 |
| APPROVED BY: | Mark K. Anderson | | |
| SUBJECT: | CITY ENGINEER MONTHLY REPORT - June 2014 | | |

CIP AND OTHER CITY PROJECTS

Broadhead Tank Roof Repair: Percent Complete: 100%
Gerber Construction completed punchlist items. Two year warranty began 6/9/14.

Daniels Road Reconstruction - UDOT: Percent Complete: 10%
Civco is finalized construction drawings. City finalized right-of-way acquisition with 4 property owners. UDOT began advertising 6/28/14. Bids will open the first of August.

Public Safety/Court Building: Percent Complete: 5%
GSBS completed schematic design and is working on design documents. Coordinated with subconsultants and utilities. Presented project at Planning Commission and received final approval. Completed drainage perc tests. Advertised and opened bids for asbestos removal and phase 1 demolition.

Road Crack Sealing 2013: Percent Complete: 100%
Bonnevile completed crack sealing roads Citywide.

Subdivision Bond Work: Percent Complete: 5%
Council directed staff to call outstanding subdivision bonds at 2/17/11 Work meeting. Negotiated settlement with HOG subdivision developer to reimburse City for remaining improvements. Working with Gateway 1 property owners on solution to complete the remaining improvements.

Traffic Study 2014: Percent Complete: 30%
Council directed staff to proceed with traffic study at 6/5/14 Work meeting. Initial focus will be on expediting elements of study that will determine proper signage at all uncontrolled intersections in central Heber.

Valley Hills Tank Pipeline: Percent Complete: 1%
Held 2nd public meeting on 6/5/14 with residents concerned about chlorine in the water. Council approved proceeding with this pipeline project as the least costly solution to address pressure issues and utilize existing capacity in the Valley Hills area. At the completion of this project valves will be opened so that the Valley Hills area is no longer isolated and the water will be mixed with the rest of the City system which is chlorinated.

CITY PROJECTS UNDER WARRANTY

| | |
|--|------------------|
| ▫ Water Main - SR113 & PRV: | Expires 08/27/14 |
| ▫ Muirfield Park Bridge/Trail: | Expires 08/23/14 |
| ▫ Road Improvements - 300 W. (100S to 1000S) | Expires 01/28/15 |
| ▫ Sidewalk Replacement - 100 W. | Expires 07/17/15 |
| ▫ Water Main Replacement - 300 W CDBG 12: | Expires 07/31/15 |
| ▫ Sewer and Water Improvements 2013: | Expires 12/03/15 |
| ▫ Main St. Pavers / Util - 200S to 200N: | Expires 12/03/15 |

- *Warranty is extended until outstanding issues/punchlist items are resolved.
- Schedule warranty walk through 3 months prior to expiration date.
- Send Bond Claim letter 1 month prior to expiration date.

ENGINEERING MONTHLY PROJECT BUDGET vs CONTRACTS REPORT

June 2014

| PROJECT NAME | CITY BUDGET | | CONTRACTS | | CHANGE ORDERS | | TOTAL | Notes |
|--|--------------|-------------|------------|----------------|---------------|-------------|----------------|---|
| | Approved | Amt | Approved | Amt | Approved | Amt | | |
| Broadhead Tank Roof Repair | 07/01/13 | \$513,000 | | | | | | |
| 1. Horrocks Engineers | | | Prior Year | \$56,000.00 | | | | - Evaluation & Structural Report (\$8,000) |
| 2. Horrocks Engineers | | | AsNeeded | \$439,200.00 | | | | - Design, CM, & Insp |
| 3. Gerber Construction | | | | | 12/02/13 | \$1,275.84 | | - Construction Contract |
| - CO #1 | | | | | 04/29/14 | \$4,200.00 | | - Second excavation hole needed |
| - CO #2 | | | | | 04/29/14 | \$3,300.00 | | - Coating Interior Fixtures |
| - CO #2 | | | | | 04/29/14 | \$4,384.08 | | - Sawcut Overhang |
| - CO #2 | | | | | 06/10/14 | -\$2,000.00 | | - Fabricate New Overflow |
| - CO #3 | | | | | | | | - Eliminate Top Soil on the Top of Tank |
| Subtotal: | | | | \$495,200.00 | | \$11,159.92 | \$506,359.92 | |
| Daniels Road Reconstruct / UDOT | 07/01/13 | \$496,000 | | | | | | |
| 1. Civco Engineers - Pre Engr | | | 06/06/13 | \$113,732.28 | 11/26/13 | \$18,389.64 | | - Design Engr Contract w/UDOT |
| - CO #1 | | | | | 03/04/14 | \$0.00 | | - Additional potholing, 3 Additional right-of-ways |
| - CO #2 | | | | | 11/26/13 | \$17,876.41 | | - Design Time Extension |
| - CO #3 | | | | | | | | - Add ROW, 4H & Royal Coach |
| 2. Civco Engineers - Const Engr | | | 02/04/14 | \$119,988.37 | | | | - Const Engr Contract w/UDOT |
| 3. UDOT - Deposit #1 | | | | | | | | - Deposit 1 for Proj Mgr, RetW Acquisition Services |
| - Deposit #2 | 07/25/13 | \$10,000.00 | | | | | | - Deposit 2 for Design & Award |
| - Deposit #3 | 07/25/13 | \$45,600.02 | | | | | | - Deposit 3 for Construction |
| 06/05/14 | \$601,853.00 | | | | | | | |
| Subtotal: | | | | \$233,700.65 | | \$36,266.05 | \$269,966.70 | |
| Majestic Mtn - Bond Work | 09/30/12 | \$262,784 | | | | | | |
| 1. Horrocks Engineers | | | AsNeeded | \$13,522.00 | | | | - Bid doc prep / Inspection |
| 2. ACME Construction | | | 09/20/12 | \$173,148.75 | 10/30/12 | \$3,380.00 | | - Construction Contract |
| - CO #1 | | | | | 12/03/12 | \$0.00 | | - Replace Curb box, ball valve, & washers |
| - CO #2 | | | | | 06/10/12 | \$2,391.75 | | - Extend schedule to complete by 5/1/13 |
| - CO #3 | | | | | 06/10/12 | \$5,191.88 | | - Sink hole repair/add trail sub-base material |
| - CO #4 | | | | | | | | - Light Conduit/Wire Conn (1/2 Reimb) |
| 3. Blake Allen Fire Hydrant Relocate | | | 10/02/12 | \$1,350.00 | | | | - Reimbursed for relocating misconstructed FH |
| 4. Heber City | | | Pending | \$34,990.00 | | | | - Lots 23&24 Util Escrow |
| 5. Heber City | | | Pending | \$19,577.00 | | | | - Temp CuiDeSac Escrow (\$12,790-), LotA ImpFees (\$6,787+) |
| 6. Wheeler Park | | | 05/21/14 | \$9,846.00 | | | | - 16" Water Reimbursement |
| 7. Summit Engineering | | | 08/27/13 | \$420.00 | | | | - Record Dwgs |
| Subtotal: | | | | \$252,853.75 | | \$10,963.63 | \$263,817.38 | |
| Public Safety/Court Building | 07/01/13 | \$400,000 | | | | | | |
| 1. GSBS | | | 11/07/13 | \$460,000.00 | | | | - Architect fee (\$31.5k+1%+3.4%+1.6%) est. if \$7.2M Const |
| 2. Hogan | | | 04/01/14 | \$220,000.00 | | | | - CM/GC fee (\$15k+2.5%+3.3%) est. if \$6.6M Const |
| 3. Rocmont | | | 05/28/14 | \$5,210.00 | | | | - Asbestos Ph1 Assessment |
| 4. Asbestos/Demo | | | Pending | \$685,210.00 | | \$0.00 | \$685,210.00 | - Asbestos Removal / Demo Ph1 |
| Subtotal: | | | | \$1,370,210.00 | | \$0.00 | \$1,370,210.00 | |
| Road Crack Sealing | 07/01/13 | \$250,000 | | | | | | |
| 1. Bonneville | | | 08/01/13 | \$162,100.00 | | | | - Design, CM, & Insp |
| 2. Horrocks Engineers | | | AsNeeded | \$25,000.00 | | \$0.00 | \$187,100.00 | |
| Subtotal: | | | | \$187,100.00 | | \$0.00 | \$187,100.00 | |
| Traffic Study 2014 | 06/05/14 | \$55,000 | | | | | | |
| 1. Horrocks Engineers | | | AsNeeded | \$55,000.00 | | \$0.00 | \$55,000.00 | |
| Subtotal: | | | | \$55,000.00 | | \$0.00 | \$55,000.00 | |
| Valley Hills Tank Pipeline | 07/01/13 | \$258,000 | | | | | | |
| 1. Horrocks Engineers | | | Pending | \$7,000.00 | | \$0.00 | \$7,000.00 | - Pipeline feasibility study |
| Subtotal: | | | | \$7,000.00 | | \$0.00 | \$7,000.00 | |

DEVELOPER CONSTRUCTION PROJECTS

RESIDENTIAL

Broadhead Estates Ph2 (750 E Center Street): 33 lot subdivision approved 06/19/14. Waiting for agreements to record plat.

Center Creek Estates Plat A (1200 S. 1200 E.): 32 lot subdivision approved 09/18/08. Extended plat approval expired 09/18/10.

Cottages at Valley Station Ph1 (300 W. 1100 S.): 8 lot subdivision approved 02/20/14. Plat recorded 03/21/14. Construction is 99% complete.

Cottages at Valley Station Ph2 (Industrial Parkway and 1200 S.): 48 lot subdivision approved 05/01/14. Waiting for agreements to record plat.

Cottages at Valley Station Ph3 (300 W. 1200 S.): 47 lot subdivision approved 05/01/14. Waiting for agreements to record plat.

Davis Lot Split (485 S 100 E): 3 lot subdivision approved 07/19/07. Plat recorded 04/08/08. Council approved deed restricting curb, gutter, and sidewalk which recorded on 4/21/09. Construction is 0% complete.

Findarle Lot Split (131 S 200 W.): 2 lot subdivision approved 01/04/07. Need to install services. On 06/19/14 the Council approved deed restricting the sidewalk and reducing the cash bond. Sidewalks on each lot will need to be installed within 8 months after receiving occupancy. Construction is 20% complete.

Haack Subdivision (850 E. Center): 1 lot subdivision approved 11/21/13. Waiting for documents to record plat. Recordation on hold until sewer or Health Department approves septic tank or sewer is extended by Broadhead Estates 2.

Heber Homes 6 - Clyde Lot Split (494 E. Center): 2 lot subdivision approved May 2, 2013. Waiting for agreements to record plat.

Heber Homes 7 (211 S. 200 W.): 3 lot subdivision approved 07/18/13. Plat recorded 10/09/13.

Heber Homes 9 (390 N. 300 E.): 2 lot subdivision approved 05/15/14. Developer will put improvements in prior to recording plat.

Heber Meadows Ph2 (2600 S. 1200 E.): 23 lot subdivision approved 10/04/07. Phase 2 construction was partially completed with Phase 1, however, revised plat for Phase 2 was never recorded and approval has expired.

King - Plat A (200 S. 550 E.): 2 lot subdivision approved 09/06/07. Plat recorded 12/19/07. Council approved amended plat and construction drawing 10/15/09. Amended plat recorded 09/11/11. Currently working on improvements concurrent with new home. Construction is 80% Complete.

King - Plat B (250 S. 500 E.): 2 lot subdivision approved 09/06/07. Plat recorded 05/08/08. Construction is complete for Lot 1. Lot 2 irrigation and water service need to be completed.

Meadows at Southfield (500 S. 1200 W.): 46 lot subdivision. New plat approved 10/01/09. Plat approval expired 10/01/10. Developers plat extension request has

not yet been approved by Council. Council approved lot line adjustment on these parcels on 4/18/13. Construction is 0% complete.

Mill Road Estates 4 (Mill Road and 400 S.): 32 lot subdivision. Subdivision phasing was approved 08/21/08. Extended plat approval expired 08/21/10; was resubmitted, approved, and again expired 5/26/12. Construction is 0% complete.

Millers Small Subdivision (100 W. 400 N.) 2 lot subdivision approved 02/06/14. Waiting for agreements to record plat.

Mountain Meadows 2 (E. Airport Rd. 111 E.): 2 lot subdivision approved 10/18/07. Plat recorded 04/24/08. Construction is 0% complete. Coordinated with developer. Need to install irrigation, water and sewer services to 2nd lot.

Muir Lot Split (188 E. 500 S.): 2 lot subdivision approved 07/18/13. Waiting for agreements to record plat.

Noble Vista (770 S. 1200 E.): 23 lot subdivision. Plat recorded 11/13/07. Construction is 90% complete. Subdivision has been taken over by new owner. New bond will be requested prior to restarting. Mill Road improvements are 100% complete and started warranty on 10/06/09. Chris Goode received occupancy for home on Lot 23 after subdivision was granted partial acceptance. .

Ranch Landing Cottages Plat A (980 S. 500 E.): 18 lot subdivision. City council approved 03/06/14. Waiting for agreements to record plat.

Red Ledges - Ph1G (1820 E. Center): 3 lot subdivision approved 4/05/12. Plat was recorded 08/10/12. No additional public improvements were required for this subdivision and it will be closed out.

Red Ledges - Ph1H (Flat Top Mountain Drive): 5 lot subdivision approved 05/03/12. Plat was recorded 08/03/12. Work will begin Spring 2014. Construction is 0% complete.

Red Ledges - Ph1J (Flat Top Mountain Drive): 2 lot subdivision approved 06/21/12. Plat was recorded 08/10/12. Will finish Spring 2014 along with 1K. Construction is 50% complete.

Red Ledges - Ph1K (Explorer Peak Dr.): 12 lot subdivision approved 01/17/13. Plat was recorded 03/15/13. Lot 405 was amended and combined with 406. Inspection deposit is needed. Construction is 0% complete. Work will begin Spring 2014 with 1J.

Red Ledges - Ph1L (Copper Belt Dr.): 14 lot subdivision approved 01/17/13. Plat was recorded 03/15/13. Inspection deposit is needed. Construction is 0% complete. Work will begin Spring 2014.

Red Ledges - Ph1N (Explorer Peak Dr.): 9 lot subdivision approved 10/03/13. Plat recorded 10/15/13. Construction is 0% complete.

Red Ledges - Ph1P (Copper Belt Dr.): 26 lot subdivision approved 12/5/13. Plat recorded 3/3/14.

Red Ledges - Ph1Q (Red Knob Way): 22 lot subdivision approved 03/06/14. Waiting for agreements to record plat.

Red Ledges - Ph1R (Explorer Peak Dr.): 38 lot subdivision approved 1/2/14. Waiting for agreements to record plat.

Red Ledges - Ph2C (Haystack Mountain Drive and Chimney Rock Road): 9 lot subdivision approved 05/14/15. Waiting for agreements to record plat.

Red Ledges - Ph2D (Red Ledges Blvd): 9 lot subdivision approved 10/5/13. Construction is 99% complete. Plat recorded 11/13.

Red Ledges - Ph2E (Juniper Hills): 8 lot subdivision approved 02/06/14. Plat recorded 03/13/14.

Red Ledges - Ph2G (Club Cabins Court) : 10 lot subdivision approved 04/17/14. Waiting for agreements to record plat.

Shermans Landing (650 S. 1200 W.): 35 lot subdivision approved 10/04/07. Council extended the plat recordation but it expired on 10/04/09. Developer is in the process of revising plans for new affordable housing ordinance and will then resubmit for approval of new plat. Council approved replacing the sewer pump station that would service this subdivision with a gravity sewer through Giles' property or the bypass if easement can be obtained. Canal irrigation line is complete. Subdivision plans will be modified to serve annexations to the North. Construction is 0% complete.

Stone Creek 1 (800 N. 1300 E.): 125 lot subdivision approved 12/06/07. Extended plat approval expired 12/06/09. Developer resubmitted project for new Phase 1 approval to Planning Comm. Construction is 2% complete.

Swift Creek 1 (820 E. 1040 S.): 4 lot subdivision approved 03/06/14. Waiting for reimbursement agreement payment prior to recording plat.

Swift Creek 2 (820 E. Old Mill Dr.): 12 lot subdivision approved 03/06/14. Waiting for agreements, water rights, and drawings to record plat.

Swift Creek 3 (960 E. Old Mill Dr.): 11 lot subdivision approved 03/06/14. Waiting for agreements, water rights, and drawings to record plat.

NON-RESIDENTIAL

Gateway 1 (1200 S. Main): 8 Lot Commercial subdivision. Construction is 90% complete. County will transfer easement for 16" waterline running through the subdivision once they are reimbursed for Highway 40 sidewalk. Need to complete storm water box. Wells Fargo has taken over 4 of the unsold lots. Surety denied City's claim. Continued working with Wells Fargo and other lot owners to see if we can jointly complete subdivision improvements.

High School (800 S. 500 E.): Construction is 100% complete on road, water, sewer, and storm water improvements surrounding new facility. Impact fees, water rights, and record drawings have been tentatively agreed to. Discussions continue on bringing closure to the canal grate cleaning. Impact fees are still outstanding on Heber Valley Elementary.

HOG Business Park (1600 S. Daniel Rd.): 4 lot commercial subdivision. Developer lost property, however, City has reached a settlement with Developer. Upon receiving settlement money City will finish remaining work. Construction is 85% complete.

Jazabra Commercial Garage (2126 S. Daniel Rd.): Commercial Lot improvement.
Construction is 90% complete.

Old High School Redevelopment (600 S. Main): 1 lot subdivision approved
05/01/14. City obtained \$29,400 grant from UDOT to assist District is replacing
Main Street curb and gutter. Construction is 0% complete.

McDonald's Rebuild (610 S Main : Commercial rebuild. Construction is 97%
complete. Allowed occupancy while waiting for street lights and punchlist items
to be completed.

Ranch Landing Plat B Assisted Living (500 E. 1200 S.): Commercial lot
improvement approved 12/06/12. Road improvements will wait until summer.
Construction is 70% complete.

Tractor Supply Company (400 E. 1200 S.): Commercial Lot improvement. Planning
Commission approved 03/13/14. Waiting for building permit and small lot
subdivision to be approved. Construction is 0% complete.

Zions Bank (20 N. Main): Commercial building approved 09/13/12. Working on
building improvements. Construction is 85% complete.

DEVELOPMENTS UNDER WARRANTY

| | |
|---|------------------|
| □ *Silver Ridge (500 E.309 S.) (Punchlist) | Expires 06/25/11 |
| □ *Red Ledges - Ph1B Cabins (2000 E. Ctr) | Expires 09/20/12 |
| □ *Red Ledges - Ph2 (2500 E. Ctr) | Expires 09/20/12 |
| □ *Miller (300 S. 100 W.) | Expires 06/02/13 |
| □ *Nordgran (94 N. 500 E.) | Expires 08/22/13 |
| □ *Elmbridge (705 N 100 W) (Slurry Seal) | Expires 09/20/13 |
| □ **Birmingham Commercial (100 S. 801 W.) | Expires 12/07/13 |
| □ Red Ledges - Ph1E (Abajo Peak Way) | Expires 05/30/14 |
| □ AutoZone (805 S. Main): | Expires 08/07/14 |
| □ Wasatch Orthodontics (493 S. Main) | Expires 09/05/14 |
| □ Red Ledges - Ph2B (607 N. Haystack Mtn Dr.) | Expires 11/02/14 |
| □ Millstream RV Park (2120 S Hwy 40 Offsite) | Expires 01/14/15 |
| □ Majestic Mountain (1040 S. 1200 E.) | Expires 07/29/15 |
| □ Millstream RV Park (2120 S Hwy 40 Onsite) | Expires 01/03/15 |
| □ Red Ledges - Ph2A (2400 E. Lake Creek Road) | Expires 12/24/15 |

*Warranty is extended until outstanding issues are resolved.

**Reduced warranty period to one year.

- Schedule warranty walk through 3 months prior to expiration date.

- Send Bond Claim letter 1 month prior to expiration date.

OTHER HIGHLIGHTS

Training: None

Department Challenges / Issues:

- Developing data and a replacement plan for existing facilities
- Preparing for MS4 rules and storm water management plan
- Assessing additional flood control needs
- Keeping up with development
- Being actively involved in Wasatch/Timp Irrigation matters
- Public Works FOG and Backflow programs
- Identifying discrepancies in water production/usage readings
- Identifying cause of sewer flow reductions at HVSSD
- Continuing progress on By-pass corridor preservation