

REGULAR MEETING

**AGENDA
AND
STAFF MEMO**

HEBER CITY CORPORATION
75 North Main Street
Heber City, Utah
City Council Meeting
August 21, 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 Robert Patterson
Prayer/Thought: By Invitation (Default Council Member Jeffery Bradshaw)
Minutes for Approval: August 7, 2014 Work and Regular Meetings

OPEN PERIOD FOR PUBLIC COMMENT

ACTION ITEMS

Item 1 – Approve Resolution 2014-16, a Joint Resolution of Heber City, Midway City, Charleston Town, Wasatch County and Heber Light and Power Company

Item 2 – Guy Haskell, Request for Final Approval for Amended Swift Creek Subdivision, Phases II and III, with Associated Subdivision Agreements

Item 3 – Approval of Disposal or Auction of Evidence

Item 4 – Award Contract for Heber City 2014 Valley Hills Tank Connection Project

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 August 14, 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 August 14, 2014.

Memo

To: Mayor and City Council
From: Mark K. Anderson
Date: 08/14/2014
Re: City Council Agenda Items

REGULAR MEETING

ACTION ITEMS

Item 1 – Approve Resolution 2014-16, a Joint Resolution of Heber City, Midway City, Charleston Town, Wasatch County and Heber Light and Power Company: Council Members Rowland and Potter have asked that the enclosed Resolution drafted by Kraig Powell, Midway City Attorney, be placed on the agenda for consideration. My understanding is that many people have been putting thought and effort into how the owners of Heber Light & Power can come together to keep the company moving forward. This Resolution has grown out of this effort.

Item 2 – Guy Haskell, Request for Final Approval for Amended Swift Creek Subdivision, Phases II and III, with Associated Subdivision Agreements: Guy Haskell is coming before the Council to request an amendment to Phases II and III of the Swift Creek Subdivision. The proposed amendment would increase the right-of-way dedication to Heber City to provide for a wider mow strip in exchange for a 25' front yard and 20' rear yard setback. This issue is actually being heard by the Planning Commission on August 14th. No changes are required to the approved development agreements. (See enclosed staff report and plat maps) Staff will update the Council if the Planning Commission is opposed to the amendment. Otherwise, staff would recommend approval.

Item 3 – Approval of Disposal or Auction of Evidence: Chief Booth is requesting authorization to purge items from the police evidence room. See enclosed staff report and list of equipment proposed for disposal. Per Utah Code 24-3-103, (enclosed)

(6) Before applying the property or the proceeds from the sale of the property to a public interest use, the agency shall obtain from the legislative body of its jurisdiction:

- (a) permission to apply the property or the proceeds to public interest use; and*
- (b) the designation and approval of the public interest use of the property or the proceeds.*

To convert the property, the property cash would be available for immediate use, property may be exchanged for services, auctioned off or destroyed. The Chief has asked that he be allowed to use the proceeds to support police department equipment.

Item 4 – Award Contract for Heber City 2014 Valley Hills Tank Connection Project:

The City has received bids to install the water line that would connect the Valley Hills water tanks together. Enclosed is a staff report from Bart Mumford that details the project and the bids received. The apparent low bidder is Silver Spur Construction at \$580,121.28. The engineers estimate was \$622,026.00. Staff would recommend acceptance of the bid.

MINUTES

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**Heber City Corporation
City Council Meeting
August 7, 2014**

6:00 p.m.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in Work Meeting on August 7, 2014, in the City Council Chambers at 75 North Main Street, Heber City, Utah.

Present:

Mayor	Alan W. McDonald
Council Members	Robert Patterson
	Erik Rowland
	Heidi Franco
	Kelleen Potter

Excused: Jeffery Bradshaw

Also Present:

City Manager	Mark K. Anderson
City Recorder	Michelle Kellogg
Chief of Police	David Booth

Others Present: Frank Christiansen, Tracy Emmanuel, Susan Brandt, Bart Stanley Miller, Ron Phillips, Joe Dunbeck, Bob Keeney, Mel McQuarrie, Paul Boyer, Wayne McDonald, and others whose names were illegible.

Mayor McDonald opened the meeting and excused Council Member Bradshaw.

Discuss Policy for Maintenance/Replacement of Irrigation Ditch Culverts: Anderson stated he provided the City Code with regard to bridges and flumes to the Council and indicated Wasatch Irrigation required that property owners had the responsibility to make sure water flowed without obstruction through culverts and ditches. He reviewed a recent situation with a pipe that failed under a driveway and it was a great cost to the City to replace the asphalt. Council Member Potter asked if culverts could be beneficial to the City. Anderson stated culverts were actually a problem to the City because backups in water flowage could occur. He recommended adding to the current Code that the owner would be responsible for maintaining those culverts. He also indicated this issue was prevalent within the City limits. Council Member Potter hoped that once the Code was expanded, residents could be informed so if/when there were failures, the citizens would know their responsibility. Mayor McDonald suggested obtaining the Wasatch Irrigation policy in order to see the language regarding failing culverts. Council Member Rowland wanted to see how many properties would be impacted by this issue. Council Member Franco asked if staff could give opinions to residents on how to replace culverts that had failed. Anderson noted that the Public Works Department would help residents install culverts if the residents would purchase the culverts.

Discuss Proposed Audit of the Utility Billing System by Water Company of America: Ron Phillips, consultant for Water Company of America (WCA), indicated this company analyzed utility billing information to catch red flags and discrepancies. They would then go to the City

1 with the information gleaned, and each case would be approved or denied by the City. WCA
2 would get a commission from the errors found for three years. WCA had worked with five
3 entities in Utah: North Ogden, Salt Lake Sewer District, Granger, Kearns, and Salt Lake City.
4 They would also be working with some new accounts: Pleasant Grove, Payson, and Springville.
5 Phillips stated thousands and millions of dollars in revenue had been gained by these entities as a
6 result of having this analysis performed. Mayor McDonald declared to the Council that Ron
7 Phillips had provided a conflict of interest form, since he was a member of the Airport Advisory
8 Board.

9
10 Council Member Potter asked what percentage of the revenue gained would the WCA receive as
11 commission. Phillips indicated WCA would receive 60% of the revenue for three years. Council
12 Member Franco asked who would approve the work orders. Anderson indicated that would be
13 his task. It was noted that funds would not be sought for retroactive usage, but from the present
14 and forward. Anderson stated he talked to WCA clients and of 500 work orders that WCA had
15 discovered, only 20 were rejected. He also learned it was not too time consuming for staff.

16
17 Council Member Franco asked if WCA would look at accounts after the first 12 months. Phillips
18 stated that for a small entity like Heber, the analysis could be finished in approximately six
19 months. He also noted he only performed consultations with WCA and was not an owner of the
20 company. Council Member Franco asked to look at the Airport Advisory Board bylaws to see if
21 Phillips could receive any compensation for consulting for WCA since he was a member of the
22 Board. It was noted that the bylaws would be looked at before entering into a contract. Council
23 Members Patterson and Potter were in favor of this proposal, Council Member Franco had
24 concerns with the interest, time period, and percentages of additional revenue. Council Member
25 Rowland had questions on the phases. Phillips noted he would only receive a finder's fee and not
26 a commission on what the company would make. Mayor McDonald asked that a contract be
27 prepared for the Council to review.

28
29 **Discuss the Implementation of Resolution 2014-13, a Resolution Authorizing the Heber**
30 **City Manager to Review all Heber Light and Power Financial, Budgetary and Personnel**

31 **Policies:** Council Member Franco stated her desire to schedule a date for a public hearing where
32 citizens could come with presentations and Anderson could also give a presentation at the
33 August 21st meeting. Anderson indicated Bart Miller and Joe Dunbeck with Heber Light and
34 Power had talked to Anderson and had given him a lot of data from Heber Light and Power. His
35 presentation would consist of relating the differences between the employee benefits of Heber
36 Light and Power and Heber City. Until House Bill 17 was rewritten, he suggested not acting on
37 this topic. With regard to the compensation study from 2011, he felt it was hard to understand
38 management wages since they were above the established wage ranges, but the employees'
39 wages were more clearly detailed. Council Member Franco asked that Kraig Powell or another
40 legal counsel that would know the changes to the bill come to the meeting to explain the
41 proposed changes. Anderson noted the bill could not be seen until it was submitted to a
42 committee for review. Council Member Franco stated until the bill was changed, it would be
43 good to follow the current bill. It was decided to have this item on the August 21st work meeting
44 for discussion, but not as a public hearing. Anderson would present and a couple of other
45 presentations, and then 15 minutes would be reserved for public comments. Council Member
46 Patterson stated having the public make comments about Heber Light and Power was not
47 appropriate for City discussion. He also didn't think there should be a comparison between
48 Heber City employees and Heber Light and Power employees. Anderson stated the City didn't
49 have linemen but there were other municipal governments that did. There was more discussion

1 on this topic. Mayor McDonald stated the public presenters at the next meeting needed to include
2 their presentations with the Council packets that would go out on August 14th.

3
4 At this time the Council began the Regular City Council Meeting. Upon adjournment, the
5 Council returned to the Work Meeting agenda.

6
7 **Discuss Business License Study:** Anderson asked the Council to look at the proposed business
8 license fees. Mayor McDonald was concerned that some businesses would be paying the full cost
9 to the City and others would be subsidized. Anderson indicated that if the fees were reduced, a
10 rationale would need to be given to justify the decision. Council Member Rowland suggested
11 that every business be charged the same percentage, so a sense of fairness would be felt by the
12 businesses in the City. Anderson stated that could actually deter some businesses and events
13 from coming to the City. Mayor McDonald asked if the goal was to cover costs or generate
14 revenue. Anderson noted that currently the City received \$80,000+ per year in business license
15 fee revenue. He stated charging higher fees for businesses who had not been good neighbors
16 (requiring police) might be a motivator for those businesses to change their business practices so
17 as to become good neighbors. He asked what modifications the Council would make to the
18 proposed fees. Council Member Rowland thought without public comment, especially from
19 businesses, it would be hard to make a decision on these fees. Mayor McDonald asked for
20 consistency between groups, and suggested having the same percentages for each category of
21 businesses instead of a flat percentage for each individual business. Council Member Rowland
22 asked for a column to be added to the chart that included the fees at 70% of cost. Anderson noted
23 that as the fee schedule stood now, most businesses would see a reduction in their fees. Council
24 Member Franco suggested categorizing by the number of employees per business. Anderson
25 stated he would do some more work on this project.

26
27 Anderson showed the Council the PowerPoint he prepared for the public hearing scheduled for
28 August 12, 2014, and asked for comments and concerns so he could make adjustments prior to
29 the meeting. Suggestions were given.

30
31 Council Member Patterson asked how the progress of erecting stop signs around the City was
32 going. Anderson indicated Public Works had vector truck issues and it had not progressed as
33 rapidly as anticipated. Anderson stated he would notify Tozier of the need to have this done
34 before school began.

35
36 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 **August 7, 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 August 7, 2014,
10 in 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 Erik Rowland
15 Heidi Franco
16 Kelleen Potter

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18 **Excused:** Jeffery Bradshaw

19
20 **Also Present:** City Manager Mark K. Anderson
21 City Recorder Michelle Kellogg
22 Chief of Police David Booth

23
24 **Others Present:** Frank Christiansen, Tracy Emmanuel, Susan Brandt, Bart Stanley Miller, Ron
25 Phillips, Joe Dunbeck, Bob Keeney, Mel McQuarrie, Paul Boyer, Wayne McDonald, Kevin
26 Rice, John Ackerson, Dale Stewart, Earl Polenz, Ron Blue, Brian Baker, Nadim AbuHaidar and
27 others whose names were illegible.

28
29 Mayor McDonald opened the meeting and excused Council Member Bradshaw.

30
31 **Pledge of Allegiance:** Council Member Kelleen Potter

32 **Prayer:** Council Member Erik Rowland

33
34 **Minutes:** July 3, 2014 Work and Regular Meetings
35 July 17, 2014 Work and Regular Meetings

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37 Council Member Rowland moved to approve the above listed minutes. Council Member Franco
38 made the second. Voting Aye: Council Members Patterson, Rowland, Franco and Potter. Council
39 Member Bradshaw was excused.

40
41 ***OPEN PERIOD FOR PUBLIC COMMENT***

42
43 Mayor McDonald opened the meeting to those who wished to address the Council on an issue
44 not published on the agenda. No comments were given.

45
46 ***CONSENT AGENDA***

47
48 **Local Consent - Single Event Permit to Serve Alcoholic Beverages, St. Lawrence Catholic**
49 **Church Fall Festival:** Council Member Rowland moved to approve a single event permit to

1 serve alcoholic beverages at the St. Lawrence Catholic Church Fall Festival. Council Member
2 Patterson seconded the motion. Voting Aye: Council Members Patterson, Rowland, Franco and
3 Potter. Council Member Bradshaw was excused.

4
5 *APPOINTMENTS*

6
7 **Kevin Rice, Forest Service Intermountain Region, Presentation of Plaque to Heber City**
8 **Police Department in Appreciation of Service Rendered:** Rice stated he was here as a result
9 of the Rainbow Family Gathering that took place this summer. He had served in both federal and
10 local capacities, and Heber City Police Department was as fine an agency as he ever saw. He
11 noted the Rainbow group came with hardly any warning, and he could not have asked for better
12 partners in handling this group than Heber City and Wasatch County. He presented a plaque to
13 Chief Booth and gave individual certificates to Chief Booth to distribute to the officers in the
14 Police Department. Chief Booth commented that the Forest Service was a great partner. He also
15 appreciated the support from the residents and Council.

16
17 *ACTION ITEMS*

18
19 **Consideration for Adoption of Resolution 2014-15, a Resolution Authorizing the Issuance**
20 **and Sale of its \$6,700,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series**
21 **2014 and Related Matters:** Anderson stated as part of the bonding process, the Council needed
22 to adopt this resolution, which talked about the parameters of the debt, when the bond would be
23 passed, which would be at the September 4th City Council meeting, and some other
24 housekeeping requirements. Anderson was told that the funds would be dispersed when the City
25 received bids for the project. Council Member Franco asked for clarification on the language that
26 stated the City had the right to reimburse itself from the bond. Anderson stated that if the City
27 spent funds before receiving the bond, it could get those funds reimbursed. He added that the
28 City had no intention of reimbursing itself.

29
30 Council Member Patterson moved to adopt Resolution 2014-15, a Resolution authorizing the
31 issuance and sale of its \$6,700,000 Aggregate Principal Amount of Sales Tax Revenue Bonds,
32 Series 2014 and related matters. Council Member Potter made the second.

33
34 Voting Aye: Council Members Patterson, Rowland, Franco and Potter. Council Member
35 Bradshaw was excused.

36
37 **Approve Airport Hangar Lease Rates and Charges Policy:** Mayor McDonald stated this was
38 a critical document because it determined the future of the airport. Since it was so important, he
39 asked the Council if they would like to discuss the topic today or continue it until Council
40 Member Bradshaw could contribute to the discussion. The Council decided to discuss the issue.

41
42 Mel McQuarrie asked if the Council had any questions and stated the recommendation from the
43 Airport Advisory Board was to accept the policy as it was written, with non-reversionary leases
44 moving forward. If the policy was passed, then the board would discuss and recommend how
45 leases from this point forward would be handled. It was clarified that no existing lease contracts
46 would be changed. This was for leases moving forward.

47
48 Council Member Rowland moved to approve the Airport Hangar Lease Rates and Charges
49 policy as written. Council Member Franco seconded the motion. Anderson felt there was much

1 ambiguity in the details of the policy with regard to extensions. Council Member Rowland felt
2 this would be further discussed and clarified in the board meeting.

3
4 Voting Aye: Council Members Rowland, Franco, and Potter. Voting Nay: Council Member
5 Patterson. Council Member Bradshaw was excused.

6
7 Mayor McDonald noted he felt non-reversionary leases were the way to go for the City and
8 hangar owners.

9
10 **Approve Resolution 2014-12, a Resolution Amending the Heber City Personnel Policy:**
11 **Section 1.5, Definition of Terms; Section 6.2, Conferences, Seminars and Conventions;**
12 **Section 6.3, Certification Testing; Section 6.4, Travel Time; Section 13.1, Eligible**
13 **Employee; Section 14.1, Residency Requirement; Section 14.13, Benefits for Part Time**
14 **Employees; Section 2.4, Sexual Harassment; and Adding to the Heber City Personnel**
15 **Policy: Appendix B, Heber City Corporation Blood Borne Pathogens Exposure Control**
16 **Plan:** Council Member Franco asked if the Police Department would be in compliance with the
17 Blood Borne Pathogens policy. Chief Booth stated it would cost a lot to retro-fit the current
18 building with the necessary facilities. The new building would be equipped with all the facilities
19 to comply with the policy. He recommended passing the policy in order to be in compliance with
20 the OSHA law, but enforce it the best way possible until the new facility was built.

21
22 Council Member Rowland moved to approve Resolution 2014-12, a resolution amending the
23 Heber City Personnel Policy: Section 1.5, Definition of Terms; Section 6.2, Conferences,
24 Seminars and Conventions; Section 6.3, Certification Testing; Section 6.4, Travel Time; Section
25 13.1, Eligible Employee; Section 14.1, Residency Requirement; Section 14.13, Benefits for Part
26 Time Employees; Section 2.4, Sexual Harassment; and adding to the Heber City Personnel
27 Policy: Appendix B, Heber City Corporation Blood Borne Pathogens Exposure Control Plan.
28 Council Member Patterson seconded the motion.

29
30 Voting Aye: Council Members Patterson, Rowland, Franco and Potter. Council Member
31 Bradshaw was excused.

32
33 Lynn Adams asked to make a couple comments regarding the old Central School. When the City
34 bought it, the school was already condemned, so he was very supportive of the new police
35 building.

36
37 With no further business, the meeting was adjourned.

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Michelle Kellogg, City Recorder

ACTION ITEMS

TAB 1

RESOLUTION 2014-16

A JOINT RESOLUTION OF HEBER CITY, MIDWAY CITY, CHARLESTON TOWN, WASATCH COUNTY and HEBER LIGHT & POWER COMPANY

WHEREAS, Heber Light & Power Company (“the Company”) is a Utah interlocal entity governed by the Interlocal Cooperation Act, Utah Code Title 11, Chapter 13 (“the Act”); and

WHEREAS, the Company is governed by an Organization Agreement entered into by Heber City, Midway City and Charleston Town (“the Agreement”) pursuant to the Act; and

WHEREAS, pursuant to the Agreement, Heber City owns 75 percent, Midway City owns 12.5 percent and Charleston Town owns 12.5 percent of the Company, as set forth in the Agreement; and

WHEREAS, the Agreement specifies, among other provisions, that Heber City has three members on the Board of Directors of the Company (“the Board”), and Midway City, Charleston Town and Wasatch County each have one member on the Board; and

WHEREAS, the Agreement authorizes the Board to create offices within the Company; and

WHEREAS, the Bylaws of Heber Light & Power Company (“the Bylaws”) create the position of General Manager of the Company and authorize the Board to select and evaluate the General Manager; and

WHEREAS, the most recent General Manager of the Company retired effective August 8, 2014; and

WHEREAS, the Board has appointed an Interim General Manager for the Company, Jason Norlen, who has devoted years of valuable service to the Company and in whom the Board has great trust and confidence; and

WHEREAS, it is the responsibility of the Board to now select and appoint a new General Manager; and

WHEREAS, the Board, as well as Heber City, Midway City, Charleston Town and Wasatch County, view this moment as an important opportunity to reiterate and reinforce their mutual and historic commitment to certain fundamental principles regarding the important work that is carried on by the Company and its employees; and

WHEREAS, by way of this Resolution, the Board, as well as Heber City, Midway City, Charleston Town and Wasatch County, do all express and reaffirm the principles and statements contained in this Resolution.

NOW THEREFORE, be it hereby resolved by Heber Light & Power Company, acting by and through its Board, and by Heber City, Midway City, Charleston Town and Wasatch County, acting by and through their municipal and/or county councils, as follows:

Section 1. Heber Light & Power Company has a proud and successful history of delivering electricity to its customers in a responsible and cost-effective manner for more than one hundred years.

Section 2: The retirement of the most recent General Manager of the Company on August 8, 2014 leaves the position of General Manager vacant and thereby necessitates the appointment of a General Manager by the Board.

Section 3. It is important that the Company's Board select an individual to fill the position of General Manager who, under the direction of the Board, will manage the Company and its employees in a responsible, publicly-accountable and cost-efficient manner.

Section 4. Due to the great need for the Board to select the most-qualified General Manager possible, it is important that the Board conduct a diligent and extensive search for qualified candidates for this position, both inside and outside the State of Utah.

Section 5. It is important that the selection process for the General Manager be conducted expeditiously but also that it be afforded ample time to carefully attract and evaluate a large variety of candidates.

Section 6. It is important that the General Manager be chosen through a rigorous selection process designed to produce a candidate of demonstrated qualifications and expertise who thoroughly understands and exemplifies sound principles of leadership, organizational management and public accountability.

Section 7. It is important that the Board of Directors of the Company conduct, and decide on, the selection of the new General Manager in an independent fashion, without undue involvement or influence by other officers, staff or employees of the Company.

Section 8. Although the responsibility for selecting and appointing the General Manager rests firmly with the Board, it is important that the Board members keep the members of their respective municipal and county councils apprised of the progress of the selection process and consider input and advice from members of those councils regarding the selection process.

Section 9. It is important that the individual chosen as General Manager be informed that he or she is expected to act in an impartial, objective manner that will produce the greatest degree of fiscal soundness for the Company, compliance with applicable laws and procedures, and the highest level of efficiency and public accountability possible for the customers of the Company.

Section 10. It is important that the individual chosen as General Manager be informed that the Company has historically paid dividends to its member city owners and that those member cities desire to continue to receive dividends when the financial circumstances of the Company will allow such dividend payments.

Section 11. It is important that the General Manager be informed that in 2012, Fitch Ratings Inc. assigned the Company a long-term credit rating of AA-, and then in 2014 downgraded its rating of the Company to A+.

Section 12. It is important that the total compensation of the General Manager, including all salary, benefits and any other remuneration, be readily available and apparent to the public.

Section 13. It is important that the total compensation of all other employees of the Company, including all salary, benefits and any other remuneration, be readily available and apparent to the public.

Section 14. It is important that all revenue and expenditures of the Company, and its annual budget, be readily available and apparent to the public.

Section 15. It is important that the General Manager evaluate, understand and publicly report on the long-term financial liabilities of the Company, such as its obligations for debt-service, as well as its required commitments for employee compensation and benefits, including post-employment benefits.

Section 16. It is important that all meetings of Board members comply with the principles of the Utah Open and Public Meetings Act, including all meetings of committees of the Board.

Section 17. It is important that meetings of committees of the Board not conduct business that should, according to the Company's published bylaws and procedures and principles of the Utah Open and Public Meetings Act, rightfully be conducted by the full Board.

Section 18. It is important that the Board and the municipal and county councils from which its Board is appointed maintain healthy working relationships and good and consistent communication.

Section 19. The year 2014 is an important and exciting time in the history of the Company and the selection of a General Manager offers the Board and its

constituent entities the opportunity to lead the Company to even greater heights of excellence and service in producing reliable and affordable power for the citizens of Wasatch County, while maintaining the highest standards of integrity, efficiency and public accountability.

This resolution was DULY PASSED in a public meeting by each signatory hereto on the dates indicated.

Board of Directors, Heber Light & Power Company

_____ Date: _____
By Its Chair

City Council, Heber City

_____ Date: _____
By Its Mayor

City Council, Midway City

_____ Date: _____
By Its Mayor

Town Council, Charleston Town

_____ Date: _____
By Its Mayor

County Council, Wasatch County

_____ Date: _____
By Its Chair

TAB 2

Re: Swift Creek Amended Final Plan for Phase 2 and 3

The Swift Creek Subdivision received a final re-approval earlier this year. The developer is now requesting to add 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 20-foot rear setbacks as per Section 18.68.175 Open Space of the Municipal Code. The subdivision is located within the R-2 Residential Zone, which typically requires 30-foot front and 25-foot rear setbacks. The planter strips and sidewalks would transition along the subdivision edges to the existing standard widths constructed within adjoining subdivisions in Aspen Pointe Subdivision and Browning Estates Subdivision.

The Planning Commission is considering the proposal at the August 14 meeting. Staff will provide an updated recommendation prior to the City Council meeting if the Planning Commission action is different from the staff recommendation.

RECOMMENDATION

The proposed plat amendment is consistent with the R-2 Residential Zone and Section 18.68.175 Open Space, conditional upon the right of way widths being shown on the Phase 3 and subject to a setback note on the plats as follows:

Front: 25 Feet*

Rear: 20 Feet*

*As per Section 18.68.175 of the Municipal Code, the City approved 25-foot front and 20-foot rear setbacks in exchange for increased open space within the planter strips.

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
CORPORATION
STAFF REPORT**

Type of Meeting: Council Meeting	Date: August 21, 2014
Submitted by: Chief Dave Booth	
Approved by: Chief Dave Booth	
Subject: Conversion of Evidence	

PURPOSE

Heber City Police Department is requesting the following attached items be converted to City property; to destroy, convert to department use, or auction.

It is necessary for the police department to purge the evidence room on a regular and consistent basis. All items listed have been properly documented and notifications made to possible owners. Per Utah Code sections 77-24a-1 (Lost Property) and 24-3-103 (Evidentiary Property) the legislative body must grant approval for destruction, conversion, or auction of all items listed.

To my knowledge, this is the first time this has been completed in the past several years. This would account for such a lengthy list of lost or evidentiary items. Assorted items of property were not properly documented from years past and as a result have been assigned year to date case numbers.

RECOMMENDED

It would be my recommendation to convert all property to Heber City and allow the police department to take the appropriate action(s) to properly handle the property.

I would request that the items identified on the list be converted to department use for the good of public interest use. I would request that the Chief of Police have the discretion to budget items from the converted cash to purchase public interest use related equipment.

FISCAL IMPACT

Giving the Chief of Police discretion to expend these funds and use converted property will positively affect future budget requests.

LEGAL IMPACT

Utah State Laws have been adhered to and followed expressly.

Evidence Room Property for: Auction, Conversion or Destruction 2014

Guns

Case #	Date Received	Type of case	Qty	Defendant/Victim/Complainant	Prop Descript.	Final Dispose
0702-0137	2/5/2007	Citizen Assist	1	(S) Kenneth Carter, Serial # 175771	Benjamin 347	Convert
0702-0137	2/5/2007	Citizen Assist	1	(s) Kenneth Carter, Serial # 465215	Lyman	Convert
0702-0137	2/5/2007	Citizen Assist	1	(s) Kenneth Carter, Serial # 29099	Malin 330	Convert
0702-0137	2/5/2007	Citizen Assist	1	(s) Kenneth Carter, Serial # NW396761	New England	Convert
0609-1031	9/26/2006	Search Warr	1	(s) Riley Winterton, Serial # PO43445	Hi-Point C9mm	Convert
0609-1031	9/26/2006	Search Warr	1	(s) Riley Winterton, Serial # 000604	Raven-Aims	Convert
0807-1043	7/23/2008	Death	1	(s) Robert Martinez Serial # 12305426	Marlin	Convert
0511-0251	11/10/2005	Domestic	1	Ronald Maine Serial # V170069X	Remington	Convert
0801-1223	1/29/2008	Domestic	1	(S) Denise Dan Becker Serial # A615190M	Remington Express	Convert
0806-0597	6/15/2008	Warrant	1	Jeff Stinson Serial # PB3645	SKS	Convert
0806-0597	6/15/2008	Warrant	1	Jeff Stinson Serial # NA	Vanguard	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # J047	Remington 0.22 Rifle	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # A31853T	FIE .022	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # 281532	Davis Industries Derringer	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # 26075	Smith & Wesson M 19 .38 Special	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # 9332	Luger 9 MM	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # 61086	Smith & Wesson M 60 .38 Special Stainless	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # 31304731	Desert Eagle Baby Eagle .40 S&W Blue	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # CS003300	Colt 1911 .38 Super Blue	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # K776392	Smith & Wesson M19 .38 Special Blue	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # CCP0364	Smith & Wesson M64 .38 Special Stainless	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # TR32368	FIE Texan 0.22 SA Pistol	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # 217-16267	Ruger MK11 0.22 Semi Auto Pistol	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # 15-72849	Ruger MK10.22 Semi Auto Pistol	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # TSA 16668	Taurus PY92 9 MM Nickel Finish	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # 521189	Taurus Revolver .357 MAG Blue	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # Z19049	North American Arms Belt Buckle Gun .22 Mag	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # J319444	Smith & Wesson M36 .38 Special Blue	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # K10027	FEG Hungary P9RK 9MM Hi Power	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # A780721	Smith & Wesson M459 9MM Nickel Finish	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # 232-36592	Ruger M10-22 Rifle 0.22	Convert
1407-1633	7/30/2014	Lost Property	1	Unknown Serial # Unknown	Remington Sportsmaster 0.22 Rifle	Convert

1407-1633	7/30/2014	Lost Property	1	Unknown Serial # 14469440	Marlin Mod 70 0.22 Rifle	Convert
0804-0475	4/12/2008	Found Prop.	1	Unknown Serial # HVJ60 Handgun	Keltec .380	Convert
26487	5/30/1998	No Inform.	1	Unknown Ruger Single six	22 cal revolver	Convert

Money

Case #	Date Received	Type of case	Qty	Defendant/Victim/Complainant	Prop Descript.	Final Dispose
1108-0408	8/8/2011	Auto Burg.	\$31	Tressa Spensko	Money	Convert
1106-0218	6/5/2011	Found Property	\$3	Unknown	Money	Convert
0906-0825	1/28/2014	Damage Property	\$40	Unknown	Money	Convert
0906-0825	1/28/2014	Misc	\$2	Unknown	Money	Convert
1401-1222	5/1/2014	Drugs	\$270	(S) Collen Hicken	Money	Convert
0707-1243	5/1/2014	Drugs	\$20	(S) Numerous	Money	Convert
0609-0535	6/9/2014	Sex Offense	\$3	(S) Allen Flynn	Money	Convert
1406-0579	6/12/2014	Unknown	\$5,961	Unknown	Money	Convert
097-1127	7/28/2014	Found Property	\$17	Unknown	Money	Convert
0907-1127	8/11/2009	Found Property	\$16	(V) James Gallegos	Money	Convert

Total Cash \$6,363

Other

Case #	Date Received	Type of case	Quantity	Defendant/Victim/Complainant	Prop Descript.	Final Dispose
0906-0726	6/17/2009	Found Prop.	1	NA	Arenix Watch	Auction
0711-0276	11/1/2007	Theft	1	(v) Heber Motor Sprots	ATV Gloves	Auction
0905-0446	5/11/2009	Veh. Burg.	1	(v) Kim Duke	Binoculars	Auc./Convert
Unknown	Unknown	Unknown	1	Unknown	DS video	Auction
1002-0352	2/10/2010	Found prop.	1	(c) Launie Larsen	Wallet	Destroy
0911-0912	11/25/2009	CMIS	1	NA	Flash light	Auc./Convert
1005-0553	5/13/2010	Burg.	1	(v) Arquin Sanchez	Tackle box	Auction
1005-0533	5/13/2014	Burg.	1	(v) Arquin Sanchez	Fishing Pole	Auction
0908-0464	8/12/2009	Drugs	1	(v) Daniel Martin	LG Cell Phone	Destroy
0812-0078	12/2/2008	Death	1	NA	Qwest Sayno	Destroy
0910-1082	10/24/2009	Asit	1	(s) Sergio Corres	11/4 Wrench	Convert
1007-0872	7/19/2010	Fraud	1	(s) Jacqueline Muny	Verizon Cell	Destroy

1009-1101	9/26/2010	Theft	1 NA	Backpack	Auction
1103-0701	3/16/2011	Suspicious	1 Unknown	Briefcase	Auction
1103-0701	3/16/2011	Suspicious	3 Unknown	9 mm amo.	Convert
1103-0701	3/16/2011	Suspicious	1 Unknown	Brown holster	Auc./convert
1005-0504	5/13/2014	Fraud	10 (v) Days	Visa cards \$25	Destroy
1005-0504	5/13/2014	Fraud	6 (v) Days	Master Card \$25	Destroy
1005-0504	5/13/2014	Fraud	1 (v) Days opened	Visa \$25	Destroy
1005-0504	5/13/2014	Fraud	7 (v) Days	Master Card \$50	Destroy
1002-0123	2/13/2010	Robbery	1 (v) Smiths	L'Oreal	Auction
1002-0123	2/13/2010	Robbery	1 (v) Smiths	AA Batteries	Auc./Convert
1002-0123	2/3/2010	Robbery	1 (v) Smiths	Lipstick	Destroy
Unknown	Unknown	Unknown	1 Unknown	Decor Plate	Auction
0906-0825	6/20/2009	Damage prop.	1 Unknown	Binoculars	Auc./Convert
0908-0958	8/22/2009	Rape (decline)	1 Unknown	Boost cell Phone	Destroy
0906-0836	6/20/2009	Vehicle Burg	1 (s) Trevor Haley	JVS KD-SH55	Auction
0912-0378	12/10/2009	DUI	1 (s) Robert Remund	Air dust	Convert
Unknown	Unknown	Unknown	1 Unknown	7ft Christ Tre	Auction
Unknown	Unknown	Unknown	1 Unknown	Gloves	Auc./Convert
1107-0531	7/10/2011	Robbery	1 Unknown	Blk t-shirt	Destroy
1106-0052	6/1/2014	Found Prop.	1 Unknown	Red Sony cell phone	Destroy
1106-0218	6/5/2011	Found Prop.	1 unknown	wallet	Auc. / Destroy
1207-1650	7/29/2012	Domestic	1 (s) Emilo Garcia	Broken Cell	Destroy
1107-0761	7/14/2011	Found prop.	20 Unknown	Id's	Destroy
1106-0052	6/1/2011	Found Prop.	1 Unknown	Red Sony cell	Auc./Destroy
1108-0910	8/19/2011	Found Prop.	1 Unknown	I-pod Apple	Auc./Destroy
1406-0579	Unknown	Unknown	1 Unknown	1 Gld Ring 1 Diamond	Auc. / Destroy
0801-0923	5/20/2008	Criminal Misc.	1 Unknown	Man's ring	Auc. / Convert
1012-0939	12/23/2010	Burg.	1 (S) Hugo Correa-Valdez	Samsung & Charger	Auc. /Convert
1012-0939	12/23/2010	Burg.	1 (S) Hugo Correa-Valdez	Samsung	Destroy
1012-0939	12/23/2010	Burg.	5 (S) Hugo Correa-Valdez	Cell Phones	Auc./Destroy
1012-0939	12/23/2014	Burg.	1 (S) Hugo Correa-Valdez	Camera	Auction
0806-1018	6/24/2008	Burg.	4 (s) Ken Ansted	3Nokia Digital Viewer 1 Franklin PDM	Auc./Convert
1007-0735	7/21/2010	Found Prop.	1 Unknown	Sony Video Cam	Auc./Convert
1105-0187	5/9/2011	Found Prop.	1 Unknown	I Pod	Auc./Convert

1005-0855	5/21/2010	Found Prop.	1	Unknown	Mans Ring	Gld 1 diamond	Auc. / Convert
0907-1127	8/11/2009	Found Prop.	1	(V) James Gallegos		Wallet	Destroy
1009-1101	9/29/2010	Theft	1	(S) Bryon Memmot		Trojans	Destroy
1009-1101	9/29/2010	Theft	1	(s) Bryon Memmot		Tape Measure	Auc./Convert
1009-1101	9/29/2010	Theft	1	(s) Bryon Memmot		Flashlight	Auc./Convert
1009-1101	9/29/2010	Theft	1	(s) Bryon Memmot		Olive Garden	Auc. / Convert
1009-1101	9/29/2010	Theft	1	(s) Bryon Memmot		Tune Gift Card	Auc./Convert
1009-1101	9/29/2010	Theft	1	(s) Bryon Memmot		KY	Destroy
1009-1101	9/29/2010	Theft	1	(s) Bryon Memmot		KY Touch	Destroy
1009-1101	9/29/2010	Theft	1	(s) Bryon Memmot		KY Sm Bottles	Destroy
1009-1101	9/29/2010	Theft	1	(s) Bryon Memmot		KY Intense	Destroy
0611-0956	11/26/2006	DUI	1 Box	Unknown		Turq. Rings	Auc. / Convert
0611-0956	11/26/2006	DUI	13 Pair	Unknown		Turq. Ear rings	Auc./Convert

Mayor Signature _____ Date: August 21, 2014

City Manager _____ Date: August 21, 2014

TAB 4

HEBER CITY CORPORATION

STAFF REPORT

MEETING TYPE: Regular Council Meeting	MEETING DATE: August 21, 2014
SUBMITTED BY: Bart L Mumford	FILE NO: 14015
APPROVED BY: Mark K. Anderson	
SUBJECT: 2014 VALLEY HILLS TANK CONNECTION - CONTRACT AWARD	

PURPOSE

To obtain Council approval to award a construction contract to Silver Spur Construction for Heber City's 2014 Valley Hills Tank Connection project.

RECOMMENDED ACTION

That the City Council authorize the City Manager to execute an agreement with the apparent low bidder, Silver Spur Construction, for an amount not-to-exceed \$580,121.28.

BACKGROUND/HIGHLIGHTS

The FY 2015 City Budget includes funds for the design, construction, and installation of a pipeline and water tank connection from approximately 975 North to 1540 North along Valley Hills Blvd. and along Cottonwood Dr. The budget for this project is \$852,000.00. This action is for the approval to award a construction contract. The engineering design and construction services are being provided by Horrocks Engineers.

The project was advertised for bid on July 23rd and 30th, and August 6, 2014 in the Wasatch Wave and in the Intermountain Contractor. A prebid meeting was held on August 5, 2014. A public bid opening was held on August 13, 2014 at the Heber City offices. The engineers estimate for the project is \$622,026. The following bids were received:

1.	Silver Spur Construction	\$580,121.28
2.	Lance Excavating	\$686,188.80
3.	Lyndon Jones Construction	\$731,897.85
4.	S & L Inc	\$960,180.45

Attached is the bid tab showing the bid details. The apparent low bidder is Silver Spur Construction. Staff reviewed the bids and found that Silver Spur provided all information required in Section 200 of the contract documents. References were checked and found to be acceptable. Staff recommends awarding the contract to Silver Spur Construction for \$580,121.28.

Construction is anticipated to begin in September until cold weather shuts work down for the winter with the remainder being completed in the spring.

FISCAL IMPACT

The Budget approved for this project in the current Fiscal Year is \$852,000.00 and comes from Water Fund impact fees. The project is constructing portions of two CIP projects, CIP W018 and CIP W039 and the budgets of these two projects have been combined for this contract. It is anticipated that there will be sufficient funds left in the budget to reimburse the developer of the Valley Heights subdivision for the portion of the water line that they will be constructing next spring.

Approximately \$42,000 has been spent to date on the project for engineering planning and design. Total engineering design, construction and inspection services are estimated to be \$92,990. The construction cost, if awarded to Silver Spur Construction, is estimated to be \$580,121.28, for a combined total project budget of \$673,111.28, which is within the project budget.

LEGAL IMPACT

None

BID TAB
Heber City
Heber City- 2014 Valley Hills Tank Connection 8/13/14

No.	Item Description	Qty	Unit	Engineers Estimate		Silver Spur Construction		Lance Excavating		Lyndon Jones Construction		S&L Inc.	
				Unit Bid Price Dollars	Amount Dollars	Unit Bid Price Dollars	Amount Dollars	Unit Bid Price Dollars	Amount Dollars	Unit Bid Price Dollars	Amount Dollars	Unit Bid Price Dollars	Amount Dollars
1	Mobilization (8% on all items)	LS	1	\$45,187.12	\$39,000.00	\$31,900.00	\$31,900.00	\$24,612.00	\$24,612.00	\$18,000.00	\$66,000.00	\$70,329.91	
2	Traffic Control	LS	1	\$12,000.00	\$6,800.00	\$6,800.00	\$6,800.00	\$24,612.00	\$24,612.00	\$18,000.00	\$18,000.00	\$51,890.73	
3	10" PVC C900 DR-18 Water Line (In Roadway)	LF	525	\$40.00	\$21,000.00	\$17,325.00	\$17,325.00	\$54.00	\$28,350.00	\$59.60	\$31,290.00	\$80.94	
4	10" PVC C900 DR-18 Water Line (Out of Roadway)	LF	410	\$35.00	\$14,350.00	\$18,860.00	\$18,860.00	\$54.00	\$22,140.00	\$49.15	\$20,151.50	\$34.73	
5	12" PVC C900 DR-18 Water Line (In Roadway)	LF	2,810	\$50.00	\$140,500.00	\$109,590.00	\$109,590.00	\$59.00	\$165,790.00	\$56.75	\$159,467.50	\$82.08	
6	10" Gate Valve	EA	1	\$1,700.00	\$1,700.00	\$2,500.00	\$2,500.00	\$2,550.00	\$1,975.00	\$1,975.00	\$2,609.85	\$2,609.85	
7	12" Gate Valve	EA	1	\$2,000.00	\$2,000.00	\$2,700.00	\$2,700.00	\$3,000.00	\$3,000.00	\$2,210.00	\$2,210.00	\$2,851.33	
8	Blow Off Assembly	EA	4	\$4,000.00	\$16,000.00	\$4,400.00	\$4,400.00	\$4,685.00	\$18,740.00	\$4,315.00	\$17,260.00	\$4,826.52	
9	Isolation Connection #1	LS	1	\$7,000.00	\$7,000.00	\$9,000.00	\$9,000.00	\$13,861.00	\$13,861.00	\$7,180.00	\$7,180.00	\$21,122.53	
10	Isolation Connection #2	LS	1	\$6,550.00	\$6,550.00	\$10,000.00	\$10,000.00	\$11,987.00	\$11,987.00	\$8,715.00	\$8,715.00	\$22,329.93	
11	Connect to Existing Water Tank	LS	1	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00	\$7,000.00	\$7,000.00	\$3,675.00	\$3,675.00	\$3,585.83	
12	Pothole Existing Water Line	EA	11	\$250.00	\$2,750.00	\$300.00	\$3,300.00	\$250.00	\$2,750.00	\$158.00	\$1,738.00	\$452.00	
13	Locate Water & Sewer Service Laterals	EA	41	\$100.00	\$4,100.00	\$300.00	\$12,300.00	\$200.00	\$8,200.00	\$265.00	\$10,865.00	\$395.50	
14	12-inch Water Line Loop	EA	8	\$4,000.00	\$32,000.00	\$4,500.00	\$36,000.00	\$6,792.00	\$54,336.00	\$6,800.00	\$54,400.00	\$4,849.89	
15	24-inch Steel Casing	LF	110	\$250.00	\$27,500.00	\$190.00	\$20,900.00	\$243.73	\$26,810.30	\$125.00	\$13,750.00	\$196.83	
16	Grading New Channel Alignment	LF	220	\$11.00	\$2,420.00	\$8.00	\$1,760.00	\$5.00	\$1,100.00	\$18.00	\$3,960.00	\$33.21	
17	Erosion Control	SF	2,200	\$1,892.00	\$4,162.40	\$2.00	\$4,400.00	\$1.00	\$2,200.00	\$1.25	\$2,750.00	\$2.04	
18	Timp Canal Crossing: Bore & Casing Under Canal	LF	21	\$850.00	\$17,850.00	\$1,150.00	\$24,150.00	\$950.00	\$19,950.00	\$1,840.00	\$38,640.00	\$1,607.07	
19	Property Repairs at 1230 Cottonwood Circle	LS	1	\$12,000.00	\$12,000.00	\$8,500.00	\$8,500.00	\$12,000.00	\$12,000.00	\$14,700.00	\$14,700.00	\$28,727.61	
20	Rock Excavation	CY	1,238	\$25.00	\$30,950.00	\$30.00	\$37,140.00	\$30.00	\$37,140.00	\$35.00	\$43,330.00	\$22.60	
21	Pipe Stabilization Material	CY	468	\$26.00	\$12,168.00	\$18.00	\$8,424.00	\$25.00	\$11,700.00	\$31.50	\$14,742.00	\$30.24	
22	Import Fill/Processed Native Material	CY	2,011	\$25.00	\$50,275.00	\$22.00	\$44,242.00	\$20.00	\$40,220.00	\$42.00	\$84,462.00	\$30.64	
23	Asphalt Pavement Repair	SF	24,661	\$4.00	\$98,644.00	\$3.48	\$85,820.28	\$2.50	\$61,652.50	\$1.85	\$45,622.85	\$2.41	
24	Concrete Curb & Gutter - Repair	LF	60	\$40.00	\$2,400.00	\$40.00	\$2,400.00	\$50.00	\$3,000.00	\$45.00	\$2,700.00	\$6.50	
25	Concrete Cross Gutter - Repair	SF	40	\$30.00	\$1,200.00	\$45.00	\$1,800.00	\$50.00	\$2,000.00	\$18.00	\$720.00	\$39.55	
26	1" Water Service Lateral Replacement w/Meter Box	EA	1	\$2,200.00	\$2,200.00	\$2,800.00	\$2,800.00	\$3,400.00	\$3,400.00	\$3,200.00	\$3,200.00	\$3,694.96	
27	Pavement Marking Paint	Gal	30	\$23.00	\$690.00	\$50.00	\$1,500.00	\$200.00	\$6,000.00	\$35.00	\$1,050.00	\$122.21	
Subtotal				\$568,326.12	\$533,811.28	\$672,388.80	\$672,388.80	\$672,388.80	\$672,388.80	\$672,388.80	\$672,388.80	\$812,826.42	
ADDITIVE ALTERNATIVES													
AA1	Timp Canal Crossing: Cut & Replace	LS	1	\$14,800.00	\$14,800.00	\$18,000.00	\$18,000.00	\$20,000.00	\$20,000.00	\$15,330.00	\$15,330.00	\$67,499.79	
AA2	Property Restoration at 1230 Cottonwood Circle	LS	1	\$14,500.00	\$14,500.00	\$8,500.00	\$8,500.00	\$12,000.00	\$12,000.00	\$17,850.00	\$17,850.00	\$34,473.13	
ADDITIVE ITEMS													
A11	Clean & Disinfect Water Tank	LS	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$3,500.00	\$3,500.00	\$24,399.53	
A12	8" PVC SDR 35 Sewer Line	LF	152	\$50.00	\$7,600.00	\$30.00	\$4,560.00	\$95.00	\$14,440.00	\$82.00	\$12,464.00	\$79.57	
A13	4' Precast Concrete Sewer Manhole	EA	1	\$2,800.00	\$2,800.00	\$2,650.00	\$2,650.00	\$3,000.00	\$3,000.00	\$5,800.00	\$5,800.00	\$5,085.00	
A14	4" PVC SDR 35 Sewer Lateral	EA	2	\$2,000.00	\$4,000.00	\$1,300.00	\$2,600.00	\$2,200.00	\$4,400.00	\$2,200.00	\$4,400.00	\$1,900.97	
Subtotal				\$53,700.00	\$46,310.00	\$63,840.00	\$63,840.00	\$63,840.00	\$63,840.00	\$63,840.00	\$63,840.00	\$147,354.03	
TOTAL BID				\$622,026.12	\$580,121.28	\$686,228.80	\$686,228.80	\$686,228.80	\$686,228.80	\$686,228.80	\$686,228.80	\$960,180.45	

LOW BID

Department Reports

Report of: All Judges

HEBER CITY JUSTICE COURT

MONTHLY REPORT - JUSTICE COURTS
2014097 - 2014114
Journals:
Report Period: 07/01/2014 - 07/31/2014 Location #: 2607

Signature of Judge _____

1a. Total Traffic Cases Filed: 194

Charges Filed
State Local

I. TRAFFIC
1b. Total Traffic Cases Disposed: 208
CHARGE DISPOSITIONS
Bail Guilty Non-Jury Trial Jury Trial Dis- Trans-
Forf Plea Acquit Convict Acquit Convict missed ferred of Arrest

17	Driving Under Influence	4	2	1
	Impaired Driving DUI Reduced	2		
43	Drivers License Violations	5	15	10
125	1 Moving Violations	75	15	9
80	Non-Moving Violations	43	17	38
	Parking Tickets			14
	Failure to Appear Informations	2		2

2a. Total Misdemeanors/Infractions Filed: 46

II. CRIMINAL MISDEMEANORS AND INFRACTIONS
2b. Total Misdemeanors/Infractions Disposed: 33

3	Assault			
10	Theft	4		3
	Failure To Appear Informations			1
10	Public Intoxication	6		1
	Illegal Sale-Alcohol			3
2	Other Liquor Violations including Open Container	1		1
16	Controlled Substance/Narcotics	4		5
	Bad Checks			2

6 Domestic Animal Ordinances
Wildlife Resources

OG
8/5/14

Parks Recreation

2 Planning/Zoning/Fire or Health

Domestic Violence

4

3

29 Other Misdemeanors/Infractions

5

13

III. FELONIES

Felonies Filed: Preliminary Hearings Held:

Dismissed:

Bound Over:

Initial Appearances:
Transferred:

1

Cases Filed: 4 Settled / dismissed:

IV. SMALL CLAIMS
3 Default Judgement:

Trials:

Small Claims: Criminal:

V. APPEALS FILED
Traffic:

VI. REVENUE COLLECTED		35%		No
	Total Collected	85/90%		Surcharge
1. Fines and Forfeitures Collected	19,202.36	5,375.73	8,397.63	5,429.00
1a. Surcharge Collected	9,813.70	7,211.97	2,601.73	
2. Traffic Mitigation (Sl. Co.)	0.00			
3. Fees/Costs/Contempt Fines	6,006.74			
4. Overweight Court Costs	0.00			
5. Security Surcharge Collected - 100%	6,600.14			
6. Total Revenue Collected	41,622.94			

VII. REVENUE DISBURSED

7. Fine/State for DWR	0.00		
8. Fine/State for Boating Act	0.00		
9. Fine/State for Off-hwy Veh	0.00		
10. Fine/State for Surcharge	9,813.70	7,211.97	2,601.73
11. Fine/State for Overweight	0.00		
12. Fine/State for Higher Ed	0.00		
13a. Security Surcharge to St (80% of \$32)	3,566.27		
County - 62.5%	2,228.92		
Court Security - 25%	891.57		
Technology - 12.5%	445.78		
13b. Court Security Account	2,142.29		
14. Fine/LEA for 41-1a-1303(2)	0.00		
15. Fine/State for Transportation Fund	0.00		
16. Online Court Assistance Program	0.00		
17. Total Disbursed	15,522.26		

	VIII. REVENUE RETAINED
18. Fines & Forfeitures Retained	19,202.36
19. Traffic Mitigation Retained (SL Co)	0.00
20. Fees/Costs/Contempt Fines Retained	6,006.74
21. Security Surcharge (20% of \$32)	891.58
22. Total Revenue Retained	26,100.68

IX. MISCELLANEOUS INFORMATION

Total Criminal and Traffic Cases this time period with:	
Surcharge/Fines paid by Partial Payment	0
Judgment fulfilled by Alternate Order	0
Amount this month of:	
Waived Surcharge	1,183.71
Uncollected Surcharge	1,461.40