

Heber City Corporation
City Council Meeting
March 19, 2015
7:00 p.m.

REGULAR MEETING

The Council of Heber City, Wasatch County, Utah, met in **Regular Meeting** on March 19, 2015, in the City Council Chambers in Heber City, Utah

I. Call to Order
City Manager Memo

Present: Mayor Alan McDonald
Council Member Robert Patterson
Council Member Jeffery Bradshaw
Council Member Erik Rowland
Council Member Heidi Franco
Council Member Kelleen Potter

Also Present: City Manager Mark Anderson
City Recorder Michelle Kellogg
City Engineer Bart Mumford
City Planner Tony Kohler
Chief of Police Dave Booth

Others Present: Gunner Osguthorpe, Paul Boyer, Mike Johnston, Jarom Magalni, Bethany May, J.J. May, Wes Bingham, Beth Ann Schneider, Cole Whipple, Shiann Whipple, Trevyn Brindley, David Brindley, Travis Broadhead, Casey Broadhead, Shane Whipple, Earl Polenz, Mindy Kohler, Suzanne Hansen, Jared Johnson, Tom Johnson, Jeff Mabbutt, and others whose names were illegible.

II. Pledge of Allegiance: Council Member Kelleen Potter

III. Prayer/Thought: By Invitation (Default Jeffery Bradshaw)

Mayor McDonald welcomed the Boy Scouts in attendance and had each Boy Scout stand and introduce themselves.

IV. Minutes for Approval: March 5, 2015 Work and Regular Meetings
March 5, 2015 Draft Work Meeting Minutes
March 5, 2015 Draft Regular Meeting Minutes

Council Member Patterson moved to approve the above listed minutes. Council Member Franco made the second. Voting Aye: Council Members Robert Patterson, Jeffery Bradshaw, Erik Rowland, Heidi Franco and Kelleen Potter.

V: Open Period for Public Comments

Mayor McDonald asked any from the audience who wished to address the Council to take a few minutes at this time. No comments were given.

1. Presentation of Mayor's Award to Officer Cole Darbro for Outstanding Service
Officer Darbro Life Saving Commendation

Mayor McDonald stated Officer Darbro was present to receive the Mayor's Award tonight. Chief Booth explained that Officer Darbro responded to a medical call and became aware that there was a need to evacuate this family from their home. It was later discovered there were high levels of carbon monoxide inside the home, and the family would have succumbed to that in less than two hours without the response by Officer Darbro. Mayor McDonald thanked Officer Darbro and presented him with a check. The Whipple family also presented a gift to Officer Darbro and expressed their appreciation for his service.

2. Beth Ann Schneider, Request for Financial Support for the Commemorative Air Force Mustang Event on August 8, 2015
Beth Ann Schneider Request
2015.03.19 CC Regular Meeting Extra Materials

Schneider indicated there was an event at the airport showcasing the P-21 Mustang Airplane, and requested a donation from the City to help with expenses. Council Member Bradshaw stated this item should be discussed at the next budget meeting since the event was scheduled in the next budget year. Council Member Franco asked when the funds would be needed. Schneider indicated as soon as possible. Council Member Franco suggested donating \$3,000 for this event. The other Council members were in favor of discussing this more at the next budget meeting. Anderson stated when City funds were given, there needed to be a demonstration that the economic impact to the City would equal or surpass the amount donated. Schneider stated she would provide documentation to Anderson next week.

3. Approve Resolution 2015-05, a Resolution Amending the Personnel Policy: Section 1.3, Personnel Committee
Resolution 2015-05

Mayor McDonald asked if the Council members on the Personnel Policy Committee could take turns voting, one on even months and one on odd months. Council Members Franco and Potter, who currently serve on the Personnel Policy Committee, indicated this method of determining which Council member would vote was fair.

Council Member Potter moved to approve Resolution 2015-05, a resolution amending the Personnel Policy: Section 1.3, Personnel Committee. Council Member Patterson made the

second. Voting Aye: Council Members Robert Patterson, Jeffery Bradshaw, Erik Rowland, Heidi Franco and Kelleen Potter.

Council Member Franco asked when elections would take place for employee representatives. Kellogg indicated she would get the ballots distributed to the fulltime employees next week and would count the marked ballots the following week. It was noted the committee meetings would continue on an as-needed basis.

4. Approve Airport Hangar Lease Agreement Terms
Hangar Ground Lease Agreement

Council Member Franco moved to approve the Airport Hangar Lease Agreement terms. Council Member Bradshaw made the second. Voting Aye: Council Members Robert Patterson, Jeffery Bradshaw, Erik Rowland, Heidi Franco and Kelleen Potter.

5. Approve Resolution 2015-06, A Resolution Amending the 2014-2015 Operating and
Capital Budget Funds
Staff Report
Resolution 2015-06 Budget Amendment

Anderson reviewed the budget amendment proposals for the 2014-2015 Operating Budget. Council Member Potter asserted that she preferred to fix the restrooms in the City Offices and that took a higher priority than the bond reserve. Anderson stated there were other funds that could be used for a bathroom remodel. Council Member Franco was also concerned about future consultant costs that might need another amendment to the budget. Anderson noted amendments to the budget could be made as needed.

Council Member Bradshaw moved to approve Resolution 2015-06, a resolution amending the 2014-2015 Operating and Capital Budget Funds, and to move \$20,000 into the General Government Building Department for restroom repairs in the City Offices building and thus reducing the bond reserve by that same amount. Council Member Potter made the second. Council Member Rowland requested the bond reserve remain at \$280,000 and asked if there were funds elsewhere that could be allocated to the restroom repair. Anderson stated funds could be used from the Building Permit revenue. Council Member Bradshaw amended his motion to that effect. Council Member Potter seconded the amended motion. It was clarified that all four restrooms would be remodeled but ADA stalls would not be added to the main floor restrooms.

Voting Aye: Council Members Robert Patterson, Jeffery Bradshaw, Erik Rowland, Heidi Franco and Kelleen Potter.

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder