

Heber City Corporation  
City Council Meeting  
November 19, 2015  
6:30 p.m.

WORK MEETING

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

I. [Call to Order](#)  
[City Manager Memo](#)

Mayor Pro Tem Bradshaw called the meeting to order.

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

Excused: Mayor Alan McDonald

Also Present: City Manager Mark Anderson  
City Engineer Bart Mumford  
City Planner Tony Kohler  
Chief of Police Dave Booth  
City Attorney Mark Smedley  
City Deputy Recorder Allison Lutes

Others Present: Michelle Limon, Darryl Glissmeyer, Michelle Holmes, Jonathan Holmes, Jeff Smith, James Doolin, Wes Bingham, Pam Patrick, Ashley Mullaney, Russ Booth, Rob Heywood, Brian Balls, Tracy Taylor, Annie McMullen, Jim McMullen, Scott Sweat, Cori Ann Sweat, Michelle Marriott, Bob Marriott, David Hicks, Mike Altieri, Carol Clark, Josh Daniels, Connor Boyack, Carolyn Adair, Leonard Adair, Craig Hansen, Vicky Smith, Stephen Smith, Sharon Spencer, Paul Ritchie, and others whose names were illegible.

1. [Discuss Implementation of a Temporary Land Use Regulation Prohibiting the Erection of Electronic Signs](#)

[Staff Report](#)  
[Utah Code §10-9a-504](#)

Kohler reviewed that the Planning Commission met after the last Council meeting. The Commission still felt strongly that electronic reader boards could be incompatible with the vision for the City. The Commission recognized that the issue was a more complex matter, and

requested the Council adopt a temporary land use regulation to prohibit new electronic signs or conversions of existing signs for a period of six months.

Following a brief discussion, the Council was in favor of moving this item to the next regular Council meeting.

## 2. Update Regarding Form Based Codes/Branding Process [Staff Memo](#)

Kohler explained there were two processes that were ongoing: the Transfer Development Rights ("TDRs") and branding/form based codes. The form based codes steering committee met on November 16 and were given a good summary and presentation on branding and form based codes. Kohler noted the committee was given a questionnaire to fill out, which would also be provided to the Council and Planning Commission. The purpose of the questionnaire was to provide the consultants with discussion points and to create a framework for a public open house, set for 6:30 p.m. on December 15 at the Senior Center.

Kohler reviewed that the TDR subcommittee met a couple of days prior to the Council meeting and selected a consultant out of Washington, D.C., RCLCO.

Kohler indicated he anticipated receiving a report from Mountainlands Association of Government ("MAG") in February, and preliminary results from the City's first open house on the form based codes were also expected. He expressed that the timing was ideal, as there would be important data in the TDR and housing studies to assist the form based code consultants.

In closing, Kohler noted the subcommittee would be meeting once or twice a month.

Mayor Pro Tem Bradshaw reminded the Council that a County Council meeting was scheduled for December 10 at the Senior Citizens Center. Anderson noted he would confirm the meeting time and communicate to the Council.

## 3. Update Regarding the UDOT HAWK Signal Progress [HAWK Conceptual Drawings](#)

Mumford updated the Council on the proposed UDOT pedestrian crossing, and projected conceptual drawings. The HAWK crossing at the Main Street park would consist of two masts on either side, with pedestrian-activated lights. UDOT also proposed adding bulb-outs, or no parking protective areas, to enhance the safety of the crossing. The 100 North crossing was designed to include two poles with flashing pedestrian-activated lights. The lights would not flash red to stop the traffic, unlike the HAWK crossing. Construction was contemplated to proceed through winter, with completion anticipated by the spring.

Mumford did not have any update concerning the "Your Speed Is" signs at the entrances to the City, but he indicated he would check on the status.

## 4. [Other Items as Needed](#)

Mumford stated that typically for subdivisions, the City required the developer install certain utilities, e.g., gas, power, phone, and cable. For the past several years, the traditional phone line provider was Century Link, which recently changed its model to require developers to pay to install the phone lines if it wasn't economically feasible for Century Link to do so. The City recently learned of a subdivision that did not install Century Link, and instead went with Comcast. Mumford stated that the City's code was not clear on whether traditional phone lines were required, and whether one provider or any provider would be acceptable. He added they would be discussing this issue in the next agenda prep meeting.

Chief Booth updated the Council on the progress of the Public Safety building. Clean up phase had commenced, and they anticipated moving in mid-December. He added they definitely appeared to be keeping expenses within the budget.

Booth indicated the "closing house" concerning the old building would happen, however he was unsure when.

Anderson noted that Mumford and Booth had done an exceptional job in managing the budget.

Anderson introduced Michelle Limon, Mayor McDonald's Appointee for City Recorder, who gave a brief introduction concerning her qualifications and background.

Anderson noted that David Lady, of Salina, Kansas accepted the offer of employment for the Assistant City Engineer, and would be starting on January 11.

With no further business, the meeting was adjourned.

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Allison Lutes, Deputy City Recorder