

Town of Independence
Town Council Meeting
03/10/2020 7:00 p.m.
Wasatch County Senior Center
465 E 1200 S, Heber City, 84032

In attendance: Mayor: Phil Sweat, Councilmembers: Bill Duke, Bonnie Wilson, Gary Ryan and Rose Heaton. Excused: Tracy Sabey.

Staff attendance: Cathy Bingham, Jodi Hoffman.

Others in attendance: Maverick Bolger.

1. Call to Order. Mayor Sweat called the meeting to order at 7:27 p.m.
2. Pledge of Allegiance. Councilmember Ryan offered the Pledge of Allegiance.
3. Opening Prayer. Councilmember Wilson offered the opening prayer.
4. Review and possible adoption of draft minutes from February 11, 2020. Councilmember Heaton moved to adopt the draft minutes. Councilmember Ryan seconded the motion. The motion passed unanimously.
5. Discussion of Budget Priorities.

2400 South from 3600 East to approx. 4800 East needs to be chip sealed. Mayor Sweat will check with the County Public Works Department to see if they will do this road when they do their road project.

Duke Lane also needs to be chip sealed. The Town will wait until Eagle's Rest Subdivision is complete before it considers work on Duke lane. The Town doesn't own the full 60 feet of right of way, only a prescriptive easement on the East side.

The bank balance is approximately \$233,000. The Towns revenue has increased about \$8,000 the last couple of months. Given the Towns current financial situation, the Town has the budget to consider a road project. Other use of Town funds in the future could include purchasing land and water rights for City Hall, but Staff recommends that should wait until development in that area occurs and additional staff members are needed. Additional staff is not needed at this time.

6. Development Update.

Planning Commission Members. Councilmember Heaton suggested a few guidelines when selecting new members.

Compensation – possibly increase to make position more attractive.

Someone who would be impacted by the growth, possibly a citizen of the Town.

Someone who treats others fairly.

Someone who understands policies.

Eagle's Rest Subdivision. The contractor is still working on the improvements. The plat has not been recorded yet.

Heber Light and Power – Ms. Hoffman worked with the Power Company to provide permits for repair of the transformer at the Kimball's property. She also worked with the Goodrich's to restore power after their house fire.

No new communication from the new home at Daniels Summit. They don't have a Certificate of Occupancy yet.

Daniels Summit Lodge is working with the State to get approval for a diversion of the springs that are infiltrating the current waste water system.

County Weed Board. Mayor Sweat appointed Councilmember Ryan to be a member on the Wasatch County Weed Board.

7. Adjourn. Councilmember Duke moved to adjourn the meeting at 7:55 p.m.
Councilmember Wilson seconded the motion. The motion was approved unanimously.

Dated this 14th day of April, 2020

Phil Sweat, Mayor

Cathy Bingham, Town Clerk