

REGULAR MEETING

**AGENDA
AND
STAFF MEMO**

HEBER CITY CORPORATION

75 North Main Street
Heber City, Utah
City Council Meeting
February 6, 2014

7:00 Regular Meeting

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 Erik Rowland)
Minutes for Approval: January 16, 2014 Special, Work, and Regular Meetings

OPEN PERIOD FOR PUBLIC COMMENT

APPOINTMENTS

- (Tab 1)** Mayor's Award - Officers James Moore, Jeremy Nelson, Daniel Bunnell, Eric Mainord, Ryan DeMille, and Brandon Shopay
- (Tab 2)** Kristi Nemelka, Proclamation for Utah Valley University Non-Traditional Student Awareness Week

CONSENT AGENDA

- (Tab 3)** Approve The Junction Pizzeria and Grill, Request for Local Consent to Sell Alcohol, Located at 315 North Main Street

ACTION ITEMS

- (Tab 4)** Red Ledges Requests Subdivision Final Approval for Red Ledges Phase 2E – Juniper Hills, an 8 Lot Subdivision Located in the Red Ledges Development in the Vicinity of Copper Belt Drive, the Entrance to Red Ledges is Located at 1851 East Center Street
- (Tab 5)** Amanda Wright, Millers Small Subdivision Approval for property located at 77 West 400 North
- (Tab 6)** Approve City Council Board Assignments, Board Appointments/ Recommendations and Committee Formation to Oversee the Development of City Owned Industrial Property

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 February 3, 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 February 3, 2014.

Memo

To: Mayor and City Council
From: Mark K. Anderson
Date: 02/03/2014
Re: City Council Agenda Items

REGULAR MEETING

Mayor's Award - Officers James Moore, Jeremy Nelson, Daniel Bunnell, Eric Mainord, Ryan DeMille, and Brandon Shopay (Tab 1): Mayor McDonald will recognize the above officers for their involvement with the attempted kidnapping at 7-11/Walkers and the man who cut his wrist on New Year's Eve at Smiths. (See enclosed letters of commendation) Each will receive a \$100 bonus for their efforts.

Kristi Nemelka, Proclamation for Utah Valley University Non-Traditional Student Awareness Week (Tab 2): Utah Valley University has asked that the City Council adopt a Resolution recognizing Non-Traditional Students. Kristi Nemelka will be in attendance at the meeting representing UVU. Michelle Kellogg has drafted the enclosed Resolution for Council approval. Staff would recommend approval.

Approve The Junction Pizzeria and Grill, Request for Local Consent to Sell Alcohol, Located at 315 North Main Street (Tab 3): The Junction Pizzeria and Grill is requesting local consent to sell beer for on-premise consumption. (See enclosed staff report, map and background check) Staff would recommend approval as the request meets the requirements of the Ordinance.

Red Ledges Requests Subdivision Final Approval for Red Ledges Phase 2E – Juniper Hills, an 8 Lot Subdivision Located in the Red Ledges Development in the Vicinity of Copper Belt Drive, the Entrance to Red Ledges is Located at 1851 East Center Street (Tab 4): Red Ledges is seeking final plat approval for Phase 2E. This is an 8 lot subdivision located near Copper Belt Drive. See enclosed staff report and plat map. Staff indicates that there is no need to enter into a subdivision agreement as there are no unique conditions that require an agreement. The Planning Commission is recommending approval and Staff would also recommend approval under the conditions identified by the Planning Commission.

Amanda Wright, Millers Small Subdivision Approval for property located at 77 West 400 North (Tab 5): Amanda Wright is seeking final plat approval for a 2 lot subdivision located on 77 West 400 North. (See enclosed staff report and plat map) As noted in the staff report, there is an existing home on Lot #2. The Planning Commission is recommending approval subject to conditions outlined in Tony Kohler's staff report. Staff would also recommend approval, subject to the conditions outlined by the Planning Commission.

Approve City Council Board Assignments, Board Appointments/Recommendations and Committee Formation to Oversee the Development of City Owned Industrial Property (Tab 6): Mayor McDonald has provided the enclosed updated list of proposed Council Board assignments, board appointments, recommendations for County Boards and approval to form a committee to oversee the development of the 38 acres of City industrial property.

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**Heber City Corporation
City Council Meeting
January 16, 2014**

4:30 p.m.

SPECIAL MEETING

The Council of Heber City, Wasatch County, Utah, met in **Special Meeting** on January 16, 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
	Heidi Franco
	Kelleen Potter

Excused:

Erik Rowland

Also Present:

City Manager	Mark K. Anderson
City Recorder	Michelle Kellogg
City Engineer	Bart Mumford
Planning Director	Anthony Kohler
Chief of Police	David Booth
Justice Court Judge	Randy Birch

Others Present: Steve Smith and Brian Jacobsen, GSBS Architects.

Mayor McDonald opened the meeting and welcomed those in attendance. He turned the time over to GSBS Architects. Steve Smith wanted to discuss ideas for the design of the building that would represent Heber. He asked the committee for ideas that showed vision and described Heber. One thing he noticed about Heber was the large pine trees. Jacobsen added that he was asked for a cost estimate on the building and the numbers looked very favorable, but they needed to be verified.

Council Member Bradshaw wanted a new building that looked old, like the Bank Block and some of the historic buildings on Main Street. Council Member Franco suggested wood, red rock and natural stone on the interior, making it comfortable from the surrounding natural elements. Mayor McDonald noted there were many historic homes in the valley that could be a pattern for the building.

Kohler indicated he did a spatial analysis and passed around diagrams showing one story, two story and three story building options. He noted that the two and three story buildings would allow for more open space and parking options. Jacobsen stated he was planning on a one story building because stairs and elevators were expensive and he was looking to save costs.

1 Chief Booth stated his vision of the building was the red sandstone with complementing timbers
2 on the outside, and earth colors inside and outside. For the building behind the main structure, he
3 thought that would be cheaper in design and suggested stained concrete for the exterior walls.
4

5 Kohler hoped the committee would consider a second story because the first story would take
6 more design money since it was more visible to the public. But the second story would cost less
7 since it wasn't in the public view as much. Chief Booth indicated he would look to save on
8 elevators and stairs and instead use those funds for more square footage for operations. Jacobsen
9 stated a one story building was the best because there was no segregation of offices and
10 personnel; everyone would be on the same level.
11

12 Council Member Franco suggested the parking could be in the middle of the block and the
13 building on the south side. That would leave the north side of the parking lot open for future
14 development. Chief Booth noted that was his preference as well. Council Member Patterson
15 expressed that he wanted Chief Booth to design the interior to his liking, but Council Member
16 Patterson preferred that the exterior look like the old traditional buildings in Heber.
17

18 Judge Birch asserted he liked the look of the Central School, with the columns and archway.
19 Smith asked how the group would describe Heber. Answers were given that included terms such
20 as pioneer, rural, high mountain valley, and recreation area. Jacobsen suggested black iron to go
21 with the sandstone on the exterior to reference the railroad.
22

23 Smith indicated he would create one story and two story options. Anderson stated he and Kohler
24 had discussed setbacks. He thought the property could be zoned C3, which did not require a
25 setback and angled parking might be an option.
26

27 There was also discussion on the size of the community room and court. The number of people
28 coming for those events would reflect the needed parking lot size. The committee was favorable
29 of a zone change for that block and asked Kohler to initiate a zone change to C3.
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31 With no further business, the meeting was adjourned.
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Michelle Kellogg, City Recorder

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Heber City Corporation
City Council Meeting
January 16, 2014

6:04 p.m.

WORK MEETING

The Council of Heber City, Wasatch County, Utah, met in **Work Meeting** on January 16, 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
City Attorney	Mark Smedley

Others Present: Paul Royall, Devin McKrola, Paul Boyer, Mike Bardole, Mary Bardole, Anissa Wardell, Savanna Wardell, Joseph Silverzweig, Wayne McDonald, Kevin VanTassell, Janice VanTassell, Tracy Emmanuel, Susan Brandt, Greg Grani, Merry Duggin, Tom Fowler, Ted Caldwell, Rachel Kahler, Maddie Kirby, Carolina Moreno, Laurie Wynn, Danny Goode, Tracy Richardson, and others whose names were illegible.

Mayor McDonald opened the meeting and welcomed those in attendance.

Mike Bardole, Discuss Driveway Easement Changes: Mike Bardole explained his access was at School House Way across from the school bus entrance to Rocky Mountain Middle School. He moved to his current residence in 1988, and over the years the access had become unsafe. A firefighting apparatus would not be able to go down the access because of the narrowness of the easement. Also, school children were not safe walking along the easement because of the blind curve. Vehicles entering the driveway were required to back out if another car exited the driveway because the easement was only one car width. Some neighbors had installed fences up to the road, leaving barely eight feet clearance. There was also no clear ownership for the road. He asked to use the public right-of-way (1200 South), and requested that the City lay gravel on it since it was unimproved, and grade it a couple times a year. The current access would then revert to a walking path.

Tracy Richardson stated he purchased a home where the beginning access to Bardole's property was. Over the years, the access had become a problem. Cars sometimes drove into his yard to

1 allow another car to pass. There were many puddles in the easement and it wasn't maintained
2 well. He stated this issue had been very frustrating to him.

3
4 Devin McKrola, Central Utah Water Conservancy District, stated he was asked to talk about the
5 access road with regard to the Water Efficiency Project. There was a major pipeline that serviced
6 150 residents which was buried in this easement. The plat stated the easement was permanent
7 and would continue once 1200 South was extended. The pipe was compressed by heavy loads
8 travelling on the easement, and over time it could rupture. He supported getting the traffic off the
9 easement.

10
11 Bardole read a letter from Jacob Chappell that explained his children used the road and it was his
12 understanding that the road would one day be a walking path.

13
14 Joseph Silverzweig, Bardole's attorney, stated there were liability issues with this situation. He
15 expressed that if the easement was closed and no other access was available, Bardole's parcel
16 would be landlocked. He felt by maintaining the future 1200 South road, the liability would be
17 reduced. Another liability would be having the pipeline break. Anderson stated the pipeline was
18 owned by the Water Conservancy District, so a pipeline breakage would not be a liability for the
19 City. Anderson offered a few suggestions to remedy the situation, including that Bardole could
20 make his own access to his property without having to use the City right-of-way.

21
22 Mayor McDonald stated the Council would discuss this issue further at a future work meeting.

23
24 **Review City Council Retreat Agenda:** Mayor McDonald reviewed the City Council Retreat
25 agenda. Council Member Rowland stated these retreats were a missed opportunity to involve
26 more public participation. He hoped for next year the Council would consider making this event
27 a two-day event, in which the City could invite public input, listen to department heads, and have
28 presentations by community leaders on the first day. Then the next day take that information and
29 formulate a direction for the City. Mayor McDonald agreed the public should be invited and
30 planned on giving more notice next year; and he would look at implementing those suggestions
31 for next year.

32
33 **Report from CIB Meeting:** Anderson indicated Mayor McDonald presented to the board and
34 the board members were favorable to the project. It was noted that having this loan would save
35 the taxpayers \$4,000,000 in interest costs over the life of the loan compared to receiving a
36 marketplace loan. Anderson stated the final approval would be given in February. Mayor
37 McDonald added that the committee was very thorough in their questions, and it was a good
38 experience. It was noted that Tony Kohler filled out the application and thanks were given to him
39 for the time and effort he put into that project. Council Member Franco asked when the funds
40 would be available. Anderson felt that by mid-summer everything should be in place and
41 repayment would begin when the project was completed.

42
43 **Report on Hiring of the Senior Accountant:** Anderson indicated Wesley Bingham accepted an
44 offer to be the senior accountant. He would be joining the City by the end of the month.

45
46 **Discuss Makeup of the Planning Commission, Board of Adjustment and Airport Advisory**
47 **Board:** Mayor McDonald said in looking at the makeup of the Planning Commission, there was
48 only one alternate allowed. He would like two alternates to be on that board, as well as an
49 alternate position added to the Board of Adjustments. The City Code was currently written to

1 require the alternate to be reappointed each year. He requested extending that term to a two-year
2 term. Council Member Potter asked how often alternates were needed. It was discussed that the
3 need varied with the time of the year. Council Member Patterson thought one alternate was
4 sufficient. Kohler stated a couple Planning Commission meetings had to be delayed because of
5 the difficulty of getting a quorum.

6
7 Council Member Rowland stated that in discussing ways that the Council could stay informed,
8 he would recommend amending the Airport Advisory Board bylaws so as to require two Council
9 members to be members of the board. If the Council agreed, he would take this proposal to the
10 board and hopefully get the bylaws amended. Paul Royall stated David Church said the Council
11 members should not be on City boards because boards needed to have autonomy in their
12 decisions. Council Member Rowland indicated Church had been contacted and Church was only
13 concerned with the Planning Commission since it was a decision making board, and the decision
14 could be appealed to the Council. But the other boards were advisory in nature and having
15 Council members on those boards would not be a conflict of interest.

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17 With no further business, the meeting was adjourned.
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Michelle Kellogg, City Recorder

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**Heber City Corporation
City Council Meeting
January 16, 2014**

7:00 p.m.

REGULAR MEETING

The Council of Heber City, Wasatch County, Utah, met in **Regular Meeting** on January 16, 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
City Attorney	Mark Smedley

Others Present: Paul Royall, Devin McKrola, Paul Boyer, Mike Bardole, Mary Bardole, Anissa Wardell, Savanna Wardell, Joseph Silverzweig, Wayne McDonald, Kevin VanTassell, Janice VanTassell, Tracy Emmanuel, Susan Brandt, Greg Grani, Merry Duggin, Tom Fowler, Ted Caldwell, Rachel Kahler, Maddie Kirby, Carolina Moreno, Laurie Wynn, Danny Goode, Tracy Richardson, and others whose names were illegible.

Mayor McDonald opened the meeting and welcomed those in attendance.

Pledge of Allegiance: Council Member Kelleen Potter

Prayer: Council Member Jeffery Bradshaw

Minutes: January 2, 2014 Regular Meeting

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

OPEN PERIOD FOR PUBLIC COMMENTS

Mayor McDonald asked for comments from the audience on items that would not be covered on the scheduled agenda. No comments were given.

APPOINTMENTS

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3 **Utah Senator Kevin VanTassell:** Senator VanTassell congratulated the Council on the recent
4 election. He gave an update on transportation issues and stated one goal was to move up the
5 bypass project so traffic on Main Street would be alleviated. Other options were a possible
6 railroad and the creation of other routes out of the basin so that fuel and trucks would not have to
7 come through Wasatch County to reach targeted destinations. He noted the legislative session
8 would begin next week and he was open to all suggestions from the Council concerning Wasatch
9 County.

10
11 Council Member Potter stated in a Utah League of Cities and Towns (ULCT) training, she was
12 informed that there was a movement to eliminate justice courts, and she asked if VanTassell had
13 heard anything of that sort. He indicated he had not heard of any movement of the sort. Council
14 Member Franco asked which committees the senator sat on. VanTassell stated he was the
15 chairperson on the standing Committee of Transportation, Government Offices Committee,
16 Appropriations of Transportation and Structures Committee, as well as the Natural Resources
17 Committee. Council Member Franco asked if a railroad or pipeline was being considered in
18 place of the bypass. VanTassell responded that he didn't think the bypass would be put on the
19 back burner. Council Member Franco asked what the estimated bypass cost would be. He said it
20 would be determined in this legislative session. He hoped to get the bypass started in the next
21 two to three years. Council Member Bradshaw stated he appreciated VanTassell's support of
22 Wasatch County and Heber City.

23
24 **Rachel Kahler, Heber Valley Tourism and Economic Development, Report on Cowboy**
25 **Poetry 2013 and Discussion Regarding Special Event Permitting:** Rachel Kahler stated 2013
26 was Cowboy Poetry's 19th year. It was a national event preserving the western way of life. She
27 presented a PowerPoint slideshow. It was noted that almost \$400,000 was spent within the Heber
28 City limits and a total of \$1,800,000 was spent throughout the entire valley during the week of
29 Cowboy Poetry.

30
31 Tom Fowler indicated he was the financial man of the tourism and economic development team.
32 He stated the revenue from Cowboy Poetry came in within a six week period. The Cowboy
33 Poetry event made a profit this year in spite of receiving \$25,000 less in revenue than in 2012. In
34 the future, he thought the Cowboy Poetry committee would hold a couple of fundraisers to gear
35 up for the event. Ted Caldwell spoke about marketing and praised the high school facility as
36 being a great venue for this event.

37
38 Council Member Rowland stated at first he was not a fan of Cowboy Poetry, but because of
39 Kahler, Fowler and Caldwell, he was won over. He appreciated the detailed report given on this
40 event and felt assured that the City used the taxpayers' money wisely in contributing \$5,000 to
41 this event.

42
43 Kahler also noted that she was asked by the Wasatch County Council to organize events coming
44 into the valley. She worked on an application for these events and created an event calendar. She
45 and representatives from the County and each City within the County met to organize a valley-
46 wide event process. She asked the Council to support the event application because it was going
47 to be turned into a permit. The events would not have to get a permit from each entity because
48 this permit would be valid throughout the valley. Her hope was to have a master calendar for the
49 community. Two years ago there were 22 events Kahler tracked in the valley. This year she had

1 82 events coming to the valley thus far in 2014. Mayor McDonald stated he was in support of
2 having one event application for the whole valley.

3 4 **PUBLIC HEARINGS**

5 6 **Public Hearing to Consider Potential Projects for Which Funding May be Applied Under** 7 **the Community Development Block Grant (CDBG) Small Cities Program for Program** 8 **Year 2014:** Mayor McDonald indicated the nature of the public hearing and read the following: 9

10 *"The hearing is being called to consider potential projects for which funding may be applied*
11 *under the 2014 Community Development Block Grant Program. The grant money must be spent*
12 *on projects benefiting primarily low and moderate-income persons. The Mountainlands*
13 *Association of Governments (MAG) in which Heber City is a member, is expecting to receive*
14 *approximately \$400,000 in this new program year. All eligible activities that can be*
15 *accomplished under this program are identified in the CDBG Application Guide and interested*
16 *persons can review it at any time.*

17
18 *Several of the eligible activities include construction of public works and facilities such as water*
19 *and sewer lines, fire stations, acquisition of real property, provision of public services such as*
20 *food banks or homeless shelters. Also eligible are loan programs for private businesses which*
21 *would then hire low-income persons and the program can also pay for housing rehabilitation for*
22 *low income homeowners or for persons owning rental housing for lower income persons.*

23
24 *Since 1982, Heber City has received 18 CDBG grants totaling over \$1.8 million, with most of the*
25 *projects for water and sewer, ADA corners, storm drain, and a fire truck. Also shown is Heber*
26 *City's Capital Improvement Plan 2012-2013, which was adopted by the City Council as part of*
27 *Mountainland's regional Consolidated Plan. This list shows which projects the City has*
28 *identified as being needed in the community."*

29
30 Mayor McDonald opened the meeting to the public for comments.

31
32 Paul Royall asked if sidewalks along Main Street from the north boundary to the south boundary
33 could be added to the list of items. Anderson stated there were two transportation enhancement
34 grants used to beautify parts of Main Street but they were not CDBG funds. There were certain
35 criteria for CDBG funds, for example the project had to create jobs for low income people or
36 eliminate blight.

37
38 With no further comments, Mayor McDonald closed the open portion of the public hearing and
39 turned the time over to the Council.

40
41 Council Member Rowland moved to proceed with the grant application using the project list
42 specified in the Council packet. Council Member Patterson seconded the motion.

43
44 Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.

45
46 Anderson noted that Kohler felt there were two projects the City could apply for. Anderson
47 asked if Kohler should only apply for one or should he apply for both, those being the waterline
48 and the industrial park project. After some discussion, it was determined to only apply for the
49 waterline project.

1 Council Member Rowland moved to apply for the 500 South Waterline Project with CDBG.
2 Council Member Patterson made the second.

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

5
6 Council Member Franco asked when the Council would know about the CDBG grant awards.
7 Tony Kohler indicated the funds would be awarded in May and funded in June or July. Usually
8 the awards were \$100,000-\$150,000. The total cost for the 500 South Waterline Project was
9 estimated at \$400,000.

10
11 Maddie Kirby asked what strings were attached to the grant. Kohler stated the grant money had
12 to be applied to low to moderate income persons. The neighborhood along 500 South between
13 Main Street and 400 East was comprised of primarily low to moderate income persons, thus
14 meeting the requirement. Also, the City would be required to have a low income housing plan,
15 which it did. The wages for the project would also have to meet the Davis-Bacon Act standard.

16
17 **Public Hearing to Amend the 2013-2014 Fiscal-Year Operating Budget Which Will Include**
18 **Discussion on a Proposed 7.6% Increase in Culinary Water Rates:** Anderson reviewed the
19 reasons for the need to amend the current budget. He stated the City budgeted \$375,000 for the
20 Veterans Memorial but that project was not going to happen, so he wanted to amend the budget
21 to reflect that. Other needs had also arisen since passing this year's budget, including hiring a
22 senior accountant and hiring an outside contractor to help with building inspections. A complete
23 list was included in the Council packet. One item not on the list was that Council approved staff
24 using a payment processing center for utility bills. The cost would be \$400-\$500 per month
25 beginning in February, 2014. Also, credit card payment fees had increased with the increased use
26 of credit cards in making payments to the City.

27
28 Mayor McDonald opened the public hearing to the public for comments. No comments were
29 given. Mayor McDonald closed the public portion of the hearing.

30
31 Anderson stated the culinary water rate increase was also included in the budget amendment.
32 Mayor McDonald opened the public hearing for water rate increase discussion to the public for
33 comments.

34
35 Maddie Kirby asked why the City needed the rate increase since there was a rate increase last
36 year. Council Member Bradshaw explained the Water Fund was in the negative by \$400,000,
37 and the auditor counseled the City to raise rates yearly for the next few years. Kirby asked how
38 the City got to the point of having such a high deficit. Council Members Rowland and Bradshaw
39 explained that former Councils were reluctant to raise water rates to address the deficit. Now was
40 the time to address the problem so it would not become a catastrophic event. Council Member
41 Bradshaw also commented that Heber's water rates were among the lowest in the state. Council
42 Member Franco explained the budget to Kirby.

43
44 Council Member Franco asked how much funds the City should have in reserve. Anderson stated
45 it was recommended to have 265 days of operating costs in reserve.

46
47 Anissa Wardell stated she was at the presentation last year and it was evident that the City was
48 concerned about how much revenue it wanted to recoup. She was opposed to the rate increase
49 because everyone in the County was raising taxes. She felt the City was more focused on what

1 revenues the City wanted to receive from each citizen instead of what the City needed in revenue
2 to operate.

3
4 Danny Goode asked how long the City knew it had a deficit. Anderson indicated it was
5 approximately seven years ago. Goode asked how many years the City would need a rate
6 increase to get out of the deficit. Council Member Rowland stated there was a chart from the
7 Water Rate Study that had been done a year ago that indicated needed income and also scheduled
8 bonds that would need to be taken out by the City. The study recommended that rate increases
9 would need to continue for another seven years. It was noted that the total water rate increase
10 would be 50% higher. It was discussed that if there was substantial growth and revenue that
11 offset the deficit, another study would be needed. Anderson noted it would be reasonable to re-
12 address the study in another five years to make sure the City was on track.

13
14 Paul Royall asked how much was in the depreciation fund. Anderson indicated there wasn't a
15 separate fund for depreciation but revenues went to operation costs. Royall asked the Council to
16 fund the depreciation with the surplus and not raise rates. He said during the election, the
17 candidates said they wanted Heber to be more business friendly and raising rates was not
18 business friendly. He also expressed that charging by meter size shouldn't be a consideration
19 when figuring water rates.

20
21 Mayor McDonald closed the public hearing and turned the time to the Council for discussion.
22 Council Member Potter asked about the different rates for different meter sizes. Anderson stated
23 it took more resources and bigger infrastructure to support bigger meters. Council Member
24 Rowland stated the City tried to fund the water from the General Fund but then realized the
25 General Fund would need to fund water every year. Royall stated he felt the City should have
26 millions of dollars set aside in a depreciation fund. Council Member Bradshaw gave an example
27 of depreciation to illustrate where the depreciation funds went. There was discussion on
28 depreciation.

29
30 Council Member Rowland moved to amend the 2013-2014 Fiscal-Year Operating Budget as
31 outlined. Council Member Bradshaw seconded the motion.

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

34 *ACTION ITEMS*

35
36
37 **Adoption of the Updated Consolidated Plan Capital Improvement List and Identification**
38 **of Project to Apply for Community Development Block Grant Funding:** See motion from
39 the Public Hearing to consider potential projects for which funding may be applied under the
40 Community Development Block Grant (CDBG) Small Cities Program for Program Year 2014
41 (above).

42
43 **Approve Resolution 2014-01, a Resolution Amending the Heber City Culinary Water Rate,**
44 **and Allowing the Amendment of the Consolidated Fee Schedule:** Council Member Rowland
45 moved to approve the 7.6% water rate increase as outlined and to amend the Consolidated Fee
46 Schedule to reflect the rate increase. Council Member Patterson made the second.

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

1 **Election of Mayor McDonald Pro Tempore:** Council Member Patterson moved to elect
2 Council Member Bradshaw as the Mayor Pro Tempore. Council Member Potter seconded the
3 motion.

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

6
7 **Approve City Council Board Assignments:** Mayor McDonald indicated he went through the
8 board assignments and wanted the Council members to experience being on several boards
9 throughout their terms. Council Member Franco expressed concern that she would not be able to
10 attend the meetings of the Wasatch Irrigation Board. Council Member Bradshaw noted Wasatch
11 Irrigation had an annual meeting, but it also had monthly meetings. Council Member Bradshaw
12 stated he agreed with most assignments, but had concerns with the Airport Advisory Board
13 changes and thought the Council needed to be represented on that board. He was concerned that
14 some of the committee members didn't live within the City limits and didn't have the City's best
15 interest in mind when making decisions. Council Member Franco asserted the makeup of the
16 board had many conflicts of interest including hangar owners that were voting members. She
17 stated she would like to see a balance of pro-expansion board members and anti-expansion board
18 members and have a Council member as a neutral balance. Council Member Potter agreed.
19 Mayor McDonald felt all the committee members had the best interest of the City at heart. He
20 reminded the Council that the Airport Board was an advisory board and the Council had to
21 approve all decisions. Council Member Rowland indicated that there had been requests from the
22 board members that there should be Council participation. He indicated he could not support the
23 recommendations of Mike Duggin or Kelly Jarvis until the Airport Advisory Board met and the
24 bylaws were changed.

25
26 Council Member Patterson stated the most important boards needed to have Council
27 representation. He asked why Tom Melville left the Airport Board, and Mayor McDonald stated
28 that he had recommended Melville for the Wasatch County Health Board. Council Member
29 Patterson indicated he was also in favor of having a Council member on the Airport Advisory
30 Board. Council Member Rowland indicated there was a need for Council presence on this board
31 because the last few times items were brought to the Council for approval, they were denied. The
32 board members felt if more Council members came to the board meetings, there would be a
33 greater understanding of the issues and the recommendations made.

34
35 Paul Boyer stated he owned Daniel Hangar 19, and noted if two Council members were on the
36 board, they would control 30% of the vote. He suggested having the Council as nonvoting
37 members.

38
39 Mayor McDonald asked if any Council members would support Kelly Jarvis or Mike Duggin as
40 Airport Advisory Board members. None of the Council supported those names for the board.
41 Council Member Rowland expressed regret that Tom Melville was no longer on the board
42 because he had no property ownership interest and had experience in aviation, making him an
43 impartial asset to the board. Mayor McDonald asked for a motion to accept the board
44 assignments with Council members.

45
46 Council Member Bradshaw moved to deny the appointments to the Airport Advisory Board and
47 recommend that the Airport Advisory Board change its bylaws to allow a voting member and a
48 nonvoting member from the City Council to sit on the Board. Council Member Patterson
49 seconded the motion.

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

3
4 Council Member Bradshaw moved to approve Dave Hansen to the Airport Advisory Board.
5 Council Member Rowland seconded the motion.

6
7 Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.

8
9 Mayor McDonald asked for discussion on the Heber Light and Power Board assignments.
10 Council Member Rowland thought the current Council members that were on that board should
11 remain at least a year in order to maintain continuity, and then have new Council members
12 transition onto the board. Council Member Patterson noted there were big projects that were
13 being discussed, and it took a long time to get adjusted to the terminology. Mayor McDonald
14 indicated he spoke with Blaine Stewart who felt new members would adjust fine. Also, the
15 Heber Light and Power Board bylaws indicated that the Mayor didn't need the consent of the
16 Council in order to assign other Council members to the board. Council Member Rowland asked
17 to seek clarification on that section of the bylaws. Mayor McDonald read from the bylaws. Mark
18 Smedley stated that language would hinge on what the rules of the City Council were with regard
19 to committees. Smedley indicated he would like to review that before giving his opinion.

20
21 Anissa Wardell stated the two Council members currently on the Heber Light and Power Board
22 should be removed because of issues that had happened in the past. Paul Royall reminded the
23 Council that the bylaws were changed by the previous Mayor. He wanted to see a change in the
24 way Heber Light and Power Company was run.

25
26 Mayor McDonald suggested going through the board assignments at the next Council meeting.
27 He indicated he would hold off on the appointment of Dave Hansen as well.

28
29 **Approve Appointments of City Recorder, Treasurer, Chief of Police, and City Attorney:**

30 Council Member Patterson moved to approve Michelle Kellogg as City Recorder, Mindy Kohler
31 as Treasurer, Dave Booth as Chief of Police, and Mark Smedley as City Attorney. Council
32 Member Franco seconded the motion.

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

35
36 **Approve Appointment to the Airport Advisory Board:** See above comments under the City
37 Council Board Assignments item.

38
39 **Approve Appointment to the Board of Adjustment:** Mayor McDonald brought the names of
40 Dennis Roberts and Dallin Koecher, with Duane Edgington being the alternate, for the Board of
41 Adjustments.

42
43 Council Member Bradshaw moved to approve those recommended as members of the Board of
44 Adjustments. Council Member Patterson made the second.

45
46 Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.

1 **Approve Appointment to the Planning Commission:** Council Member Rowland moved to
2 approve Stacie Ferguson, and Clayton Vance as an alternate, to the Planning Commission.
3 Council Member Potter made the second.

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

6
7 Anderson asked if Kohler could change the City Code to allow for an alternate on the Board of
8 Adjustments. The Council agreed there should be one alternate on the Board of Adjustments and
9 one on the Planning Commission. Because the Board of Adjustments falls under Title 18, the
10 change would have to go through the Planning Commission before coming to the Council for a
11 vote.

12
13 **Approve Recommended Appointment to the Wasatch County Housing Authority:** Mayor
14 McDonald recommended Cathy Carr and Danny Goode to be recommended to the County as
15 members of the Wasatch County Housing Authority. Council Member Rowland expressed a
16 concern and asked that the Council hold off on those appointments as well, since Council
17 members had historically sat on that board.

18
19 Council Member Rowland moved to continue this item. Council Member Patterson seconded the
20 motion.

21
22 Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.

23
24 Mayor McDonald indicated the Council could work through these concerns at the next Council
25 meeting. He clarified that Council Member Bradshaw and Council Member Patterson would no
26 longer participate in the Heber Light and Power Board meetings.

27
28 With no further business, the meeting was adjourned.

29
30
31
32
33

Michelle Kellogg, City Recorder

APPOINTMENTS

TAB 1

Mayor's Award

I would like to recognize six of our police officers for outstanding work they performed recently. Officer Mainord responded to a call at Smiths Grocery Store and immediately called Officers DeMille, Bunnell, and Sergeant Nelson as backup for an individual with two 7-inch knives that was chasing staff around the store. Officer Mainord confronted the individual, and the individual lunged at Officer Mainord with a knife while simultaneously slicing his wrist, including the artery and all five tendons. The four officers reacted quickly to administer first aid, thus saving his hand and his life.

Sergeant Moore and Officer Shopay responded to a call at 7-11 and discovered there had been an attempted kidnapping. They immediately issued an "Attempt to Locate" on their radios, and by so doing, the suspect was quickly apprehended and taken into custody.

Police Medal of Valor & Life Saving Commendations

Officer Mainord:

On December 31, 2013, you were dispatched to an armed adversary at Smith's Grocery Store in Heber City. Upon arrival at the scene you quickly encountered a Hispanic male armed with 2 seven inch knives chasing store staff. You quickly engaged the suspect with your side arm and while issuing him commands, he lunged at you while at the same moment sliced his own wrist open. The self-inflicted wound severed his five tendons that allow his hand to operate as well as his ulnar artery. The wound proved to be so severe that he had to be taken by air ambulance to the University of Utah to prevent him from losing his hand.

In conducting a thorough investigation it was determined that the suspect was high on methamphetamines and was severely hallucinating. There is very little doubt in my mind that your quick response and assertive action, not only saved the suspect's life but those lives present in the store this evening.

You performed courageously on this evening, while placing yourself in imminent risk of personal injury for the purpose of saving or protecting human life. Due to your actions, you will be awarded the **Heber City Police Medal of Valor and Life Saving Commendations**.

The citizens involved in these circumstances on this evening owe you their lives. As your Chief of Police, I'm proud to state that you are a Heber City Police Officer.

Job well done - my friend. Well done!!!

Sincerely,

Dave Booth
Chief of Police

Cc: Lieutenant Jason Bradley
Sergeant Jim Moore
Sergeant Jeremy Nelson
Personnel File

Life Saving Commendation

Sergeant Nelson:

On December 31, 2013, you responded to call for assistance from a fellow officer who had encountered an armed adversary at Smith's Grocery Store in Heber City. Upon arrival at the scene, I'm not sure if anyone could have prepared you for the events you would soon encounter. You found an armed suspect lying in a pool of blood, soon to lose his life due to the amount of blood he was quickly losing through a severed artery. A subsequent investigation would prove that the suspect injured himself by cutting his own wrist. The self-inflicted wound severed his five tendons that allow his hand to operate as well as his ulnar artery. The wound proved to be so severe that he had to be taken by air ambulance to the University of Utah to prevent him from losing his hand.

Yourself, along with responding officers quickly administered first aid to the suspect, which saved his life as well as his hand.

In conducting a thorough investigation it was determined that the suspect was high on methamphetamines and was severely hallucinating. There is very little doubt in my mind that your quick response and assertive action, not only saved the suspect's life but those lives present in the store this evening.

Due to your actions, you will be awarded the **Heber City Police Department Life Saving Commendation.**

Luis Contreras, the suspect, involved in this circumstance on this evening owes you his life. As your Chief of Police, I'm proud to state that you are a Heber City Police Officer.

Sincerely,

Dave Booth
Chief of Police

Cc: Lieutenant Jason Bradley
Personnel File

Life Saving Commendation

Officer Demille:

On December 31, 2013, you responded to call for assistance from a fellow officer who had encountered an armed adversary at Smith's Grocery Store in Heber City. Upon arrival at the scene, I'm not sure if anyone could have prepared you for the events you would soon encounter. You found an armed suspect lying in a pool of blood, soon to lose his life due to the amount of blood he was quickly losing through a severed artery. A subsequent investigation would prove that the suspect injured himself by cutting his own wrist. The self-inflicted wound severed his five tendons that allow his hand to operate as well as his ulnar artery. The wound proved to be so severe that he had to be taken by air ambulance to the University of Utah to prevent him from losing his hand.

Yourself, along with responding officers quickly administered first aid to the suspect, which saved his life as well as his hand.

In conducting a thorough investigation it was determined that the suspect was high on methamphetamines and was severely hallucinating. There is very little doubt in my mind that your quick response and assertive action, not only saved the suspect's life but those lives present in the store this evening.

Due to your actions, you will be awarded the **Heber City Police Department Life Saving Commendation**.

Luis Contreras, the suspect, involved in this circumstance on this evening owes you his life. As your Chief of Police, I'm proud to state that you are a Heber City Police Officer.

Sincerely,

Dave Booth
Chief of Police

Cc: Lieutenant Jason Bradley
Sergeant Jim Moore
Sergeant Jeremy Nelson
Personnel File

Life Saving Commendation

Senior Officer Bunnell:

On December 31, 2013, you responded to call for assistance from a fellow officer who had encountered an armed adversary at Smith's Grocery Store in Heber City. Upon arrival at the scene, I'm not sure if anyone could have prepared you for the events you would soon encounter. You found an armed suspect lying in a pool of blood, soon to lose his life due to the amount of blood he was quickly losing through a severed artery. A subsequent investigation would prove that the suspect injured himself by cutting his own wrist. The self-inflicted wound severed his five tendons that allow his hand to operate as well as his ulnar artery. The wound proved to be so severe that he had to be taken by air ambulance to the University of Utah to prevent him from losing his hand.

Yourself, along with responding officers quickly administered first aid to the suspect, which saved his life as well as his hand.

In conducting a thorough investigation it was determined that the suspect was high on methamphetamines and was severely hallucinating. There is very little doubt in my mind that your quick response and assertive action, not only saved the suspect's life but those lives present in the store this evening.

Due to your actions, you will be awarded the **Heber City Police Department Life Saving Commendation.**

Luis Contreras, the suspect, involved in this circumstance on this evening owes you his life. As your Chief of Police, I'm proud to state that you are a Heber City Police Officer.

Sincerely,

Dave Booth
Chief of Police

Cc: Lieutenant Jason Bradley
Sergeant Jim Moore
Sergeant Jeremy Nelson
Personnel File

Exceptional Service Commendation

Senior Officer Shopay:

On January 4, 2014, yourself and Sergeant Moore were dispatched to 7-11 south on a suspicious circumstance call for service. When you arrived, you quickly determined that an attempted kidnapping had taken place. Your reaction to this heinous crime was quick and decisive. You immediately issued an ATL for the suspect and in doing so he was quickly apprehended and taken into custody.

I'm very impressed with yours and Sergeant Moore's dedication and hard work. I'm equally impressed with the work product compiled on this evening.

The action taken on this evening is very much appreciated by myself and the administrative staff of Heber City. I appreciate your tenacity and passion for eradicating crime.

As a result of your actions on this evening, you will be awarded the **Heber City Police Department Exceptional Service Commendation**.

Job well done, my friend – keep up the great work. Thank you for setting an outstanding example for our department on this atrocious crime. I truly believe that this criminal was a threat to our community's safety and wellbeing.

Thank you for your hard work and dedication.

Sincerely,

Chief Dave Booth
Heber City Police Department

Cc: Lieutenant Jason Bradley
Sergeant Jim Moore
Sergeant Jeremy Nelson
Personnel File

Exceptional Service Commendation

Sergeant Moore:

On January 4, 2014, yourself and Officer Shopay were dispatched to 7-11 south on a suspicious circumstance call for service. When you arrived, you quickly determined that an attempted kidnapping had taken place. Your reaction to this heinous crime was quick and decisive. You authorized an ATL for the suspect and in doing so he was quickly apprehended and taken into custody.

I'm very impressed with yours and Officer Shopay's dedication and hard work. I'm equally impressed with the work product compiled on this evening.

The action taken on this evening is very much appreciated by myself and the administrative staff of Heber City. I appreciate your tenacity and passion for eradicating crime.

As a result of your actions on this evening, you will be awarded the **Heber City Police Department Exceptional Service Commendation**.

Job well done, my friend – keep up the great work. Thank you for setting an outstanding example for our department on this atrocious crime. I truly believe that this criminal was a threat to our community's safety and wellbeing.

Thank you for your hard work and dedication.

Sincerely,

Chief Dave Booth
Heber City Police Department

Cc: Lieutenant Jason Bradley
Personnel File

TAB 2

RESOLUTION 2014-02

A RESOLUTION PROCLAIMING NON-TRADITIONAL STUDENT AWARENESS WEEK IN HEBER CITY

WHEREAS, as part of promoting Governor Herbert’s Education Excellence: 2020 Vision Comprehensive Action Plan, Heber City supports Utah Valley University’s goal to provide information and opportunities for the non-traditional student to pursue a post-secondary education.

WHEREAS, this vision statement states: By 2020 and thereafter, at least 66% of Utahns ages 20 to 64 will have a post-secondary degree or certificate ensuring a well-educated citizenry and workforce that qualitatively and quantitatively meet the needs of Utah employers, which will lead to greater economic prosperity and a better quality of life for all Utahns.

WHEREAS, the Comprehensive Action Plan developed by Governor’s Education Excellence Commission includes:

- “The State must also attract more adult learners back to school.....The top two reasons given for leaving or not pursuing post-secondary education are cost and full time employment.”
- Specifically, “Devise a plan to retrain and/or enhance the education levels of adult learners”

NOW, THEREFORE, it is hereby resolved by the City Council of Heber City, Wasatch County, Utah, that February 24, 2014-March 1, 2014 be proclaimed as Non-Traditional Student Awareness Week in Heber City.

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 M. Bradshaw	_____	_____
Council Member Erik Rowland	_____	_____

Council Member Heidi Franco

Council Member Kelleen L. Potter

APPROVED: _____

Mayor Alan W. McDonald

ATTEST:

RECORDER

CONSENT AGENDA

TAB 3

Re: On-Premise Beer License at 315 North Main Street

The petitioner, Mr. Dan Fishler, is requesting an on premise beer license to sell beer for consumption within The Junction. The location of the facility is not near any public or private school, church, public library, public playground, or park, as regulated by the city ordinance. Other nearby alcohol selling facilities include Canton City, Spin Café, and Maverik.

Staff recommends approval of the request for local consent as meeting the standards for an on premise alcohol license, pending submittal of a clean background check. The petitioner indicated a background check will be available by the February 6 City Council meeting. At the time of licensure, the petitioner will need to post the required \$2,000 bond to the City. Additionally, the petitioner will also need approval from the State Department of Alcohol Beverage Control.

Section 18.508.060 M. On-Premise Beer Retailer Licenses.

1. The holder of an On-Premise Beer Retailer License may only sell beer at retail for consumption upon the premises. Premises as used in this section is limited to the open room area surrounding the restaurant facilities and shall not include any isolated areas or other areas segregated by partitions, walls, or other barriers. On-Premise Beer Retailer Licenses will only be issued to a holder of and in connection with a valid restaurant license.

2. On-Premise Beer Retailer Licenses may be permitted in the C-2, C-3, C-4, or MURCZ Zones.

Section 5.08.050 Restrictions on Location

A. No alcohol license shall be granted to any facility for on-premise consumption of alcohol if such facility is located within 600 feet of any public or private school, church, public library, public playground, or park, as measured from the nearest entrance of the facility by following the shortest route of ordinary pedestrian travel to the property boundary of the public or private school, church, public library, public playground, or park.

B. No alcohol license shall be granted to any facility for on-premise consumption of alcohol if such facility is located within 200 feet of any public or private school, church, public library, public playground, or park, measured in a straight line from the nearest entrance of the facility to the nearest property boundary of the public or private school, church, public library, public playground, or park.

C. The City Council may consider the proximity of the facility to any educational, religious, and recreational facility, including nursery schools, infant day care centers, trade and technical schools, and teen/youth facilities or other relevant factors in reaching a decision on whether to issue an alcohol license for on-premise or off-premise consumption.

Section 5.08.100 Bond-Amounts Designated

Every licensee shall be required to post a cash bond or a corporate bond with a surety acceptable to the City in the amount of two thousand dollars, which sum shall be forfeited to the City upon the violation of this Chapter by the licensee. The amount of the bond may be changed from time to time by Resolution of the City Council.

Location





**HEBER CITY CORPORATION
BUSINESS LICENSE DIVISION**
75 North Main, Heber City, Utah 84032
(435) 654-4830

**APPLICATION for LOCAL CONSENT:
BEER, WINE AND ALCOHOL ESTABLISHMENTS**

To appear before the City Council, please file this application with the City Recorder's Office.

A. Business Name The Junction Pizzeria + Grill
Proposed local business address: 315 N. Main Street, Heber, UT 84032

B. Ownership Type: Corporation Partnership Proprietorship LLC
If Corporation list Corp. name Dasata Llc
(Attach a copy of Certificate of Incorporation)

C. Information on: President General Partner Sole Proprietor
Name Dan Fisher Home Phone 8014939147
Home Address 970 S. 1100 E Heber UT 84032
Mailing Address 315 N. Main St. Heber UT 84032
(Street Number) (City) (State) (Zip)

D. Information on: Local Manager Partner Representative Responsible for Business
Name Dan Fisher Home Phone _____
Home Address _____
Mailing Address 970 S. 1100 E Heber UT 84032
(Street Number) (City) (State) (Zip)
Date of Birth 6/30/78 Place of Birth Pittsburgh, PA

A Bureau of Identification criminal background check may be required for each local manager as part of the application approval process

E. Give a brief description of the proposed establishment and alcohol license requested, and check the appropriate box or boxes. Beer Only

- Restaurant License
- Limited Restaurant License
- Tavern License
- Private Club License
- Package Agency
- On-premise Banquet License
- Single Event Permit
- Manufacturers and Wholesale Facilities
- Temporary Special Event Beer Permit
- Off-premise Beer Retailer's License
- State Store
- Special Use Permit
- Liquor Warehousing License
- On-premise Beer Retailer License

F. Attach a copy of a plat map from the County Recorder's office showing the proposed facility, as well as all other properties within 500 feet of the proposed facility.

G. Attach a certified Bureau of Criminal Identification background check of the applicant current within 30 days.

H. Verification of Accuracy - Acknowledgment of Responsibility

I hereby consent to grant an irrevocable license to the City permitting any authorized representative of the City or any law enforcement officer unrestricted right to enter and inspect the premises. I verify by oath that I am the executive officer or the person specifically authorized by the corporation, business or association to sign this application, and have attached written evidence of said authority.

Dan Fisher
Authorized Business Owner

1/28/14
Date

ACTION ITEMS

TAB 4

Heber City Council
Meeting date: February 6, 2014
Report by: Anthony L. Kohler

Re: Red Ledges Phase 2E

Phase 2E consists of 8 lots. The proposed road configuration changes the Master Plan by removing a cul-de-sac and replacing it with a through road and moving a proposed road to align with an existing intersection.

Red Ledges has submitted a revised phasing plan and Master Plan amendment regarding amenities as requested last month by the Planning Commission, but it needs to be refined. It will be brought to Planning Commission next month for review.

RECOMMENDATION

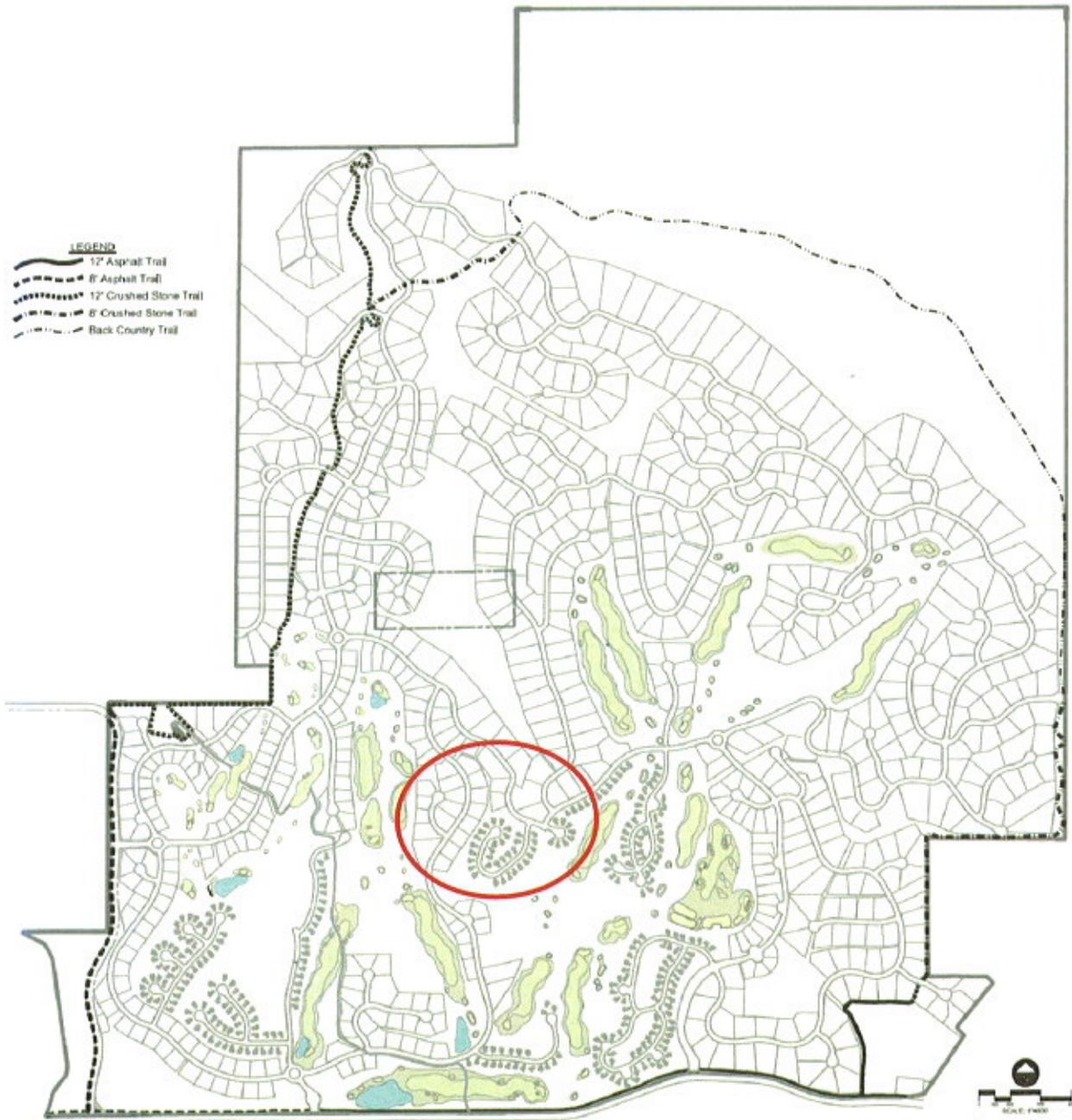
On January 9, 2014, the Planning Commission found the proposed Red Ledges Phase 2E, consisting of 8 Lots, as consistent with the Red Ledges Master Plan, the PC Planned Community Zone, Interlocal Agreement, and Master Plan Agreement, conditional upon:

- a. The driveway serving lots 4 and 5 meeting the width requirements of the fire code;
and
- b. addresses being placed on the final plat for each lot.

Red Ledges Phase 2 E Vicinity Maps

January 9, 2014

1. Red Ledges Master Plan



SCALE: 1"=50'
January 22, 2009

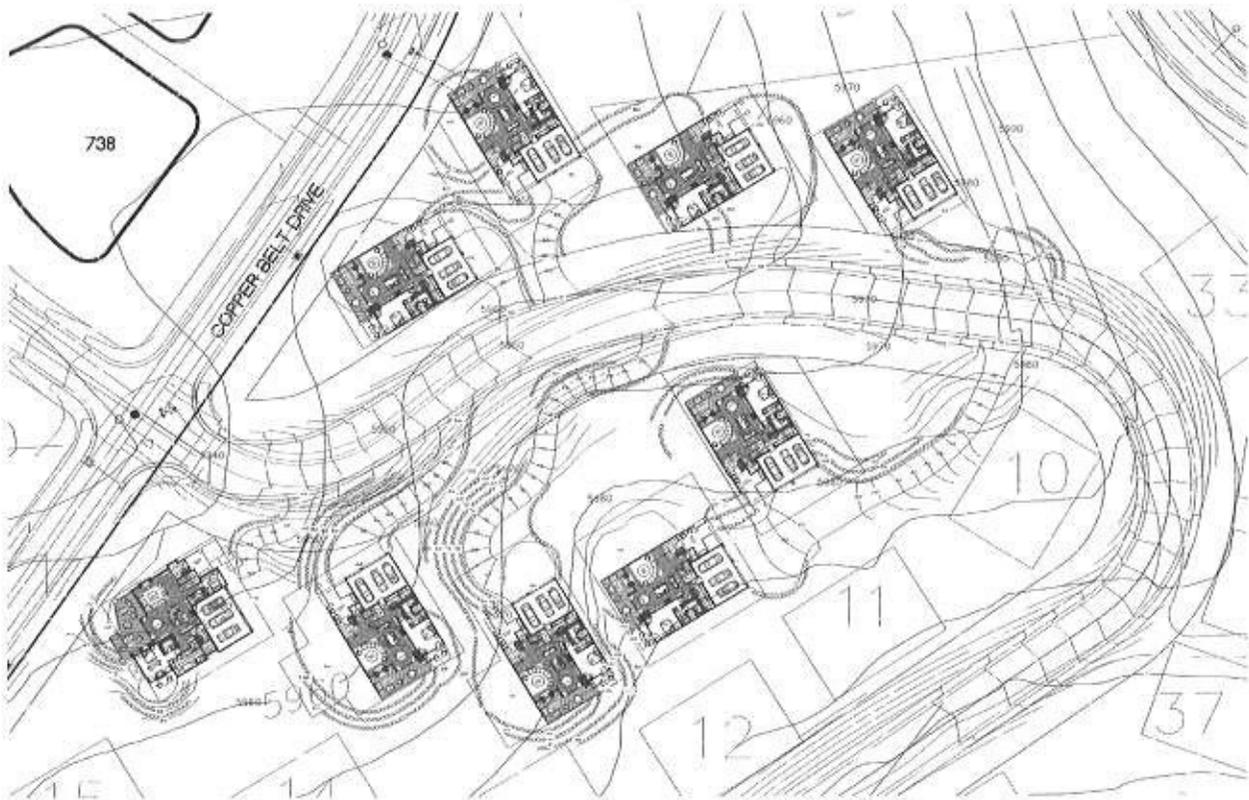
2. Location of Phase 2 E



3. Phase 2 E and Future Adjoining Lots

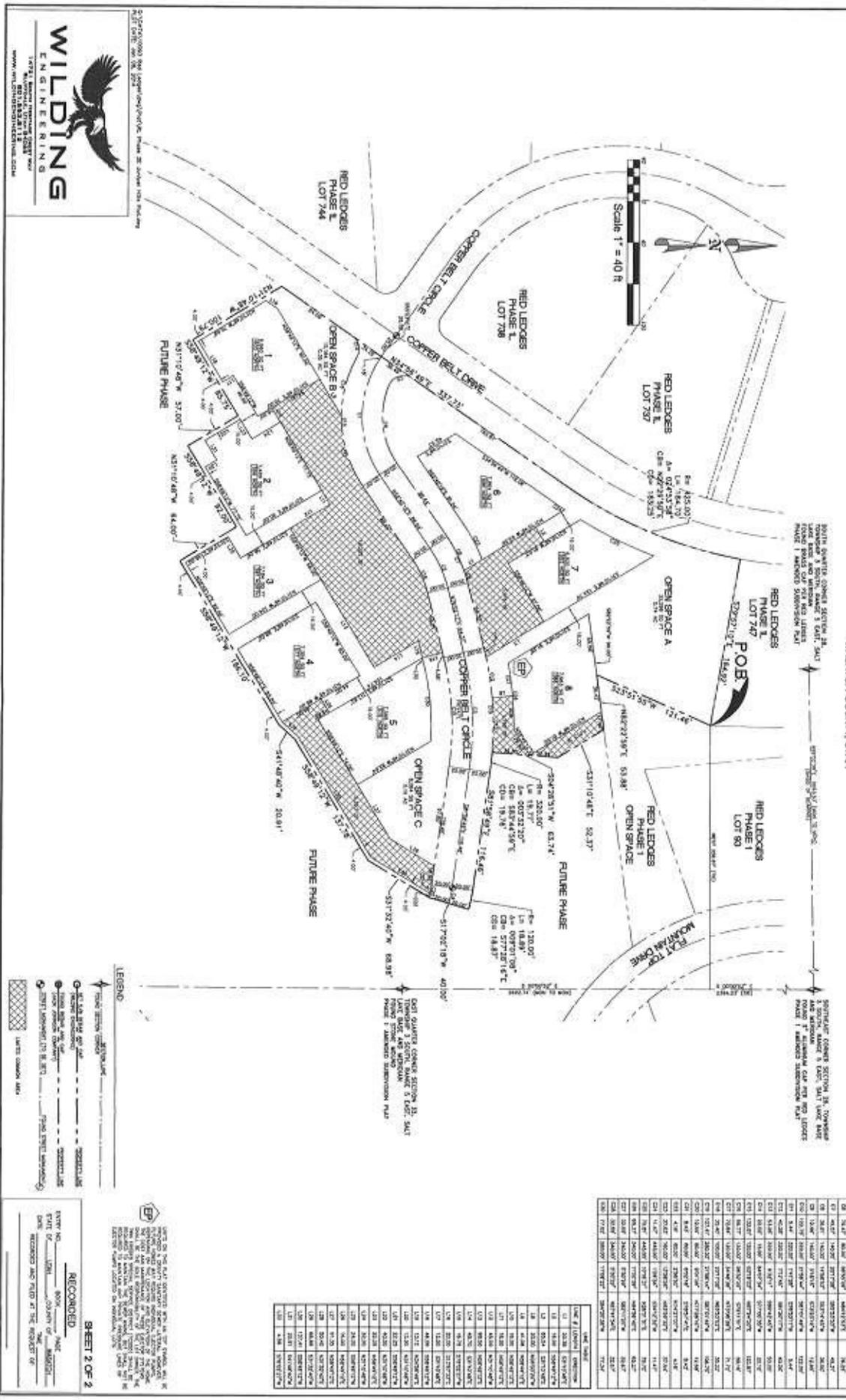


4. Home Layout for Phase 2E



RED LEDGES PHASE 2E SUBDIVISION - JUNIPER HILLS

LOCATED IN THE NORTHEAST AND SOUTHEAST QUARTERS OF SECTION 30, TOWNSHIP 3 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN WASHINGTON COUNTY, UTAH



LEGEND

- OPEN SPACE
- FUTURE PHASE
- CORNER BELT DRIVE
- MOUNTAIN DRIVE
- LOT 1
- LOT 2
- LOT 3
- LOT 4
- LOT 5
- LOT 6
- LOT 7
- LOT 8
- LOT 9
- LOT 10
- LOTS COMMON AREA

RECORDED

BY: _____

DATE: _____

RECORDED AND FILED AT THE OFFICE OF _____

NO.	ACRES	FRONT	REAR	DEPT. QUARTERS CORNER SECTION 30, TOWNSHIP 3 SOUTH, RANGE 5 EAST, SALT LAKE BASE AND MERIDIAN WASHINGTON COUNTY, UTAH	AREA
1	12.00	100.00	100.00	100.00	12.00
2	1.00	100.00	100.00	100.00	1.00
3	1.00	100.00	100.00	100.00	1.00
4	1.00	100.00	100.00	100.00	1.00
5	1.00	100.00	100.00	100.00	1.00
6	1.00	100.00	100.00	100.00	1.00
7	1.00	100.00	100.00	100.00	1.00
8	1.00	100.00	100.00	100.00	1.00
9	1.00	100.00	100.00	100.00	1.00
10	1.00	100.00	100.00	100.00	1.00

TAB 5

Heber City Council
Meeting date: February 6, 2014
Report by: Anthony L. Kohler

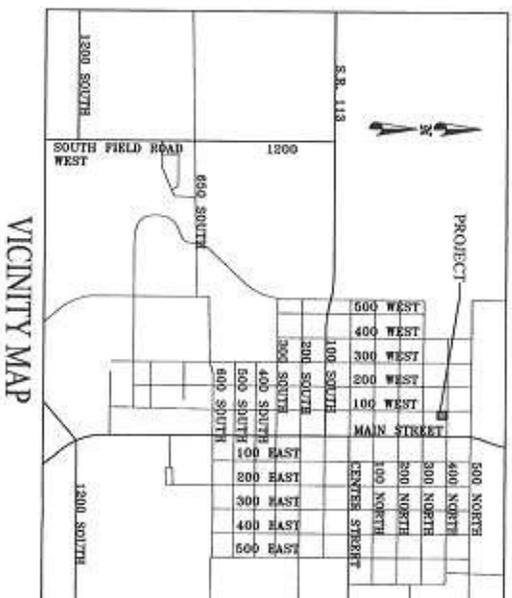
Re: Millers Small Subdivision

The petitioner is proposing to split the property located on the southeast corner of 400 North and 100 West. Sidewalk, curb and gutter do not exist along the frontage of the property or in the neighborhood vicinity. The property is located within the R-3 Residential Zone, and each of the proposed lots meets the size and area requirements of the R-3 Residential Zone (65 feet minimum width and 6,500 square feet minimum area). A fire hydrant exists on the southwest corner of the intersection within 250 feet of the property lines of the subdivision. An existing 8 inch water line exists along 400 North and an 8 inch sewer line exists along 100 West. A shed is located on the new property line and will need to be moved or removed to comply with accessory building setbacks of the R-3 Zone. The ditch along 400 North needs to be maintained to pass ditch water and storm water.

RECOMMENDED MOTION

On January 9, 2014, the Planning Commission found the proposed subdivision consistent with the applicable codes, Section 18.60 R-3 Residential Zone, and Chapter 17 Subdivisions, contingent upon: a deed restriction being recorded for future curb, gutter, sidewalk and asphalt improvements along the frontage of 100 West and 400 North, water rights being turned over to the city in an amount determined by the City Engineer, water and sewer laterals being constructed along 400 North and 100 West, the existing shed being moved or removed to comply with the R-3 Zone Setbacks; and the final plat showing the address of the new lot.

MILLERS SMALL SUBDIVISION



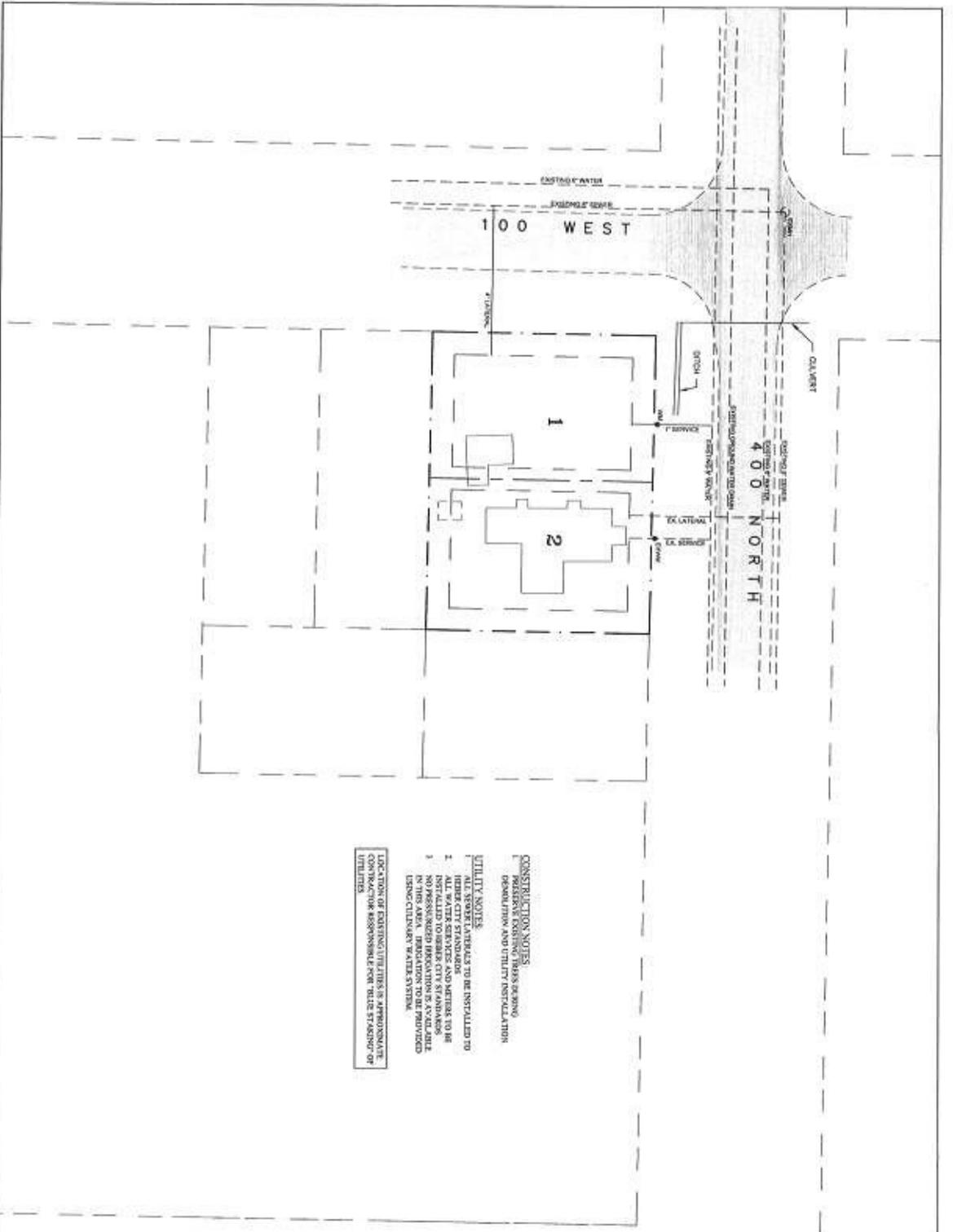
- SHEET INDEX**
1. MILLERS SMALL SUBDIVISION PLAT
 2. UTILITY PLAN
 3. CONSTRUCTION DETAILS

THESE PLANS WERE PREPARED BY THE ENGINEER AND ARCHITECT AND THE ENGINEER AND ARCHITECT ARE NOT RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION CONTAINED HEREIN.

THIS SHEET
MILLERS SMALL SUBDIVISION
COVER SHEET

BERG ENGINEERING
Professional Engineer
1001 East 10th Street, Suite 200
Ankeny, IA 50009-1001
PH: 515-963-8700
FAX: 515-963-8701
WWW.BERGENGINEERING.COM

DATE: 01/20/2011
SCALE: AS SHOWN
SHEET: 0



CONSTRUCTION NOTES
 1. PRESERVE EXISTING BASES BEYOND FOUNDATION AND UTILITY INSTALLATION

UTILITY NOTES
 1. ALL UTILITIES SHALL BE INSTALLED TO MEET CITY STANDARDS
 2. ALL WATER SERVICES AND METERS TO BE INSTALLED TO MEET CITY STANDARDS
 3. IN THIS AREA, REGULATION TO BE PROVIDED USING CITY-WIDE WATER SYSTEM

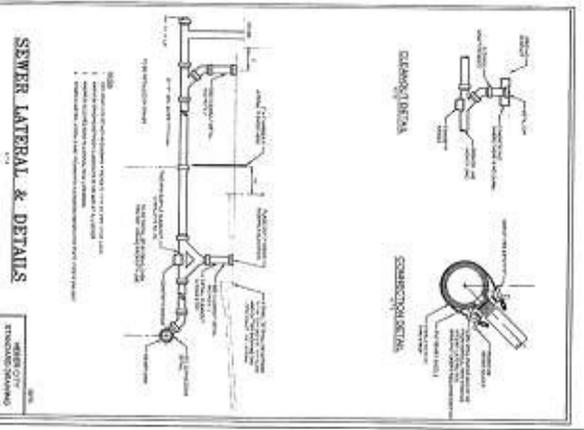
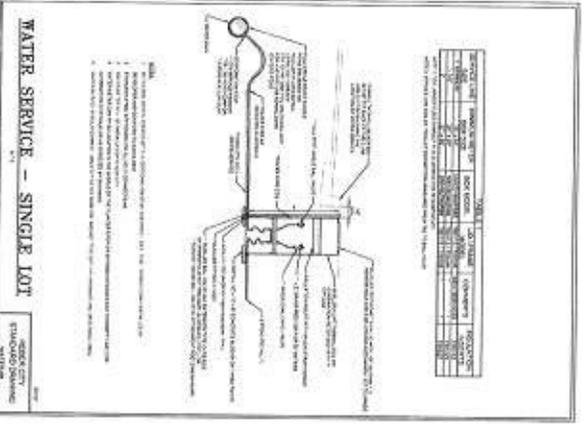
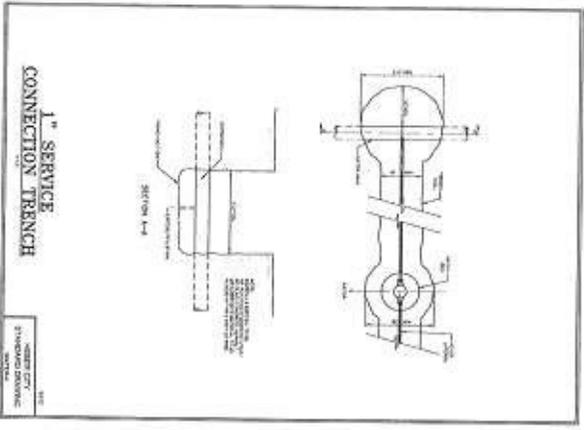
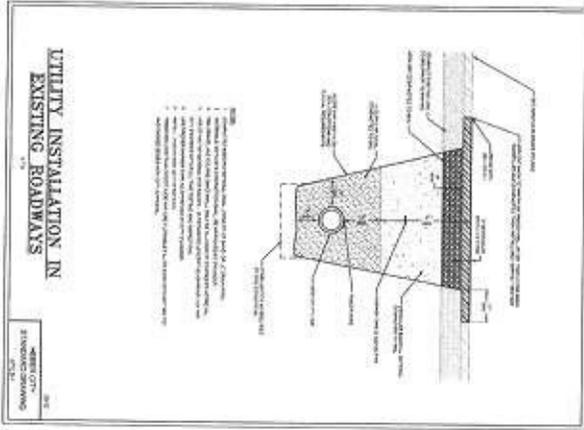
LOCATION OF EXISTING UTILITIES IS APPROXIMATE. CONTRACTOR RESPONSIBLE FOR FIELD SURVEY OF UTILITIES



THE PROJECT
 MILLERS SMALL SUBDIVISION
 UTILITY PLAN

BERG ENGINEERING
 Registered Engineer P.E.
 10000 15th Avenue SW
 Golden, CO 80401
 303.426.8800

DESIGN BY: [] DATE: 12/20/2011
 DRAWN BY: [] DATE: 12/20/2011



THOMAS R. WELSH
MILLERSVILLE SMALL SUBDIVISION
DETAIL SHEET

BERG ENGINEERING
Professional Engineer # 1
101 E. Main St., Suite 201
Millersville, PA 17349
Tel: 717.326.7777
Fax: 717.326.7778

DESIGNED BY: [Signature]
DRAWN BY: [Signature]
DATE: 11/20/2011
SHEET NO. 3

TAB 6

I would appreciate the council's consent for the following Council Board Assignments For 2014 thru 2015:

HVSSD	Robert Patterson	Eric Rowland
Wasatch Economic	Jeff Bradshaw	
Personnel Committee	Heidi Franco	Kellen Potter
Historic Preservation	Jeff Bradshaw	
Wasatch/ Daniel /All Irrigation Boards	Eric Rowland	Robert Patterson
Weed Board	Jeff Bradshaw	
Animal Control	Kellen Potter	

The HLP Chairman's appointments for 2014 thru 2015 :

HLP	Heidi Franco	Kellen Potter
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Mayors recommendations for the following Citizens board assignments :

Airport Board	Mike Duggin	Kelly Jarvis
Historic Preservation	Michael Moulton	Ann Moulton Mike Johnston Laurie Turnblom
	Alternate: Steve Olsen	

Mayors Recommendations for County Boards :

(I am open to other names the council would like me to submit to the county.)

Housing Board - Kathy Carr	, Danny Goode	, Cory Holmes,	Steve Hollows
Health Board	City Council member No Longer Needed - Tom Melville		
Wasatch Parks	No longer needed		

City Board Assignments for Citizens that Have Been Appointed:

Planning Commission	Stacie Ferguson	Alternate: Clayton Vance	
Board of Adjustments :	Dennis Roberts	Dallin Koecher	Alternate: Duane Edgington
Airport Advisory Board :	Dave Hansen		

Approval to Organize a Committee For the 38 Acres:

38 Arce Committee- Eric Rowland – Start new 38 Acres Committee with Brad Baird, Ryan Starks , two local business people to fill the committee and a staff member or a planning commission member)

DEPARTMENT REPORTS

Tab 7

HEBER CITY CORPORATION

STAFF REPORT

MEETING TYPE:	Regular Council Meeting	MEETING DATE:	February 6, 2014
SUBMITTED BY:	Bart L Mumford	FILE NO.:	00000
APPROVED BY:	Mark K. Anderson		
SUBJECT:	CITY ENGINEER MONTHLY REPORT - January 2014		

CIP AND OTHER CITY PROJECTS

Broadhead Tank Roof Repair: Percent Complete: 10%
Gerber Construction completed piping modifications. Roof replacement will begin early spring to allow sufficient time to order, install, and test booster pump VFD modifications.

Public Safety/Court Building: Percent Complete: 1%
GSBS is preparing draft programming document. CIB loan application was recommended for approval at 1/9/14 CIB meeting.

Road Crack Sealing 2013: Percent Complete: 20%
Bonnevillie continued crack sealing in the north east portion of the City. Work will resume in the spring.

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

Valley Hills Tank Pipeline: Percent Complete: 1%
Horrocks is evaluating the cost effectiveness of installing the master planned Valley Hills Tank water line before beginning design.

CITY PROJECTS UNDER WARRANTY

- | | |
|--|------------------|
| ▫ *Water Main Replacement - 300 W (CDGB): | Expires 12/05/13 |
| ▫ Sidewalk Improvements - 600 S (200E-270E) | Expires 07/25/14 |
| ▫ 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

January 2014

PROJECT NAME	CITY BUDGET		CONTRACTS		CHANGE ORDERS		TOTAL	Notes
	Approved	Amt	Approved	Amt	Approved	Amt		
Broadhead Tank Roof Repair 1. Horrocks Engineers 2. Horrocks Engineers 3. Gerber Construction - CO #1	07/01/13	\$513,000	Prior Year AsNeeded 08/15/13	\$56,000.00 \$439,200.00	12/02/13	\$1,275.84 \$1,275.84	\$496,475.84	- Evaluation & Structural Report (\$8,000) - Design, CM, & Insp - Construction Contract - Second excavation hole needed
Subtotal:	07/01/13	\$496,000	06/06/13	\$113,732.28	Pending	\$18,389.64 \$18,389.64	\$132,121.92	- Design Contract w/UDOT - Additional potholing, 3 Additional right-of-ways
Daniels Road Reconstruct / UDOT 1. Civco Engineers - CO #1	09/30/12	\$262,784	AsNeeded 09/20/12	\$13,522.00 \$173,148.75	10/30/12 12/03/12 06/10/12 06/10/12	\$3,380.00 \$0.00 \$2,391.75 \$5,191.88	\$263,817.38	- Bid doc prep / Inspection - Construction Contract - Replace Curb box, ball valve, & washers - Extend schedule to complete by 5/1/13 - Sink hole repair/add trail sub-base material - Light Conduit/Wire Conn (1/2 Reimb) - Reimbursed for relocating misconstructed FH - Lots 23&24 Util Escrow - Temp CulDeSac Escrow (\$12,790+), LotA ImpFees (\$6,787+) - 16" Water Reimbursement - Record Dwgs
Subtotal:	07/01/13	\$400,000	11/07/13	\$409,500.00		\$0.00	\$409,500.00	- Architect fee (\$31.5k+1%+3.4%+1.6%) est if \$6.3M Const
Public Safety/Court Building 1. GSBS	07/01/13	\$250,000	08/01/13 AsNeeded	\$162,100.00 \$25,000.00		\$0.00	\$187,100.00	- Design, CM, & Insp
Subtotal:	07/01/13	\$258,000	Pending	\$7,000.00		\$0.00	\$7,000.00	- Pipeline feasibility study
Valley Hills Tank Pipeline 1. Horrocks Engineers								
Subtotal:								

DEVELOPER CONSTRUCTION PROJECTS

RESIDENTIAL

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

Davis Lot Split (485 S 100 E): 3 lot subdivision approved 07/19/07. Plat recorded 04/08/08. Construction is 0% complete. Council approved deed restricting curb, gutter, and sidewalk which recorded on 4/21/09. On 5/6/10 Council approved substituting Surety bond for cash bond.

Findarle Lot Split (131 S 200 W.): 2 lot subdivision approved 01/04/07. Construction is 20% complete. Need to install services and sidewalk.

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 Dept. 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. Construction is 0% complete. 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 Meadows - Ph2 (2600 S. 1200 E.): 23 lot subdivision approved 10/04/07. Construction is 0% complete. Waiting for approvals from Planning Commission and Council to record revised plat. Construction was partially completed in Phase 1. Phasing needs to be corrected.

King - Plat A (200 S. 550 E.): 2 lot subdivision approved 09/06/07. Plat recorded 12/19/07. Construction is 70% Complete. Council approved amended plat and construction drawing 10/15/09. Amended plat recorded 09/11/11. Currently working on improvements concurrent with new home.

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.

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 his home on Lot 23 and subdivision was granted partial acceptance.

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. Construction is 0% complete. Work will begin Spring 2014.

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

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 - Ph1M (Red Knob Way): 12 lot subdivision approved 03/21/13. Plat was recorded 03/26/13. No additional public improvements were required for this subdivision and it will be closed out.

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. 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 - Ph2A (2400 E. Lake Creek Road): 11 lot subdivision approved 10/06/11. Plat was recorded 12/15/11. Two year warranty period began December 24, 2013.

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

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. Old Mill Dr): 16 lot subdivision approved 10/17/13. Waiting for agreements and final drawings to record plat.

Swift Creek 2 (960 E. Old Mill Dr): 11 lot subdivision approved 10/17/13. Waiting for agreements and drawings to record plat.

NON-RESIDENTIAL

AutoZone (805 S. Main): 1 Commercial lot and building approved 10/06/11. Plat recorded 03/27/12. Waiting for developer to settle up escrow account. Warranty period will end 1/7/14.

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 99% 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. Construction is 85% complete. Subdivision has been taken over by new owners. Working on alternate plan to complete remaining work.

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

Ranch Landing Plat B Assisted Living (500 E. 1200 S.): Commercial lot improvement approved 12/06/12. Construction is 20% complete. Road improvements will wait until spring.

Zions Bank (20 N. Main): Commercial building approved 09/13/12. Construction is 80% complete. Working on building improvements.

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 - Ph1C (2000 E. Ctr)	Expires 01/26/14
▫ Red Ledges - Ph1D (2000 E. Ctr)	Expires 01/26/14
▫ Red Ledges - Ph1E (Abajo Peak Way)	Expires 05/30/14
▫ 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

*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: Attended Utah City Engineers Conference

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

Heber City Police Department

Memorandum

To: Heber City Mayor, Council and Manager

From: Chief Dave Booth

Date: January 22, 2014

Re: Monthly Report - December 2013

- **Walmart "Shop with a Cop":** Before the shopping started, Chick's Cafe provided a wonderful breakfast for all the children and officers. "Shop with a Cop" is a unique program in which Heber City Officers, Wasatch County Sheriff Deputies, UHP, DNR, DWR, EMS, Utah National Guard, and Hideout Police Department share Christmas with children in Heber City and Wasatch County. Officers and elected officials volunteer their time to spend quality one on one time with kids in an unforgettable holiday shopping experience. This is one way agencies can make a positive contribution to the community. We would like to thank the employees at Walmart for helping us with this great event. In attendance were Mayor Dave Phillips, Mayor-Elect Alan McDonald, Chief Dave Booth, and Sheriff Todd Bonner. "Shop with a Cop" was hosted by The Fraternal Order of Police Lodge #30.

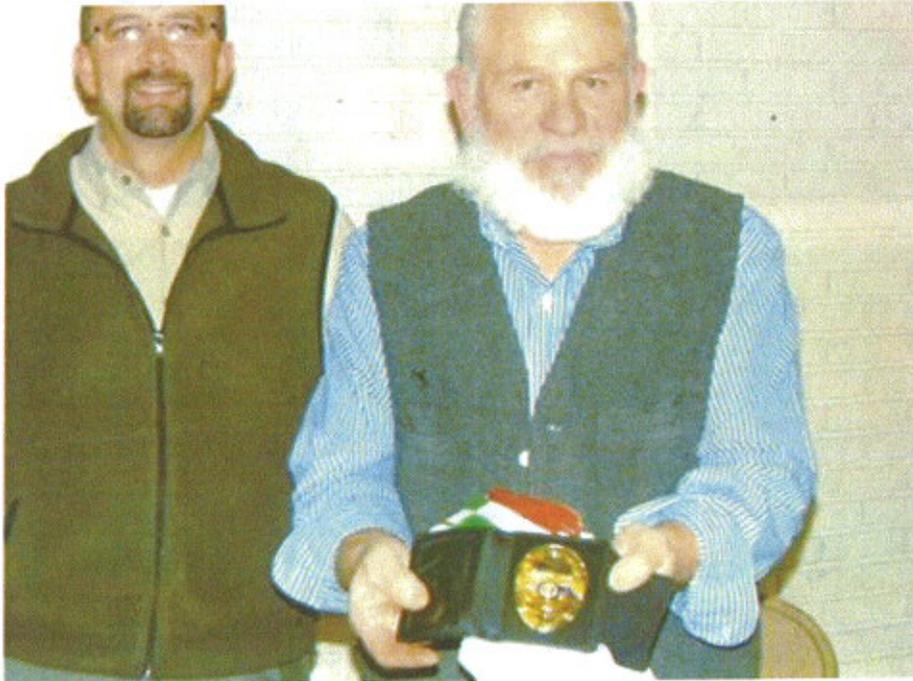




- **Illegal Drugs:** Detective Thacker and Agent Todd Dixon with Adult Probation and Parole (AP&P) conducted a home visit with one of Agent Dixon parolee's. The parolee had an active warrant. When search incident to arrest was conducted, a white container with a green leafy substance was found in his pocket. Lying on the floor next to him was a pipe suspected of being used to smoke methamphetamine. Subject was taken into custody and transported to the jail.
- ****ALERT**:** A male claiming to be from Heber Light & Power is calling our citizens in an attempt to gather their credit card information. They are claiming that individuals are late on a payment. This is a scam; please don't give them any information. Please share this information to with your family & friends.



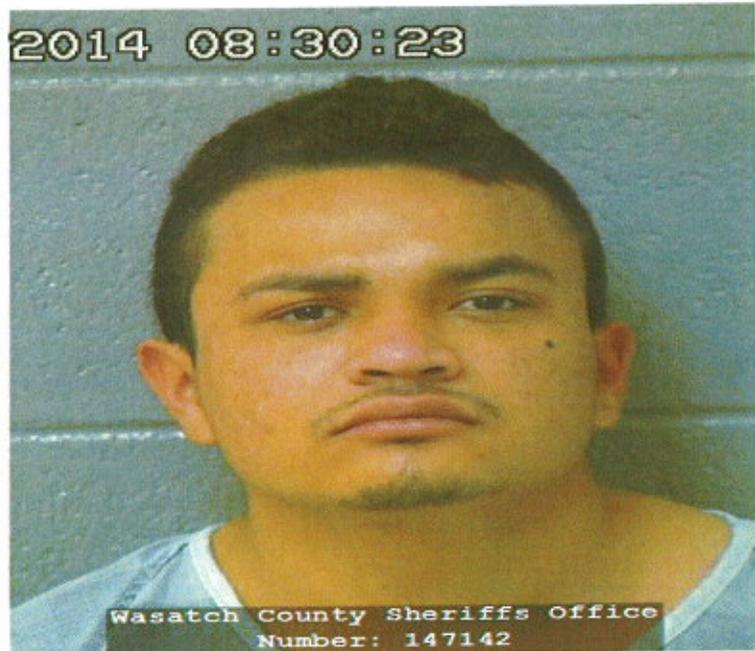
- **Heber City Police Department Annual Christmas Party.** Former Heber City Police Chief, Ed Rhoades, was recognized for his commitment and service to the citizens of Heber City. Chief Dave Booth presented him with an official Heber City Police Department Retired Chief's Badge. Thanks to everyone who attended, it was an awesome party. Also a special thanks to Wendy McKnight for coordinating this wonderful event.



- **Warrant:** Officer Bunnell assisted Agent Ed Thacker with Adult Probation and Parole (AP&P) on a probation violation pick-up. Subject had a baggy of marijuana in his possession and a \$10,000.00 warrant.
- **Citizen Corps Council Christmas Party:** The Wasatch County Citizen Corps Council (WC4) is the volunteer citizen group responsible for citizen driven programs such as Community Emergency Response Team (CERT), Amateur Radio Emergency Services (ARES), and Neighborhood Watch. Wasatch County members of WC4 are active in CERT and ARES and donate hundreds of hours of support to emergency services each year. To find out more about WC4 or its programs contact WC4 Chair Larry London at: dlondon58@yahoo.com. We can't thank them enough for everything they do for our community.



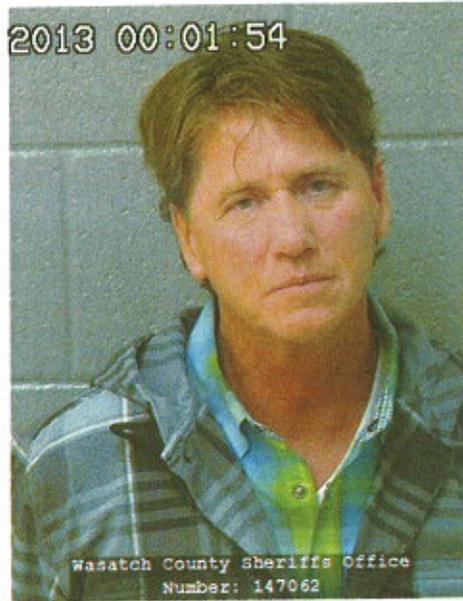
- **Man with a Knife:** On December 31, 2013, at 8:55pm Officers were dispatched to Smith's Food & Drug at 550 North Main Street on a male brandishing a knife. An employee from Smith's called to report a man inside the store with a knife acting suspicious. The suspect, later identified as Luis Miguel Dircio-Contreras, had opened an alcoholic beverage while in the store and was consuming it before he purchased it. When confronted by employees, he began to follow them with a knife in an aggressive manner. They felt threatened and called 911. Once the suspect was confronted by an Officer and given a command to drop the knife, he lunged towards the officer. The suspect then simultaneously cut his left wrist with the knife that he stole from inside the store. The suspect later surrendered to the officers and medical units transported him to the Heber Valley Hospital. Due to the severity of his injury, Life Flight responded and transported him by helicopter to the University of Utah Hospital. After an interview was conducted, it appears the suspect had been using methamphetamines for the past two months and was hallucinating. He thought there was a billion dollars somewhere inside Smith's for him. Criminal charges are pending at this time.



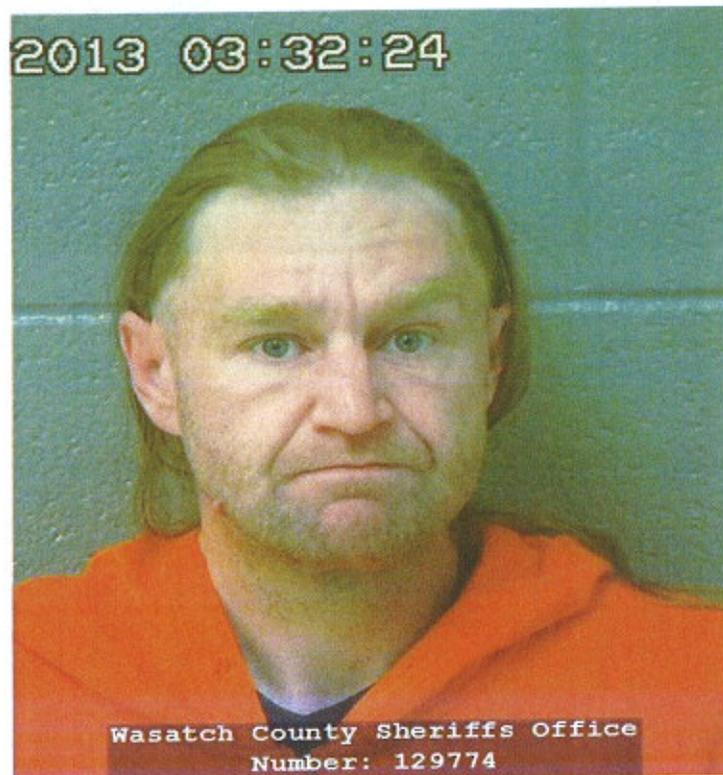
- **Heber City Employee Christmas Party:** It was great to visit with all the employees from each department. There was a farewell honoring Mayor David Phillips & Councilman Benny Mergist.



- **DUI:** Officers responded to an ATL of a possible reckless driver. Officers were able to locate the suspect vehicle in the area of the Maverick, 425 N. Main Street. Officers followed the vehicle in the outside travel lane where the vehicle drifted to the side of the road crossing over the solid white lane. The vehicle came back into the travel lane drifting into the inside travel lane which was occupied by a semi-truck with double trailers. Officers made contact with the driver and could immediately smell a strong odor of alcohol. The driver was asked to exit the vehicle and FSTs were performed. Results of the FSTs showed impairment and the driver was placed under arrest. The driver was found to have an expired driver's license at the time of the stop.



- **Illegal Drugs:** Officers stopped a vehicle for a traffic violation. A consent to search was granted by the driver to search his vehicle and person. Methamphetamines were found and an arrest was made.



- **Warrant Arrest:** Officers observed Shayla Hone in the 7-11 parking lot putting gas in her vehicle. Officers knew of an outstanding arrest warrant for Ms. Hone. Ms. Hone left the parking lot at a high rate of speed and was stopped. She was placed under arrest for the warrant, failure to signal and driving on a suspended driver's license. Ms. Hone was very hostile towards officers present.



- **Personal Injury Accident:** A report of a two vehicle injury accident at the intersection of 300 S. 200 W. Two passengers were transported to the hospital with back and neck pain. One driver was issued a citation for failing to yield. Both vehicles were towed and an accident report was completed.



Total Incident Reports 543

Part One Crime:

- Criminal Homicides 0
- Forcible Rape 0
- Robbery 0
- Burglaries 2
- Theft 8
- Vehicle Theft 0
- Arson 0
- Aggravated Assault 2

Assorted Calls for Service:

- Agency Assist 21
- Alarms 18
- Assaults 4
- Child Abuse/Neglect 1
- Domestic Problems 2
- DUI Arrests 2
- Lockouts 53
- Parking Problems 4
- Traffic Accidents 30
- Warrant Arrests 23
- Traffic Violations 235
- 48 Arrests with 97 offenses

Activity Report

To: Mayor & City Council
From: Monica Echols
Subject: Building Dept. Activity Report
For The Month of: January 2014
CC: Mark Anderson

Building Department Permit Statistics:

* Number of Permits issued:	<u>10</u>
Single Family Dwellings	6
Multi-family Dwellings	0
Garages	0
Residential Remodels	1
Residential Misc.	1
Commercial Buildings	0
Commercial Remodels	1
Commercial Misc.	1

Total # of Dwelling units 6

Applications for Plan review:

* Number of Plans Received:	<u>20</u>
Residential	15
Commercial	5
* Number of Plans Reviewed:	<u>12</u>
Residential	10
Commercial	2

Significant Commercial Projects pending:

McDonalds

Commercial projects under construction:

Zion's Bank
Mrs. Calls Candy Factory
Abbingdon Assisted Living