

**Heber City Corporation
City Council Meeting
February 20, 2014**

7:00 p.m.

REGULAR MEETING

The Council of Heber City, Wasatch County, Utah, met in **Regular Meeting** on February 20, 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

Others Present: Debbie Mounter, Margaret Oler, Bob Kowallis, Don Watts, Shawn Johnson, Harold Wilson, Danny L. Fugal, James Doolin, Krystal Fugal, Mike Stewart, Danny Goode, Tracy Emmanuel, Susan Brandt, Sheryl Nelson, Maddie Kirby, Stephen Tozier, Karen Tozier, Harry Zane, Dave Richards, Mike Thurber, Stacie Ferguson, and others whose names were illegible.

Mayor McDonald opened the meeting and welcomed those in attendance.

Pledge of Allegiance: Mayor Alan McDonald

Prayer: Danny Fugal

Minutes: February 6, 2014 Work and Regular Meetings

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

OPEN PERIOD FOR PUBLIC COMMENT

Krystal Fugal stated she and her family had lived in Heber two years, and felt it was a great community to raise children. She wanted to address the water changeover last Thursday. She had dirty water running in her faucets from Thursday until Tuesday. She got sick and she knew it wasn't the flu. She has no immune system so the situation concerned her. She was told the City could have flushed out the system before hooking it up. Fugal also stated she would like to be

given notice before major things occurred in the City, like water being switched over, so she could have time to prepare. She praised Mark Olpin for being an awesome City employee. He came by to address the issue with the family, and the next day he returned to drop off beeswax lotion because he knew Fugal had psoriasis. Anderson indicated the northwest quadrant of the City was affected by the water situation; and in the future, the City would send out alerts through the phone notification system.

Danny Goode commented on the Council's blog discussion from the Work Meeting, and advised the Council to proceed with caution concerning web solutions, because everything can be hacked into. He praised Council Member Rowland for talking to the Taxpayers Association last night. He also asked if the City could coordinate meeting schedules so the public could attend both the City Council and School Board meetings. Currently, the meetings were held on the same night and at the same time.

Danny Fugal stated he was in favor of Google Docs, which was discussed during the Work Meeting, and also from listening to the crosswalk discussion, he felt a crosswalk at 100 South and 600 West was definitely needed.

MAYOR RECOGNITION

Mayor's Award - Karen Tozier: Mayor McDonald introduced Karen and praised her in her job duties, which included Webmaster, Planning/Zoning Administrative Assistant, and taking minutes for the Planning Commission, Board of Adjustments, and Airport Advisory Board meetings. He noted that since she navigated various computer programs with ease, she was asked to make 100 employee ID cards that included pictures. She took on the extra assignment and received numerous compliments for a job well done. The cards looked very professional and the employees were pleased with the result. Mayor McDonald thanked Karen on behalf of the City for being a team player and sharing her talents in her job assignments. Mayor McDonald also thanked Karen's husband, Steve Tozier, for his excellent service in working for the City as well.

ACTION ITEMS

Approve Ordinance 2014-02, An Ordinance Vacating Lots 15 and 17 of Valley Station

Subdivision: Tony Kohler stated Lots 15 and 17 were part of the Valley Station Subdivision, which was going to be developed by Garbett Homes. The County Recorder said the City had to abandon these two lots before re-platting the area into new lots. Council Member Patterson asked if the new lots would be residential and was told the new subdivision lots would be residential. Mayor McDonald pointed out that the original subdivision agreement specifications would still stay in effect.

Council Member Patterson moved to approve Ordinance 2014-02, an Ordinance vacating lots 15 and 17 of Valley Station Subdivision. Council Member Rowland seconded the motion.

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

Approve Cottages at Valley Station, Phase I, and the Associated Development Agreement:

Tony Kohler stated the Planning Commission had recommended approval for this plat. James Doolin and Mike Stewart of Oakwood Homes of Utah were in attendance. Doolin indicated the eight lot subdivision was the first phase of the subdivision, but when all the phases were

complete there would be a total of 103 lots. Doolin explained the mixed-use plan for this parcel of land. The subdivision would be built in three phases. Council Member Franco was concerned that the driveways would go out onto 600 West, which was a collector road. Kohler stated there would be the same number of lots facing the street on the east side as would face the street on the west side. He discussed the pros of houses facing the street versus having the backyards facing the street. It was noted that 600 West would eventually be a 50 foot wide collector road. Council Member Franco requested that language for the trail signage be included in the subdivision agreement for the next phase.

Council Member Potter moved to approve the Cottages at Valley Station, Phase I, and the associated development agreement. Council Member Patterson second the motion.

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

Council Member Rowland moved to go into Closed Session at 7:45 p.m. for the purpose of discussing land acquisition. Council Member Patterson made the second. Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.

Council Member Rowland moved to adjourn from Closed Session at 8:10 p.m. Council Member Franco seconded the motion. Voting Aye: Council Members Patterson, Bradshaw, Rowland, Franco and Potter.

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder