

**HEBER CITY CORPORATION
75 North Main Street
Heber City, UT 84032
Heber City Council Meeting**

August 5, 2025

6:00 p.m. Regular Meeting

TIME AND ORDER OF ITEMS ARE APPROXIMATE AND MAY BE CHANGED AS TIME PERMITS

I. REGULAR MEETING - 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance (Sid Ostergaard, Commissioner)
3. Prayer/Thought by Invitation (Scott Phillips, Council Member)

II. CONFLICT OF INTEREST DISCLOSURE:

III. CONSENT AGENDA:

1. Approval of June 17, 2025, City Council Meeting Minutes and July 15, 2025, City Council Meeting Minutes (Robin Raines, Deputy Recorder, Trina Cooke, City Recorder)
2. Resolution 2025-13 to Adopt Safety Incentive Bonus for Qualifying Jobs Deemed 'High Risk'. (Cherie Ashe, Human Resources Manager)
3. Resolution 2025-12 Updating the Purchasing Card Policy (Mindy Kohler, Treasurer)

IV. PUBLIC COMMENTS: (3 min per person/20 min max)

V. GENERAL BUSINESS ITEMS:

1. Presentation of Plans for the 2025 9/11 National Day of Service (Just Serve) - *10 min*
2. Monthly Development Report (Jamie Baron, Planning Manager) - *10 min*
3. UDOT Traffic Mitigation Efforts (Russ Funk, City Engineer) - *10 min*

VI. ACTION ITEMS: (Council can discuss; table; continue; or approve items)

1. Ordinance 2025-21 Adopting Standards and Process for Dedication of Private Roads to Public Ownership (Jeremy Cook, City Attorney) - *30 min*

VII. RECESS AS THE HEBER CITY COUNCIL AND CONVENE AS THE CRA BOARD:

1. Review Tax Increment Projections and Next Steps (Matt Brower, City Manager) - *20 min*

VIII. ADJOURN AS THE CRA BOARD AND RECONVENE AS THE HEBER CITY COUNCIL:

IX. COMMUNICATION:

X. CLOSED MEETING: (As Needed)

XI. ADJOURNMENT:

Ordinance 2006-05 allows Heber City Council Members to participate in meetings via telecommunications media. In accordance with the Americans with Disabilities Act, those needing special accommodations during this meeting or who are non-English speaking should contact Trina Cooke at the Heber City Offices 435.657.7886 at least eight hours prior to the meeting.

Posted on July 31, 2025, in the Heber City Municipal Building located at 75 North Main, the Heber City Website at www.heberut.gov, and on the Utah Public Notice Website at <http://pmn.utah.gov>. Notice provided to the Wasatch Wave.