

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

September 5, 2023

**4:00 p.m. Work Meeting
6:00 p.m. Regular Meeting**

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

I. WORK MEETING - 4:00 P.M.

1. Ordinance 2023-22, adopting the vision for Envision Central Heber as part of the General Plan (Tony Kohler, Community Development Director) - *45 min*
2. Zone Change for Property located at approximately 801 South 100 West (Tony Kohler, Community Development Director) - *10 min*
3. Revised Personnel Policies & Procedures Handbook (Jeremy Cook, City Attorney , Cherie Ashe, Human Resources Director) - *55 min*

II. BREAK - 10 MIN

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

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

IV. CONFLICT OF INTEREST DISCLOSURE:

V. CONSENT AGENDA:

1. August 15, 2023, City Council Meeting Minutes; August 15, 2023 Truth in Taxation Special City Council Meeting; and August 23 Special City Council Meeting - Closed Executive Session (Trina Cooke, City Recorder)
2. City Police Department, and City Public Works Fleet Lease-Purchase Agreement Resolution 2023-15 (Mike Scott)

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

VII. GENERAL BUSINESS ITEMS:

1. Public Hearing to Consider Ordinance 2023-31 Adopting the Impact Fee Enactment for the Heber City North Village Area Streets and Storm Water Impact Fees (Russ Funk, Engineering Director, Susie Becker (ZPF)) - 15 min

2. Mayor's Award presented to: Cherie Ashe, Anthon Beales, Sgt. Blaine Rigby, Sgt. Josh Weishar, Supervisor Justin Hatch, Detective Heath Harvey, Sgt. Brayden Powers, Detective Rogelio Carbajal, Officer Chandra Crosby, and Administrative Assistant Caradie Williams for their assistance with the new Heber City Chief of Police nomination process (Heidi Franco, Mayor) - *5 min*
3. Mayoral Proclamation for Constitution Day and Week, September 17-23, 2023 (Heidi Franco, Mayor) - *5 min*
4. Presentation by Encircle House (Elise Villaroman) - *10 min*
5. Legislative Report-out from Mountainlands Association of Governments (MAG) Contracted Lobbyist (Dave Stewart) - *30 min*
6. Presentation by Historical Preservation Board Chairperson Michael Moulton (Michael Moulton, Historical Chair) - *10 min*

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

1. Mayor's Nomination for New Heber City Chief of Police (Heidi Franco, Mayor) - *20 min*
2. Resolution 2023-16, the renaming of the Heber City Public Safety Building to the David D. Booth Public Safety Building (Heidi Franco, Mayor) - *10 min*
3. Consider Ordinance 2023-31 Adopting the Impact Fee Enactment for the Heber City North Village Area Streets and Storm Water Impact Fees (Russ Funk, Engineering Director, Susie Becker (ZPF)) - *15 min*
4. Public Hearing for Ordinance 2023-32 approving the College Downs Annexation and associated Master Development Agreement (MDA) (Tony Kohler, Community Development Director) - *40 min*
5. Ordinance 2023-22, adopting the vision for Envision Central Heber as part of the General Plan (Tony Kohler, Community Development Director) - *15 min*
6. Ordinance 2023-24, Hicken Fieldhouse MDA (Jamie Baron, Planning Manager)
7. Authorization to solicit proposals for sale of City-owned Commerce Park property (Matt Brower, City Manager) - *10 min*
8. MOU between Wasatch County, Heber City, and the Church of Jesus Christ of Latter Day Saints regarding land use authority, required improvements, and maintenance responsibility relating to the Heber Valley Temple Project (Russ Funk, Engineering Director) - *10 Min*
9. Ordinance 2023-26, Update to the Engineering Standard Specifications and Drawings and the Storm Water Manual (Gordon Miner, Engineer) - *15 min*

IX. COMMUNICATION:

X. ADJOURNMENT:

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 August 31, 2023, 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.