

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

April 21, 2026

**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. CLOSED MEETING - 4:00 p.m.**
 - 1. Discuss the character, professional competence, or physical or mental health of an individual

- II. WORK MEETING - 5:15 P.M.**
 - 1. Volker senior housing at 1500 South Highway 40 (Lauren Schevets, Tony Kohler, Community Development Director) - *15 min*
 - 2. Finch Creek Townhomes MDA Amendment (Tony Kohler, Community Development Director) - *15 min*

- III. BREAK - 10 MIN**

- IV. REGULAR MEETING - 6:00 P.M.**
 - 1. Call to Order
 - 2. Pledge of Allegiance (Aaron Cheatwood, Council Member)
 - 3. Prayer/Thought by Invitation (Mike Johnston, Council Member)

- V. AWARDS, RECOGNITION, and PROCLAMATIONS:**
 - 1. Mayor's Award Presentation to Airport Manager Travis Biggs
 - 2. Mayor's Award for Debbie Carlin
 - 3. Proclamation of National Day of Prayer: May 7, 2026

- VI. CONFLICT OF INTEREST DISCLOSURE:**

- VII. CONSENT AGENDA:**
 - 1. April 14, 2026, Special City Council Meeting Minutes (Trina Cooke, City Recorder)
 - 2. Ratification of CAMS Agreement (Jeremy Cook, City Attorney)
 - 3. Contract Award to JL Concrete for construction of the West 300 South Trail Project (Russ Funk, City Engineer)

4. Mayor's Nominations to the Historic Preservation Commission and the Airport Advisory Board (AAB) (Heidi Franco, Mayor)

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

IX. GENERAL BUSINESS ITEMS:

1. Wasatch County Health Department Annual Report (Jonelle Fitzgerald) - *10 min*

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

1. Acceptance of Riverhawk Road Annexation Petition, Located approximately at 1000 West SR 113 (100 S) (Jamie Baron, Planning Manager) - *10 min*
2. Recommendation from the Airport Advisory Committee to establish a committee to review and propose changes to the Heber City Airport Advisory Board Bylaws (Matt Brower, City Manager) - *20 min*
3. Resolution 2026-01 AI Policy (Lainee Meyers, Executive Assistant to the City Manager) - *10 min*
4. Discussion on Public Works Salt Shed Failure & Path Forward (Russ Funk, City Engineer, Matthew Kennard, Public Works Director) – *10 min*

XI. COMMUNICATION:

XII. 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 April 16, 2026, 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>.