

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

October 3, 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. Traffic on 600 South Mill Road, as well as 400 South 820 East, and discussion on whether to add crossing guards for middle schoolers on 600 South and Mill Road (Ryan Stack, Council Member) - *20 min*
2. Main Street Park and 200 South Plaza Plan (Jamie Baron, Planning Manager) - *20 min*
3. Billboard Sign Relocation (Tony Kohler, Community Development Director) - *15 min*
4. Implementation of the Central Heber Vision with Commercial Zones Update (Tony Kohler, Community Development Director) - *45 min*

II. BREAK - 10 MIN

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

1. Call to Order
2. Pledge of Allegiance (Ryan Stack, Council Member)
3. Prayer/Thought by Invitation (Heidi Franco, Mayor)

IV. CONFLICT OF INTEREST DISCLOSURE:

V. AWARDS, RECOGNITION, and PROCLAMATIONS:

VI. CONSENT AGENDA:

1. September 19, 2023, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Ordinance 2023-34 Rename of Hidden Creek Lane to 1790 South (Jamie Baron, Planning Manager)
3. To approve a professional service contract for budget planning and budget book software to be negotiated by Staff with ClearGov for an amount not to exceed \$110,500 for a three-year contract (Anthon Beales, IT Director) -
4. Nominations to the City Arts Advisory Board: Nancy O'Toole, Phil Jordan, and Farah Sanders (Heidi Franco, Mayor)

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

VIII. GENERAL BUSINESS ITEMS:

1. Mayoral Proclamation for National Hispanic Heritage Month 2023 (Heidi Franco, Mayor) - *5 min*
2. Monthly Development Report (Jamie Baron, Planning Manager) - *10 min*

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

1. Temporary Commercial Aeronautical Activity Permit (Curt Castagna, Aeroplex Group Partner) - *20 min*
2. Envision Heber Phase 3 Code Updates: Chapter 18.68 Supplemental Zoning Regulations (Tony Kohler, Community Development Director) - *30 min*
3. Resolution 2023-18 EMS (Emergency Medical Services) Sales Tax Proposition 9, Wasatch County Fire District (Chief Eric Hales) - *20 min*
4. Engineering Funding for Phase III of the Heber Valley Railroad Trail (Nancy O'Toole) - *10 min*
5. Cottages rezone and Master Development Agreement (MDA) at 1000 South 600 West (Tony Kohler, Community Development Director) - *10 min*
6. Wittco Rezone and Master Development Agreement (MDA) at 801 South 100 West (Tony Kohler, Community Development Director) - *20 min*

X. COMMUNICATION:

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 9/28/2023 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.