

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

November 7, 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. Ideas for the Development of Muirfield Park (Wesley Crump, Sandra and Russ Olsen) - *15 min*
2. Short Term Rentals (Jamie Baron, Planning Manager, Jacob Roberts, Planner) - *40 min*
3. Highlands Master Development Agreement (MDA) Amendment Presentation (Denna Woodbury, Planning Consultant) - *45 min*
4. Downtown Deer Mitigation Plan (Scott Phillips, Council Member) - *10 min*

II. BREAK - 10 MIN

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

1. Call to Order
2. Pledge of Allegiance (Yvonne Barney, Council Member)
3. Prayer/Thought by Invitation (Mike Johnston, Council Member)

IV. CONFLICT OF INTEREST DISCLOSURE:

V. AWARDS, RECOGNITION, and PROCLAMATIONS:

1. Swear-In New Police Officer Ty Cummings

VI. CONSENT AGENDA:

1. Approval of October 17, 2023, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Ordinance 2023-37 Adopting Supplemental Zoning Code Update (Tony Kohler, Community Development Director)
3. Resolution 2023-19 Authorizing the Annexation and Withdrawal of Certain Property Into and Out Of the Jordanelle Ridge Public Infrastructure District No. 2 (Jeremy Cook, City Attorney)
4. Ordinance 2023-38 Wittco Master Development Agreement (Tony Kohler, Community

Development Director) -

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

VIII. GENERAL BUSINESS ITEMS:

1. Monthly Development Report (Jamie Baron, Planning Manager) - *10 min*
2. Heritage Farms Parkway and General Roads Update (Russ Funk, City Engineer) - *10 min*

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

1. Ordinance 2023-32 College Downs Annexation (Tony Kohler, Community Development Director) - *30 min*
2. Resolution 2023-20 Implementing the Terms of the Predevelopment Agreement with OK3 Air and the Airport Master Plan and Rescinding Prior Moratoria (Matt Brower, City Manager, Jeremy Cook, City Attorney) - *10 min*
3. Finalize Main Street Park/200 South Bandshell Design and Architecture (Matt Brower, City Manager) - *10 min*
4. Converting two part-time positions into one full-time position in the Police Administrative office (Cherie Ashe, Human Resources Director, Jeremy Nelson, Deputy Chief) - *10 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 November 1, 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.