

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

December 19, 2023

**4:30 p.m. Closed Executive Session
5:00 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 SESSION - 4:30 P.M.

1. Strategy session to discuss the purchase, exchange, or lease of real property (Matt Brower, City Manager)

II. WORK MEETING - 5:00 P.M.

1. Aaron Gabrielson discuss permitted uses in the Business & Manufacturing Zone (Tony Kohler, Community Development Director) - *15 min*
2. 200 S Plaza Concept Plan (Jamie Baron, Planning Manager) - *30 min*

III. BREAK - 15 MIN

IV. 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)

V. CONFLICT OF INTEREST DISCLOSURE:

VI. AWARDS, RECOGNITION, and PROCLAMATIONS:

1. Recognition of outgoing Council Members Kahler and Stack

VII. CONSENT AGENDA:

1. Approval of December 5, 2023, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Ordinance 2023-40 Adopting update to Subdivision Regulations (Tony Kohler, Community Development Director)
3. 2024 Holiday Schedule (Cherie Ashe, Human Resources Director)
4. Ordinance 2023-47 adopting amendments to Chapter 18.08 Definitions (Tony Kohler, Community Development Director)

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

IX. GENERAL BUSINESS ITEMS:

1. GAAP Financial Statement FY2023 Presentation (Sara Nagel, Finance Manager)

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

1. Public Hearing regarding Resolution 2023-23 for Fiscal Year 2023-2024 Budget Amendment followed by Council Consideration to Approve (Sara Nagel, Finance Manager) - *10 min*
2. Ground Lease and Parking Agreement for Performing Arts Center (Matt Brower, City Manager, Phil Jordan) - *10 min*
3. Parks and Cemetery Administration Building Request for Proposal (RFP) & Cemetery Master Plan Amendment (Matt Brower, City Manager, Mark Rounds, Parks and Cemetery Director) - *15 min*
4. Jordanelle Ridge Bond Agreement (Jeremy Cook, City Attorney) - *15 min*
5. Evans Property Acquisition (Russ Funk, City Engineer, Jeremy Cook, City Attorney) - *10 min*
6. Ordinance 2023-45 Amending Heber City Code Section 5.26.040 Related to HOA Consent for Short-Term Rentals (Jeremy Cook, City Attorney) - *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 December 14, 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.