

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

January 2, 2024

**4:00 p.m. Council Member Oath of Office
4:30 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. OATH of OFFICE for THREE CITY COUNCIL SEATS - 4:00 P.M.

1. Swearing in of Three Newly-Elected City Council Members: Mike Johnston, Aaron Cheatwood, and Sid Ostergaard for Four-Year Term 2024-2028 (Trina Cooke, City Recorder)
2. Reception ()

II. WORK MEETING - 4:30 P.M.

1. Ordinance 2024-01 Highlands MDA Amendment (Denna Woodbury, Planning Consultant) - *50 min*
2. POSTT (Parks, Open Space, Trails, and Trees) Presentation (Scott House, POSTT Co-Chair, Ashley Farrell, POSTT Co-Chair) - *30 min*

III. BREAK - 10 MIN

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

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

V. CONFLICT OF INTEREST DISCLOSURE:

VI. CONSENT AGENDA:

1. Approval of December 19, 2023, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. City Council Board Appointments (Heidi Franco, Mayor)

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

VIII. GENERAL BUSINESS ITEMS:

1. Planning Commission Presentation (Tony Kohler, Community Development Director) - *20 min*
2. Airport Advisory Board Presentation (Jason Talley) - *20 min*
3. Public Works SWOT Analysis (Matt Kennard, Public Works Director) - *5 min*
4. Police Department SWOT Analysis (Parker Sever, Chief of Police) - *5 min*
5. Parks and Cemetery SWOT Analysis (Mark Rounds, Parks and Cemetery Director) - *5 min*
6. Human Resources SWOT Analysis (Cherie Ashe, Human Resources Director) - *5 min*
7. Finance Department SWOT Analysis (Sara Nagel, Finance Manager) - *5 min*

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

1. Legislative Report from Mountainlands Association of Governments (MAG) Contracted Lobbyist (Dave Stewart) - *15 min*
2. Ordinance 2024-01 Highlands MDA Amendment (Denna Woodbury, Planning Consultant) - *10 min*
3. Agreements for T-hangar Development at the Heber Valley Airport (Steve Osit) - *40 min*
4. ITN for Sale of Parcel in the Commerce Park (Industrial Lot) (J. Mark Smedley, Asst. City Manager) - *20 min*
5. Jordanelle Ridge Bond Agreement (Jeremy Cook, City Attorney) - *15 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 December 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.