

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

January 16, 2024

**4:30 p.m. OPMA Training
4:45 p.m. Closed 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. COUNCIL TRAINING: OPEN AND PUBLIC MEETINGS ACT (OPMA) - 4:30 P.M.**
 - 1. Open and Public Meetings Act (OPMA) Annual Training (Jeremy Cook, City Attorney) - *15 min*
- II. CLOSED SESSION - 4:45 P.M.**
 - 1. Strategy session to discuss the purchase, exchange, or lease of real property (Matt Brower, City Manager)
- III. WORK MEETING - 5:00 P.M.**
 - 1. Possible Development Agreement to construct 8 town homes at 460 W 200 S (Jamie Baron, Planning Manager) - *20 min*
 - 2. Review Ordinance 2023-46 Master Development Agreement (MDA) for 22 South 100 West Clayton Vance (Jacob Roberts, Planner) - *20 min*
- IV. BREAK - 10 MIN**
- V. REGULAR MEETING - 6:00 P.M.**
 - 1. Call to Order - Mayor Franco
 - 2. Pledge of Allegiance (Sid Ostergaard, Council Member)
 - 3. Prayer/Thought by Invitation (Yvonne Barney, Council Member)
- VI. CONFLICT OF INTEREST DISCLOSURE:**
- VII. CONSENT AGENDA:**
 - 1. January 2, 2024, City Council Meeting Minutes (Trina Cooke, City Recorder)
 - 2. Planning Commissioner Nominations by Mayor (Heidi Franco, Mayor)
 - 3. Cancellation of March 5, 2024, City Council Meeting due to Utah State Legislative Caucus (Heidi Franco, Mayor)

4. Confirmation of Aaron Cheatwood Appointment to the City Audit Committee (Heidi Franco, Mayor)

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

IX. GENERAL BUSINESS ITEMS:

1. Historic Preservation Commission (Michael Moulton, Historical Chair) - *20 min*
2. Tree Committee (Melanie Funk, Tree Subcommittee Chair) - *10 min*
3. Audit Committee (Sara Nagel, Finance Manager) - *10 min*
4. Building Department SWOT Analysis (Wes Greenhalgh, Building Official) - *5 min*
5. Planning Department SWOT Analysis (Tony Kohler, Community Development Director) - *5 min*
6. Prosecutor's Office SWOT Analysis (J. Mark Smedley, Asst. City Manager) - *5 min*
7. Engineering Department SWOT Analysis (Russ Funk, City Engineer) - *5 min*
8. Airport SWOT Analysis (Travis Biggs, Airport Director) - *5 min*
9. Road Projects Status Update (Russ Funk, City Engineer) - *10 min*

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

1. Ordinance 2024-02 Updating the C-3 Commercial Zone, C-3 Design Criteria and Parking Regulations within the C-3 Zone (Tony Kohler, Community Development Director) - *40 min*
2. Evans Property Acquisition (Russ Funk, City Engineer, 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 January 10, 2024, 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.