

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

February 6, 2024

**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. Gratitude Award (Trudy Brereton and Kathryn North; Wasatch Behavioral Health - Wasatch County) - *5 min*
2. Review of Tree Subcommittee Recommendations (Melanie Funk, Tree Subcommittee Chair) - *10 min*
3. Harvest Village Development (Part of the Crossings Annexation) (Tony Kohler, Community Development Director) - *30 min*
4. Capital Facilities Master Plan (Russ Funk, Bart Mumford) - *60 min*

II. BREAK - 15 MIN

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

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

IV. CONFLICT OF INTEREST DISCLOSURE:

V. AWARDS, RECOGNITION, and PROCLAMATIONS:

1. Oath of Office for New Police Officer Jared Fezy
2. Utah Community Forestry Council Award

VI. CONSENT AGENDA:

1. Approval of January 16, 2024, City Council Meeting Minutes and January 18, 2024, Annual City Council Strategic Retreat Meeting Minutes (Trina Cooke, City Recorder)
2. Quarterly Disposition of Police Department Evidence (Jeremy Nelson, Deputy Police Chief)
3. Planning Commission and Audit Committee Nominees (Heidi Franco, Mayor)

4. Resolution 2024-01 Heber Light and Power Board of Director's Compensation (Heidi Franco, Mayor)

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

VIII. GENERAL BUSINESS ITEMS:

1. Fiscal Year 2023 Audit Presentation (Jon Haderlie) - *15 min*
2. Arts Advisory Board TAP Tax Grant Program (Phil Jordan) - *10 min*
3. Justice Court SWOT Analysis (Judge Randy Birch) - *5 min*
4. Code of Conduct and Ethics Form and Training (Jeremy Cook, City Attorney) - *20 min*
5. Monthly Development Report (Jamie Baron, Planning Manager) - *10 min*

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

1. Public Hearing: Ordinance 2024-03 Adopting the Heber City Facilities Master Plan including the Heber City Capital Facilities Plans, Impact Fee Facility Plans, and Impact Fee Analyses and Council Consideration to Adopt (Russ Funk, Bart Mumford) -
2. Approval of Use of Eminent Domain to Acquire Property for a Roundabout on Heritage Farms Parkway (Russ Funk, City Engineer, Jeremy Cook, City Attorney) - *10 min*
3. 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*
4. Ordinance 2024-05 Removing Section 5.26.045 Notice of Short-Term Rental Restriction (Jeremy Cook, City Attorney) - *10 min*
5. Election of Mayor Pro Tem per Municipal Code 2.08.020 (Heidi Franco, Mayor) - *5 min*
6. Council's Policy & Budget Priorities for Fiscal Year 2024-2025 (Matt Brower, City Manager) - *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 February 1, 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.