

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

February 20, 2024

**4:00 p.m. Closed Session
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. CLOSED SESSION - 4:00 P.M.

1. Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property UCA 52-4-205 (Jeremy Cook, City Attorney)

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

1. Potential Rezone of Property from R-3 Residential to C-3 Commercial at 167 West Center (Riedell, Tony Kohler, Community Development Director) - *25 min*
2. Potential MDA for School House Academy (Jamie Baron, Planning Manager) - *25 min*
3. Zoning of Trade Schools (Jamie Baron, Planning Manager) - *25 min*

III. BREAK - 15 MIN

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

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

V. CONFLICT OF INTEREST DISCLOSURE:

VI. AWARDS, RECOGNITION, and PROCLAMATIONS:

VII. CONSENT AGENDA:

1. January 20, 2024, City Council Meeting Minutes for Day 2 of the Annual City Council Strategic Retreat, and February 6, 2024, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Nominations to the Audit Committee and Airport Advisory Board (Heidi Franco, Mayor)
3. Kitchen MDA Amendment (Tony Kohler, Community Development Director)

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

IX. GENERAL BUSINESS ITEMS:

1. Heber Leadership Academy (HLA) - *20 min*
2. Heber Valley Chamber of Commerce and Tourism (Dallin Koecher, Jessica Broadbent) - *20 min*
3. Project Updates (Russ Funk, City Engineer)

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

1. Reallocation of PTIF Funds (Benjamin Sehy, Meeder Public Funds Inc) - *25 min*
2. Ordinance 2024-06 Witt Cottages (aka Industrial Road Cottages) MDA (Tony Kohler, Community Development Director) - *15 min*
3. Jordanelle Ridge (Fitzgerald) Preliminary Subdivision (Aubrey Larsen , Planning Consultant) - *30 min*
4. 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*
5. Permitted and Conditional Use Amendment to the BMP (Business and Medical Park) Zone (Jacob Roberts, Planner) - *30 min*
6. Resolution 2024-02 Updating the Code of Conduct and Ethics (Jeremy Cook, City Attorney) - *20 min*
7. Resolution 2024-03 to Reaffirm Resolution 2023-07 and Recommend to County Council to Delay Decision on North Fields Open Space Conservation until Utah Department of Transportation (UDOT) Completes the Environmental Impact Study (EIS) (Scott Phillips, Council Member) - *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 February 15, 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.