

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

March 19, 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. Flag Lots in the R-1 Zone (Jacob Roberts, Planner) - *20 min*
2. Wellberg Annexation (Tony Kohler, Community Development Director) - *20 min*
3. Utility Bill Relief Program (Mindy Kohler) - *20 min*
4. Snarr Family Duplex Request (Jacob Roberts, Planner) - *15 min*
5. Wasatch County Event Center grounds MDA (Tony Kohler, Community Development Director) - *20 min*
6. Potential Highway 32 Property Annexation (Jacob Roberts, Planner) - *15 min*

II. BREAK - 10 MIN

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

1. Call to Order
2. Pledge of Allegiance (Mike Johnston, Council Member)
3. Prayer/Thought by Invitation (Aaron Cheatwood, Council Member)

IV. CONFLICT OF INTEREST DISCLOSURE:

V. AWARDS, RECOGNITION, and PROCLAMATIONS:

1. Rural Water Association of Utah's Outstanding Service to Wastewater Customers 2023
2. Mayor's Award presented to Officer Ty Cummings

VI. CONSENT AGENDA:

1. Approval of February 19, 2024, City Council Meeting Minutes and March 5, 2024, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Ordinance 2024-07 Clayton Vance Zone Change 22 South (100 West) (Jacob Roberts, Planner) -

3. Mayor Nomination of Thom Shumard to the Audit Commission (Heidi Franco, Mayor)

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

VIII. GENERAL BUSINESS ITEMS:

1. Public Hearing regarding budget amendment for Fiscal Year 2023-2024 (Sara Nagel, Finance Manager) -

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

1. Wasatch Back Economic Summit Sponsorship of \$5,000 (Dallin Koecher, Executive Director Heber Valley Chamber) - *10 min*
2. 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*
3. Consider Approval of Contract Award for Construction of the 900 North Mill Road Roundabout (Russ Funk, City Engineer) - *5 min*
4. Main Street Park and 200 South Improvements Contract Award (Jamie Baron, Planning Manager) - *15 min*
5. Ordinance 2024-08 Updating the Utility Bill Code (Mindy Kohler) - *15 min*
6. Resolution 2024-04 Budget Amendment (Sara Nagel, Finance Manager) - *15 min*
7. Formal Letter to Heber Light and Power Acknowledging Interest in Administration Building Parcel (Matt Brower, City Manager) - *10 min*
8. Pay Scale and Policy Adjustment to the Heber City Police Department. (Parker Sever, Chief of Police, Cherie Ashe, Human Resources Director) - *20 min*
9. Resolution 2024-02 Updating the Code of Conduct and Ethics (Jeremy Cook, City Attorney) - *20 min*
10. Set Dates for Budget Workshops (Matt Brower, City Manager) - *5 min*

X. RECESS as the HEBER CITY COUNCIL and CONVENE as the HEBER CITY COMMUNITY REINVESTMENT AGENCY (CRA) BOARD

1. Wasatch County Interlocal Agreement Preliminary Approval (Matt Brower, City Manager)
2. Wasatch County School Board Joint Meeting Dates and Assignments (Matt Brower, City Manager)

XI. ADJOURN as the CRA BOARD and RECONVENE as the HEBER CITY COUNCIL

XII. COMMUNICATION:

XIII. 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 March 14, 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.