

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

July 16, 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. Review of Heber City's Dark Sky Ordinance (Tony Kohler, Community Development Director) - *20 min*
2. Review Impact of City Policy upon the establishment of Day Care Facilities (Tony Kohler, Community Development Director) - *20 min*
3. Potential Donation of Historic Cabins (Jacob Roberts, Planner) - *20 min*
4. Amendment to Heber City Annexation Policy Plan (Tony Kohler, Community Development Director) - *50 min*

II. BREAK - 10 MIN

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

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

IV. CONFLICT OF INTEREST DISCLOSURE:

V. AWARDS, RECOGNITION, and PROCLAMATIONS:

1. Mayors Award Presented to Mark Rounds

VI. CONSENT AGENDA:

1. Approval of June 18, 2024, City Council Meeting Minutes and July 2, 2024, Special City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Ordinance 2024-14 Update to City Sign Code Section 18.104.050 (Jacob Roberts, Planner)
3. Ordinance 2024-15 Vacating Fitzgerald Small Subdivision (Tony Kohler, Community Development Director)

4. Amended Civil Legal Services Agreement (Jeremy Cook, City Attorney)

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

VIII. GENERAL BUSINESS ITEMS:

1. Wasatch County Health Department Annual Report (Jonelle Fitzgerald) - *10 min*

2. Monthly Development Report (Jamie Baron, Planning Manager) - *10 min*

3. Discuss North Village Harvest Village (Crossings/Resort Annexation) (Jeremy Cook, City Attorney) - *30 min*

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

1. Letter of Support for UDOT's (Utah Department of Transportation) Environmental Impact Study (EIS) Process encompassing Heber Valley Corridor and Related Priority Outcomes (Scott Phillips, Council Member, Yvonne Barney, Council Member)

2. Community Reinvestment Agency Interlocal Agreement (Matt Brower, City Manager)

X. COMMUNICATION:

XI. CLOSED MEETING:

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 July 11, 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.