

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

August 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. Discussion with Roger Brooks and others regarding Maintaining Strength and Vitality of Downtown and Lessons Learned from Caldwell, Idaho (Matt Brower, City Manager) - *60 min*
2. Presentation of the Draft Central Heber Overlay Zone Code in a Joint Council/Planning Commission Discussion (Tony Kohler, Community Development Director, John Janson, Planning Consultant) - *60 min*

II. BREAK

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

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

IV. CONFLICT OF INTEREST DISCLOSURE:

V. CONSENT AGENDA:

1. Approval of July 16, 2024, City Council Meeting Minutes (Trina Cooke, City Recorder)

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

VII. GENERAL BUSINESS ITEMS:

1. JustServe National Day of Service in Heber Valley: September 7, 2024 (Ann Moulton) - *5 min*
2. Red Ledges Community Update (Travis Stolk) - *15 min*
3. Central Heber Replacements Project Update (Russ Funk, City Engineer) - *10 min*
4. Discussion regarding Contract Negotiations with the City of Midway for Law Enforcement Services (Parker Sever, Chief of Police) - *10 min*

5. MTECH Annexation (Denna Woodbury, Planning Consultant) - *20 min*
6. Street Standards Review (Russ Funk, City Engineer) - *30 min*
7. Jordanelle Ridge Open Space Agreement (Jeremy Cook, City Attorney) - *20 min*

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

1. Public Hearing for Ordinance 2024-16, adopting proposed modifications to the City's Annexation Policy Plan Expansion Area Map (Tony Kohler, Community Development Director) -
2. Heber C. Kimball Legacy Foundation Donation Agreement (Jeremy Cook, City Attorney , Matt Brower, City Manager) - *10 min*
3. Resolution 2024-14 Amending the Personnel Policy (Cherie Ashe, Human Resources Director) - *20 min*
4. Amendment to City Manager Contract Section 6: Automobile - Monthly Vehicle Allowance (Cherie Ashe, Human Resources Director, Jeremy Cook, City Attorney)

IX. COMMUNICATION:

X. 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 August 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.