

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

July 18, 2023

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

1. Council Meeting new software training Civic Clerk (Trina Cooke, City Recorder) - *30 min*
2. Discuss proposed Code Amendment to Chapter 18.68 Supplemental Zoning Regulations (Kohler, Janson) – *30 min*
3. Review of Moderate Income Housing Action Items (Baron) – *20 min*

II. BREAK - 10 MIN

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

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

IV. CONFLICT OF INTEREST DISCLOSURE:

V. CONSENT AGENDA:

1. Approval of June 6, 2023 and June 20, 2023, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Approval of Ordinance 2023-27 updating Title 7 of the Heber City Municipal Code, Elections, in order to align with State Code as amended in the 2023 Legislative Session (Trina Cooke)
3. Approval of Ordinance 2023-28 Amending the Heber City Council 2023 Annual Meeting Schedule (Trina Cooke)
4. Approval to Hang Flags on Main Street in Remembrance of 9/11 from September 5-15 (Rachel Kahler, Council Member)
5. Approve Appointment of Mayor Heidi Franco as the Heber City Representative on the Wasatch County Fire District Advisory Commission (Heidi Franco, Mayor)
6. Approval of POSTT (Parks, Open Space, Trails, and Trees) Committee Nomination Tori

Broughton (Heidi Franco, Mayor)

VI. PUBLIC COMMENTS:

VII. GENERAL BUSINESS ITEMS:

1. Presentation of Mayor's Award to Glen Parman (Heidi Franco, Mayor) - *5 min*
2. Presentation of Heber Valley's efforts to recognize 9/11 National Day of Service (Ann Moulton) - *5 min*
3. Presentation by Heber Light and Power on Time of Use Rates (Jared Wright) – *10 min*
4. Presentation by Animal Control Board (Justin Hatch, Animal Control Supervisor, Heidi Franco, Mayor, Heber Lefgren, Assistant County Manager) - *10 min*
5. Presentation of Findings from Colorado Cities Tour (Matt Brower, City Manager, Jamie Baron, Senior Planner) - *10 min*
6. Central Heber Replacements Project Update (Russ Funk, Engineering Director) - *10 min*

VIII. ACTION ITEMS:

1. Consider approval of Ordinance 2023-22 Adopting General Plan Amendment for Envision Central Heber Vision Statement (John Janson, Planning Consultant, Tony Kohler, Planning Director) - *45 min*
2. Presentation of Rail-Trail Project and Request Support for Grant Application and Commitment to fund Heber City Portion of Trail (Nancy O'Toole) - *15 min*
3. Review Proposed Amendment to the North Village Views and Highlands Master Plans (Tony Kohler, Planning Director) - *30 min*
4. Authorize City Manager to Sign DRAFT Section 4(f) De Minimis Impact Concurrence Request from Utah Department of Transportation (UDOT) (Matt Brower, City Manager) - *10 - min*
5. Adoption of the Advisory Arts Committee and discussion of committee procedures and potential Members (Matt Brower, City Manager) - *15 min*
6. Consider contract award to MC Contractors in the amount of \$841,523.48 for the construction of the Mill Road Roundabout (Russ Funk, Engineering Director) - *10 min*
7. Authorize Staff to Negotiate an Addendum to the Duke Land Lease Agreement Encompassing 15.79 +/- Acres (Heidi Franco, Mayor) - *10 min*
8. Consider Approval of the Children's Playground and Theme Associated with Wasatch Vista Park as Recommended by the Parks, Open Space, Trails, and Tree Advisory Committee. (Matt Brower, City Manager) - *10 Mins*

IX. COMMUNICATION:

X. CLOSED EXECUTIVE SESSION

1. Strategy session to discuss the purchase, exchange, or lease of real property ()

XI. ADJOURNMENT:

Ordinance 2006-05 allows Heber City Council Members to participate in meetings via telecommunications media. To participate in the meeting visit this link, <https://global.gotomeeting.com/join/768927629>

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 10, 2023, 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.