

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

September 3, 2024

**3:45 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 - 3:45 P.M.

1. Heber City Wellbeing Survey Results Presented by Dr. Courtney Flint, USU (Heidi Franco, Mayor) - *45 min*
2. Crossings-Resort Annexation (Tony Kohler, Community Development Director) - *60 min*

II. BREAK - 15 MIN

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

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

IV. AWARDS, RECOGNITION, and PROCLAMATIONS:

1. Mayor's Awards

V. CONFLICT OF INTEREST DISCLOSURE:

VI. CONSENT AGENDA:

1. Approval of the August 6, 2024, City Council Meeting Minutes, and the August 20, 2024, Truth in Taxation Meeting Minutes (Trina Cooke, City Recorder)
2. Ordinance 2024-19 Amending Heber City Code, Sections 5.04.130 and 5.04.135 regarding Non-Profit Special Event Fee Waiver (Mindy Kohler, Treasurer) -
3. Cemetery Administration and Columbarium Project: Change Order One in the Amount of \$294,840 and Ordinance 2024-20 Amending the City's Consolidated Fee Schedule to include New Cemetery Niche Pricing (Matt Brower, City Manager)

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

VIII. GENERAL BUSINESS ITEMS:

1. Heber Valley Railroad: Overview, Update, and Future Plans (Mark Nelson, Executive

Director Heber Valley Railroad) - *30 min*

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

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

1. Resolution 2024-10 authorizing the Issuance and Sale of not more than \$4,000,000 Aggregate Principal amount of Water Revenue Bonds, Series 2024; and Related Matters (Marcus Keller) - *10 min*
2. Resolution 2024-15 authorizing the Issuance and Sale of not more than \$6,500,000 Aggregate Principal amount of Sewer Revenue Bonds, Series 2024; and Related Matters (Marcus Keller) - *10 min*
3. Resolution 2024-16 Authorizing the Issuance and Sale of not more than \$2,000,000 Aggregate Principal Amount of Irrigation Revenue Bonds, Series 2024B; and Related Matters (Marcus Keller, Russ Funk, City Engineer) - *10 min*
4. Ordinance 2024-21 Wasatch County Courts Zone Change (1361 US-40) (Jacob Roberts, Planner) - *15 min*
5. Central District Tour and Field Trip/Overlay Zone (Matt Brower, City Manager) - *15 min*
6. City Manager Agreement (Cherie Ashe, Human Resources Director, Scott Phillips, Council Member) - *15 min*

X. COMMUNICATION:

XI. 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 29, 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.