

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

November 5, 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 Valley Airport Rates and Charges in the Consolidated Fees Schedule (Travis Biggs, Airport Director, Ryan Leick, Aeroplex Group Partners) - *60 min*
2. National Historic District & Historic Buildings Survey (Rachel Kahler, CAMS Executive Director) - *60 min*

II. BREAK - 10 MIN

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

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

IV. CONFLICT OF INTEREST DISCLOSURE:

V. CONSENT AGENDA:

1. Approval of October 1, 2024, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Adoption of Resolution 2024-19 Heber City (SSMP) Sanitary Sewer Management Plan (Matthew Kennard, Public Works Director)
3. Mayoral Nomination to the Airport Advisory Board (AAB), Historic Preservation Commission, and the Parks, Open Space, Trails, and Trees (POSTT) Committee ()

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

VII. GENERAL BUSINESS ITEMS:

1. Downtown Infrastructure Replacements Project Update (Russ Funk, City Engineer) - *10 min*
2. Monthly Public Safety Report (Parker Sever, Chief of Police) - *10 min*

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

1. Acceptance of Provost Annexation Petition (Jamie Baron, Planning Manager) - *20 min*
2. Old Mill Village Impact Fees (Jamie Baron, Planning Manager) - *20 min*
3. Removal From Office Planning Commission Appointee () -

IX. COMMUNICATION:

X. CLOSED MEETING:

1. UCA 52-4-205(1)(a) Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual () - *30 min*

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 October 31, 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.