

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

November 19, 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. Provo River Restoration Project and Potential Impacts from Proposed Annexations (Michael Mills, Executive Director, URMCC) - *20 min*
2. North Village Crossings/Resort Annexation and Associated Development Agreements for the Harvest Village and North Village Crossings Developments (Tony Kohler, Community Development Director, Jeremy Cook, City Attorney) - *60 min*
3. Request from Jordanelle Ridge to Modify Upper Village Transportation Master Plan (Russ Funk, City Engineer) - *30 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 (Yvonne Barney, Council Member)

IV. AWARDS, RECOGNITION, and PROCLAMATIONS:

1. Oath of Office for Police Officer Kyle Pitt

V. CONFLICT OF INTEREST DISCLOSURE:

VI. CONSENT AGENDA:

1. Approval of October 15, 2024, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Policy Update to Increase Fixed Asset Threshold (Del Barney, Audit Committee Member) - *10 min*

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

VIII. GENERAL BUSINESS ITEMS:

1. Utah Department of Transportation Update (UDOT) on the Heber Valley Corridor and

Highway 40 Barrier (UDOT) - *25 min*

2. Follow-Up Discussion on SLC/Heber City Tour & Central Heber Overlay Zone (Tony Kohler, Community Development Director, John Janson, Planning Consultant) - *45 min*
3. Request from Jordanelle Ridge to modify Upper Village Transportation Master Plan (Russ Funk, City Engineer) - *30 min*

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

1. Public Hearing and Possible Council Action on Resolution 2024-18 to Amend the FY 2025 Budget (Sara Nagel, Finance Manager) -
2. Public Hearing and Possible Council Action on Ordinance 2024-25 to Amend the Consolidated Fee Schedule (Sara Nagel, Finance Manager) -
3. Development Agreement with Heber Light & Power and Heber Valley Railroad (Jamie Baron, Planning Manager) - *20 min*

X. COMMUNICATION:

XI. CLOSED EXECUTIVE SESSION:

1. Pending or Reasonably Imminent Litigation (Jeremy Cook, City Attorney)

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 November 14, 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.