

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

December 3, 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. Wasatch Trails Foundation Presentation (Mia Yue) - *20 min*
2. 300 South Trail Recommendation (Russ Funk, City Engineer, Mia Yue) - *20 min*
3. Callaway Drive Sewer Maintenance Access and Weed Abatement (Matthew Kennard, Public Works Director) - *20 min*
4. FEMA Floodway Encroachments (Russ Funk, City Engineer) - *20 min*
5. Request from Jordanelle Ridge to Modify Upper Village Transportation Master Plan (Russ Funk, City Engineer) - *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 (Sid Ostergaard, Council Member)

IV. AWARDS, RECOGNITION, and PROCLAMATIONS:

1. Mayor's Award Presentation to Heber Valley Airport Manager Travis Biggs

V. CONFLICT OF INTEREST DISCLOSURE:

VI. CONSENT AGENDA:

1. Approval of November 5, 2024, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Fiscal Year 2026 Budget Calendar Adoption (Sara Nagel, Finance Manager)
3. 2025 Heber City Observed Holidays (Cherie Ashe, Human Resources Manager)
4. Ordinance 2024-27 to Adopt the 2025 Annual City Council Meeting Schedule (Trina Cooke, City Recorder)

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

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

1. Public Hearing and Possible Council Action on Ordinance 2024-28 to Amend the Heber Valley Airport Fees in the Consolidated Fee Schedule (Sara Nagel, Finance Manager) -
2. Review of Development Agreements for North Village Crossing and Harvest Village (Tony Kohler, Community Development Director, Jeremy Cook, City Attorney) - *90 min*
3. 300 South Trail Recommendation (Russ Funk, City Engineer, Mia Yue) - *15 min*
4. Resolution 2024-20 to Update the Parks Policy (J. Mark Smedley, Asst. City Manager) - *10 min*

IX. COMMUNICATION:

1. Establish Dates for Annual 2025 City Council Retreat (Matt Brower, City Manager)

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 November 27, 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.