

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

December 17, 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. Request from Jordanelle Ridge to Modify Upper Village Transportation Master Plan (Russ Funk, City Engineer) - *30 min*
2. Vacant properties surrounding Timpanogos Middle School and Old Mill Elementary School (Ginny Tuite, Bill Coleman) - *30 min*
3. Ordinance 2024-24 North Village Development Annexation (aka Resort-Crossings/Harvest Village) Annexation located at the intersection of Highway 40 and Highway 32 (Tony Kohler, Community Development Director, Jeremy Cook, City Attorney) - *50 min*

II. BREAK - 10 MIN

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

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

IV. AWARDS, RECOGNITION, and PROCLAMATIONS:

1. Nomination of Steve Simpson and Russ Coleman for the Mayor's Award

V. CONFLICT OF INTEREST DISCLOSURE:

VI. CONSENT AGENDA:

1. Approval of November 19, 2024, City Council Meeting Minutes and the December 3, 2024, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Contract Award for Construction of the Heber City 2024 Hospital Well Backup Generator Project (Russ Funk, City Engineer)

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

VIII. GENERAL BUSINESS ITEMS:

1. Utah Department of Transportation (UDOT) Update (Craig Hancock) - *20 min*

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

1. Public Hearing and Possible Council Action on Resolution 2024-21 to Amend the FY 2025 Budget for City-wide Capital Improvement Projects (Sara Nagel, Finance Manager) -
2. Ordinance 2024-24 North Village Development Annexation (aka Resort-Crossings/Harvest Village) Annexation located at the intersection of Highway 40 and Highway 32 (Tony Kohler, Community Development Director, Jeremy Cook, City Attorney) - *60 min*
3. Central Heber Replacements Project – Phase 1C - Construction Change Orders 1 & 2 (Russ Funk, City Engineer) - *10 min*
4. Jordanelle Ridge Upper Village Transportation Master Plan (Scott Phillips, Council Member) - *15 min*

X. COMMUNICATION:

XI. CLOSED MEETING:

1. Discuss the Purchase, Exchange, or Lease of Real Property (Matt Brower, City Manager)

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 December 12, 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.