

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

January 21, 2025

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 and Approval of Development Agreements for North Village Crossing and Harvest Village (Tony Kohler, Community Development Director, Jeremy Cook, City Attorney) - *110 min*

II. BREAK - 10 MIN

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

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

IV. AWARDS, RECOGNITION, and PROCLAMATIONS:

1. Mayor's Award Nomination of Kyle Mair

V. CONFLICT OF INTEREST DISCLOSURE:

VI. CONSENT AGENDA:

1. Resolution 2024-20 to Update the Parks Policy (J. Mark Smedley, Asst. City Manager)
2. Contract Award to Garrett Parks and Play for Provision of Park Equipment for the Coyote Springs Park in Heber City (Russ Funk, City Engineer)

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

VIII. GENERAL BUSINESS ITEMS:

1. Fiscal Year 2024 Financial Statement Audit Presentation (Jon Haderlie, CPA Larson & Company, PC) - *15 min*
2. Monthly Development Report (Jamie Baron, Planning Manager) - *10 min*
3. The Views on Main Development Agreement Term Sheet (Luke Kennard) - *45 min*
4. Wasatch Highlands Discussion (Matt Brower, City Manager) - *10 mins*

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

1. City Council Strategic Planning Priorities 2026 (Matt Brower, City Manager) - 30 *min*
2. Review and Approval of Development Agreements for North Village Crossing and Harvest Village (Tony Kohler, Community Development Director, Jeremy Cook, City Attorney) - 90 *min*

X. COMMUNICATION:

XI. CLOSED MEETING:

1. To 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 January 16, 2025, 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.