

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

**February 4, 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. Termination of Agreement Between Heber City and WWET (Wasatch Water Efficiency Team) Inc. - Secondary Water Management (Ross Hansen) - *30 min*
2. Review of Recommended Parking Strategies for Downtown Heber (Tony Kohler, Community Development Director, Roger Brooks) - *60 min*
3. City Council Strategic Planning Priorities 2026 (Matt Brower, City Manager) - *20 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. AWARDS, RECOGNITION, and PROCLAMATIONS:**

**V. CONFLICT OF INTEREST DISCLOSURE:**

**VI. CONSENT AGENDA:**

1. Approval of December 17, 2024, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Resolution 2025-02 Adopting a Tax Compliance Procedure (Sara Nagel, Finance Manager)
3. Termination of Agreement Between Heber City and WWET (Wasatch Water Efficiency Team) Inc. - Secondary Water Management (Ross Hansen)
4. City Council Strategic Planning Priorities 2026 (Matt Brower, City Manager)

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

**VIII. GENERAL BUSINESS ITEMS:**

1. Public Safety Update (Parker Sever, Chief of Police) - *10 min*
2. Engineering Projects Update (Russ Funk, City Engineer) - *10 min*

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

1. Public Hearing for Ordinance 2025-01 Wellberg - Kruger Annexation (Jamie Baron, Planning Manager) - *20 min*
2. Pro-Forma and Term Sheet for Operations and Programming of the Amphitheater (Matt Brower, City Manager, Phil Jordan) - *30 min*
3. Approve Transfer of General Fund Revenues to the Heber City Community Reinvestment Agency Fund in the Amount of \$876,000.00 to Support the Agreement For Sale and Purchase of Real Property with Heber Light and Power (Matt Brower, City Manager) - *30 min*

**X. RECESS AS THE HEBER CITY COUNCIL AND CONVENE AS THE CRA BOARD:** Amended Agenda

1. Agreement for Sale and Purchase of Real Property and Lease Agreement Between Heber Light and Power (HL&P) and Heber City Community Reinvestment Agency (CRA) for the Purchase and Lease Back of the HL&P Administration Building Located at 31 South and 100 West (Matt Brower, City Manager) - *10 min*
2. Lease Between Heber City and HL&P (Matt Brower, City Manager)

**XI. ADJOURN AS THE CRA BOARD AND RECONVENE AS THE HEBER CITY COUNCIL:**

**XII. COMMUNICATION:**

**XIII. CLOSED MEETING:**

1. As Needed (Council)

**XIV. 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 30, 2025, in the Heber City Municipal Building located at 75 North Main, the Heber City Website at [www.heberut.gov](http://www.heberut.gov), and on the Utah Public Notice Website at <http://pmn.utah.gov>. Notice provided to the Wasatch Wave.