

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

February 18, 2025

**4:30 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 - 4:30 P.M.

1. The Views on Main Development Agreement Term Sheet (Luke Kennard, Tony Kohler, Community Development Director) - *45 min*
2. Wasatch County Admin Building Annexation MDA (Jamie Baron, Planning Manager) - *35 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. CONFLICT OF INTEREST DISCLOSURE:

V. CONSENT AGENDA:

1. Approval of the January 7, 2025, Regular City Council Meeting Minutes, and the January 16 and 18 Meeting Minutes for Days One and Two of the 2025 Annual City Council Retreat (Robin Raines, Deputy Recorder, Trina Cooke, City Recorder)

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

VII. GENERAL BUSINESS ITEMS:

1. Heber Valley Tourism and Economic Development 2024 Annual Report (Dallin Koecher, Jessica Broadhead) - *30 min*
2. Heber Valley Corridor EIS (Environmental Impact Statement) Update (Craig Hancock, UDOT) - *20 min*

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

1. Pro-Forma and Term Sheet for Operations and Programming of the Amphitheater (Phil Jordan) - *30 min*

2. Heber Leadership Academy 2025 Class Project (Matt Brower, City Manager, Rachel Kahler, CAMS Executive Director) - *20 min*
3. Saldarini Annexation Petition (Jamie Baron, Planning Manager) - *15 min*

IX. COMMUNICATION:

X. CLOSED MEETING:

1. As Needed (Council)

XI. 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 February 13, 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.