

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

March 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. Utah Valley University Students Affordable Housing Campaign (Farah Sanders, UVU Students) - *20 min*
2. The Views on Main MDA Term Sheet (Tony Kohler, Community Development Director) - *45 min*
3. Red Rock Annexation Term Sheet (Jamie Baron, Planning Manager) - *45 min*
4. Review of Ordinance 2025-02 Amending the Heber City Standard Specifications and Drawings, Storm Water Design Manual, and Standard Plat (Kyle Turnbow, Engineer) - *time permitting*

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. CONFLICT OF INTEREST DISCLOSURE:

V. AWARDS, RECOGNITION, and PROCLAMATIONS:

1. Proclamation for the Observation and Celebration of Arbor Day (Heidi Franco, Mayor)

VI. CONSENT AGENDA:

1. Approval of January 21, 2025, City Council Meeting Minutes, and February 18, 2025, City Council Meeting Minutes (Trina Cooke, City Recorder, Robin Raines, Deputy Recorder)

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

VIII. GENERAL BUSINESS ITEMS:

1. Ranked Choice Voting (RCV) presentation by the Wasatch County Taxpayers Association (Tracy Taylor, Wasatch County Taxpayers Association) - *20 min*

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

1. Resolution 2025-03 Adopting Ranked Choice Voting (RCV) for the 2025 Heber City Municipal Election (Trina Cooke, City Recorder) - *20 min*
2. Heber City Annexation Policy Plan Amendment for Wasatch Highlands (SITLA Lands) (Tony Kohler, Community Development Director) - *30 min*
3. Memorandum of Understanding (MOU) Wasatch County and Heber City 2025 Annexation Issues (Matt Brower, City Manager) - *15 min*
4. Memorandum of Understanding (MOU) Wasatch County and Heber City Property Sale Intent (Matt Brower, City Manager) - *10 min*
5. Contract Award to Perco Rock Co for Construction of the Coyote Springs Park Project (Russ Funk, City Engineer)
6. Pro-Forma and Term Sheet for Operations and Programming of Sunset Ridge Amphitheater (Phil Jordan) - *30 min*
7. Ordinance 2025-02 Amending the Heber City Standard Specifications and Drawings, Storm Water Design Manual, and Standard Plat (Kyle Turnbow, Engineer) - *30 min*

X. COMMUNICATION:

XI. CLOSED MEETING:

1. Strategy Discussion for the Purchase, Exchange, or Lease of Real Property (Council)

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 February 27, 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.