

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

August 15, 2023

**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. Presentation of Main Street Success Recommendation (Roger Brooks) - 60 minutes
2. Ordinance 2023-26, Update to the Engineering Standard Specifications and Drawings and the Storm Water Manual (Gordon Miner, Engineer) - 60 minutes

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

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

III. CONFLICT OF INTEREST DISCLOSURE:

IV. CONSENT AGENDA:

1. Approval of July 18, 2023, City Council Meeting Minutes and August 1, 2023, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Resolution 2023-12 amending the Airport Advisory Board (AAB) Bylaws (Jeremy Cook, City Attorney) -
3. Formal approval of and authorization for Staff to negotiate and enter into an agreement with Maddox Construction for an amount consistent with Maddox's bid response to the City, for the Bell Tower Renovation, and negotiate a contract amendment with FFKR to include its services as the Project Manager for said renovation. (J. Mark Smedley, Asst. City Manager)

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

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

1. Ordinance 2023-26, Update to the Engineering Standard Specifications and Drawings and the Storm Water Manual (Gordon Miner, Engineer) - 15 minutes
2. Ordinance 2023-22 adopting the Envision Central Heber Vision (Tony Kohler, Community Development Director) - 45 minutes

VII. COMMUNICATION:

VIII. ADJOURNMENT - 6:55 P.M.

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 8/10/2023, 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.