

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

June 17, 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. 100 West Design - Preliminary Design Update & Discussion (Russ Funk, City Engineer)
- 30 min
2. Old Mill Village Affordable Housing Discussion (Jamie Baron, Planning Manager) - 45 min
3. Ordinance 2025-12 Short-Term Rental Code Amendment (Tony Kohler, Community Development Director) - 20 min
4. Potential Fencing Code Amendment for Sports Courts (Jamie Baron, Planning Manager) - 15 min

II. BREAK - 10 MIN

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

1. Call to Order
2. Pledge of Allegiance (Yvonne Barney, Council Member)
3. Prayer/Thought by Invitation (Sid Ostergaard, Commissioner)

IV. AWARDS, RECOGNITION, and PROCLAMATIONS:

1. Oath of Office for Heber City Police Officer Bryan Cuthbertson
2. Mayor's Award Presented to Police Department Staff for the Annual Community Easter Egg Hunt and a Citizen Nomination for Building Department Staff

V. CONFLICT OF INTEREST DISCLOSURE:

VI. PUBLIC HEARINGS: (Council May Take Action Following Public Comment and Upon Conclusion of the Public Hearing)

1. Public Hearing and Possible Adoption of the Final Budget Amendment for Fiscal Year 24-25 Resolution 2025-10 (Sara Nagel, Finance Manager)
2. Public Hearing and Possible Adoption of the Consolidated Fee Schedule Ordinance 2025-15 (Sara Nagel, Finance Manager)

3. Public Hearing: Wasatch County Admin Building Annexation Ordinance 2025-19 (Jacob Roberts, Planner)

VII. CONSENT AGENDA:

1. Approval of May 20, 2025, City Council Meeting Minutes (Trina Cooke, City Recorder)
2. Reallocation of TAP Funds (J. Mark Smedley, Asst. City Manager)
3. Found Property Purge (Parker Sever, Chief of Police)
4. FY 2025 Fraud Risk Assessment (Sara Nagel, Finance Manager)

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

IX. GENERAL BUSINESS ITEMS:

1. Utah Department of Transportation (UDOT) Environmental Impact Statement (EIS) Update (Craig Hancock) - *20 min*

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

1. Community Reinvestment Agency (CRA) Project Area Update (Matt Brower, City Manager) - *20 min*

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

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

1. Resolution 2025-09 Adopting Fiscal Year 2025-2026 Final Budget Including the CRA (Community Reinvestment Agency) Budget (Sara Nagel, Finance Manager, Cherie Ashe, Human Resources Manager) - *20 min*
2. Ordinance 2025-13 Text Amendment to Chapter 18.110 Telecommunications (Jamie Baron, Planning Manager) - *30 min*
3. Ordinance 2025-12 Short-Term Rental Code Amendment (Tony Kohler, Community Development Director) - *20 min*
4. Ordinance 2025-17 Water Dedication Requirements (Russ Funk, City Engineer) - *20 min*

XIII. COMMUNICATION:

XIV. CLOSED MEETING:

1. Purchase, Exchange, or Lease of Real Property

XV. 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 June 12, 2025, in the Heber City Municipal Building located at 75 North Main, the Heber City Website at www.heberutah.gov, and on the Utah Public Notice Website at <http://pmn.utah.gov>. Notice provided to the Wasatch Wave.