

HEBER CITY CORPORATION
75 North Main Street
Heber City, UT
City Council Meeting
September 15, 2020

4:00 p.m. Work Meeting
5:00 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. Review of the Utility Rate Study and Horrocks Presentation (Brower) – 90 min
This presentation is available for viewing on the City Website www.heberut.gov
2. UDOT Environmental Impact Statement (EIS) Update (Jeremy Bown) - 30 min
This presentation is available for viewing on the City Website www.heberut.gov

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

1. Call to Order
2. Pledge of Allegiance (Council Member Kahler)
3. Prayer/Thought by Invitation (Default: Mayor Potter)

III. CONFLICT OF INTEREST DISCLOSURE:

IV. CONSENT AGENDA:

1. Approval of August 18, 2020 City Council Meeting Minutes and September 1, 2020 City Council Meeting Minutes (Cooke)
2. Approval of Police Department Evidence Purge (Booth)
The Consent Agenda was approved **unanimously**.

V. PUBLIC COMMENTS:

VI. ACTION ITEMS:

1. Update Regarding Heber City's Ongoing Response to COVID-19 (Brower)
2. Public Hearing Regarding the Adoption of DMJ Jordanelle, LLC Petition for Annexation of Approximately 8.717 acres, Located on the Corner of S.R. 32 and Old Hwy 40 (Kohler)
3. Consider Approval of Resolution 2020-14 in Support of the WaterSMART Grant Application (Funk)

Council voted **unanimously** to support.

4. Discussion of Safety Solutions for the Intersection of Mill Road and Center Street (Booth, Mumford)

Motion: Council Member Franco made the motion to approve a four way stop sign on Center Street and Mill Road, stop the parking in front of the church around 1300 East on the north side, restripe the are to eliminate fighting over the narrow middle lane, to retain the flashing crosswalk sign on the west side of the intersection, to install a flashing stop sign on the new northeast corner of the intersection to ensure it would be seen.

The motion failed for lack of a second.

Motion: Council Member Kahler moved to install a four-way stop at the intersection of Mill Road and Center Street, to restripe the area on Center Street, to not have a crossing guard any longer, remove the flashing lights, and to not allow parking at the Church by installing a red zone.

The motion passed four to one.

Voting Aye: Council Members Hardman, Johnston, Kahler, and Stack.

Council Member Franco **abstained**.

5. Consider Ordinance 2020-33 to Amend Chapter 18.43 Mixed-Use Residential Commercial Zone to Amend Building Materials and Street Tree Requirements (Baron) - continued

America First Credit Union was seeking to use metal wall paneling as an exterior wall material, requiring a text amendment. Discussion was held regarding the design standards of the MURCZ zone and revisiting the standards in all commercial zones.

Motion: Council Member Kahler moved to approve Ordinance 2020-33 as presented in the findings and conditions in the conclusion of the staff report to change the MURCZ zone to amend for 46% metal roof materials as presented in the America First request.

The motion passed four to one.

Voting Aye: Council Members Hardman, Johnston, Kahler, and Stack.

Voting Nay: Council Member Franco.

6. Consider Preliminary Plat Approval for the Kimball Villas Subdivision, Located at 650 South 1200 West (Baron, Vlasic)

Concern was expressed regarding the proposed relocation of the canal through the property in order to allow for an assisted living. Additional discussion can be viewed on the City Website www.heberut.gov.

Motion: Council Member Johnston moved to approve the preliminary plat for Kimball Villas subject to the findings and conditions as listed in the staff report.

The motion failed for lack of a second.

Motion: Council Member Stack moved to continue the agenda item to a future date of the applicants choosing for them to return and satisfy the concerns of the Council with regard to the relocation of the canal.

The motion passed four to one.

Voting Aye: Council Members Stack, Hardman, Kahler, and Franco.

Voting Nay: Council Member Johnston

7. Consider Ordinance 2020-38 a Text Amendment to 18.22 Clustered Open Space Zone (COSZ) (Baron)

The proposal was to allow a smaller setback on zone perimeter boundaries of the COSZ for projects next to the Bypass Corridor and where the perimeter boundaries are interior to developments with multiple zones.

Motion: Council member Stack moved to approve Ordinance 2020-38 as proposed. Council Member Johnston made the Second.

The motion passed **unanimously**.

8. Discussion Regarding Vote Tracking of Council Meeting Action Items (Stack)

Consensus of Council was to prepare a summary of action taken during the City Council Meeting for upload to the City Facebook page.

VII. COMMUNICATION:

1. Staff Follow-Up Reports from City Council Requests
2. Discussion Regarding the CUP (Central Utah Project) and North Fields Irrigation Company Meeting (Mumford)

VIII. 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 September 09, 2020, in the Heber City Municipal Building located at 75 North Main, the Heber City Website at www.ci.heber.ut.us, and on the Utah Public Notice Website at <http://pmn.utah.gov>. Notice provided to the Wasatch Wave.