

PUBLIC NOTICE is hereby given that the County Council of Wasatch County will hold a REGULAR session in the Council Chambers in the County Administration Building, 25 North Main, Heber City, Utah, commencing at 4:00 PM, Wednesday, January 17, 2024.

The public is welcome to attend and participate in this meeting real-time either in-person or by joining the Zoom Webinar.

Online Zoom Webinar attendance is available using a suitable network device or via a phone using the information below:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83669998961?pwd=WXZzQjVFVzFsMG1vT0FsN0g4OHdLUT09>

Webinar ID: 836 6999 8961

Passcode: 551430

Or Telephone:

1-346-248-7799 or 1-669-900-6833 or 1-253-215-8782 or 1-312-626-6799 or 1-646-558-8656 or 1-301-715-8592

Webinar ID: 836 6999 8961 Password: 551430

A recording of the meeting may also be viewed afterwards by using the Wasatch County Website (<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>) and selecting the desired meeting.

Public participation (*comments and questions*) in this meeting will be accepted in-person, via email or online Zoom Webinar attendance. Emails will be accepted up to meeting time. Emails need to be sent to publiccomment@wasatch.utah.gov.

**WASATCH COUNTY COUNCIL
DATE: Wednesday, January 17, 2024
Order of Agenda Items Subject to Change without Notice**

Prayer/Remarks Luke Searle

Pledge of Allegiance Karl McMillan

Call for Agenda Items

Public Comment

Approval of Minutes

- 1 Approval of January 3, 2024 Minutes

Council

- 1 DWR Jason Vernon Presentation - Steve Farrell
- 2 BOE State Appeals and Assessor Adjustments - Joey Granger
- 3 Presentation by the Heber Valley Railroad outlining future plans and asking the County to consider debt forgiveness- Mark Nelson
- 4 Discussion and consideration of appointing representatives to an interlocal planning committee – Dustin Grabau
- 5 Discussion and consideration of recommendations for membership of the MIDA DRC – Dustin Grabau

MIDA Update

Council/Board Reports

Manager's Report

- 1 Consideration of appointing members to the planning commission – Dustin Grabau

Closed Session - As Needed

- 1 Purchase, Exchange or Lease of Property
- 2 Pending or Reasonably Imminent Litigation
- 3 The Character, Professional Competence, or Physical or Mental Health of an Individual

Public Hearings 6:00

- 1 Brian Balls, representing Christensen Farms Lots LLC, requests a plat amendment to Christensen Farm Phase 1 subdivision plat to add 0.134 acres of adjacent property to a retention area parcel located at 1460 S 2130 E in the Residential Agriculture 1 (RA-1) zone. (DEV-8733; Austin Corry)

Municipal Building Authority of Wasatch County

- 1 Public hearing to receive input from the public with respect to the issuance and sale of not more than \$24,000,000 aggregate principal amount of Lease Revenue Bonds, Series 2024 and any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of the bonds may have on the private sector – Dustin Grabau, Mark Anderson, and Randall Larsen

January 12, 2024

Joey D. Granger
Clerk/Auditor

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COUNTY COUNCIL MEETINGS.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify Wendy McKnight 435-657-3193 at least one day prior to the meeting.

This agenda is also available on the County Internet Website at <http://www.wasatch.utah.gov> and on Utah State's Website at www.utah.gov.

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