



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, June 26, 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, June 26, 2024
Order of Agenda Items Subject to Change without Notice

Prayer/Remarks Steve Farrell

Pledge of Allegiance Spencer Park

Call for Agenda Items

Public Comment

Approval of Minutes

- 1 Approval of June 5, 2024 Minutes
- 2 Approval of June 12, 2024 Minutes

Council

- 1 Consideration of awarding Trails, Arts, and Parks Grants - Alese Overly
- 2 Heber Valley Hospital Presentation - Si Hutt
- 3 Discussion / Consideration of Board of Equalization Adjustments - Jerry Jones

- 4 Discussion / Second reading of Ordinance 24-06 updating WCC Title 15 to include the 2021 edition of the IFC, to require Fire Fighter Air Replenishment Systems (FARS) on certain new structures, to make related updates consistent with the National Fire Protection Association (NFPA) 13, and to make additional updates to the Fire Code - Clint Neerings / Rob Hughes
- 5 Consideration of implementing firework restrictions for summer 2024 - Clint Neerings / Eric Hales
- 6 Consideration of authorizing funding of a conservation easement appraisal - Steve Farrell
- 7 Wasatch Open Lands Board recommends that the Wasatch County Council signs and supports a letter of commitment of funding to the North Fields Protection Initiative RCPP proposal of up to \$3.6million in order to leverage funding in the amount up to \$20million. - Heidi Franco & Wendy Fisher
- 8 Consideration of authorizing a public infrastructure district for the Black Rock Mountain Resort – Dustin Grabau
- 9 Consideration of authorizing a public infrastructure district for Wakara Ridge – Dustin Grabau

Council/Board Reports

Manager's Report

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 The Crossings at Lake Creek I, LLC requests a Plat Amendment to The Crossings at Lake Creek Phase No. 1, in order to amend the boundaries of Lot C, a designated open space lot, that would adjust the location of the parcel but maintain the same size for the parcel and to include the required trail improvements that have not yet been completed. The parcel is located at approximately 340 S Lindsay Hill Road in the Residential Agriculture 1 (RA-1) zone. (DEV-8218; Austin Corry)
- 2 Discussion and possible recommendation of Ordinance 24-04, a request by Rhett Riding for an amendment to Wasatch County Code §16.21.28(C)(3)(2) in order to reduce the setback distance of cellular towers from residential or commercial properties from 1,000 feet to 100 feet in the Mountain (M) zone as well as other code changes and updates proposed to be included in this code amendment. (DEV-9172; Doug Smith)
- 3 Bradley Gygi, representing the Church of Jesus Christ of Latter-day Saints, requests an amendment to a 2001 Master Plan and Density Determination for the Heber Valley

Youth Camp in order to modify the uses and density allocations originally approved. The modifications are primarily to remove four lodges and dining halls and replace the density with additional cabins, RV hookups, and caretaker dwellings. The project is located at approximately 6401 East 1200 South in the Mountain (M) zone. (DEV-8823; Doug Smith)

- 4 Employee Pay adjustments associated with recent change to Utah Retirement System (URS) - Heber Lefgren

June 25, 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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