

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, August 16, 2023.

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/84696961990?pwd=TitOOUlRzdHWVRQa1RQeWFwdGpIdz09>

Password: 104915

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: 846 9696 1990 Password: 104915

This meeting may also be viewed live remotely (*with a 40 second delay*) and afterwards using the Wasatch County Agenda Online 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, August 16, 2023

Order of Agenda Items Subject to Change without Notice

Prayer/Remarks Steve Farrell

Pledge of Allegiance Spencer Park

Call for Agenda Items

Public Comment

SSA #1

- 1 Approval of warrants - Ben Probst

Approval of Minutes

- 1 Approval of August 2, 2023 Minutes

Council

- 1 School House Academy presentation - Kendall Crittenden
- 2 Presentation on economic development in Heber City – Dallin Koecher & Roger Brooks
- 3 Consideration of authorizing the award of bids for the jail outside recreation project – Dustin Grabau & Sheriff Rigby
- 4 Consideration of the 2024 budget process and timeline – Dustin Grabau & Heber Lefgren

MIDA Update

Council/Board Reports

Manager's Report

- 1 Consideration of appointing members to the Trails, Arts, and Parks Tax Advisory Board – Dustin Grabau
- 2 Consideration of appointing a member to the Timberlakes Water SSD Board – 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

JSSD

- 1 Closed Session

Public Hearings 6:00

- 1 Cort Lockwood, representing Trevor Milton, requests a Text Amendment to Wasatch County Code §16.05.02 in order to add private helipads as a permitted accessory use in the Preservation (P-160) zone. (DEV-7623; Austin Corry)
- 2 Brian Balls, representing Burke Roney, requests a Plat Amendment to Strawberry Ranch Phase 1a and an amended Final Subdivision approval for Strawberry Ranch Phase 1b in order to amend previous approvals for phases 1A and 1B of the master planned development to vacate platted commercial lots from phase 1a; increase the size of PUD cabin lots from an average of 900 square feet to now be 3,600 square feet; increase the number of cabin ERUs from 40.99 to 59 cabin ERUs and to decrease commercial ERUs from 4.69 to 2.4; and move the location of a clubhouse and welcome center from 1a to 1b. The proposal also includes a requested amendment to the development agreement which would have the effect of accepting the proposed modifications as compliant with the preliminary approval. If approved, the overall site acreage would also increase from approximately 18 acres to instead include 36.815 acres located at 9514 S Strawberry Ranch Road in the Preservation (P160) zone. (DEV-6741; Austin Corry)

August 11, 2023

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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