



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, September 18, 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, September 18, 2024
Order of Agenda Items Subject to Change without Notice

Prayer/Remarks Kendall Crittenden

Pledge of Allegiance Luke Searle

Call for Agenda Items

Public Comment

Approval of Minutes

- 1 Approval of September 4, 2024 Minutes

Council

- 1 Present a proposed Rural County Grant Budget - Mark Nelson
- 2 Wasatch School District Presentation - Paul Sweat
- 3 BOE Adjustments and recommendations for approval - Jerry Jones
- 4 Presentation and Discussion of: (1) The "Wasatch County 2024 Quarter 2 Financial Report;" (2) 5 Year Financial Forecast; (3) Council's 2025 Budget Priorities - Randy Bates and Heber Lefgren

Council/Board Reports

Manager's Report

- 1 MIDA Report - Richard Breitenbeker
- 2 Administration Building Funding Update - Richard Breitenbeker

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 Allison Aafedt, representing Jordanelle Golf Lodge, LLC, requests consideration by the County legislative body for approval of ordinance 24-11 enacting, approving, adopting or authorizing the execution of a legislative development agreement in order to address aspects of the SkyRidge Lodge project. (Jon Woodard and Doug Smith)
- 2 Allison Aafedt, representing Jordanelle Golf Lodge, LLC, requests Final Site Plan approval for SkyRidge Golf Lodge, a proposed condo-hotel including 65 units (35 ERUs), reception area, fitness center, and other amenity spaces located at 1393 W SkyRidge Drive in the Jordanelle Specially Planned Area (JSPA) zone. (DEV-9177; Anders Bake)
- 3 Allison Aafedt, representing Jordanelle Golf Lodge, LLC, requests Final Subdivision and Site Plan approval for the Jordanelle Golf Lodge Overflow Parking, a proposed subdivision and site plan to construct an off-site parking lot located off the Jordanelle Parkway on parcel 21-2807 in the Jordanelle Specially Planned Area (JSPA) zone. (DEV-9178; Anders Bake)
- 4 Consideration and recommendation of an amendment to Wasatch County Code Title 4 and Title 16 to clarify definitions, consolidate sections with similar context, and other technical changes that reduce potential conflicts with other provisions and redundant language. The proposed amendment also updates graphics currently in the code with versions that are more readable and higher resolution. (Austin Corry)
- 5 Consideration and recommendation for an amendment to Wasatch County Code Title 14 and Chapter 16.27 relating to engineering standard road cross-sections in order to modify the cross-sections to provide clarity and consistency with the adopted Trails Master Plan and other updated standards. (DEV-9245; Jed Muhlestein)

September 16, 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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