

**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 20, 2023.**

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

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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

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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](mailto:publiccomment@wasatch.utah.gov).

**\*\*\*\*AMENDED\*\*\*\***

**WASATCH COUNTY COUNCIL**

**DATE: Wednesday, September 20, 2023**

**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 September 6, 2023 Minutes

**Council**

- 1 Discussion / Approval of appeals for BOE - Joey Granger
- 2 Presentation by Jay Olsen with Utah Department of Agriculture and Food (UDAF) - Spencer Park
- 3 Consideration and potential adoption of Policy 125-003: Employee Leave -Heber Lefgren
- 4 Discussion and consideration of branding initiatives – Dustin Grabau

**MIDA Update**

## Council/Board Reports

### Manager's Report

- 1 Consideration of appointing a member to the Trails, Arts, and Parks Tax Advisory 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

### Public Hearings 6:00

- 1 A resident group represented by Ray Quinney & Nebeker P.C. requests an amendment to Wasatch County Code §16.23 and §16.27 and to add a section §16.43 titled Public Impact Discussions, and including other technical updates to Title 16 sections in order to add requirements for additional noticing and public meetings for proposals to amend County Code, Zoning Maps, the General Plan, Conditional Use Permits, Subdivisions and other land use development applications. The proposal also includes additional requirements to the conditional use criteria including specific standards for height as related to a conditional use permit. (DEV-7699; Austin Corry)
- 2 Ray Quinney & Nebeker requests an amendment to Wasatch County Code 16.21.16, Outdoor Lighting Regulations, and 16.15.25, JBOZ Sign Standards, regarding how outdoor lighting is regulated by the County. The amendment as proposed contains, among other things: lighting zones with varying degrees of regulation, enforcement of lighting standards in residential zones, lower Kelvin levels, prohibits uplighting, regulates holiday lighting, lowers the amount of lighting allowed on buildings and lowers the allowable levels of Lumens per improved acre. (DEV-7830; Doug Smith)

September 20, 2023

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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](http://www.utah.gov).

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