



WASATCH COUNTY COUNCIL MEETING MINUTES

MINUTES FOR MAY 14, 2025

THE WASATCH COUNTY COUNCIL MET IN WORK SESSION LIVE AND BY ON-LINE WEDNESDAY, MAY 14, 2025, IN THE WASATCH COUNTY COUNCIL CHAMBERS LOCATED IN THE WASATCH COUNTY ADMINISTRATIVE BUILDING AT 25 NORTH MAIN, HEBER CITY, UTAH 84032

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

CALL TO ORDER

(VIDEO TIME STAMP: 00:00:12)

- A. **SUMMARY:** The meeting was called to order at 4:00 P.M. by Councilmember McMillan with the following members in attendance at the time:

COUNCILMEMBER	PRESENT	ABSENT
Karl McMillan (Council Chair & Seat F Councilmember)	☒	☐
Erik Rowland (Council Vice Chair and Seat C Councilmember)	☒	☐
Luke Searle (Seat A Councilmember)	☐	☒
Colleen Bonner (Seat B Councilmember)	☒	☐
Kendall Crittenden (Seat D Councilmember)	☒	☐
Mark Nelson (Seat E Councilmember)	☒	☐
Spencer Park (Seat G Councilmember)	☒	☐

PRAYER/REMARKS

(VIDEO TIME STAMP: 00:00:42)

- A. **SUMMARY:** A prayer was provided by Councilmember Park.

- i. **ACTION TAKEN:** No official action was taken.

PLEDGE OF ALLEGIANCE

(VIDEO TIME STAMP: 00:01:08)

A. **SUMMARY:** The Pledge of Allegiance was led by Councilmember Nelson.

i. **ACTION TAKEN:** No official action was taken.

PUBLIC COMMENT

(VIDEO TIME STAMP: 00:01:32)

A. **SUMMARY:** Councilmember McMillan asked if there were any members of the public who wanted up-to 3 minutes to provide public comments to the Council on any item not on the agenda.

There were no individuals who asked to make a public comment.

i. **ACTION TAKEN:** No official action was taken.

CALL FOR AGENDA ITEMS

(VIDEO TIME STAMP: 00:01:55)

A. **SUMMARY:** Councilmember McMillan asked if there were any topics to be added as a future agenda item. No requests were made.

i. **ACTION TAKEN:** No official action was taken.

SOLID WASTE SSD BOARD CONVENE

(VIDEO TIME STAMP: 00:02:24)

i. **ACTION TAKEN:** Councilmember Crittenden made a motion to "**Convene as the Solid Waste Board**". Councilmember Bonner seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☒	☒	☒

1. PRESENTATION OF THE FINALIZATION FOR THE MASTER PLAN FOR SOLID WASTE SSD – KENDALL CRITTENDEN & KELLY CHRISTENSEN

(VIDEO TIME STAMP: 00:02:45)

A. **SUMMARY:** Kelly Christensen, Director of Solid Waste, introduced Mark Stenquist and Nick Patterson with Forsgren Associates to discuss the master plan for the transfer station. Mark shared the criteria that went into drafting three concepts. These criteria included population projections, existing capacity, traffic and collections, waste streams and resources, and current equipment. Three concepts were presented to the board along with cost estimates. The board recommended the next steps to see a phasing plan, future space for additional services such as green waste and recycling, financial analysis, and an assessment on changing the use of the current building (house) into a commercial building.

- i. **ACTION TAKEN:** No official action was taken.

SOLID WASTE SSD CLOSED SESSION – AS NEEDED

(VIDEO TIME STAMP: 00:48:20)

- A. **SUMMARY:** Councilmember McMillan indicated that there was no need for a Closed Session.
- i. **ACTION TAKEN:** No official action was taken.
- ii. **ACTION TAKEN:** Councilmember Rowland made a motion to “go out of solid waste board”. Councilmember Crittenden seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☒	☒	☒
NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☐	☐	☐

COUNCIL ITEMS

(VIDEO TIME STAMP: 00:49:22)

1. DISCUSSION ON A POTENTIAL COUNTY HISTORIAN POSITION – DUSTIN GRABAU

(VIDEO TIME STAMP: 01:20:55)

- A. **SUMMARY:** Dustin Grabau, Wasatch County Manager, presented a potential job description for a county historian position per the council's request from May 7th, 2025. The position description was created using a similar position in Summit County. Dustin explained the current job description and opportunities for other responsibilities to be added to the position. Council had a robust conversation regarding the position and priority level of budgeting for a position if moving forward. Juan Lee, Wasatch County Library Director, discussed the individual efforts from several entities in the community and supported the position. Council directed Dustin to look into the fiscal impact during the 2026 project, feasibility based on Summit County's model, and coordinating a meeting with other groups that are formed within the county who are focused on preserving the heritage of the community. A subcommittee of councilmembers was created that included Erik Rowland, Mark Nelson, and Luke Searle.

- i. **ACTION TAKEN:** No official action was taken.

2. DISCUSSION ON CURRENT NEGOTIATIONS WITH SITLA AND OTHER PROPERTY OWNERS EAST OF HEBER CITY – DUSTIN GRABAU

VIDEO TIME STAMP: 01:50:30)

- A. **SUMMARY:** Dustin Grabau, Wasatch County Manager, explained that in the last several months a subcommittee of the council has met with SITLA and surrounding property owners. Recently the County and Heber City agreed and passed a memorandum of understanding to

allow the County to continue the conversation with the property owners and holding the proposal to amend the Heber City annexation policy. During the recent meetings the property owners that met with Wasatch County provided concepts that range from ¼ acre lots to in excess of 2,000 townhomes, or a version with over 450 1-acre lots. Dustin requested the council discuss preferences for the next steps. Council recommended having a joint meeting with Heber City Council and Wasatch County Council.

- i. **ACTION TAKEN:** No official action was taken.

3. PRESENTATION REGARDING CONCEPT FOR 600 WEST AREA DEVELOPMENT – LANE LYTHGOE

VIDEO TIME STAMP: (00:49:29)

- A. **SUMMARY:** Lane Lythgoe gave a history of his involvement with the development of the community and explained how this project area concept has been created without any commission. The project area is from 300 South to 600 south and 300 West to 650 West. Lane presented a concept for a master plan specifically around the train station and ballpark area. A three phased plan was shown with the soonest phase possibly starting in 2026. Tom Bonner, Director of Parks and Recreation requested the council research into how the property for Veteran's Park was purchased and safety of pedestrians.

- i. **ACTION TAKEN:** No official action was taken.

COUNCIL/BOARD REPORTS

(VIDEO TIME STAMP: 02:42:45)

- A. **SUMMARY:** Councilmember McMillan asked if there were any council/board report to be presented.

Councilmember Nelson provided the following report:

- Attended the Wasatch Back Economic Summit. Most noteworthy presentation was regarding affordable housing.

Councilmember Rowland provided the following report:

- Met with CAMS. CAMS will be making a request to the council in the future to help with a matching grant to fix the block between 100 N and 200 N and 100 West and Main Street.

Councilmember Bonner provided the following report:

- Attended a Weed Board meeting. Noxious weed equipment has already started being rented out for the abatement program. Shared spray days and locations.
- Public Works week is next week. Monday is a backhoe rodeo, Tuesday is a scavenger hunt, and Wednesday they are doing the party in the park.

Councilmember Crittenden provided the following report:

- UDOT's proposal for installing barriers. Wondered if the council wanted to submit an official letter in regard to the project.

- CAPS had a ribbon cutting at the aquatic center.

Councilmember Park provided the following report:

- Met with UDOT region 3 and the projects that going to take place in Wasatch County this year.

Councilmember Searle provided the following report:

- High Valley Transit open house of their new Sego Lily campus transit center located off highway 40.
- Also attended the Wasatch Back Economic Summit. Found the session related to transportation interesting.
- Would like to have a more robust conversation in the future in regards to item 3. Councilmember Park suggested creating a subcommittee. Councilmembers Park, Bonner, and McMillan expressed interest in being on the subcommittee.

- ACTION TAKEN:** No official action was taken.

MANAGER'S REPORT

(VIDEO TIME STAMP: 03:06:39)

1. MIDA REPORT: DEVELOPMENT – RICHARD BREITENBEKER

(Video Time Stamp: 03:07:00)

- SUMMARY:** Richard Breitenbeker, Wasatch County Management Analyst, presented information related to the development in the Jordanelle Area that is now known as Deer Valley East Village. Richard presented ongoing purpose of projections, the Jordanelle Planning Area, Deer valley East Village zones, timeline, residential unit counts, hotel space, and pace of development.

- ACTION TAKEN:** No official action was taken.

CLOSED SESSION – AS NEEDED

(VIDEO TIME STAMP: 03:33:34)

- SUMMARY:** Councilmember McMillan indicated that there was no need for a Closed Session.

- ACTION TAKEN:** No official action was taken.

MEETING ADJOURNMENT

(VIDEO TIME STAMP: 03:33:45)

- SUMMARY:** Councilmember McMillan asked to adjourn the meeting.

- ACTION TAKEN:** Councilmember Park made a motion to “adjourn the meeting” Councilmember Bonner seconded the motion. The motion carried with the following vote:

	McMillan	Rowland	Searle	Bonner	Crittenden	Nelson	Park
AYE:	☒	☒	☒	☒	☒	☒	☒

NAY:	☐	☐	☐	☐	☐	☐	☐
ABSTAIN/ ABSENT:	☐	☐	☐	☐	☐	☐	☐

Karl McMillan

KARL MCMILLAN/CHAIRMAN

Joey D. Granger

JOEY D. GRANGER/CLERK/AUDITOR

