



WASATCH COUNTY COUNCIL MEETING MINUTES

MINUTES FOR JULY 9, 2025

THE WASATCH COUNTY COUNCIL MET IN WORK SESSION LIVE AND BY ON-LINE WEDNESDAY, JUNE 9, 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: 00:03:04)

- A. **SUMMARY:** The meeting was called to order at 4:03 P.M. by Councilmember McMillan with the following members in attendance:

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: 00:03:40)

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

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

PLEDGE OF ALLEGIANCE

(VIDEO TIME STAMP: 00:04:17)

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

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

PUBLIC COMMENT

(VIDEO TIME STAMP: 00:04:45)

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: 00:05:07)

A. **SUMMARY:** Councilmember McMillan asked if there were any topics to be added as a future agenda item.

Dustin Grabau had three items for consideration.

- Possible site visit to Tuhaye and Black Rock Resort on September 10th. Council expressed interest.
- Joint meeting with Summit County on September 24th. Council recommended proposing September 17th.
- Move August SSD meetings to Senior Center due to voting.

Councilmember Searle: Resolution in favor of supporting the America250 Utah celebration.

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

COUNCIL ITEMS

(VIDEO TIME STAMP: 00:14:18)

A. **SUMMARY:** No council items were presented.

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

COUNCIL/BOARD REPORTS

(VIDEO TIME STAMP: 00:14:22)

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

Councilmember Nelson provided the following report:

- Olympic Listening Tour by Utah Olympic Planning Committee meeting update.

Councilmember Bonner provided the following report:

- Weed board update

Councilmember Crittenden provided the following report:

- Introduced Canyon Caruso from the Wasatch School District home building program. Canyon explained to the council and the public what the home building program does for students and teachers and talked about the possibility of a parcel on the east side of the county near Timpanogos Middle School.

Councilmember Searle provided the following report:

- Library is participating in the Wallsburg 24th of July celebration with a family movie night.

Councilmember Park provided the following report:

- Attended CRA subcommittee meeting. Recommended Councilmember Bonner take his place on committee due to conflicts.

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

MANAGER'S REPORT

(VIDEO TIME STAMP: 00:52:23)

1. MIDA REPORT: MRF DRC UPDATES 2025 – RICHARD BREITENBEKER

(Video Time Stamp: 00:52:33)

- A. **SUMMARY:** Richard Breitenbeker, Wasatch County Management Analyst, explained how the relationship between MIDA and the master development company Extell operates their partnership. Richard explained the different zones and which approved projects are in each zone including site pictures and concept plans that have been through the development review committee (DRC) process.

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

MEETING CONTINUED

(VIDEO TIME STAMP: 01:29:58)

- A. **SUMMARY:** Dustin Grabau, Wasatch County Manager, reminded council of the interlocal meeting starting at 6:30PM and the council could recess for the next 60 minutes until that time.

- i. **ACTION TAKEN:** Councilmember Bonner made a motion to **"recess the meeting"** Councilmember Searle seconded the motion. The motion carried with the following vote:

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

INTERLOCAL MEETING

(VIDEO TIME STAMP: 01:31:11)

1. COMPREHENSIVE EMERGENCY MANAGEMENT PLAN DISCUSSION – JEREMY HALES & JIM MACINTOSH

(VIDEO TIME STAMPS: 01:31:12)

- A. **SUMMARY:** Jeremy Hales, Wasatch County Emergency Management Coordinator, introduce that Wasatch County is close to wrapping up their comprehensive emergency management plan. Jeremy introduced Jim McIntosh who is a representative with Haggerty Consulting that has spent the last 18 months developing the County Comprehensive Emergency Management Plan. Jim shared a brief presentation that reviewed the draft version of the County's base plan that could be used a template when developing other municipality plans. He highlighted concept of operations all the way through recovery plans and how they can be altered to better serve a municipality. Jeremy expressed the extensive time commitment it takes to put together a plan but that having a plan is important.

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

2. HEBER VALLEY EIS UPDATE – CRAIG HANCOCK UTAH DEPARTMENT OF TRANSPORTATION

(VIDEO TIME STAMP: 01:49:30)

- A. **SUMMARY:** Craig Hancock, Utah Department of Transportation Region 3 Project Manager, presented the recent efforts in communicating with property owners. Craig and other UDOT representative assigned to the Heber Valley EIS team met with property owners and with the North Village Irrigation Company. They have been working on alternative analysis by conducting field surveys in selected areas and evaluating the project alternatives in depth to prepare for the final draft of the Heber EIS. The two main alternatives were presented, and their differences were explained along with examples of interchanges. Craig also spoke about the widening project on US 189 that will start in fall of 2025.

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

3. DISCUSSION ON DETERMINING AN IDEAL LOCATION FOR A FIRE DISTRICT ARFF TRUCK – SPENCER PARK WASATCH COUNTY

(VIDEO TIME STAMP: 02:37:13)

- A. **SUMMARY:** Spencer Park, Wasatch County Councilmember, asked Heber City if they were interested in housing the Wasatch Fire District ARFF truck at the Heber City Airport so that in the case of a plane crash it is easily accessible. Heber City expressed interest in housing the

truck down at the airport and will advise airport manager reach out to Wasatch County Fire Chief Hales.

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

4. DISCUSSION ON RURAL COUNTY GRANT – DALLIN KOECHER & NANCY O'TOOLE HVTED

(VIDEO TIME STAMP: 02:39:07)

- A. **SUMMARY:** Dallin Koecher, Go Heber Valley Director, presented that Wasatch County applied for a \$200,000 grant that helps with doing studies related to economic development and trails. Dallin asked local municipalities what ideas they had on areas to apply the grant funds that would qualify and benefit the community. Members of the audience suggested doing studies on the Wasatch County Administration Building and the old Smith's building. Nancy O'Toole, Go Heber Valley Grant Writer, explained the changes if applying for the TTIF grant that UDOT has and also a Public Transit Capital Development grant opportunity and how the requirements for those grants to be used if applied.

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

5. ENGINE HOUSE PROJECT PRESENTATION – RYAN DAVIS & JAKE WOOD

(VIDEO TIME STAMP: 02:57:08)

- A. **SUMMARY:** Doug Smith, Wasatch County Planning Director, introduced the topic and the presenter Ryan Davis. Doug explained that while attending a recent Wasatch Back Economic Development he learned that the counties on the Wasatch Back are experiencing the highest level of affordable housing crisis and is also expected to experience the highest growth in employment opportunities. Ryan Davis presented history about the J. Fisher Companies that he represents and how they are focused on projects that provide affordable housing opportunities that utilize public private partnerships. Currently Ryan and his company are constructing a project in Summit County known as the Engine House Project where there is a mix of affordable units and market rate units. The project has utilized partnerships with Summit County and Park City. Ryan explained that the project contains 123 total units, 24 of those are market rate and 99 are deed restricted at 60%AMI for 99 years.

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

6. AFFORDABLE HOUSING DISCUSSION

(VIDEO TIME STAMP: 03:13:05)

- A. **SUMMARY:** Karl McMillan, Wasatch County Council Chair, introduce that the item was intended for generic conversation related to affordable housing and that most affordable housing questions had taken place during the previous item.

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

City Councilmember Scott Phillips introduced that Trader Joe's was interested in building in Heber City and recommended the municipalities create subcommittees to talk about the project.

County Councilmember Mark Nelson inquired if HVSSD was still planning a sewer summit. Mayor Franco confirmed it is being planned.

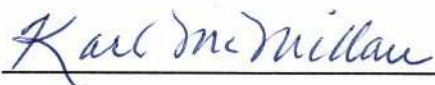
MEETING ADJOURNMENT

(VIDEO TIME STAMP: 03:15:21)

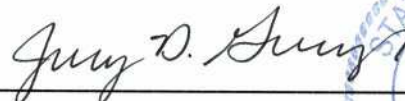
A. **SUMMARY:** Councilmember McMillan asked to adjourn the meeting.

- i. **ACTION TAKEN:** Councilmember Nelson 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/CHAIRMAN



JOEY D. GRANGER/CLERK/AUDITOR

