



WASATCH COUNTY COUNCIL MEETING MINUTES

MINUTES FOR AUGUST 20, 2025

THE WASATCH COUNTY COUNCIL MET IN REGULAR SESSION LIVE AND BY ON-LINE WEDNESDAY, AUGUST 20, 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: 00:00:05)

- A. **SUMMARY:** The meeting was called to order at 4:48 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: 00:00:38)

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

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

PLEDGE OF ALLEGIANCE

(VIDEO TIME STAMP: 00:01:46)

- A. **SUMMARY:** The Pledge of Allegiance was led by Councilmember Searle.
- i. **ACTION TAKEN:** No official action was taken.

PUBLIC COMMENT

(VIDEO TIME STAMP: 00:02:11)

- 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. The following individuals asked to speak:
- Christopher Grange expressed concern about traffic related issues around Wasatch View (around 1350 to 1400 E and 1950 to 1050 N).
 - Joshua Jewkes, Board Chair of the Wasatch Community Foundation, wanted to express gratitude for the work that the County is doing and invite the Council and community members to a 25th anniversary fundraising event for the Wasatch Community Foundation scheduled in September.
- i. **ACTION TAKEN:** No official action was taken.

CALL FOR AGENDA ITEMS

(VIDEO TIME STAMP: 00:12:45)

- 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.

APPROVAL OF MINUTES

(VIDEO TIME STAMP: 00:13:05)

1. APPROVAL OF MINUTES – AUGUST 6, 2025

(VIDEO TIME STAMP: 00:13:05)

- A. **SUMMARY:** Councilmember McMillan asked if there were any requested changes to the August 6, 2025, Draft Minutes. No changes were proposed.
- i. **ACTION TAKEN:** Councilmember Searle made a motion to “**approve the minutes for the August 6, 2025 Council Meeting**” Councilmember Bonner seconded the motion. The motion carried with the following vote:

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

ABSTAIN/ ABSENT:	☐	☐	☐	☐	☐	☒	☒
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2. APPROVAL OF MINUTES – AUGUST 13, 2025

(VIDEO TIME STAMP: 00:13:39)

B. **SUMMARY:** Councilmember McMillan asked if there were any changes requested to the August 13, 2025, Draft Minutes. No changes were proposed.

ii. **ACTION TAKEN:** Councilmember Crittenden made a motion to “**approve the minutes for the August 13, 2025 Council Work Session Meeting**” Councilmember Searle 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: 00:14:03)

1. CONSIDERATION OF AWARDING THE CONSTRUCTION CONTRACT FOR THE 2025 WASATCH COUNTY TRAFFIC PAINT STRIPING PROJECT – DUSTIN GRABAU

(VIDEO TIME STAMP: 00:14:03)

A. **SUMMARY:** Dustin Grabau, Wasatch County Manager, presented to Council a recommendation to award a construction contract to Clear Line Striping in the amount of \$126,876 for a county-wide traffic paint striping project. The County underwent a low-bid procurement process where 4 contractors submitted qualified bids.

i. **ACTION TAKEN:** Councilmember Bonner made a motion to “**approve the recommendation to award the construction contract to Clear Line Striping in the amount of \$126,876.00.**” Councilmember McMillan seconded the motion. The motion carried with the following vote:

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

2. FIRST READING OF AN ORDINANCE ENACTING ADJUSTMENTS TO THE WASATCH COUNTY E-BIKE REGULATION – DOUG SMITH

(VIDEO TIME STAMP: 00:18:32)

A. **SUMMARY:** Doug Smith, Wasatch County Planning Director, presented the first reading of an ordinance change that would make minor changes to the current e-bike regulations in order to align the county’s regulations with other local jurisdictions. This includes allowing electric scooters on public trails.

- i. **ACTION TAKEN:** At the Chair's discretion, Councilmember McMillan asked if there were any members of the public who wanted up-to 3 minutes to provide public comments. John Taylor from Charlston expressed his opinion that he does not see there is a problem with ebikes in the community and that additional regulations should not be made until there is a problem.
- ii. **ACTION TAKEN:** Councilmember Crittenden made a motion to "**move forward with the second reading of Ordinance 25-05 ebike ordinance**" on September 3, 2025. Councilmember Bonner seconded the motion. The motion carried with the following vote:

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

COUNCIL/BOARD REPORTS

(VIDEO TIME STAMP: 00:25:33)

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

Councilmember Rowland indicated that an internal meeting was held to give staff clarifying direction regarding the SITLA project and the need to move forward with separating out the SITLA project from the Christinsen project.

Councilmember Bonner indicated that the Heber Valley Special Service District is still working on their capital project list and hope to have more information in the future.

Councilmember Crittenden presented the following:

- Indicated that he received a letter with a bill for services and will forward it to staff for review.
- Reported that he participated in a Provo River water council tour put together by JSDD staff.
- Indicated that he attended with Dustin Grabau a political subdivision interim meeting at the capital to discuss a new bill that would hold the county harmless on House bill 356.
- Reported that in a recent interlocal planning meeting, he was informed that Independence is currently reviewing development plans that will increase density in their city.

Councilmember Searle presented the following:

- Asks for clarification regarding a recent MIDA Board decision to expand land acreage. Grabau explained that the boundaries of MIDA did not expand; but property within the approved boundaries that was previously not participating in MIDA are now part of MIDA.

- Reported to Council of the Library's intent to conduct a facility needs assessment to help with future planning. Heber Lefgren indicated that this is a topic likely to be included in the 2026 Budget development process.
- Asked if the Public Works Department could provide an update regarding the 2025 Roads Inventory Assessment. Heber Lefgren indicated that we have completed the assessment and will be sure to include this topic as part of the Budget Development process.
- Asked if the Planning department could present to council an update to the development of the new Development Plan. Dustin indicated that we are currently conducting public meetings with the intent of bringing recommendations to the planning commission. The current plan is to bring recommendations to Council after discussions with the planning commission. Staff indicated that we would bring to c
- Indicated that Representative Mike Kennedy will be taking a tour of the new Fire Station on Friday and thought it would be good if a few council members were present. Councilmembers Bonner and McMillan indicated that they would attend.
- Indicated that he sent to the Attorney a few documents for review and would work with the Attorney to make sure they are ok to be signed.

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

MANAGER'S REPORT

(VIDEO TIME STAMP: 1:01:25)

A. **SUMMARY:** Councilmember McMillan asked if there were any manager's report to be presented. County Manager Grabau indicated that he had nothing to report.

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

MEETING RECESS

(VIDEO TIME STAMP: 1:01:30)

A. **SUMMARY:** Councilmember McMillan asked to recess the meeting for 10 minutes until 6:00.

i. **ACTION TAKEN:** Councilmember Crittenden made a motion to "**Recess the meeting until 6:00**" Councilmember Bonner seconded the motion. The motion carried with the following vote:

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

CLOSED SESSION – AS NEEDED

(VIDEO TIME STAMP: 01:02:10)

A. **SUMMARY:** After coming out of recess, Councilmember McMillan indicated that there was no need for a Closed Session.

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

PUBLIC HEARING – 6:00

(VIDEO TIME STAMP: 01:02:18)

1. CONSIDERATION OF ORDINANCE 25-10 ALLOWING CERTAIN LAND USES ON NONCONFORMING LOTS OF RECORD WITH SPECIFIC LIMITATIONS AND REQUIREMENTS AND AMENDMENTS TO 16.27.35 GRAVEL PIT AND MINING REGULATIONS – DOUG SMITH

- A. **SUMMARY:** Doug Smith, Wasatch County Planning Director, presented to council for consideration Ordinance 25-10 which would allow mining uses on nonconforming lots and update the section of the code regarding gravel pits and mining operations.

- i. **ACTION TAKEN:** Councilmember McMillan open the public hearing up for public comments and invited any individual to take up to 3 minutes to provide public comment regarding this item. The following individuals spoke:

- John Taylor expressed his concern that the proposed 500 ft. setback is not sufficient and should be set at 2,000 ft to reduce negative impact mining can have on neighboring residential property.
- Linda Middleton expressed that the map showing Wasatch County shows the heart of the state and expressed concern that mining will increase dust in the community and negatively impact the “brand” of our community.

- ii. **ACTION TAKEN:** Councilmember McMillan Closed the Public Comment section of the meeting and brought the item back for additional Council discussion.

- iii. **ACTION TAKEN:** Councilmember Searle made a motion to “**to advance Ordinance 25-10 to a second reading and to change the 500 ft. setback currently proposed to 1,000 ft.**”

Councilmember Rowland seconded the motion. The motion failed with the following vote:

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

- iv. **ACTION TAKEN:** Councilmember Crittenden made a motion to “**to advance Ordinance 25-10 to a second reading and direct staff to look at additional options regarding setback distances.**” Councilmember Bonner seconded the motion. The motion carried with the following vote:

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

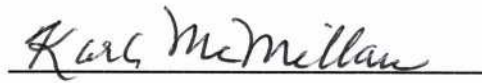
MEETING ADJOURNMENT

(VIDEO TIME STAMP: 01:52:52)

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

- v. **ACTION TAKEN:** Councilmember Bonner made a motion to “adjourn the meeting” Councilmember Rowland 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

