



WASATCH COUNTY COUNCIL MEETING MINUTES

MINUTES FOR SEPTEMBER 17, 2025

THE WASATCH COUNTY COUNCIL MET IN REGULAR SESSION LIVE AND BY ON-LINE WEDNESDAY, SEPTEMBER 17, 2025, AT THE WASATCH COUNTY SENIOR CITIZENS BUILDING LOCATED AT 465 EAST 1200 SOUTH, 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: 00:00:00)

- A. **SUMMARY:** The meeting was called to order at 4:00 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: 00:00:51)

- A. **SUMMARY:** A prayer was provided by Councilmember Park.
- i. **ACTION TAKEN:** No official action was taken.

PLEDGE OF ALLEGIANCE

(VIDEO TIME STAMP: 00:01:29)

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

PUBLIC COMMENT

(VIDEO TIME STAMP: 00:02:37)

- 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: 00:02:17)

- 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: 00:02:40)

1. APPROVAL OF MINUTES – SEPTEMBER 3, 2025 & SEPTEMBER 10, 2025

(VIDEO TIME STAMP: 00:02:40)

- A. **SUMMARY:** Councilmember McMillan asked if there were any changes requested to the September 3, 2025 or the September 10, 2025 Draft Minutes.

The following changes were requested for the September 3, 2025 Minutes:

- The current minutes indicate that the motion for item 3 within the Public Hearing failed; However, it should read that the motion passed.
- The current minutes indicated that the first motion for Item 2 within the Public Hearing portion of the meeting carried; however, it should read that the motion failed.
- The "Pam Pankick" in the public comment portion of the meeting was misspelled and should be changed to "Pam Patrick"

No changes were requested for the September 10, 2025 Draft minutes.

- i. **ACTION TAKEN:** Councilmember Crittenden made a motion to **"approve the minutes for the September 3rd Council Meeting and the September 10th Council Meeting with the requested changes incorporated into the September 3rd Council Meeting"** Councilmember Park seconded the motion. The motion carried with the following vote:

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

COUNCIL ITEMS

(VIDEO TIME STAMP: 00:05:30)

1. OPMA TRAINING BEFORE THE COUNTY COUNCIL – ALEX STOEDTER

(VIDEO TIME STAMP: 00:06:02)

- A. **SUMMARY:** Alex Stoedter from the Attorney's Office provided to the Council an annual training to Council regarding the Open and Public Meetings Act, which included recent changes made by the State to this law.

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

2. WASATCH HIGH SCHOOL FFA PRESENTATION – LUKE SEARLE

(VIDEO TIME STAMP: 00:25:25)

- A. **SUMMARY:** Wasatch County High School FFA students came to inform Council that they were able to win the state championship and have therefore been invited to National Competition in October. The students expressed the lessons they have learned through FFA and asked Council to support their efforts to represent the County by donating \$3,000 to go towards the costs to participate in the National Companion in Indianapolis this year.

- i. **ACTION TAKEN:** Councilmember Park made a motion to **"award the FFA team \$3,000 to go towards them going to national competition."** Councilmember McMillan seconded the motion. The motion carried with the following vote:

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

3. DISCUSSION AND CONSIDERATION OF ADOPTING THE WASATCH COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN – DUSTIN GRABAU & JEREMY HALES

(VIDEO TIME STAMP: 00:36:16)

- A. **SUMMARY:** Dustin Grabau provided to council the final version of the new Comprehensive Emergency Management Plan that staff has been working with consultants on for the past 2 years. The purpose of this plan is to establish processes and procedures during potential emergencies so that the county is better prepared when those emergencies come up.

- i. **ACTION TAKEN:** Councilmember McMillan made a motion to **"adopt the Comprehensive Emergency Management Plan."** Councilmember Bonner seconded the motion. The motion carried with the following vote:

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

4. REVIEW AND DIRECTION ON THE CONCEPTIONAL GOALS AND POLICIES PREPARED BY THE ADVISORY COMMITTEE FOR THE GENERAL PLAN – AUSTIN CORRY (VIDEO TIME STAMP: 00:40:30)

- A. **SUMMARY:** Ausitn Corry provided to Council a high-level summary of the conceptual goals and policies associated with the General Plan. The purpose of this discussion was to check in with council and to make sure that the direction Austin is heading is consistent with the desires and direction of the Council.
- i. **ACTION TAKEN:** No official action was taken.

5. DISCUSSION/CONSIDERATION ON RESOLUTION #25-10 CONSTITUTION MONTH – LUKE SEARLE (VIDEO TIME STAMP: 01:00:01)

- A. **SUMMARY:** Due to time schedule restraints, Councilmember McMillan chose to move this item and Council/Board reports to later in the meeting.
- i. **ACTION TAKEN:** No official action was taken.

MANAGER’S REPORT (VIDEO TIME STAMP: 1:00:13)

1. MIDA REPORT: COUNTY WEBSITE UPDATE FOR THE JORDANELLE PLANNING AREA – JOAN GOULD (VIDEO TIME STAMP: 01:00:13)

- A. **SUMMARY:** Joan Gould shared with council recent changes made to the county website aimed to provide more proactive communication to the community. In particular, Joan showed to council a new webpage (<https://www.wasatchcounty.gov/deer-valley-east-area>) aimed to provide a summary and history of the Jordanelle basin area, which includes the creation of the MIDA area.
- i. **ACTION TAKEN:** No official action was taken.

JOIN MEETING WITH SUMMIT COUNTY (VIDEO TIME STAMP: 1:07:20)

- A. **SUMMARY:** Councilmember McMullan asked if there was a motion to move into the Joint Meeting with Summit Council.
- i. **ACTION TAKEN:** Councilmember Bonner Made a motion to **“Put the remaining of the agenda on pause and to move into the Joint meeting with Summit Council”**.

Councilmember Crittenden seconded the motion. The motion carried with the following vote:

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

- ii. **ACTION TAKEN:** The Joint meeting was called to order by Councilmember McMullan at 5:20 P.M

1. PRESENTATION ON HIGHWAY 40 CORRIDOR STUDY – UDOT

(VIDEO TIME STAMP: 01:08:17)

- A. **SUMMARY:** UDOT provided an update of an ongoing study of Highway 40 that is intended to determine long-term mobility needs associated with the section of Highway 40 between Summit County and Wasatch County. The study started in Feb. 2025 and will continue through January 2026.

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

2. DISCUSSION OF WASATCH COUNTY AND SUMMIT COUNTY AREAS OF SHARED INTEREST

(VIDEO TIME STAMP: 01:39:26)

- A. **SUMMARY:** Shane Scott, County Manager for Summit County provided to Wasatch County some of the large projects that Summit County is working on. Likewise, Dustin Grabau, County Manager for Wasatch County provided to Summit County a summary of those large projects that Wasatch County is currently working to complete. Some of the topics brought up by council members and discussed was recycling services and how each agency is handling the service, transit services, and advocacy for the circuit breaker.

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

RECONVING OF COUNCIL MEETING

(VIDEO TIME STAMP: 02:14:17)

5. DISCUSSION/CONSIDERATION ON RESOLUTION #25-10 CONSTITUTION MONTH – LUKE SEARLE

(VIDEO TIME STAMP: 02:14:17)

- A. **SUMMARY:** Councilmember Searle presented to Council a resolution to declare the Month of September as "Constitution Month" in honor of the signing of the constitution on September 17, 1787.

- i. **ACTION TAKEN:** Councilmember Spencer Made a motion to **"Accept Resolution # 25-10 which declares the month of September as Constitution Month."** Councilmember Crittenden 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: 02:16:07)

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

Councilmember Rowland provided the following information:

- Wanted to let Council know about the Main Street Celebration event to be held on Friday October 3, 2025 from 7:00 PM to 9:00 PM which is a fundraising event.
- B. Wanted the council to know that the group being organized to identify potential future uses of the current admin building location needs two more county council members to be included. Councilmembers Bonner and Searle volunteered to be a part of the sub-committee.
- C. Wanted to let the council know that Heber City recently passed Jordanelle Ridge Open Space Easement agreement. Grabau indicated that he would bring the item to Council in October for Wasatch County's review and potential approval.

Councilmember Bonner provided the following information:

- The train's "North Pole Express" is already sold out.
- Heber Valley Special Service District is updating its personnel policy and is figuring out what projects will take priority in the near future (such as dredging the ponds).
- She went to the Ribbon Cutting of the Virginia House of the Homestead yesterday and if individuals wanted to see the changes of the Virginia House, they are welcome to visit.

Councilmember Crittenden provided the following information:

- Wanted to remind Council of an open house for Hideout's General Plan scheduled next week and the need for the County Council to pay attention to what is going on in Hideout.
 - Expressed a need for the County Council to also watch what Independence is doing as they are undergoing changes in their land-use plans.
- D. Indicated that the State previously passed Senate Bill 202 which indicates that the council will be required next year to undergo a 3-day training in order to sit on the BOE.

Councilmember Searle provided the following information:

- Provided an update on the Circuit Breaker and how the state is looking to eliminate the program and replace it with a deferral program.

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

MANAGER'S REPORT (CONT.)

(VIDEO TIME STAMP: 2:35:29)

- A. **SUMMARY:** County Manager Grabau informed Council of an email he received indicating that there will be a USAC meeting in November to potentially discuss next year's legislative agenda and if a councilmember is interested in attending, to let him know.

Councilmember Crittenden indicated that he also received an email indicating that USIP had an opening available for nomination and if JoEll was interested in the position, she would be a great option. Dustin indicated that he would reach out to see if JoEll is interested.

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

PUBLIC HEARING – 6:00

(VIDEO TIME STAMP: 02:38:16)

1. **CHRISTOPHER TALBOTT, REPRESENTING WILDWOOD RESERVE DEVELOPMENT LLC, REQUESTS CONSIDERATION OF A REDUCED PARKING PLAN AS REQUIRED TO BE APPROVED BY THE LEGISLATIVE BODY IN SECTION 16.33.06(B) FOR THE WILDWOOD RESERVE CLUBHOUSE LOCATED AT THE INTERSECTION OF PANORAMA VIEW WAY AND FIRESIDE DRIVE IN THE (JBOZ) ZONE. (DEV-10796, ANNA ANGLIN)**

(VIDEO TIME STAMP: 02:38:16)

- A. **SUMMARY** Anna Anglin, Wasatch County Planner, presented to council a request for council to consider reduced parking (per section 16.33.06(B) of County Code) on a Final Site Plan application submitted with our office on July 1st, 2025 (DEV-10796). The Final Site Plan was approved by Planning Commission on September 11, 2025, and a positive recommendation was forwarded to County Council for the reduced parking proposal
- ii. **ACTION TAKEN:** Councilmember McMillan opened the public hearing up for public comments and invited any individual to take up to 3 minutes to provide public comment regarding this item. No requests were made.
- iii. **ACTION TAKEN:** Councilmember McMillan closed the Public Comment section of the meeting and brought the item back for additional Council discussion.
- iv. **ACTION TAKEN:** Councilmember Park made a motion to **"deny the requested parking agreement revision."** Councilmember Crittenden seconded the motion. The motion passed with the following vote:

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

CLOSED SESSION & MEETING ADJOURNMENT – AS NEEDED

(VIDEO TIME STAMP: 03:05:37)

A. **SUMMARY:** Councilmember McMillan indicated that there was a need for a Closed Session regarding "the Character, Professional Competence, or Physical or Mental Health of an Individual".

- i. **ACTION TAKEN:** Councilmember Bonner made a motion to **"go into Closed Session for the character, professional competence, or physical or mental health of an individual and to adjourn the meeting immediately afterwards."** Councilmember Rowland seconded the motion. The motion carried with the following vote:

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

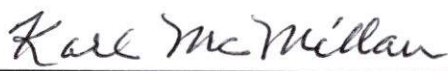
- ii. **ACTION TAKEN:** The County Council met in a Closed Session to discuss the Character, Professional Competence, or Physical or Mental Health of an Individual. The individuals present for this portion of the Closed Session meeting were:

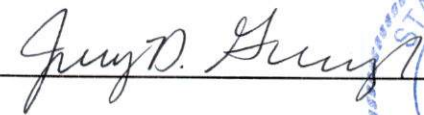
- **Council Members:** McMillan, Rowland, Searle, Bonner, Crittenden, Nelson and Park
- **Others:** Dustin Grabau, Alex Stoedter, and Heber Lefgren

- iii. **ACTION TAKEN:** At 8:45 PM, Councilmember Rowland made a motion to **"leave the Closed Session and to adjourn the meeting."** Councilmember Nelson seconded the motion. The motion carried with the following vote:

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

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


KARL MCMILLAN/CHAIRMAN


JOEY D. GRANGER/CLERK/AUDITOR

