



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, November 20, 2024.

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

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

A recording of the meeting may also be viewed afterwards by using the Wasatch County 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.

WASATCH COUNTY COUNCIL
DATE: Wednesday, November 20, 2024
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 November 6, 2024 Minutes

Council

- 1 BOE Adjustments and recommendations for approval - Jerry Jones
- 2 Discussion & consideration of authorizing an unincorporated island as a part of the Harvest Hills annexation in the vicinity of Hwy 40 and Hwy 32 - Dustin Grabau
- 3 Discussion & consideration of entering a contract with Solid Waste for property transfer – Dustin Grabau

- 4 Discussion & consideration of Ordinance 24-14 amending Wasatch County code 2.01.05 to remove the MIDA Liaison Department - Richard Breitenbeker

Council/Board Reports

Manager's Report

- 1 MIDA Report: Project Area History - Richard Breitenbeker

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 Discussion & consideration of County participation in Heber City's Downtown CRA - Dustin Grabau
- 2 Consideration of a proposed amendment to Wasatch County Code 16.08 and 16.27 to align the regulations of variable lot size development with the policies of the General Plan. (Austin Corry)

November 18, 2024

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.

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER