

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, December 20, 2023.

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, December 20, 2023
Order of Agenda Items Subject to Change without Notice**

Prayer/Remarks Steve Farrell

Pledge of Allegiance Spencer Park

SSA #1

- 1 Approval of warrants and review budget - Ben Probst
- 2 Fraud-Risk-Assessment- Questionnaire - Ben Probst

Call for Agenda Items

Public Comment

Approval of Minutes

- 1 Approval of October 18, 2023 Minutes
- 2 Approval of November 1, 2023 Minutes
- 3 Approval of November 8, 2023 Minutes
- 4 Approval of November 29, 2023 minutes
- 5 Approval of December 6, 2023 Minutes

Council

- 1 Discussion/Consideration Resolution # 23-22 adopting the 2024 Meeting Schedule - Joey Granger
- 2 Approval of remaining primary applications and assessor's adjustments - Joey Granger
- 3 Consideration of adoption of a resolution #23-23 of the County Council of Wasatch County, Utah (the “County”) authorizing and approving the execution and delivery of a First Amendment to Master Lease Agreement by and between the County and the Municipal Building Authority of Wasatch County, Utah (the “Authority”), a Ground Lease Agreement, or amendment thereto and a Bond Purchase Agreement; authorizing the issuance and sale by the Authority of its Lease Revenue Bonds, Series 2024, in an aggregate principal amount of not more than \$24,000,000; and related matters - Dustin Grabau

Municipal Building Authority (MBA)

- 1 Consideration of adoption of a resolution #23-24 of the Municipal Building Authority of Wasatch County, Utah (the “Authority”) authorizing the issuance and sale of not more than \$24,000,000 aggregate principal amount of Lease Revenue Bonds, Series 2024; providing for the posting of a notice of public hearing and bonds to be issued; providing for the running of a contest period; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution, and related matters - Dustin Grabau

MIDA Update

Council/Board Reports

Manager's Report

- 1 Briefing on the Wasatch County FY 2023 9 Month Financial Report - Heber Lefgren
- 2 Consideration of Reappointing Members of the JSPA Planning Commission - Dustin Grabau

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 Approval for SSA #1 2024 Budget - Ben Probst
- 2 John Robert & Alice C Hicken Trust request the creation of an Agricultural Protection Area consisting of 23.41 acres of cattle and livestock grazing located at approximately

750 W 1200 N on parcel 00-0007-9629 in the Agriculture 20 (A-20) zone. (PLN-AGPRO-8697; Nathan Rosvall)

- 3 Consideration of a proposed amendment to Wasatch County Code Chapter 16.33, General Parking Standards, as it relates to shared parking studies and on-going monitoring of projects when parking reductions are granted. (Austin Corry)
- 4 Consideration of a proposed amendment to Wasatch County Code Titles 2, 14, and 16 in order to address the applicable land use authority, appeal authority, and other subdivision process items in response to the Utah State Legislatures Senate Bill 174 and other bills from the 2023 legislative session. (Austin Corry)

December 18, 2023

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.

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