



WASATCH COUNTY COUNCIL MEETING MINUTES

MINUTES FOR JUNE 12, 2025

THE WASATCH COUNTY COUNCIL MET IN A SPECIAL SESSION JOINT MEETING WITH HEBER CITY COUNCIL LIVE AND BY ON-LINE THURSDAY, JUNE 12, 2025, IN THE WASATCH COUNTY SENIOR CITIZEN AUDITORIUM LOCATED AT 465 E 1200 S, 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: 00:00:03)

- A. **SUMMARY:** The meeting was called to order at 7:05 P.M. by Councilmember McMillan with the following members in attendance:

COUNCILMEMBER	PRESENT	ABSENT
Karl McMillan (Council Chair & Seat F Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Erik Rowland (Council Vice Chair and Seat C Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Luke Searle (Seat A Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Colleen Bonner (Seat B Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kendall Crittenden (Seat D Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Nelson (Seat E Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spencer Park (Seat G Councilmember)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRAYER/REMARKS

(VIDEO TIME STAMP: N/A)

- A. **SUMMARY:** No prayer was given.
- i. **ACTION TAKEN:** No official action was taken.

PLEDGE OF ALLEGIANCE

(VIDEO TIME STAMP: N/A)

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

PUBLIC COMMENT

(VIDEO TIME STAMP: N/A)

- A. **SUMMARY:** There were no individuals who asked to make a public comment.
- i. **ACTION TAKEN:** No official action was taken.

COUNCIL ITEMS

(VIDEO TIME STAMP: 00:00:28)

1. SITLA/CHRISTENSEN/PHILO ANNEXATION

(VIDEO TIME STAMP: 00:01:53)

- A. **SUMMARY:** Dustin Grabau, Wasatch County Manager gave a history on the communication with Heber City in relation to the project known as the SITLA/Christensen/Philo Annexation east of Heber City boundaries. Heber City and Wasatch County councils both agreed and adopted a memorandum of understanding regarding the project. Wasatch County Council gave an update on recent discussions with the developer and opened the conversation up to comfort levels and visions for the development if it were to remain in Wasatch County land use control.
- i. **ACTION TAKEN:** No official action was taken.

2. OLYMPIC PLANNING

(VIDEO TIME STAMP: 00:33:57)

- A. **SUMMARY:** Heidi Franco, Heber City Mayor, stressed the importance of preparing for the 2034 Olympics and inquired both councils on what items could be started to assist in the preparation. Wasatch County recently reviewed a design idea near the railroad station and Vet's Memorial Park that would improve parking capacities. The county expressed that the design wasn't perfect but would be interested in improving the parking before the Olympics if funding was available.
- i. **ACTION TAKEN:** No official action was taken.

3. WASATCH COUNTY BUILDINGS DISCUSSION

(VIDEO TIME STAMP: 00:46:02)

- A. **SUMMARY:** Dustin Grabau, Wasatch County Manager, expressed appreciation for being on the City Council agenda June 17, 2025, and provided an update on the old fire station located on 100 West and 100 South. Heber City requested striping the lot and utilizing it for additional event parking. Wasatch County was open to the idea and encouraged further communication. Dustin then moved on to discuss the current administration building including how

subcommittees from Wasatch County Council and Heber City Council have met. The councils discussed visions for future use of the site.

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

4. HEBER VALLEY SPECIAL SERVICE DISTRICT SEWER SUMMIT

(VIDEO TIME STAMP: 01:16:03)

- A. **SUMMARY:** Heidi Franco, Heber City Mayor, invited both councils to a summit in August regarding the Heber Valley Special Service District. This summit is intended to discuss the current capacities and future capabilities of the facility.

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

5. WASATCH COUNTY GENERAL PLAN UPDATE

(VIDEO TIME STAMP: 01:18:09)

- A. **SUMMARY:** Dustin Grabau, Wasatch County Manager provided an update on where the County is in the process of updating the general plan. Most recently the County updated the organization's mission, vision, and value statements which will help guide the general plan. Heber City requested reviewing the plan specifically around the boundaries of the Heber City annexation plan.

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

6. COMMUNITY EVENTS DISCUSSION

(VIDEO TIME STAMP: 01:23:56)

- A. **SUMMARY:** Matt Brower, Heber City Manager, inquired about striping the old fire station lot to increase parking for the Heber Market on Main. The councils updated Matt on the discussion from earlier on in the meeting. Kendall Crittenden, Wasatch County Councilmember, expressed interest in the city moving the market on main to Southfield Park for the week of Fair Days. Mark Nelson, Wasatch County Councilmember, shared that the Heber Valley Tourism and Economic Development/ Chamber of Commerce is going to start planning a Heritage Days Festival in honor of Cowboy Poetry. Councilmember Nelson expressed hope that the festival would take place in September starting in 2026.

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

7. POTENTIAL BALLFIELDS ON DUKE FARM

(VIDEO TIME STAMP: 01:31:58)

- A. **SUMMARY:** Scott Philips, Heber City Councilmember, inquired if the county had any desire to build ballfields on what historically is known as The Duke Farm near the Heber City cemetery. Both councils discussed the variety of park amenities that could be built on the site and that further discussions would be needed to finalize plans.

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

8. HEBER CITY CRA

(VIDEO TIME STAMP: 01:37:14)

- A. **SUMMARY:** Yvonne Barney, Heber City Councilmember, raised the discussion regarding the Heber City CRA and recent changes to the boundaries. Yvonne expressed the benefits of a CRA and requested the County to reconsider. The County committed to coordinating a meeting with their subcommittee to reopen the discussion.

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

9. INVITATION & REMINDER

(VIDEO TIME STAMP: 01:46:00)

- A. **SUMMARY:** Matt Brower, Heber City Manager, extended an invite to the Heber Market on Main for June 19th, 2025 where there will be the ribbon cutting ceremony of the new main stage at 6:10PM. Matt also reminded everyone of the Red, White, and Blue Festival on July 4th, 2025.

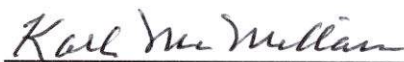
i. **ACTION TAKEN:** No official action was taken.

MEETING ADJOURNMENT

(VIDEO TIME STAMP: 01:47:29)

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

i. **ACTION TAKEN:** Councilmember Bonner made a motion to “adjourn the meeting” Councilmember Park seconded the motion. The motion carried without objection.



KARL MCMILLAN/CHAIRMAN



JOEY D. GRANGER/CLERK/AUDITOR

