

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 St, Heber City, Utah, commencing at **4:00 PM, Wednesday, May 20, 2015.**

WASATCH COUNTY COUNCIL

DATE: Wednesday, May 20, 2015

Order of Agenda Items Subject to Change without Notice

Prayer/Remarks-Kendall Crittenden

Pledge of Allegiance-Greg McPhie

Public Issues for Future Meetings

Wasatch County SSA #1

1. Warrants

Wasatch County Fire SSD

1. Warrants
2. Letter of Credit Approval

Council

1. Discussion/Consideration to Certify the Interlaken Election 2015 (Res. 15-02)
2. Discussion / Consideration on Architectural Review for Wasatch Commons Apartments.
3. Discussion / Consideration of Affordable Housing for Wasatch Commons.
4. Discussion / Consideration on Moderate income housing for Black Rock Ridge phase 4-7.
5. Discussion / Consideration on Moderate Income Housing for JOVID Hotel.
6. Discussion / Consideration on HB 323 Resource Management Plan.
7. Discussion / Consideration on a Resolution regarding the south bypass (15- 03)
8. Council/Board Reports

Manager's Report


Closed Session

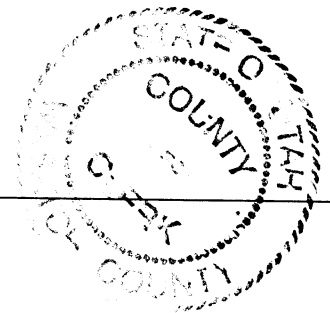
1. Purchase, Exchange or Lease of Property
2. Pending or Reasonably Imminent Litigation
3. The Character, Professional Competence, or Physical or Mental Health of an Individual

Public Hearings 6:00

1. Aimtec Group, representative for Silverado Partners, is requesting final plat approval for Beaufontaine Phases 3-8. The proposal includes a total of 63 detached single family homes. The proposal is located at 70 South 1800 East on the south side of Lake Creek and south of phase 1 in Section 4, Township 4 South, Range 5 East in the RA-1 (Residential-Agricultural 1 acre) zoning district.

May 18, 2015


Brent R. Titcomb
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 Michelle Crook 435-657-3190 at least one day prior to the meeting.
This agenda is also available on the County Internet Website at www.co.wasatch.us.us and on Utah State's Website at www.utah.gov.
THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER

Wasatch County Resolution 2015-02

Resolution for cancellation of Interlaken municipal elections scheduled for the year 2015
In addition, to certify the candidates that filled for office.

Wasatch County clerk acting as the election official for the new Town of Interlaken, Utah asking the duly elected Wasatch County Council, to assert its authority from Utah State Code 20A-1-206 to cancel a local election if:

- All municipal officers are elected at-large,
- The number of municipal officer candidates does not exceed the number of open at-large municipal offices for which the candidates have filed,
- There have been no write-in candidates filing for candidacy as of the deadline date,
- Each municipal officer candidate is unopposed, and
- There are no other municipal ballot propositions.

Wasatch County Council does hereby declares that all of the above conditions have been met, and resolves to cancel the municipal election scheduled for the year 2015. This declaration is no later than 20 days before the day of the scheduled election as required by statute.

Wasatch County does hereby certify that Lawrence Headley, having lawfully filed as an unopposed candidate for the seat of Mayor/Council elected on April 25, 2015, is elected to office for a 2-year term.

Wasatch County Council does hereby certify that Susan Marie Onan and Herbert C. Bowen, having lawfully filed as unopposed candidates for the seat of Town Council elected on April 25, 2015, are elected to office for a 2-year term.

Wasatch County Council does hereby certify that Greg Harrigan, and Lisa K. Simpkins, having lawfully filed as unopposed candidates for the seat of Town Council to be elected on April 25 2015, are elected to office for a 4-year term.

Further, proper notice of the cancellation of the election shall be given as required by UCA 20A-1-206(2).

Approved on May___, 2015.

Kendall Crittenden, Council Chair

Brent R. Titcomb Clerk/Auditor

Mike Petersen _____
Danny Goode _____
Steve Farrell _____
Kendall Crittenden _____
Greg McPhie _____
Kip Bangerter _____
Mike Kohler _____

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- Steve Farrell _____
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- Greg McPhie _____
- Kip Bangerter _____
- Mike Kohler _____

Resolution 2007-05

A RESOLUTION SUPPORTING THE ESTABLISHMENT OF A TRANSPORTATION CORRIDOR CONNECTING STATE ROAD 189 AND US HIGHWAY 40 IN A MANNER THAT WILL BYPASS THE BUSINESS DISTRICT OF HEBER CITY'S MAIN STREET.

WHEREAS SR 189 and US 40 are the principal thoroughfares through Wasatch County and Heber City; and

WHEREAS the traffic on SR 189 and US 40 in Wasatch County has increased dramatically over recent years due to increased recreational opportunities in the County, improved roads leading to the County, and a variety of other reasons; and

WHEREAS the increased traffic through Heber City's Main Street, which occupies US 40 for a distance of approximately two miles, has resulted in congestion, inconvenience, and safety concerns for local citizens and visitors to the area; and

WHEREAS Wasatch County and Heber City both recognize the need for an alternate traffic corridor (hereafter "Bypass Road") through the County that can relieve the traffic on Heber City's Main Street; and

WHEREAS such Bypass Road, in order to be effective, must connect SR 189 and US 40 in a convenient and efficient manner, including exit lanes, merge lanes, overpasses and limited access as necessary so that by-pass traffic may access and use said road without being stopped; and

WHEREAS Wasatch County has recently enacted an ordinance establishing a Transportation Corridor Preservation Fee for the purpose of raising funds to preserve an appropriate alternate traffic corridor for such a Bypass Road; and


WHEREAS it is essential that Heber City and Wasatch County agree, as soon as possible, on an appropriate route for a Bypass Road corridor so that the corridor can be preserved.

NOW, THEREFORE, BE IT RESOLVED that the Heber City Council hereby expresses its support and endorsement for the adoption of the Bypass Road corridor described on the map that is attached hereto.

APPROVED and PASSED this 21st day of June, 2007.

ATTEST:

HEBER CITY COUNCIL


Paulette Thurber
City Recorder


Terry Wm. Lange
Mayor Pro Tempore

Hold Count: 0
In-Stock Hold Count: 0

Reservation Count: 0
Last Use Date: Aug 27, 2014

Notes

RESOLUTION NO. 06-04

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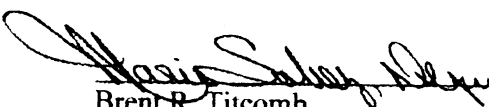
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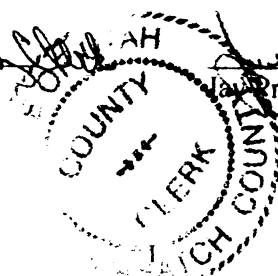
APPROVED and PASSED this 9th day of August, 2006.

ATTEST:

WASATCH COUNTY COUNCIL


Brent R. Titcomb
Wasatch County Clerk / Auditor


Chair



11:40 am CURRENTLY OPEN
1:00 pm Sanpete
1:20 pm Juab
1:40 pm CURRENTLY OPEN
2:00 pm Davis
2:20 pm CURRENTLY OPEN
2:40 pm CURRENTLY OPEN
3:00 pm CURRENTLY OPEN
3:20 pm CURRENTLY OPEN

Due to scheduling conflicts, Summit County will meet at the UAC offices on Friday May 8th at 1 pm.

Sorry if others have scheduled meetings and I haven't noted it. If that's the case, please get back to me today about meeting during one of the above open slots. Here are the counties who, according to my notes, haven't scheduled meetings yet:

Garfield (I've had extensive discussions with Brian. but if the Commissioners still want to meet please see the open slots above)

Morgan

Rich (Bill I know you're ready to meet, so let's talk this morning about one of the open slots)

Salt Lake

Wasatch (I know I've had inquiries from a few of you; sorry for not remembering when you wanted to meet; get with me)

Weber

Thanks everybody.

Mark Ward
UAC
801-265-1331 (office)
801-783-7643 (mobile)