



HIGHLAND CITY

HIGHLAND CITY COUNCIL BRIEF

Tuesday, March 6, 2018

Highland City Council Chambers, 5400 West Civic Center Drive, Highland Utah 84003

7:00 P.M. REGULAR SESSION (CITY COUNCIL CHAMBERS)

Call to Order – Mayor Rod Mann

Invocation – Council Member Ed Dennis

Pledge of Allegiance – Council Member Tim Irwin

1. UNSCHEDULED PUBLIC APPEARANCES

Time has been set aside for the public to express their ideas, concerns, and comments. (Please limit comments to three minutes per person. Please state your name and address.)

No comments were shared.

2. PRESENTATIONS

a. Youth Council

Annabelle Sutton, Deputy Mayor of Highland City Youth Council reported of recent activities and upcoming events. Youth Council Members are looking forward to helping with the Easter Egg Hunt & Cookie Decorating activity on March 24, 2018.

b. Highland City Justice Court

Judge Kelly Schaeffer-Bullock presented to the council regarding the Highland City Justice Court. She has a passion for George Washington and his role in our history. Highland City Court is in session every Thursday morning from 9:00 am to 1:00 pm, with an afternoon session once a month from 1:30 pm to 5:00 pm and a small claims session every other month on Monday.

c. UDOT I-15 Tech Corridor Project

This item was rescheduled. Representatives from UDOT will report to council on April 3, 2018.

3. CONSENT ITEMS

Items on the consent agenda are of a routine nature or have been previously studied by the City Council. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

a. Action: Approval of Meeting Minutes - PASSED

Special Work Session February 13, 2018

Next Step: Minutes will become part of the record.

4. ACTION: CONTRACT FOR THE ROAD PRESERVATION PROJECT - PASSED

City Council will consider authorizing a contract with Eckles Paving for construction of the 2018 Road Preservation Project for \$99,201.60. The Council will take appropriate action.

Next Step: Staff will work with Eckles Paving for road maintenance to begin in April or May.

5. MAYOR/COUNCIL AND STAFF DISCUSSION AND COMMUNICATION ITEMS

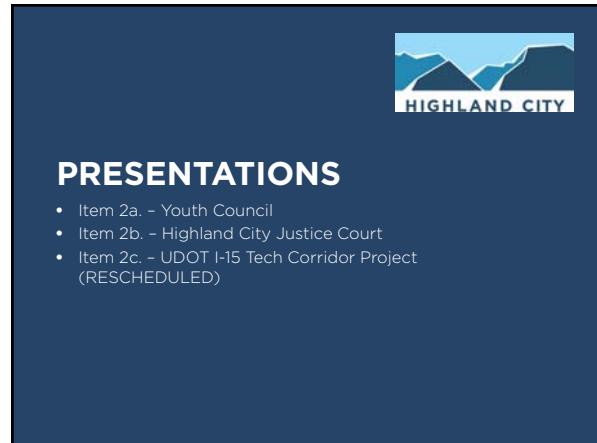
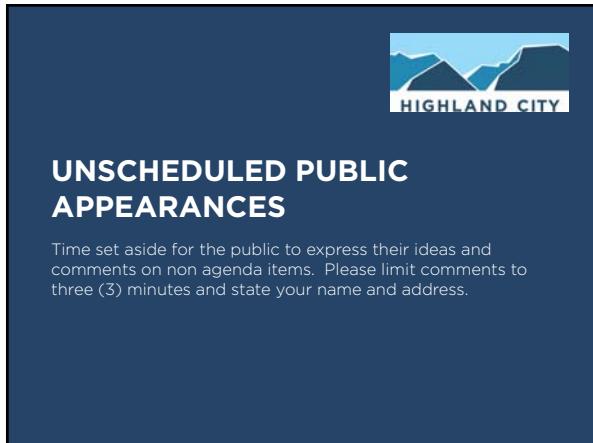
- a. **Developmental Center Land and Road Working Group** – Rod Mann, Mayor
 - *Group of residents, council and staff will be involved with the progress of the Developmental Center Land.*
- b. **Voting Etiquette** – Tim Merrill, City Attorney
 - *City Council Rules of Procedure and Order to be reviewed and possibly amended.*
- c. **Lone Peak Public Safety Board Update** – Tim Irwin, City Council Member
 - *Information provided regarding proposals for a Burn Permit and Fire Code Inspection fee to be discussed in March 8 board meeting.*
- d. **Utah League of Cities and Towns – Legislative Policy Committee Update** – Ed Dennis, City Council Member
 - *Information provided on SB83 and HJR 7.*
- e. **Committee Report Schedule** – Nathan Crane, City Administrator
 - *Schedule of dates for Committee Reports provided.*

ADJOURNMENT

Council VOTING REPORT

		APPROVAL OF CONSENT AGENDA	APPROVAL OF ROAD PRESERVATION PROJECT
First Name	Last Name	4	5
Brian	Braithwaite	Yes	Yes
Ed	Dennis	Yes	Yes
Tim	Irwin	Yes	Yes
Kurt	Ostler	Yes	Yes
Scott	Smith	Yes	Yes
Total Voters		5	5
Pass/Fail		Pass	Pass

For a voting history of all council motions in 2018 please go here: <http://bit.ly/HC-CC-Voting-History>



2018 Road Project

Recommended Road Treatments by Year

- 1- REHABILITATION PROJECT**
 - Reconstruction
 - Mill and Overlay
- 2- PATCHING PROJECT**
 - Surface Patching
 - Crack Sealing
- 3- SURFACE TREATMENT PROJECT**
 - Seal Coats
 - HA5



PRESERVATION PROJECT BIDS

HIGHLAND CITY
2018 - ROAD PRESERVATION PROJECT BID OPENING

COMPANY	BASE BID
Staker Paving	\$117,679.76
Eckles Paving	\$99,201.60
Genes Rock	\$125,544.80
Post Asphalt Paving	\$105,990.00

HIGHLAND CITY
2018 - ROAD PRESERVATION PROJECT BID OPENING

Work Description	Area	Number of Patches	Total Patches	Total Patching		Number Patches	Total Patches	Surface Patch
				Base Price	Unit Price			
1. Reconstruction	1-3	1	1	\$117,679.76	\$117,679.76	1	1	\$117,679.76
2. Traffic Control	1-3	1	1	\$65,000.00	\$65,000.00	1	1	\$65,000.00
3. Contract Service - Water Production	1-3	1	1	\$65,000.00	\$65,000.00	1	1	\$65,000.00
4. Interior Driveway Repair	1-7	1,230	1,230	\$65,000.00	\$65,000.00	877	877	\$65,000.00
5. Removal and Disposal of Existing	1-7	30,000	30,000	\$65,000.00	\$65,000.00	877	877	\$65,000.00
6. Removal, Patch, Shape and Compact	1-8	4,648	4,648	\$65,000.00	\$65,000.00	877	877	\$65,000.00
7. Asphalt Removal, Laying, Sealing, Patch or Repair	1-8	6,640	6,640	\$65,000.00	\$65,000.00	877	877	\$65,000.00
8. Surface Coatings	1-8	8	8	\$65,000.00	\$65,000.00	877	877	\$65,000.00
Total		87,700	87,700	\$65,000.00	\$65,000.00	8,700	8,700	\$65,000.00

Overall 2018 Road Project Tracking

2018 Road Project	Area	Type	Year	Status	Comments		Total
					Completed	Planned	
Rehabilitation							
- Crack Seal							
- Patching							
- Surface Treatments							
- Total							

Rehabilitation
\$526,228

- Crack Seal
\$42,546

- Patching
\$99,201.60

- Surface Treatments
\$521,559

- Total
\$1,489,534





COMMITTEE REPORT SCHEDULE

Report Date	Committee	Contact
First CC Meeting of each Month	Youth Council	Julie Tapusa or Miranda Muggleston
March 20, 2018	Beautification Committee	Erin Wells or Josh Castleberry
April 3, 2018	Historical Society	Charlie Greenland
April 17 & September 18, 2018	Highland Fling	Julie Tapusa
April 24, 2018	Arts Commission	Sarah Johnson
May 1, 2018	Water Advisory Board	Thavis Timothy
May 15, 2018	Tree Committee	John Thomas
June 5, 2018	Planning Commission	Chris Kemp
June 19, 2018	Library Board	Roger Dixon
September 4, 2018	Open Space Committee	Ed Dennis
October 16, 2018	Economic Development Committee	Ed Dennis