



HIGHLAND CITY

HIGHLAND CITY COUNCIL AGENDA

Tuesday, April 3, 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 – Ashlee Udall

Pledge of Allegiance – Jace Hull

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. UDOT I-15 Tech Corridor Project – Craig Hancock and Courtnee Bovee

Courtnee Bovee and Craig Hancock with UDOT provided an overview for the I-15 Technology Corridor project that will be underway from Spring 2018 until Spring of 2020. The Council was able to ask several questions and a healthy discussion took place. It's hopeful that once the project is completed there will be a variety of options for your freeway transportation needs. For more information or to sign up for text and email alerts, residents are encouraged to visit <http://www.udot.utah.gov/techcorridor/>

b. Beautification Committee Update – Ashlee Udall

Beautification Chair, Ashlee Udall oriented the council with goals for moving the committee forward. The committee plans to head the Adopt-a-Patch program and beautify the flower beds at City hall with water wise, low maintenance plants. The committee would also like to recruit volunteers who have a desire to make Highland beautiful. If you are interested in being part of this great committee please contact the city and let us know.

c. Historical Society Update – Charlie Greenland

Historical Society Chair, Charlie Greenland shared many features of their website including an interactive map of Highland from 1958, histories, pictures of early Highland families and more. View it at <http://bit.ly/HC-history>. Charlie also mentioned his desire to expand the current museum space.

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

Regular Session March 6, 2018 and Special Work Session March 13, 2018

Next Step: Minutes will become part of the record.

4. ACTION: AUTHORIZE THE SURPLUS SALE OF SIX HIGHLAND CITY TRUCKS - PASSED

City Council will consider approve and authorize the surplus sale of six Highland City trucks. The Council will take appropriate action.

Next Step: Staff will surplus the trucks on KSL/auto and PublicSurplus.com.

5. ORDINANCE: AMENDMENT TO VIOLATIONS IN THE HIGHLAND CITY MUNICIPAL PARKS AND CEMETERY CODE - PASSED

City Council will consider amendments to the Highland City Municipal Code, Title 12 City Parks and Cemetery to include penalties for violations. The Council will take appropriate action.

Next Step: The City Code and Justice Court will be updated with amendments passed.

6. MAYOR/COUNCIL AND STAFF DISCUSSION AND COMMUNICATION ITEMS

a. Utah League of Cities and Towns – Legislative Policy Committee Update – Brian Braithwaite, City Council Member

- *An updated was provided on various bills including HB246, SB189, HB293.*

b. Lone Peak Public Safety Board Update – Rod Mann, Mayor

- *A chart showing Public Safety as a percentage of property taxes was distributed. The city will look for options to fund police and fire to the level of service expected by residents.*

c. Resident Survey – Erin Wells, Assistant City Administrator

- *The results from the resident survey were presented and overall, they were positive and informative. Changes requested by Council will be made and then the results will be posted online and in the April newsletter.*

d. Infant Cemetery Creation – Cindy Quick, City Recorder

- *Staff asked for direction on whether or not they were interested in creating an infant section in the cemetery. Council direction was to bring back more information with a comparison to other cemeteries for best practices.*

ADJOURNMENT

Council VOTING REPORT

| | | APPROVAL OF CONSENT AGENDA | AUTHORIZE THE SURPLUS SALE OF SIX HIGHLAND CITY TRUCKS | APPROVAL OF AMENDMENTS TO VIOLATIONS IN THE HIGHLAND CITY MUNICIPAL PARKS AND CEMETERY CODE |
|------------|---------------------|-------------------------------|---|--|
| First Name | Last Name | 1 | 2 | 3 |
| Brian | Braithwaite | Yes | Yes | Yes |
| Ed | Dennis | Yes | Yes | Yes |
| Tim | Irwin | Yes | Yes | Yes |
| Kurt | Ostler | Yes | Yes | Yes |
| Scott | Smith | Yes | Yes | Yes |
| | Total Voters | 5 | 5 | 5 |
| | Pass/Fail | Pass | Pass | Pass |

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

STAFF PRESENTATIONS

Welcome to the Highland City Council Meeting

April 3, 2018



7:00 PM REGULAR SESSION

Call to Order – Mayor Rod Mann

Invocation – Council Member Ed Dennis

Pledge of Allegiance – Council Member Scott L. Smith



UNSCHEDULED PUBLIC APPEARANCES

Time set aside for the public to express their ideas and comments on non agenda items. Please limit comments to three (3) minutes and state your name and address.



PRESENTATIONS

- Item 2a. – UDOT I-15 Tech Corridor Project – *Craig Hancock and Courtney Bovee*
- Item 2b. – Beautification Committee Update – *Ashlee Udall*
- Item 2c. – Historical Society Update – *Charlie Greenland*



CONSENT ITEMS

- Item 3a. – Approval of Meeting Minutes for March 6, 2018 and March 13, 2018



AUTHORIZE THE SURPLUS SALE OF SIX HIGHLAND CITY TRUCKS

Item 4 – Action

Presented by – Justin Parduhn, Public Works Operations and Maintenance Director



AMENDMENT TO VIOLATIONS IN THE HIGHLAND CITY MUNICIPAL PARKS AND CEMETERY CODE

Item 5 - Ordinance

Presented by - Tim Merrill, City Attorney



MAYOR/COUNCIL AND STAFF DISCUSSION COMMUNICATION ITEMS

- Item 6a. - Utah League of Cities and Towns/Legislative Policy Committee Update - *Brian Braithwaite, Council Member*
- Item 6b. - Lone Peak Public Safety Board Update - *Rod Mann, Mayor*
- Item 6c. - Resident Survey - *Erin Wells, Assistant City Administrator*
- Item 6d. - Infant Cemetery Creation - *Cindy Quick, City Recorder*

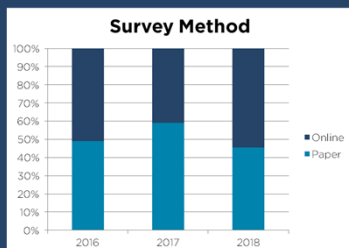


RESIDENT SURVEY RESULTS

Item 6c. - Resident Survey - *Erin Wells, Assistant City Administrator*

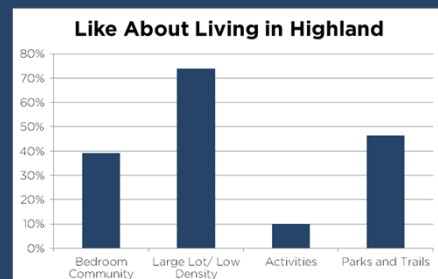
| Year | Response Number* |
|------|------------------|
| 2016 | 1,094 |
| 2017 | 1,074 |
| 2018 | 1,042 |

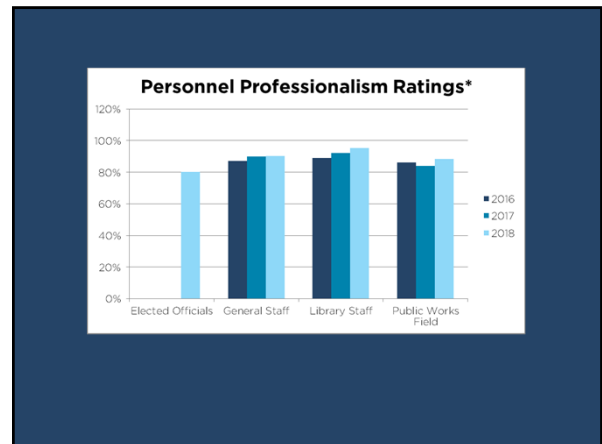
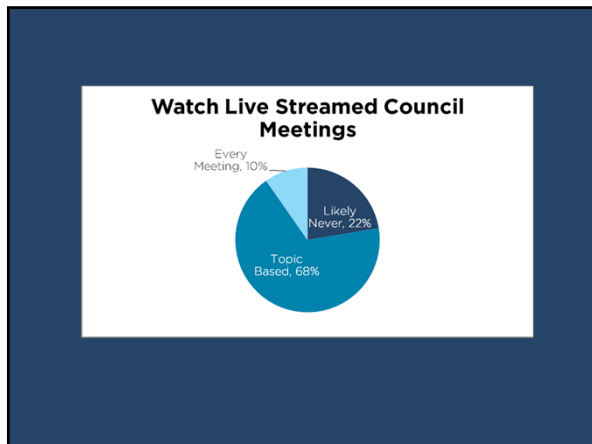
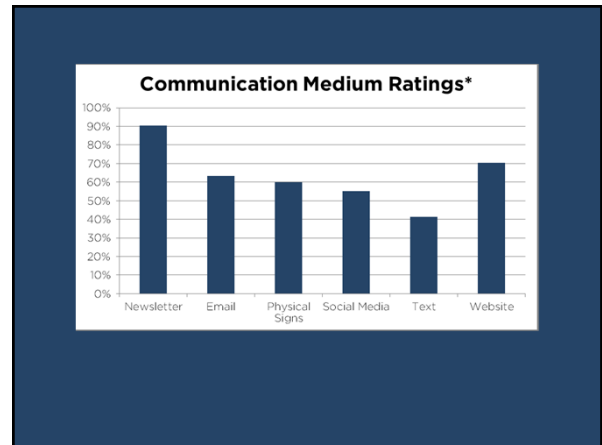
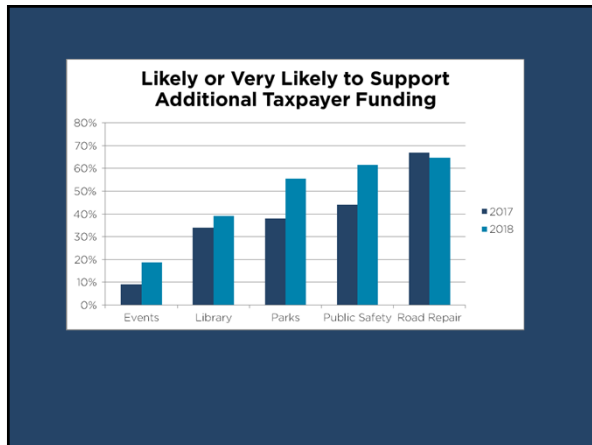
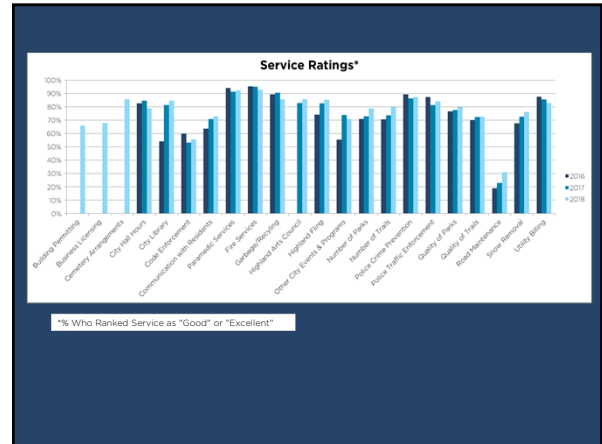
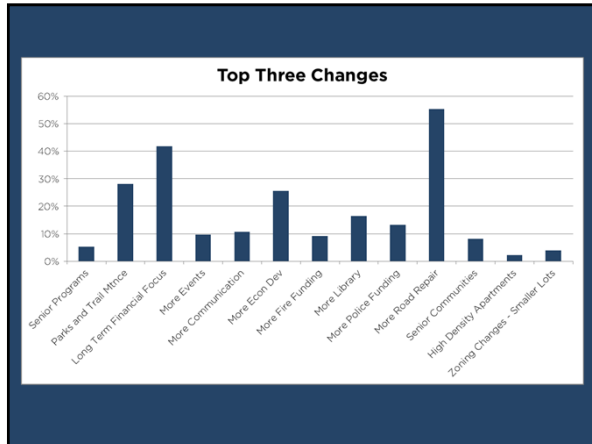
*95% confidence level of a 3% margin of error for households, populations ages 18+, and total population.

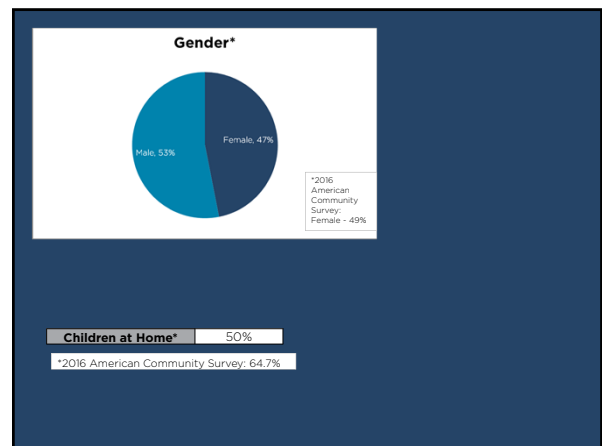
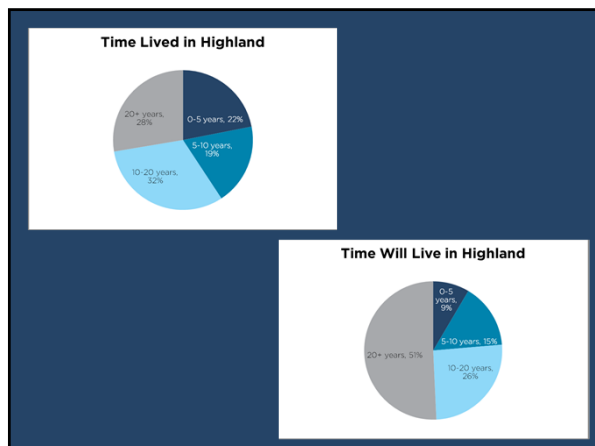
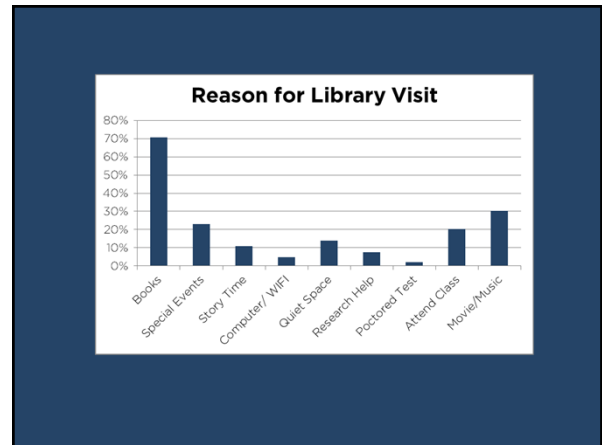
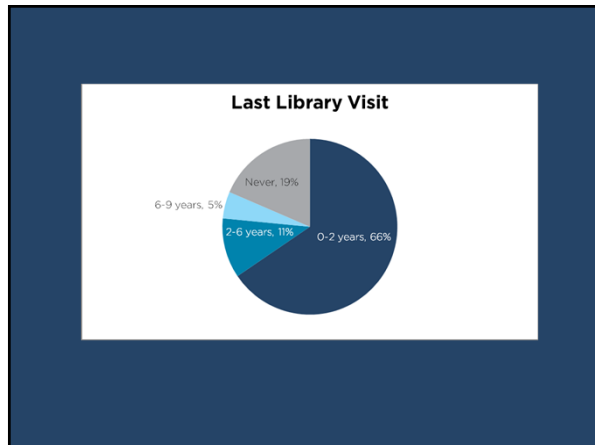
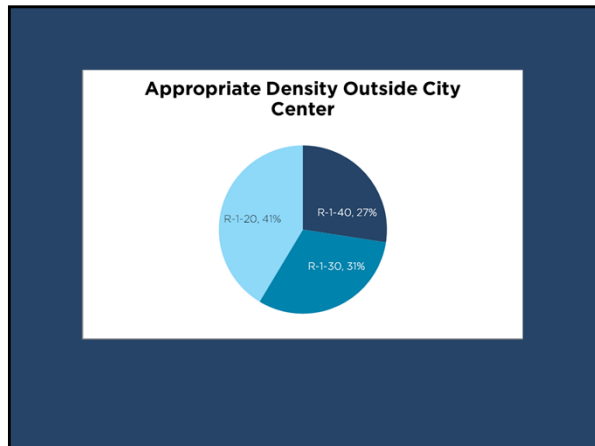


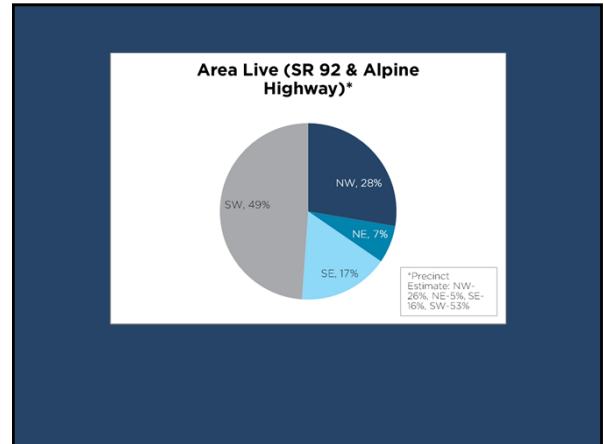
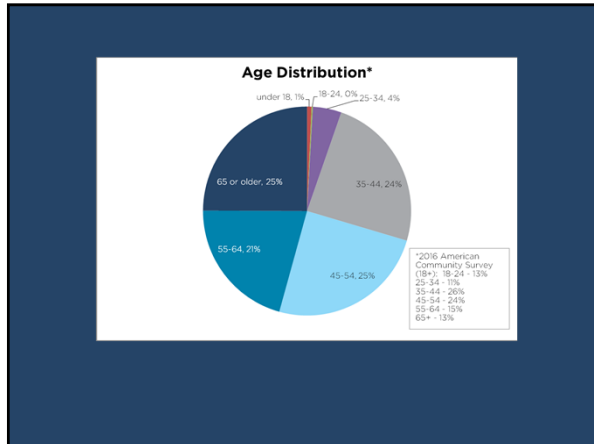
| | 2016 | 2017 | 2018 |
|--------|------|------|------|
| Paper | 49% | 59% | 45% |
| Online | 51% | 41% | 55% |

| | 2016 | 2017 | 2018 |
|-----------------|------|------|------|
| Quality of Life | 3.45 | 3.50 | 3.47 |





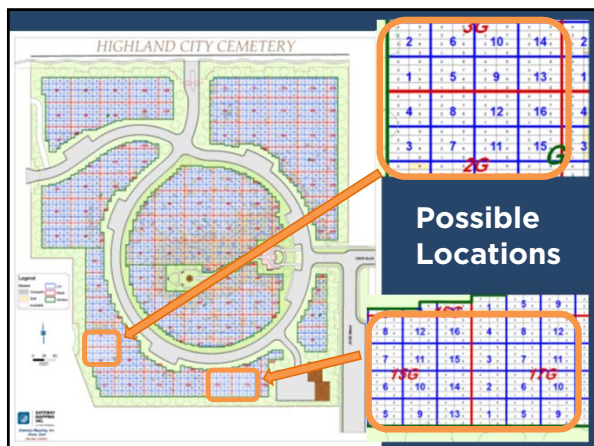




Questions?

INFANT CEMETERY CREATION

Item 6d. – Infant Cemetery Creation – *Cindy Quick, City Recorder*



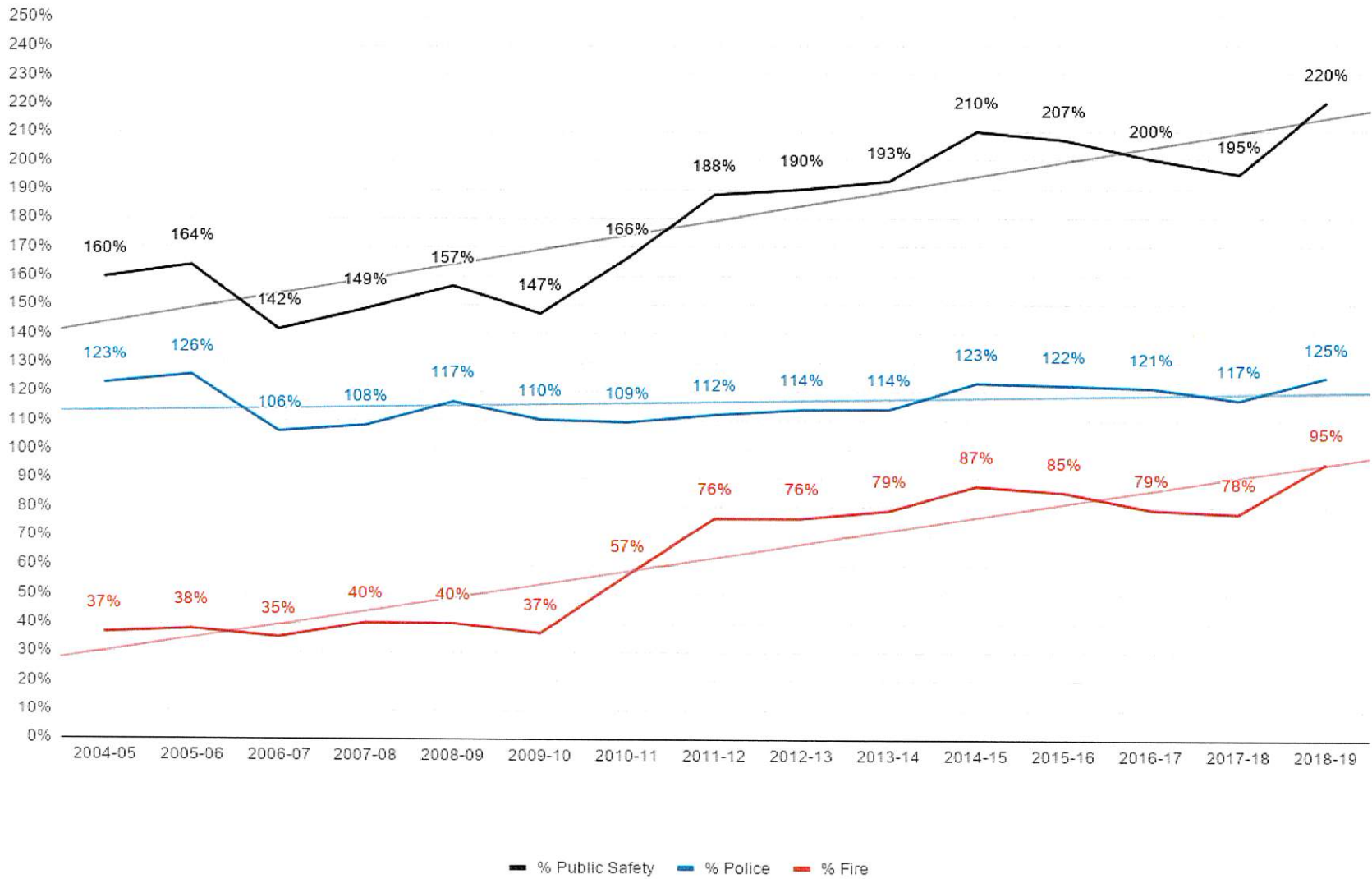
HANDOUTS

PROJECT OVERVIEW

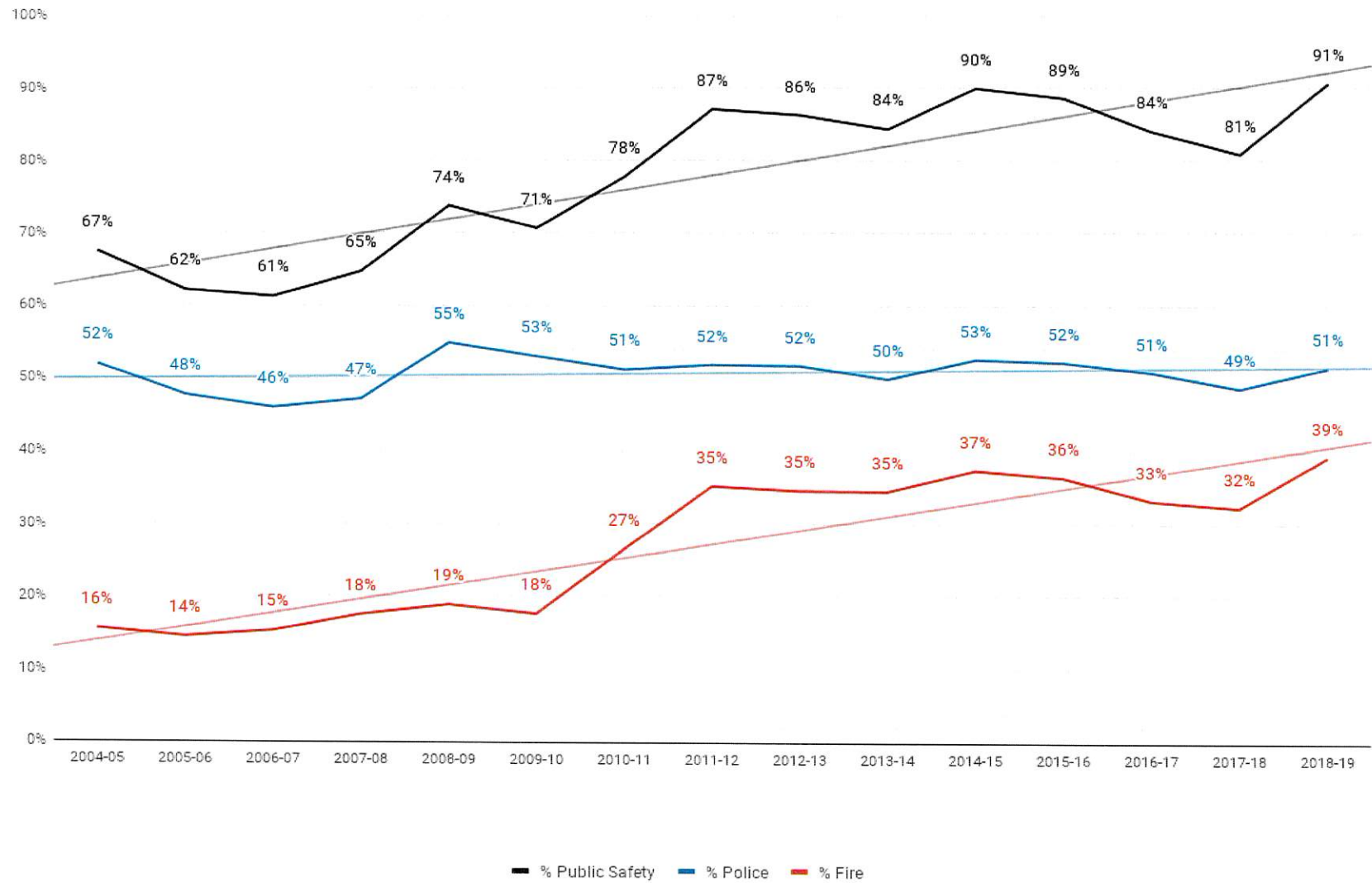
The Utah Department of Transportation (UDOT) will reconstruct the I-15 Technology Corridor between Lehi Main Street and S.R. 92 (Timpanogos Highway) starting in 2018. The Tech Corridor is the last section of I-15 in Utah County to be reconstructed in recent years.



Public Safety as % of Property Tax



Public Safety as % of Sales and Property Tax



| | Actual | | | | | | | | | | | | | Forecast | Budget |
|--------------------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| | 2004-05 | 2005-06 | 2006-07 | 2007-08 | 2008-09 | 2009-10 | 2010-11 | 2011-12 | 2012-13 | 2013-14 | 2014-15 | 2015-16 | 2016-17 | 2017-18 | 2018-19 |
| Total Taxes | \$2,329,947 | \$2,956,905 | \$3,720,744 | \$4,039,445 | \$3,989,146 | \$4,061,184 | \$4,081,979 | \$4,273,172 | \$4,358,026 | \$4,653,055 | \$4,664,344 | \$4,901,183 | \$5,170,257 | \$5,351,000 | \$5,420,000 |
| Current Year Prop Taxes | \$ 676,924 | \$ 771,548 | \$ 1,201,494 | \$ 1,266,275 | \$ 1,323,783 | \$ 1,354,785 | \$ 1,321,043 | \$ 1,375,860 | \$ 1,408,547 | \$ 1,413,263 | \$ 1,448,717 | \$ 1,525,068 | \$ 1,590,598 | \$ 1,666,000 | \$ 1,680,000 |
| General Sales % Use Taxes | \$ 925,329 | \$ 1,262,101 | \$ 1,576,737 | \$ 1,643,181 | \$ 1,486,793 | \$ 1,463,203 | \$ 1,503,543 | \$ 1,597,153 | \$ 1,691,767 | \$ 1,815,443 | \$ 1,933,632 | \$ 2,040,765 | \$ 2,201,996 | \$ 2,350,000 | \$ 2,400,000 |
| Other Taxes | \$ 727,694 | \$ 923,256 | \$ 942,514 | \$ 1,129,988 | \$ 1,178,569 | \$ 1,243,195 | \$ 1,257,393 | \$ 1,300,160 | \$ 1,257,712 | \$ 1,424,348 | \$ 1,281,995 | \$ 1,335,350 | \$ 1,377,663 | \$ 1,335,000 | \$ 1,340,000 |
| | | | | | | | | | | | | | | | |
| Public Safety | \$1,081,411 | \$1,264,340 | \$1,702,064 | \$1,882,554 | \$2,073,322 | \$1,991,711 | \$2,196,897 | \$2,589,859 | \$2,675,738 | \$2,724,426 | \$3,043,875 | \$3,159,062 | \$3,186,557 | \$3,248,854 | \$3,699,307 |
| Police | \$ 832,000 | \$ 970,376 | \$ 1,277,949 | \$ 1,372,560 | \$ 1,543,041 | \$ 1,494,959 | \$ 1,446,534 | \$ 1,542,541 | \$ 1,603,353 | \$ 1,610,476 | \$ 1,778,687 | \$ 1,860,812 | \$ 1,925,948 | \$ 1,951,206 | \$ 2,096,596 |
| Fire | \$ 249,411 | \$ 293,964 | \$ 424,115 | \$ 509,994 | \$ 530,281 | \$ 496,752 | \$ 750,363 | \$ 1,047,318 | \$ 1,072,385 | \$ 1,113,950 | \$ 1,265,187 | \$ 1,298,250 | \$ 1,260,609 | \$ 1,297,648 | \$ 1,602,711 |
| % of Total Taxes | | | | | | | | | | | | | | | |
| % Public Safety | 46% | 43% | 46% | 47% | 52% | 49% | 54% | 61% | 61% | 59% | 65% | 64% | 62% | 61% | 68% |
| % Police | 36% | 33% | 34% | 34% | 39% | 37% | 35% | 36% | 37% | 35% | 38% | 38% | 37% | 36% | 39% |
| % Fire | 11% | 10% | 11% | 13% | 13% | 12% | 18% | 25% | 25% | 24% | 27% | 26% | 24% | 24% | 30% |
| %Total Sales & Prop Taxes | | | | | | | | | | | | | | | |
| % Public Safety | 67% | 62% | 61% | 65% | 74% | 71% | 78% | 87% | 86% | 84% | 90% | 89% | 84% | 81% | 91% |
| % Police | 52% | 48% | 46% | 47% | 55% | 53% | 51% | 52% | 52% | 50% | 53% | 52% | 51% | 49% | 51% |
| % Fire | 16% | 14% | 15% | 18% | 19% | 18% | 27% | 35% | 35% | 35% | 37% | 36% | 33% | 32% | 39% |
| % Prop Taxes | | | | | | | | | | | | | | | |
| % Public Safety | 160% | 164% | 142% | 149% | 157% | 147% | 166% | 188% | 190% | 193% | 210% | 207% | 200% | 195% | 220% |
| % Police | 123% | 126% | 106% | 108% | 117% | 110% | 109% | 112% | 114% | 114% | 123% | 122% | 121% | 117% | 125% |
| % Fire | 37% | 38% | 35% | 40% | 40% | 37% | 57% | 76% | 76% | 79% | 87% | 85% | 79% | 78% | 95% |