



# HIGHLAND CITY COUNCIL BRIEF

## Tuesday, June 19, 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 – Krista Seely

Pledge of Allegiance – Council Member Kurt Ostler

### **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.)

*Krista Seely and her children shared their love of the library citing reasons such as reading books they would not be able to purchase, story time and specific books they love.*

*Paula Forbes thanked the Council for the library and asked for their continued support for its growth.*

*Terri Kent, former library board member, offered to help support the library. She felt the library was a great place for people in the community to meet, enjoy story time and help kids learn to love reading.*

### **2. PUBLIC HEARING/ORDINANCE: REQUEST TO VACATE A PORTION OF AN INGRESS/EGRESS EASEMENT IN THE TIMP VIEW POINT B SUBDIVISION - CONTINUED**

City Council will consider the request from Northstar Builders, on behalf of Joe Totorica to vacate a portion of an ingress/egress easement in the Timp View Point B Subdivision. The Council will take appropriate action.

*Next step: This item will be brought back to a future Council meeting.*

### **3. PUBLIC HEARING/RESOLUTION: ADOPTING THE FINAL HIGHLAND CITY BUDGET FOR FISCAL YEAR 2018-2019 - PASSED**

City Council will consider adopting a resolution approving the Final Budget for Fiscal Year 2018-2019. The Council will take appropriate action.

*Next step: The final budget for fiscal year 2018-2019 will be posted to the State Auditors website and the City website. Staff will move forward with the budget as passed by City Council.*

### **4. PUBLIC HEARING/RESOLUTION: AMENDING THE FISCAL YEAR 2017-2018 CITY BUDGET - PASSED**

City Council will consider adopting a resolution amending the Fiscal Year 2017-2018 City Budget. The Council will take appropriate action.

*Next step: Staff will make modifications to the library budget ensuring there is no deficit in the library budget for FY19, as well as, an increase in the projected revenue from cell towers of \$4,000.*

## **5. ACTION/RESOLUTION: ADOPT THE CERTIFIED TAX RATE FOR FISCAL YEAR 2018-2019 - PASSED**

City Council will consider a resolution to adopt the certified tax rate for fiscal year 2018-2019. The Council will take appropriate action.

*Next step: the adopted certified tax rate will be updated on the Utah County tax rate website and will be put in place for the fiscal year 2018-2019.*

## **6. ACTION/RESOLUTION: PUBLIC ENTITY RESOLUTION FOR PUBLIC TREASURERS' INVESTMENT FUND (PTIF) SIGNATORIES - PASSED**

City Council will consider adopting a resolution authorizing three individuals from Highland City to make changes to the city's PTIF accounts. The Council will take appropriate action.

*Next step: the resolution authorizing the Finance Director, Treasurer and City Administrator to make changes to the city's PTIF accounts will be signed by the Mayor and provided to the Office of the State Treasurer.*

## **7. FUTURE MEETINGS/UPCOMING EVENTS**

### **a. Future Meetings**

- June 26 – Planning Commission Meeting, 7:00 pm
- July 17 – City Council Meeting, 7:00 pm

### **b. Upcoming Events**

- June 21 – Summer Fun at Town Center, 2:00 – 11:15 pm

## **ADJOURNMENT**

# COUNCIL VOTING REPORT - JUNE 19, 2018

		ADOPT THE FINAL HIGHLAND CITY BUDGET FOR FISCAL YEAR 2018-2019	AMEND THE FISCAL YEAR 2017-2018 HIGHLAND CITY BUDGET	ADOPT THE CERTIFIED TAX RATE FOR FISCAL YEAR 2018-2019	AUTHORIZE THE PUBLIC TREASURERS' INVESTMENT FUND
First Name	Last Name	3	4	5	6
Brian	Braithwaite	Yes	Yes	Yes	Yes
Ed	Dennis	Yes	Yes	Yes	Yes
Tim	Irwin	Yes	Yes	Yes	Yes
Kurt	Ostler	Yes	Yes	Yes	Yes
Scott	Smith	Yes	Yes	Yes	Yes
<b>Total Voters</b>		<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>
<b>Pass/Fail</b>		<b>Pass</b>	<b>Pass</b>	<b>Pass</b>	<b>Pass</b>

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

# **STAFF PRESENTATIONS**