



HIGHLAND CITY COUNCIL BRIEF

Tuesday, August 7, 2018
***Amended August 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 Scott L. Smith

Pledge of Allegiance – Mayor Rod Mann

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.)

Wayne Tanaka informed the Council about the Friends of the Library winning the Most Spirit Award for their parade float. He thanked the Council for allowing them to participate and thanked Claudia Stillman and the Peterson Family for their support.

Emrie Peterson voiced her enjoyment for and her involvement with the library.

Allie Peterson described how she can maintain focus at the library and enjoys the activities they have available.

Claudia Stillman thanked the council for her opportunity to be part of the Library Board. She explained that she worked hard to gain an understanding of local and state laws affecting libraries. She provided many examples of what she felt made a successful library. She voiced confidence in the City Council's continued support of the library.

Alison West detailed her love of the library and how she believed the library system helped her develop a love of learning. She encouraged Highland to be part of the Northern Utah County System.

Nancy Passaretti serves on the Library Board and thanked Interim Library Director Erin Wells for her support and responsiveness. She suggested that the Council postpone their vote on item six until after the next Library Board meeting. She felt the Library Board should make suggestions regarding appointments to the Board.

Elizabeth Luntz stated she did not agree that Claudia Stillman's term should be ending and did not believe she should be removed from the board.

Roger Dixon serves as the Library Board Chair he recommended that the Council approve an eight-member Library Board and extend Claudia Stillman's term for at least one year. He felt confident that an agreement could be reached by meeting together and defining the roles of the board members and working through the code and bylaws to bring them in sync.

Janae Wahnschaffe expressed concerns regarding statements made in City Council minutes from June 19th. She noted that an amendment of those minutes was on the agenda for the meeting that evening. She was disappointed that her behavior had been discussed in a public meeting and felt her personal character had been attacked. She felt strongly that Council should ensure residents and employees are not subject of liable or character attacks in public.

Nathan Farmer voiced a great love for books and because of that love and the resources available in the library for him to complete his school work, he graduated cum laud. He believed the library was a valuable resource for the community.

Carol Rice expressed her enjoyment in working for the library and the value it brings to the community. She felt that the environment in the library had recently changed and therefore resigned her position as outreach director.

Tonya College informed the Council of a serious issue regarding the eroding ditch behind her home. She asked for help to reach a solution. She informed them that the ditch currently exceeds its easement and requested a response in writing.

Bethany Oparto voiced concern and shock that Claudia Stillman would no longer be a member of the Library Board.

2. PRESENTATIONS

a. YOUTH COUNCIL UPDATE - Youth City Council Member Daniel Gardanier

Youth City Council Member Daniel Gardanier serves as the Historian. He reported about the success of the Youth Council being able to attending every Fling event. They also had planned out and completed the Kid's Night where children were able to make cardboard inventions. They were also very happy with a successful Movie Night in the Park. They are planning an upcoming governmental event for August. Council complimented the Youth City Council for their dedicated service.

b. OUTRAGE PRESENTATION - Youth Leader Delaney Maughan

Youth Leader Delaney Maughan was a representative for Outrage, a youth led organization who are trying to reduce substance abuse among youth and children. They were hoping to get to know their local leaders better and formally asked them to fill out a survey that would help them work together.

c. PICKLE BALL COURT PRESENTATION - Lorna Reed

Lorna Reed oriented the City Council regarding the aspects, operations and benefits of Pickle Ball. She talked of opportunities for entrepreneurs and fund raising that could come with creating courts for the community to engage in Pickle Ball tournaments. She felt it was a golden hour opportunity to create something unique in Highland. Krystal Fox, Ray Ellison, Tracy Cope, and Whitey Anson expressed their enjoyment with the sport and how it brings the community together. They noted that Pickle Ball is a great sport for people of all ages. Chris Thackevay advised the council of his confidence that there would be funding available to construct the fields and encourage the council to advantage of the opportunity in the community.

Lynn Lonsdale, a consultant for the library, announced that Highland City Library had achieved the acquisitions goal and membership requirements for North Utah County Library Cooperative (NUCLC). She congratulated them for their success.

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 City Council Meeting July 17, 2018

Next step: Approved minutes will become part of the permanent record.

b. ACTION: Amend Meeting Minutes - PASSED

City Council will consider amendments to the City Council meeting minutes from June 19, 2018. The Council will take appropriate action.

Next step: Approved minutes will become part of the permanent record.

c. ACTION: Ratifying Library Board Appointments - CONTINUED

City Council will consider ratifying the appointment of Roger Dixon (seat 6) to serve a one-year term and the appointment of Jessica Anderson (seat 7) to serve a two-year term and on the Library Board. The Council will take appropriate action

Next step: Library Board Chair will work with the Mayor to determine the needs of the library board and will report back with recommendations at the meeting on September 18, 2018.

4. ACTION: NORTHSTAR SITE PLAN APPROVAL - PASSED

The Council will consider authorizing a request by Northstar Builders for a site plan approval of a 10,000 square foot two-story professional office building located in the Town Center Overlay-Flex Use zone at 10907 N Alpine Hwy (SP-18-03). The Council will take appropriate action.

Next step: Staff will work with the applicant through the design and engineering process.

5. ACTION/PROCLAMATION: WATER CONSERVATION RESTRICTIONS - PASSED

The Council will consider a Mayoral Proclamation for Water Conservation Regulations for the remainder of the 2018 Pressurized Irrigation Season. The Council will take appropriate action.

Next step: Staff will send out a notice to the residents. Violations will be enforced.

6. ACTION/ORDINANCE: REVISIONS TO MUNICIPAL CODE 4.12.060 LIBRARY BOARD - PASSED

The Council will consider revisions to the Highland City Municipal Code 4.12.060 Library Board related to the term limits and annual appoints of the Library Board Members. The Council will take appropriate action.

Next step: the amendments will become part of Highland City Municipal Code.

7. DISCUSSION: STANDARDS OF CONDUCT OF THE HIGHLAND CITY MUNICIPAL CODE - DEFERRED

The Council will consider revisions to Section 2.04.070 Standards of Conduct of the Highland City Municipal Code. The Council will take appropriate action.

Next step: Staff will hold this discussion at a future meeting.

8. *ACTION: APPROVE SEDIMENT PLACEMENT FROM DRY CREEK LAKE ON HIGHLAND CITY PROPERTY - PASSED

The Council will consider approving North Utah County Water Conservancy District (NUCWCD) to place sediment from the Dry Creek Lake project on Highland City property located southwest of the project. The Council will take appropriate action.

Next step: Staff will inform UCWCD of the approval with the requests made by Council and will work through the design and engineering process.

9. MAYOR/COUNCIL AND STAFF DISCUSSION AND COMMUNICATION ITEMS

a. Subdividing Large Corner Lots – *City Administrator Nathan Crane*

City Administrator Nathan Crane advised the Council that the City had received several requests to subdivide corner lots in the R-1-40 zone. Council consensus was to bring back options for further discussion.

10. FUTURE MEETINGS

a. Future Meetings

- August 21, City Council Meeting, 7:00 pm, City Hall
- August 28, Planning Commission Meeting, 7:00 pm, City Hall

11. CLOSED SESSION

The Highland City Council may temporarily recess the City Council meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

City Council and Mayor held a closed session to discuss the purchase, exchange, or lease of real property, as provided by Utah Code Annotated § 52-4-205.

ADJOURNMENT

COUNCIL VOTING REPORT - AUGUST 7, 2018

| | | APPROVAL OF CONSENT AGENDA 3A | APPROVAL OF CONSENT AGENDA 3B | CONTINUE CONSENT AGENDA 3C | APPROVAL OF NORTHSTAR SITE PLAN | APPROVAL OF MAYORAL PROCLAMATION FOR WATER CONSERVATION REGULATIONS | ADOPT REVISIONS TO HIGHLAND CITY MUNICIPAL CODE 4.12.060 LIBRARY BOARD | APPROVAL OF PLACING SEDIMENT FROM THE DRY CREEK LAKE PROJECT ON HIGHLAND CITY PROPERTY |
|---------------------|-------------|-------------------------------|-------------------------------|----------------------------|---------------------------------|---|--|--|
| First Name | Last Name | 3a | 3b | 3c | 4 | 5 | 6 | 8 |
| Brian | Braithwaite | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Ed | Dennis | Yes | Yes | Yes | Yes | Yes | No | Yes |
| Tim | Irwin | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Kurt | Ostler | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Scott | Smith | Yes | Yes | Yes | Yes | Yes | No | Yes |
| Total Voters | | 5 | 5 | 5 | 5 | 5 | 5 | 5 |
| Pass/Fail | | Pass | Pass | Pass | Pass | 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