



## HIGHLAND CITY

# HIGHLAND CITY COUNCIL BRIEF

Tuesday, February 5, 2019

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

### 7:00 PM REGULAR SESSION (CITY COUNCIL CHAMBERS)

Call to Order – Mayor Rod Mann

Invocation – Council Member Tim Irwin

Pledge of Allegiance – Council Member Ed Dennis

## 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.)

*Brady Mather, Paul Burnside, Tyler Loong, Lorie Lisonbee, Steven Hewett, Dan Stratton, Eric Gertler, Dan Reilley, Natalie Thompson, and Lorna Reed all voiced their support for bringing a park to Highland City with pickleball courts. Many commented how it was a sport that could be played and enjoyed by all ages. Many pointed out that it could be a valuable way to bring the community together.*

*Sherry Kramer, Vanessa Moody and Cory Wilkinson spoke in opposition to building a park with 27 pickleball courts. They were concerned with the costs associated in building the park, as well as traffic and noise.*

*Amy Thackery expressed her excitement with building a park that would bring community together.*

*Aerin Burns offered her thanks to the Council and her support and gratitude for the Arts Council program in Highland. She thanked the Council for supporting the arts programs and for providing them a budget that allows them to deliver such rich culture in Highland.*

## 2. 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. MOTION: RATIFYING PLANNING COMMISSION APPOINTMENTS - PASSED

City Council will consider ratifying the re-appointment of Christopher Kemp, and the appointment of Claude Jones, and Audrey Wright as an alternate to the Highland City Planning Commission. The Council will take appropriate action.

*Next step: Christopher Kemp and Claude Jones will serve on the Planning Commission with their four-year term expiring on January 31, 2023. Audrey Wright will serve as an alternate on the Planning Commission with her term expiring on January 31, 2021.*

## 3. \*CANCELLED\* PUBLIC HEARING/ACTION: CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 5600 W 10400 N FOR A COMMUNITY PARK

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

**4. ACTION: TITERA FINAL PLAT APPROVAL - PASSED**

William and Dorothy Titera are requesting Final Plat approval of a one lot subdivision. The property is approximately .8 acres and is located at 9913 N 6180 W. The Council will take appropriate action.

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

**5. ACTION: APPROVAL OF LIBRARY BOARD BYLAWS - CONTINUED**

City Council will consider approving revisions to the Library Board Bylaws. The Council will take appropriate action.

*Next step: Staff will work through the suggestions made by Council and will bring the bylaws back to a future Council meeting.*

**6. ACTION/ORDINANCE: APPROVAL OF AMENDMENTS TO MUNICIPAL CODE 4.12.60 LIBRARY BOARD - CONTINUED**

City Council will consider an amendment to Municipal Code 4.12.60 Library Board. The Council will take appropriate action.

*Next step: Staff will work through the suggestions made by Council and will bring the code back to a future Council meeting.*

**7. ACTION: APPROVAL OF A CONTRACT FOR THE LINING OF SEWER PIPES - PASSED**

City Council will consider approving a contract for the lining of 4,000 linear feet of the sewer main in the Pheasant Hollow and Hidden Oak Subdivisions. The Council will take appropriate action.

*Next step: Staff will work with Insituform to complete the lining of 4,000 linear feet of 8" sewer main in the Pheasant Hollow, Hidden Oaks Subdivisions and Highland Glen Park.*

**8. MOTION: COUNCIL COMMITTEE ASSIGNMENTS FOR 2019 - ASSIGNED**

City Council will review the current Council Member assignments for various Committees and make changes as necessary. The Council will take appropriate action.

*Next step: Council Members will begin supporting their assigned committees. Staff will bring back assignments that require a resolution as well as a recommendation for one Council Member to serve as Mayor Pro Tempore for 2019.*

**9. MAYOR/COUNCIL AND STAFF DISCUSSION AND COMMUNICATION ITEMS**

*Council Member Scott L. Smith provided an update in regards to a request from North County Waste Management to revise the Interlocal agreement for a five-year term instead of two year terms. He also advised the council of a request from a non-profit organization to the Animal Shelter Board to allow the immunization and sterilization of feral cats.*

*Council Member Kurt Ostler informed the Council that the Dry Creek Lake project was still moving forward and they may see revisions starting as early as March or April.*

*Council Member Brian Braithwaite reported of a public hearing/open house meeting with UDO regarding the Murdock Canal Road project. The meeting will take place on February 21<sup>st</sup> at Fox Hollow Golf Course.*

**10. FUTURE MEETINGS**

**a. Future Meetings**

- February 12, City Council and Planning Commission Joint Work Session, 7:00 pm, City Hall *(potentially rescheduled)*
- February 19, City Council Meeting, 7:00 pm, City Hall
- February 26, Planning Commission, 7:00 pm, City Hall

## **ADJOURNMENT**

## COUNCIL VOTING REPORT – FEBRUARY 5, 2019

		APPROVE CONSENT ITEM A	APPROVE TITERA SUBDIVISION FINAL PLAT	CONTINUE THE APPROVAL OF AMENDED LIBRARY BOARD BYLAWS	CONTINUE PROPOSED AMENDMENTS TO MUNICIPAL CODE 4.12.60 LIBRARY BOARD	APPROVE CONTRACT FOR SEWER LINING
First Name	Last Name	2a	4	5	6	7
Brian	Braithwaite	Yes	Yes	Yes	Yes	Yes
Ed	Dennis	absent/excused				
Tim	Irwin	Yes	Yes	Yes	Yes	Yes
Kurt	Ostler	Yes	Yes	Yes	Yes	Yes
Scott	Smith	Yes	Yes	Yes	Yes	Yes
<b>Total Voters</b>		<b>4</b>	<b>4</b>	<b>4</b>	<b>4</b>	<b>4</b>
<b>Pass/Fail</b>		<b>Pass</b>	<b>Pass</b>	<b>Pass</b>	<b>Pass</b>	<b>Pass</b>

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

## STAFF PRESENTATIONS

## Welcome to the Highland City Council Meeting

February 5, 2019



## 7:00 PM REGULAR SESSION

Call to Order – Mayor Rod Mann

Invocation – Council Member Tim Irwin

Pledge of Allegiance – Council Member Ed Dennis



## 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.



## CONSENT ITEMS

- Item 2a. – Ratifying Planning Commission Appointments



## CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 5600 W 0400 N FOR A COMMUNITY PARK

Item 3 – Public Hearing/Action

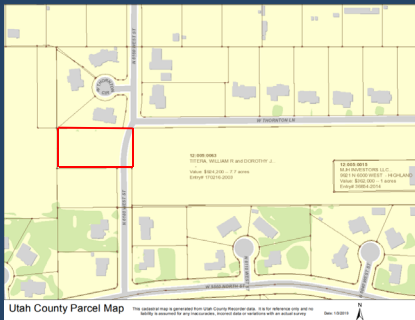


## TITERA FINAL PLAT APPROVAL

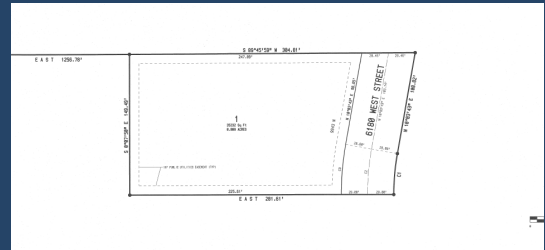
Item 4 – Action

Presented by – Tara Tannahill, Planner and GIS Analyst

## Vicinity Map



## Site Plan



## Citizen Participation

- Development Review Committee (DRC)
  - Three (3) residents attended
  - No written correspondence has been received.
- Radius Notification

## Consideration

- 1) The recorded plat conforms to the final plat date stamped November 20, 2018 except as modified by these stipulations.
- 2) All public improvements shall be installed as required by the City Engineer.
- 3) The civil construction plans shall meet all requirements as determined by the City Engineer.



## APPROVAL OF LIBRARY BOARD BYLAWS

Item 5 - Action  
Presented by - Donna Cardon, Library Director



## APPROVAL OF AMENDMENTS TO MUNICIPAL CODE 4.12.60 LIBRARY BOARD

Item 6 - Action/Ordinance  
Presented by - Donna Cardon, Library Director



## APPROVAL OF A CONTRACT FOR THE LINING OF SEWER PIPES

# Overview

- Groundwater infiltration issues in Pheasant Hollow – Hidden Oaks area
- Cured in Place Pipe
  - A resin saturated felt tube is fed through the pipe. Steam is then used to cure the resin
  - Reduces infiltration
  - Life expectancy of the pipe is increased by an estimated 50 years.

## Ground Water Reduction



## Typical Process

- Resident notification of the entire project
- Work between manholes
  - 3-4 homes
  - Notify homes impacted
- Once pipe is lined wholes are cut for the laterals
  - Limited service for 3-4 hours
  - Restrict high water activities

# Project Overview – Part 1



## Project Overview – Part 2





## Bids

- Pipeline Inc.
  - \$147,104
- Insituform
  - \$94,232
- GL Code 52-40-74



## COUNCIL COMMITTEE ASSIGNMENTS FOR 2019

Item 8 – Action  
Presented by – Rodney W. Mann, Mayor



## MAYOR/COUNCIL AND STAFF DISCUSSION COMMUNICATION ITEMS



## FUTURE MEETINGS

- Item 10a. – Future Meetings
  - February 5 – City Council Meeting, 7:00 pm
  - February 12 – City Council & Planning Commission Joint Work Session, 7:00 pm
  - February 19, City Council Meeting, 7:00 pm
  - February 26, Planning Commission Meeting, 7:00 pm