



HIGHLAND CITY

HIGHLAND CITY COUNCIL BRIEF

Tuesday, March 5, 2019

***Amended March 4, 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 – Library Director Donna Cardon

Pledge of Allegiance – Jack Myres, Scout Troop 1236

1. UNSCHEDULED PUBLIC APPEARANCES

Time has been set aside for the public to express their ideas, concerns, and comments.

Seth McClure expressed concerns and confusion regarding a flyer sent by the Highland Foundation. He felt it was a conflict of interest for Council Members to be on the board of the Highland Foundation.

Hilary Gardiner voiced concerns regarding the flyer, as well as, the proposal for 27 pickle ball courts. She was concerned for traffic congestion and safety.

Cody Dingus was concerned with how the dissemination of information for the proposed park was being handled by the City.

Jennifer Rencher expressed her concern with Members of the City Council participating on the Highland Foundation and the request for donations for the proposed park.

Carley Tall was not excited about the proposed pickle ball courts she would prefer having fields in the park instead.

2. PRESENTATIONS

a. YOUTH COUNCIL UPDATE – Youth Council Mayor Lily Trampleasure

Youth Council Mayor Lily Trampleasure provided an update regarding Youth Council. They have planned many great events for this year. Several Youth Council Members attending a training at the Utah State Capital to learn more about government. The leadership group are looking forward to attending a Leadership Conference at Utah State University.

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 Library Board Bylaws **(see updated attachments in packet)* - PASSED

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

Next step: The approved Bylaws will be made the official Library Board Bylaws document.

b. ACTION/ORDINANCE: Approval of Amendments to the Municipal Code 4.12.60 Library Board **(see updated attachments in packet) - PASSED*

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

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

*** c. ACTION/RESOLUTION: Appointment of Mayor Rod Mann to the North Utah County Aquifer Council **(see updated attachments in packet) - PASSED***

City Council will consider ratifying the appointment of Rod Mann to serve on the North ~~Utah County Aquifer Council North Pointe Solid Waste Special Service District~~. The Council will take appropriate action.

Next step: The Mayor will begin serving on the North Utah County Aquifer Council.

4. ACTION: APPROVING LIBRARY BUDGET ADJUSTMENTS - PASSED

City Council will consider approving amendments to the Library Budget for Fiscal Year 18/19. The Council will take appropriate action.

Next step: Staff will revise the Library budget as passed, reserving \$12,000 to be used in the next fiscal year.

5. ACTION: APPROVAL OF A TEMPORARY USE PERMIT FOR AN AQUA PARK - CONTINUED

City Council will consider a request by Elevate Aqua Park for a temporary use permit of 1.5 acres of an aqua park located at Highland Glen Park located at 4800 Knight Avenue, Highland, UT. The Council will take appropriate action.

Next step: Staff will notice a public hearing for this item to take place during the City Council meeting on March 19, 2019.

6. ACTION/ORDINANCE: AMENDING HIGHLAND CITY MUNICIPAL CODE SECTION 8.12.010 REGARDING THE DISPOSAL OF ANIMAL WASTE - PASSED

City Council will consider an amendment to the Highland City Municipal Code 8.12.010 regarding the disposal of animal waste. The Council will take appropriate action.

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

7. ACTION: Approval of Mayor Pro-Tempore for 2019

City Council will nominate and vote for a Mayor Pro-Tempore to preside over City Council meetings in the Mayor's absence during 2019. The Council will take appropriate action.

Next step: Council Member Ed Dennis will serve as Mayor Pro-Tempore for 2019.

8. MAYOR/COUNCIL AND STAFF DISCUSSION AND COMMUNICATION ITEMS

a. Legislative Policy Committee Update – Mayor Rod Mann

Mayor Rod Mann reported on pending legislation HB441 regarding a reduction in the state sales tax rate and broadening of what is taxed, HB115 regarding referendum requirements, SB34 regarding affordable housing modifications, SB52 regarding the requirement of metering secondary water, and SB129 regarding public safety retirement.

b. Mountain Ridge Park Fundraising Update – Council Member Brian Braithwaite

Council Member Brian Braithwaite reported on the fundraising efforts for the Mountain Ridge Park. The Foundation has raised approximately \$24,000 in cash, \$407,000 in non-cash contributions, and \$225,000 in tentative donations. The majority of the funds have been committed to the construction of the pickleball

courts. Council consensus was to move forward with a traffic study and noise study for the proposed park as well as other options for the park.

c. Lone Peak Public Safety District Update – Council Member Tim Irwin

Council Member Tim Irwin updated the Council regarding a request to increase the Public Safety District budget by \$840,000 for fiscal year 19/20. Council consensus was that the City budget cannot sustain that increase without new revenue. As such, staff and Council will work with the Chiefs to refine budgets and then if needed, work with the community to implement a public safety fee or property tax increase to cover the need.

9. FUTURE MEETINGS

a. Future Meetings

- March 19, City Council Meeting, 7:00 pm, City Hall
- March 26, Planning Commission Meeting, 7:00 pm, City Hall

ADJOURNMENT

COUNCIL VOTING REPORT - MARCH 5, 2019

		APPROVE CONSENT ITEMS A-C	APPROVE LIBRARY BUDGET ADJUSTMENTS	CONTINUE THE APPROVAL OF A TEMPORARY USE PERMIT FOR AN AQUA PARK	APPROVE AMENDMENTS TO MUNICIPAL CODE SECTION 8.12.010	COUNCIL MEMBER ED DENNIS TO SERVE AS MAYOR PRO-TEMPORE FOR 2019
First Name	Last Name	3 a, b, c	4	5	6	7
Brian	Braithwaite	Yes	Yes	Yes	Yes	Yes
Ed	Dennis	Yes	Yes	Yes	Yes	Yes
Tim	Irwin	Yes	Yes	Yes	Yes	Yes
Kurt	Ostler	Yes	Yes	Yes	Yes	Yes
Scott	Smith	Yes	Yes	Yes	Yes	Yes
	Total Voters	5	5	5	5	5
	Pass/Fail	Pass	Pass	Pass	Pass	Pass

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


Welcome to the Highland
City Council Meeting

March 5, 2019



7:00 PM REGULAR SESSION

Call to Order – Mayor Rod Mann
Invocation – Mayor Rod Mann
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. – YOUTH COUNCIL UPDATE – *Lily Trampleasure, Youth Council Mayor*



CONSENT ITEMS

- Item 3a. – Approval of Library Board Bylaws
- Item 3b. – Approval of Amendments to the Municipal Code 4.12.60 Library Board
- Item 3c. – Appointment of Mayor Mann to North Utah County Aquifer Council



APPROVING LIBRARY BUDGET ADJUSTMENTS

Item 4 – Action
Presented by – Donna Cardon, Library Director

Main Adjustments

- Equipment: The \$3000 extra will cover the addition of a reference desk, and shelf ends for newly added and rearranged book shelves.
- IT Software: The approximately \$3000 extra will cover the cost to the library of the city's webpage redesign
- Programs: The \$3500 increase will improve our summer reading program, allowing us to give out books instead of small toys for completion prizes.

Surplus

- The attached budget adjustment proposal has expenditures \$12000 less that projected revenue.
- The Library could use the extra funds in the next budget year to boost part time staff wages or to purchase materials and equipment to improve library services.
- Or the city could decrease subsidy of the Library cross charges this year by the \$12000.



APPROVAL OF A TEMPORARY USE PERMIT FOR AN AQUA PARK

Item 5 - Action
Presented by - Nathan Crane, City Administrator/Community Development Director

Proposal

- Aqua Park at Highland Glenn Pond
- Open
 - May 13th – Sept 16th
 - M-W: 11:00 am to 5:00 pm
 - TH-Sat: 10:00 am to 7:00 pm
 - Peak Times: 12 pm to 3 pm



Proposal

- Participants
 - M-W: 100 per hour/600 per day
 - TH-Sat: 100 per hour/1,000 per day
- Primary Parking is proposed Cedar Hills Drive



Considerations

- Existing Park Use
 - Fishing, Trails, Water Surface Area, Beach Area
- Insurance
- Parking
 - Location and Number
- Restrooms
- Security
- Impact on Existing Improvements
- Emergency Access and Response
- Additional Maintenance Costs



AMENDMENTS TO HIGHLAND CITY MUNICIPAL CODE 8.12.010 REGARDING THE DISPOSAL OF ANIMAL WASTE

Item 6 - Action/Ordinance
 Presented by - Nathan Crane, City Administrator/Community Development Director

Proposed Amendment

8.12.010 Disposal of Certain Items Prohibited
 It is unlawful for any person to dispose of the following items through the solid waste disposal service: sod, dirt, building material, motor oil, hot ashes, hazardous waste, animal waste not including that produced by pets such as dogs, cats, birds, or similar animals, and excessive tree trimming and shrubs.
A violation of this Section is punishable as an infraction.



APPROVAL OF MAYOR PRO-TEMPORE FOR 2019

Item 6 - Action
 Presented by - Rod Mann, Mayor



MAYOR/COUNCIL AND STAFF DISCUSSION COMMUNICATION ITEMS

- Item 8a. – Legislative Policy Committee Update – Mayor Rod Mann
- Item 8 b. – Mountain Ridge Park Fundraising Update – Council Member Brian Braithwaite
- Item 8 c. – Lone Peak Public Safety District Update – Council Member Tim Irwin



FUTURE MEETINGS

- Item 9a. – Future Meetings
 - March 19, City Council Meeting, 7:00 pm
 - March 26, Planning Commission Meeting, 7:00 pm