



HIGHLAND CITY COUNCIL BRIEF

Tuesday, September 3, 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 Kurt Ostler

Pledge of Allegiance – Council Member Brian Braithwaite

1. UNSCHEDULED PUBLIC APPEARANCES

There were none.

2. PRESENTATIONS (35 minutes)

a. EVENT UPDATE – Civic Events Manager Julie Tapusoa

Julie Tapusoa and Miranda Mugleston presented an update regarding the events during the Fling and thanked the volunteers who provided over 1,900 hours of service during the event.

b. YOUTH COUNCIL REPORT – Megan Maybe

Megan Maybe provided an update to the Council regarding recent activities the Youth City Council has been involved in and announced the upcoming Kids Night which will be held on September 14, 2019.

c. WATER CONSERVATION STRATEGIES – Tavis Timothy

Tavis Timothy oriented the Council with strategies for Water Conservation methods including educating residents of watering schedule requirements and metering.

3. CONSENT ITEMS (5 minutes)

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 5:0

Regular City Council Meeting August 6, 2019

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

b. ACTION: Authorize the Surplus Sale of the 2007 Chevrolet – PASSED 5:0

City Council will consider authorizing the surplus sale of a 2007 Chevrolet K1500 truck from the Highland City Fleet. The City Council will take appropriate action.

Next step: City staff will provide reasonable notice to the public of the truck available for surplus. The City Administrator shall select the best disposal option and the truck will be removed from Highland City's fleet.

4. ACTION/ORDINANCE: SHORT TERM RENTALS (20 minutes) – PASSED 5:0

The City Council will consider adopting an ordinance regulating short term rentals in Highland City. The Council will take appropriate action.

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

5. ACTION/ORDINANCE: AMENDING NUISANCE ORDINANCE (20 minutes) - CONTINUED 4:1

The City Council will consider adopting an ordinance amending Section 8.16.100 of the Highland City Municipal Code governing nuisances of noise, light and dust. The City Council will take appropriate action.

Next step: The Council will provide suggested changes to City Administrator Nathan Crane and City Attorney Tim Merrill and the adjusted ordinance will be brought back to a future Council meeting.

6. DISCUSSION: CEMETERY FENCE REPLACEMENT OPTIONS (10 minutes)

The City Council should discuss options related to replacing a portion of the cemetery fence and maintaining the remainder of the fence.

Next step: City staff will work to obtain bids for different options as requested, of a five-foot fence to replace the fencing along SR92 and bring it back to a future meeting for appropriate action by City Council. Staff will also work to repair the fence line that is not along SR92.

7. MAYOR/COUNCIL AND STAFF DISCUSSION AND COMMUNICATION ITEMS

a. Animal Board Policy for Feral Cats

Council Member Scott L. Smith reported to the Council that the North Utah Valley Animal Shelter Board is interested in having feral cats become spayed or neutered and returned back to the area they were taken from rather than simply euthanizing them. He informed the Council that there could be an increased cost associated with the option which would be presented at the next meeting of the Animal Board.

b. Condition of Median Strips on Alpine Highway

Council Member Scott L. Smith voiced concern with the maintenance of the landscaping in the median strips along Alpine Highway and asked what could be done about it. City Engineer Todd Trane explained that staff had been overworked with the wet spring and got behind on maintenance this year. He reported that they would reach out to contractors who would take care of the median strips moving forward on a yearly basis.

8. FUTURE MEETINGS

a. Future Meetings

- September 10, City Council & Planning Commission Joint Meeting Moderate Income Housing Plan, 7:00 pm, City Hall
- September 17, City Council Meeting, 7:00 pm, City Hall
- September 24, Planning Commission Meeting, 7:00 pm, City Hall

9. CLOSED SESSION

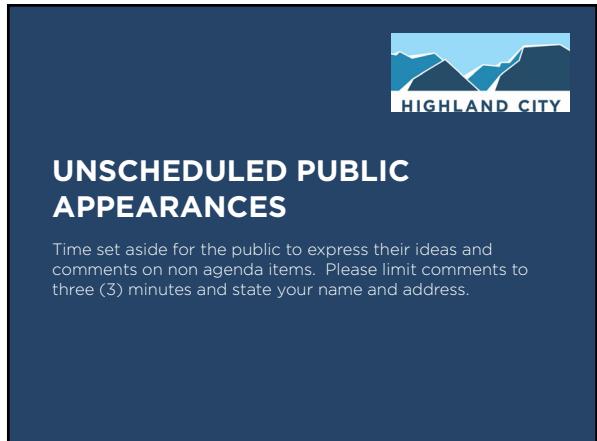
The Highland City Council may temporarily recess the City Council meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205

The Mayor and City Council held a closed session to discuss the character, professional competence, or physical or mental health of an individual as provided by Utah Code Annotated § 52-4-205.

ADJOURNMENT

COUNCIL VOTING REPORT - SEPTEMBER 3, 2019

		APPROVE CONSENT ITEMS 3A & 3B	APPROVE ORDINANCE O-2019-14 FOR SHORT TERM RENTALS AS AMENDED	CONTINUE THE AMENDED NUISANCE ORDINANCE
First Name	Last Name	3a & b	4	5
Brian	Braithwaite	Yes	Yes	Yes
Ed	Dennis	Yes	Yes	Yes
Tim	Irwin	Yes	Yes	Yes
Kurt	Ostler	Yes	Yes	Yes
Scott	Smith	Yes	Yes	No
Total Voters		5	5	5
Pass/Fail		Pass	Pass	Pass





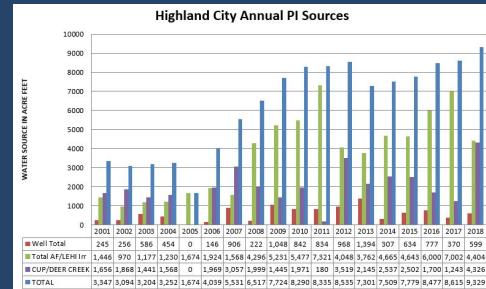
2019 Fling Summary			
EVENT	Actual Expense	Actual Revenue	Profit or Loss overall
Kickoff - Luau	\$ 4,861.52	\$ 3,055.00	\$ (1,806.52)
5K Run & Fun Run	\$ 1,722.35	\$ 1,545.00	\$ (177.35)
Marketing	\$ 2,276.33	\$ -	\$ (2,276.33)
Sponsorships/ Magazine	\$ 8,285.00	\$ 25,000.00	\$ 16,714.92
Family Adventure Race	\$ 251.93	\$ 390.00	\$ 138.07
Baby Contest	\$ 299.00	\$ 230.00	\$ (69.00)
Five-O	\$ 199.97	\$ 50.00	\$ (149.97)
Kids' Night	\$ 1,199.47	\$ 50.00	\$ (1,149.47)
Disc Golf	\$ 3,285.03	\$ 4,018.00	\$ 732.97
Movie Night	\$ 806.95	\$ 35.00	\$ (771.95)
Mass Gathering Requirements	\$ 1,574.00	\$ -	\$ (1,574.00)
Parade	\$ 1,590.48	\$ 1,525.00	\$ (65.48)
Entertainment Stage	\$ 2,380.48	\$ -	\$ (2,380.48)
Highland Games	\$ 2,736.78	\$ 3,274.00	\$ 537.22
Youth Night - Drive In Movie	\$ 215.49	\$ -	\$ (215.49)
Vendors	\$ 369.47	\$ 4,525.00	\$ 4,155.53
Play Day Rodeo	\$ 181.53	\$ 362.00	\$ 180.47
Kids' Zone	\$ 5,185.62	\$ 5,147.75	\$ (37.87)
Pre-Teen Activity	\$ 99.94	\$ -	\$ (99.94)
Horseshoe Tournament	\$ 51.80	\$ -	\$ (51.80)
Miscellaneous	\$ 3,483.24	\$ 57.98	\$ (3,422.63)
2019 FLING	\$ 62,275.23	\$ 49,214.73	\$ 13,060.50
2018 FLING	\$ 53,840.10	\$ 39,293.00	\$ 12,547.10
2017 FLING	\$ 62,886.77	\$ 49,138.90	\$ 13,747.87
2016 FLING	\$ 44,460.09	\$ 30,797.00	\$ 13,663.09
2015 FLING	\$ 43,874.09	\$ 28,714.12	\$ 15,159.97



PRESSURIZED IRRIGATION WATER CONSERVATION PRESENTATION



HIGHLAND CITY ANNUAL PI SOURCES



IRRIGATION APPLICATION RATES

Irrigation Application Rates			
City	Irrigated Area ¹ (ac)	Outdoor Use ² (ac ft)	Application Rate (ac ft/ac)
Saratoga Springs	995	2,547	2.6
Clinton	1,012	3,086	3.0
North Salt Lake	680	2,668	3.9
Midvale	680	2,408	3.5
Herriman	990	3,338	3.4
Roy	1,306	4,594	3.5
Washington Terrace	382	1,048	3.5
Kearns	1,210	3,922	3.2
West Jordan	3,706	10,293	3.2
Spanish Fork	1,290	5,004	3.9
Springville	1,269	5,058	4.0
Orem	2,759	11,729	4.3
Ivins	198	957	4.8
Hurricane	896	4,327	4.8
HIGHLAND	1,391	8,615	6.2

A sampling of outdoor Application rates are found here. Most of the City's shown do have Meters. The table provides how much water was Used for each City.

State of Utah Water Use Data Collection Program Report January 2018
STATE OF UTAH DIVISION OF WATER RESOURCES BOWEN COLLINS & ASSOCIATES/HANSEN, ALLEN & LUCE

PI WATER USE PUZZLE

THE CITY'S WATER USE IS COMPLEX AND HAS MANY FACETS THAT REQUIRE ATTENTION:

1. High per capita use from overwatering
2. Watering land not planned to be watered
3. Encroachment into Conservation areas and or City property
4. The original PI system was designed for half of the current application rate
5. Conservation Methods
 1. Meters
 2. Smart Controllers
 3. Public Awareness/Education
 4. Watering Schedule (Not Daily)
 5. Landscape Standards
 - Park Strips, Xeriscapes, Non Residential

Senate Bill 52 Requirements

On March 28 2019, Governor Herbert signed SB 52 that requires secondary pressurized irrigation systems to:

1. Install meters on all NEW connections designed after April 1, 2020.
2. Report annually their water use data to the Utah Division of Water Rights.
3. Before December 31, 2019 submit to the Utah Division of Water Resources a plan for how metering of existing individual connections will be implemented for their system.
 - Include Cost of Full Metering
 - Proposed Process & Schedule
 - Financing of Meters

Cost of Full Metering

- A Cost Estimate of \$4,500,000 for residential, commercial and institutional properties.
 - This accounts for new homes that already have meters installed.
- An additional cost of \$400,000 has been estimated for City connections.
- Metering has been estimated at approximately \$800-\$1,200 per residence. Costs include placement of a meter box, meter and landscaping replacement.

Proposed Schedule

- A Schedule has not been mandated by the State Government. However, it is reasonable to assume that a 10-year installation period can be expected.
- The Cost of metering continues to increase yearly due to materials and labor.

Financing Options

The City may elect to fund metering through a combination of the following:

1. PI Water Rates
 - Maintain current rate once bond has been paid off in 2022
2. Grants – Watersmart Grant, City Staff preparing to submit in March, with City Council approval. Grant requires matching City funds.
3. State Loan – The State has appropriated low interest loans for meters
4. Bond

Benefits of Metering

Metering has been found to be an effective conservation tool. Benefits to the City may include:

1. Conservation – Other Cities/Districts have seen a 40% reduction in water use. Conservation is attained through water use accountability.
2. Less PI Projects – The current system is nearing capacity, to provide PI to new development the associated costs will be much greater than meter costs.
3. Lower Power Costs
4. More Water Available During Droughts
5. Better Stewards of the Natural Resource

Proceeding Forward

In upcoming meetings the City Council will need to:

1. Provide support for matching funding required by the Grant Application
2. Comment/Approve the Irrigation Meter Plan that will be provided to the State
3. Approve City wide Conservation Strategies

CONSENT ITEMS (5 MINUTES)

- Item 3a. – Approval of August 6, 2019 Meeting Minutes
- Item 3b. – Authorize the Surplus Sale of the 2007 Chevrolet



SHORT TERM RENTALS (20 MINUTES)



Item 4 – Action/Ordinance
Presented by – Tim Merrill, City Attorney



AMENDING NUISANCE ORDINANCE
(20 MINUTES)

Item 5 – Action/Ordinance
Presented by – Tim Merrill, City Attorney



CEMETERY FENCE REPLACEMENT OPTIONS
(10 MINUTES)

Item 6 – Discussion
Presented by – Nathan Crane, AICP, City Administrator / Community Development Director



Fence Condition



Fence Condition



Options

- Replace along SR92
- Repair and paint remainder
- Durability and ease of repair
 - Aluminum vs Powder Coated Steel
 - Picket Repair/Replacement
- Alumi-Guard
 - Splash Pad

Cost Estimates - Discussion

- Replace
- Fence Specialist: 5' fence
 - Commercial $\frac{3}{4}$ ": 42,444.14
 - Industrial 1": \$48,263.70
- RhinoRock
 - 6' solid: \$52,865
 - 3' solid and 3' Alumi-Guard: \$91,995
- Repair and Paint - ??
 - Contractor



MAYOR/COUNCIL AND STAFF DISCUSSION COMMUNICATION ITEMS

- Item 7a. – Animal Board Policy for Feral Cats – *Council Member Scott L. Smith*
- Item 7b. – Condition of Median Strips on Alpine Highway – *Council Member Scott L. Smith*



FUTURE MEETINGS

- Item 8a. – Future Meetings
 - September 10, City Council & Planning Commission Joint Meeting Moderate Income Housing Plan, 7:00 pm
 - September 17, City Council Meeting, 7:00 pm
 - September 24, Planning Commission Meeting, 7:00 pm