



HIGHLAND CITY COUNCIL BRIEF

Tuesday, January 14, 2020

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 – Lance Rodela

Pledge of Allegiance – Lt. Dave Boerner

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.)

Michael Clay wanted the Council to know of the strong history and capabilities of JRock Construction and he referenced bidding of a recent Highland City project.

2. 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 the Officer Involved Critical Incident Task Force Agreement
Administrative – PASSED 5:0

City Council will consider approving the Utah County Officer Involved Critical Incident Task Force Agreement. The Council will take appropriate action.

Next step: Highland City will continue participation in the Utah County Officer Involved Critical Incident Task Force.

b. ACTION: Approval of a Bid with Widdison Turbine Services, LLC to Proceed with the Rehabilitation of the 11800 North Pressure Irrigation Well
Administrative – PASSED 5:0

City Council will consider approving a contract with for the rehabilitation of 11800 Well. The City Council will take appropriate action.

Next step: Staff will work with Widdison Turbine Services, LLC and C4 Construction for the rehabilitation and building modifications of the 11800 North Pressure Irrigation Well.

c. ACTION: Approval of a Bid with VanCon, Inc. to Proceed with the Reconstruction of Culinary Well House #2
Administrative – PASSED 5:0

City Council will consider a request to approve a bid with VanCon, Inc. to proceed with the reconstruction of Culinary Well House #2, and authorize the Mayor or City Administrator and City Recorder to execute the necessary contract documents for the project. The Council will take appropriate action.

Next step: Staff will work with VanCon, Inc. for the reconstruction of Culinary Well House #2.

d. ACTION: Proposal from Lewis, Young, Robertson, and Burningham, Inc. for Preparation of the 2020 Impact Fee Update
Administrative – PASSED 5:0

City Council will consider a request to approve the proposal from Lewis, Young, Robertson, and Burningham, Inc. (LYRB) for the preparation of the 2020 Impact Fee Update for the not to exceed amount of \$48,900 and authorize the Mayor or City Administrator and City Recorder to execute the necessary contract documents for the project. The Council will take appropriate action.

Next step: Staff will work with Lewis, Young, Robertson, and Burningham, Inc. on the 2020 Impact Fee Update.

e. ACTION/ORDINANCE: A Request by Andrew Patterson for a Site Plan Amendment of the Professional Office Zone South of 11251 N Sunset Drive (SP-19-02 & CU-19-02) Administrative - PASSED 4:0

City Council will consider adoption of an ordinance instituting approval of the Councils December 3, 2019 action approving a site plan amendment for two flex office buildings located at 11251 N. Sunset Drive in the Professional Office zone. The Council will take appropriate action.

Next step: Staff will work with Andrew Patterson through the design and engineering process for the Professional Office Zone south of 11251 N Sunset Drive.

f. ACTION/RESOLUTIONS: Ratifying the Mayor's Assignments for Boards and Committees and Adopting Resolutions as Required Administrative - PASSED 5:0

City Council will consider ratifying the appointments of Mayor and Council for 2020. The Council will take appropriate action.

Next step: Council Members will begin serving on the appointed boards as outlined in the staff report.

3. PUBLIC HEARING/ORDINANCE: ADJUSTING THE COMMON BOUNDARIES BETWEEN LEHI AND HIGHLAND CITY Legislative (10 minutes) - PASSED 5:0

The City Council shall hold a public hearing, accept the findings, and approve the ordinance adjusting the common boundaries between Lehi and Highland City. The Council will take appropriate action.

Next step: The approved final plat with new boundaries will be recorded with Utah County.

4. PUBLIC HEARING/ORDINANCE: AMENDING SECTION 3-520.5E OF THE HIGHLAND CITY DEVELOPMENT CODE RELATING TO REQUIREMENTS FOR RECREATION AREAS FOR PLANNED DEVELOPMENTS ON LESS THAN THREE ACRES (TA-19-14) Legislative (15 minutes)

The City Council will consider a request by Garret Seely representing SBGS Ridgeline Holdings to amend Section 3-520.5.e of the Highland City Development Code relating to requirements for recreation areas for Planned Developments on less than three acres. The Council will take appropriate action.

Next step: the approved amendments to Section 3-520.5.e. relating to minor requirements for recreation areas for planned developments on less than three acres will become part of the Highland City Municipal Code.

5. ACTION: MORATORIUM ON THE DISPOSAL OF OPEN SPACE AND REMOVAL OF NEIGHBORHOOD OPTION TRAILS Administrative (15 minutes)

The City Council should adopt the proposed resolution for a moratorium on the removal of neighborhood option trails. The Council will take appropriate action.

Next step: Requests for the disposal of open space and removal of neighborhood option trails will not be allowed for a one-year period beginning on January 23, 2020. During this time the Council will work with

staff to study and create plans dealing with the maintenance, costs, and disposal of parks, open space, and trails.

6. ACTION/ORDINANCE: AMENDING SECTIONS 4.12.80 AND 2.36 OF THE HIGHLAND CITY MUNICIPAL CODE REGULATING PARK, TRAIL, AND TREE COMMISSION *Legislative (10 minutes)*

City Council will consider a request by Mayor Mann to amend Sections 4.12.80 and 2.36 of the Highland City Municipal Code replacing the Tree Commission with a Parks, Trails, and Tree Commission (PTTC). The City Council will take appropriate action.

Next step: the Highland City Municipal Code will be amended to include the approved changes to Sections 4.12.080 replacing references to the Tree Commission with the Park, Trail, and Tree Commission in Section 2.36 and removing Sections 2.36.030 through 2.36.070.

7. MAYOR/COUNCIL AND STAFF COMMUNICATION ITEMS

a. Future Meetings

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

8. CLOSED SESSION - CONTINUED

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

ADJOURNMENT

COUNCIL VOTING REPORT - JANUARY 14, 2020

		APPROVAL OF THE MAYOR'S ASSIGNMENTS FOR BOARDS AND COMMITTEE, ADOPTING RESOLUTIONS AS REQUIRED	APPROVAL OF THE OFFICER INVOLVED CRITICAL INCIDENT TASK FORCE AGREEMENT	APPROVAL OF A BID WITH WIDDISON TURBINE SERVICES, LLC TO PROCEED WITH THE REHABILITATION OF THE 11800 NORTH PRESSURE IRRIGATION WELL	APPROVAL OF A BID WITH VANCON, INC. TO PROCEED WITH THE RECONSTRUCTION OF CULINARY WELL HOUSE #2	APPROVAL OF THE PROPOSAL FROM LEWIS, YOUNG, ROBERTSON, AND BURNINGHAM, INC. FOR PREPARATION OF THE 2020 IMPACT FEE UPDATE
First Name	Last Name	2F	2A	2B	2C	2D
Tim	Ball	Yes	Yes	Yes	Yes	Yes
Brittney	Bills	Yes	Yes	Yes	Yes	Yes
Kim	Rodela	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

		APPROVAL OF THE REQUEST FOR A SITE PLAN AMENDMENT OF THE PROFESSIONAL OFFICE ZONE SOUTH OF 11251 N SUNSET DRIVE (SP-19-02 & CU-19-02)	APPROVAL OF A BOUNDARY ADJUSTMENT BETWEEN LEHI AND HIGHLAND CITY	APPROVAL OF AN AMENDMENT TO SECTION 3-520.5E OF THE HIGHLAND CITY DEVELOPMENT CODE RELATING TO REQUIREMENTS FOR RECREATION AREAS FOR PLANNED DEVELOPMENTS ON LESS THAN THREE ACRES (TA-19-14)	APPROVAL OF A ONE-YEAR MORATORIUM ON THE DISPOSAL OF OPEN SPACE AND REMOVAL OF NEIGHBORHOOD OPTION TRAILS	APPROVAL OF AN AMENDMENT TO SECTIONS 4.12.80 AND 2.36 OF THE HIGHLAND CITY MUNICIPAL CODE REGULATING PARK, TRAIL, AND TREE COMMISSION
First Name	Last Name	2E	3	4	5	6
Tim	Ball	Yes	Yes	Yes	Yes	Yes
Brittney	Bills	Yes	Yes	Yes	Yes	Yes
Kim	Rodela	Yes	Yes	Yes	Yes	Yes
Kurt	Ostler	RECUSED	Yes	Yes	Yes	Yes
Scott	Smith	Yes	Yes	Yes	Yes	Yes
Total Voters		4	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>