



HIGHLAND CITY COUNCIL BRIEF

Tuesday, June 2, 2020

Highland City Council Chambers, 5400 West Civic Center Drive, Highland Utah 84003
This meeting was broadcast virtually via Zoom and YouTube live at <http://bit.ly/HC-youtube>.

7:00 PM REGULAR SESSION (CITY COUNCIL CHAMBERS)

Call to Order – Mayor Rod Mann

Invocation – Cristy Henshaw

Pledge of Allegiance – Daniel Hancock

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.)

Mayor Rod Mann thanked residents for being kind and respectful during this time of civil unrest.

Brian Braithwaite, Chair of the Parks, Trails, and Tree Commission requested direction concerning an assignment to work with the residents of the Wildrose Park Subdivision and Fairfield Cove PD district regarding a park to be constructed in that subdivision. Council asked staff to put the item on an upcoming Council agenda for further discussion.

Cristy Henshaw, resident of Highland City, expressed a desire to be more involved in the community and with Council meetings. She thanked Council members for their service.

2. PRESENTATIONS

a. YOUTH COUNCIL PRESENTATION – Highland City Youth Council Representative

Daniel Hancock, City Youth Council Representative reported on two recent Youth City Council activities; May 7th- Kahoot game, and May 30th - City Spring Clean Up.

b. VICTOR VIEW LIFT STATION – Steven Jackson, Jackson Engineering

Steven Jackson from Jackson Engineering presented several options in regards to the Victor View Lift Station. These options included an Eradicator Insert, Vertical Auger, Vertical Auger Monster, a Dry-Pit Submersible Rebuild and Gravity Sewer Line Alternatives. This item will be brought to Council at a later date for final decision and approval.

c. APPLE CREEK DEVELOPMENT – McKay Christensen

McKay Christensen presented a revised plan for the Apple Creek Development. This plan includes a mix of 44 residential units and approximately 25,000 sq. ft. of commercial space. This item will be brought to Council at a later date for approval.

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 *Administrative*

Regular City Council Meeting April 21, 2020 and May 5, 2020 **- PASSED 5:0**

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

b. ACTION: Boyer Ridgeview Residential LLC is requesting Final Plat approval for 3.66 acres for the purpose of building Canal Boulevard located approximately at 9900 N North County Blvd *Administrative - PASSED 5:0*

The City Council will consider a request by Spencer Moffat representing the Boyer Ridgeview Residential LLC for final plat approval for 3.66 acres for the purpose of building Canal Boulevard located at approximately 9900 North and North County Blvd. The Council will take appropriate action.

Next step: Staff will work with Boyer Ridgeview Residential LLC through the design and engineering process.

c. ACTION: Approve and authorize the Mayor to sign a contract with BD Bush Excavation for construction of the 9600 North Sewer and Road Improvement Project not to exceed \$1,461,383.00 *Administrative - PASSED 5:0*

The City Council will consider a request to approve a bid with BD Bush Excavation to proceed with the construction of the 9600 North Sewer and Road Improvement Project, and authorize the 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 BD Bush Excavation to complete the 9600 North Sewer and Road Improvement Project.

d. ACTION/ORDINANCE: A request by Highland City Staff to amend Section 13.52 of the Municipal Code relating to Flood Damage Prevention. (TA-20-09) *Legislative - PASSED 5:0*

The City Council will hold a public meeting to consider a request by Highland City Staff to amend Section 13.52 of the Highland City Municipal Code relating to flood damage prevention. The City Council will take appropriate action.

Next step: The approved amendments to Section 13.52 relating to Flood Damage Prevention will become part of the Highland City Municipal Code.

4. PUBLIC HEARING/ORDINANCE: ADJUSTING THE COMMON BOUNDARIES BETWEEN ALPINE CITY AND HIGHLAND CITY *Legislative - PASSED 5:0*

The City Council will hold a public hearing to consider a request by Millhaven Development to adjust the common boundary with Alpine City at approximately at 6000 West Evergreen Way. The City Council will take appropriate action.

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

5. PUBLIC HEARING/ORDINANCE: A REQUEST BY COLE PECK TO AMEND MULTIPLE SECTIONS OF THE DEVELOPMENT CODE RELATING TO SIZE AND SQUARE FOOTAGE ACCESSORY BUILDING. (TA-20-12) *Legislative*

- PASSED 4:1

The City Council will hold a public hearing to consider a request by Cole Peck to amend multiple sections of the Highland City Development Code relating to accessory buildings. The City Council will take appropriate action.

Next step: Staff will work with City Attorney to draft an ordinance reflecting Council direction. The ordinance will be brought to Council at a later date for their approval.

6. PUBLIC HEARING/RESOLUTION: SETTING FY21 GARBAGE AND RECYCLING RATES *Legislative* – **PASSED 5:0**

City Council will consider updating the garbage and recycling can rates for FY21 relative to the new contract with Waste Management. The Council will take appropriate action.

Next step: The new garbage and recycling rates will become part of the Highland City Fiscal Year 21 Fee Schedule.

7. PUBLIC HEARING/ORDINANCE: A REQUEST BY HIGHLAND CITY STAFF TO AMENDING SECTION 3-621 AND SECTION 10-102 IN THE DEVELOPMENT CODE RELATING TO XERISCAPE LANDSCAPING. (TA-20-13) *Legislative* – **PASSED 5:0**

The City Council will consider a request by Highland City Staff to amend Section 3-621 and Section 10-102 of the Highland City Development Code relating to Park or Planter Strips and Xeriscape Landscaping. The City Council will take appropriate action.

Next step: The approved amendments to Section 3-621 and Section 10-102 relating to Xeriscape Landscaping will become part of the Highland City Development Code.

8. DISCUSSION: UTAH STATE AUDITOR'S FRAUD RISK ASSESSMENT

Gary LeCheminant, Finance Director, discussed the different options for meeting requirements for an external auditor as a part of the State Auditor's Fraud Risk Assessment. He presented Council with bids from two auditing firms. This item will be brought before Council at a later date for more discussion.

9. MAYOR/COUNCIL AND STAFF COMMUNICATION ITEMS

a. Future Meetings

- June 9, City Council Budget Work Session, 7:00 pm, City Hall
- June 16, City Council Meeting, 7:00 pm, City Hall
- June 23, Planning Commission Meeting, 7:00 pm, City Hall

10. 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.

ADJOURNMENT

COUNCIL VOTING REPORT – JUNE 2, 2020

		CONSENT ITEM A, B, D	CONSENT ITEM C	ADJUSTING THE COMMON BOUNDARIES BETWEEN ALPINE CITY AND HIGHLAND CITY	AMEND MULTIPLE SECTIONS OF THE DEVELOPMENT CODE RELATING TO SIZE AND SQUARE FOOTAGE ACCESSORY BUILDING. (TA-20-12)	SETTING FY21 GARBAGE AND RECYCLING RATES	AMENDING SECTION 3-621 AND SECTION 10-102 IN THE DEVELOPMENT CODE RELATING TO XERISCAPE LANDSCAPING. (TA-20-13)
First Name	Last Name	3A, B, D	3C	4	5	6	7
Timothy A.	Ball	Yes	Yes	Yes	Yes	Yes	Yes
Brittney P.	Bills	Yes	Yes	Yes	Yes	Yes	Yes
Kim	Rodela	Yes	Yes	Yes	Yes	Yes	Yes
Kurt	Ostler	Yes	Yes	Yes	No	Yes	Yes
Scott L.	Smith	Yes	Yes	Yes	Yes	Yes	Yes
Total Voters	5	5	5	5	5	5	5
	Pass/Fail	PASS	PASS	PASS	PASS	PASS	PASS

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