



HIGHLAND CITY COUNCIL BRIEF

Tuesday, February 4, 2020

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

6:00 PM WORK SESSION (CITY COUNCIL CHAMBERS)

Roger Timmerman from Utopia Fiber presented the current UTOPIA model, how it is working in other cities, and how their model could be applied to Highland.

7:00 PM REGULAR SESSION (CITY COUNCIL CHAMBERS)

Call to Order – Mayor Rod Mann

Invocation – Council Member Scott L. Smith

Pledge of Allegiance – Mayor Rodd Mann

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.)

Herman Thatcher spoke against UTOPIA. He felt it was too much of a risk for Highland City and would like to see this utility handled by the private sector.

Gerald Naumann spoke in favor of UTOPIA. His neighborhood doesn't have Comcast lines and would like to see other options.

Cortney Teebles gave a brief introduction of herself and expressed her desire to serve on the Parks, Trails and Trees Committee.

Karly Tall, Cortney Teebles' sister, spoke in favor of her sister serving on the Parks, Trails and Trees Committee.

Jennifer Knowles stated that she felt it was good to put someone on the Parks, Trails and Trees Committee that would have good opinions.

2. PRESENTATIONS (5 minutes)

Youth Council Member Sara Ostler reported on the recent activities of the Youth Council including their attendance at Local Officials Day.

City Attorney Rob Patterson gave a brief training regarding open meetings.

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: Appointment of Stephannie Cottle as the City Recorder and Candice Linford as the City Treasurer *Administrative PASSED 5:0*

City Council will consider the ratification of the appointment of Stephannie Cottle as the City Recorder and Candice Linford as the City Treasurer. The Council will take appropriate action.

Next step: Stephannie Cottle and Candice Linford will begin transitioning to their new positions and training in their new responsibilities.

b. ACTION: Ratifying the Mayor's Appointments of John Sterzer and Cortney Teebles to the Parks, Trails, and Tree Commission Administrative PASSED 4:1

The Council will consider the Mayor's request to ratify the appointment of John Sterzer, and Cortney Teebles to the Parks, Trails, and Tree Commission. The Council will take appropriate action.

Next step: John Sterzer and Cortney Teebles will begin working with the Parks, Trails, and Tree Commission to make recommendations to the City.

4. ACTION: APPROVAL OF A REQUEST FOR A PRESSURIZED IRRIGATION CONNECTION OUTSIDE CITY LIMITS Administrative PASSED 3:2

The City Council will consider a request by Ray Buhler a pressurized irrigation connection to water agricultural crops located at 10393 N 6000 West, outside of current Highland City limits. The Council will take appropriate action.

Next step: Ray Buhler will work out the details with City staff and it will be brought back to City Council at a later date for further discussion. A final decision will be subject to the findings.

5. ACTION/RESOLUTION: PARAMETERS RESOLUTION FOR BOND REFUNDING Legislative PASSED 5:0

The City Council will consider a Parameters Resolution for refunding the 2009 Pressurized Irrigation General Obligation Bond and the 2015 sales and Franchise Tax Revenue Bond (the Building Bond). The Council will take appropriate action.

Next step: If one or more of the proposals meets the parameters passed by Council, Finance Director Gary LeCheminant will work with Zions Bank to complete the bond refunding process.

6. DISCUSSION: REGARDING PROPOSAL FROM MCKAY CHRISTENSEN FOR THE DEVELOPMENT OF THE APPLE CREEK PLANNED DEVELOPMENT DISTRICT Legislative (15 minutes)

City Council discussed what type of development they would like to see on this parcel. McKay Christensen also spoke on behalf his project.

7. DISCUSSION: 2020 Annual Resident Survey Administrative (15 minutes)

City Council discussed the questions which will appear on this year's resident survey.

8. DISCUSSION: CULINARY WATER CHLORINATION Administrative (20 minutes)

Tavis Timothy, BT Engineering and Nathan Lunstad, Division of Drinking Water, presented information regarding the possibility of chlorinating the water in Highland City. Staff informed City Council of the measures that have already been taken to accommodate future chlorination.

9. MAYOR/COUNCIL AND STAFF COMMUNICATION ITEMS

a. North Utah County Animal Shelter Update – Councilmember Scott Smith

Councilmember Scott L. Smith gave an update on the North Utah County Animal Shelter. He explained that fees were lowered to encourage animal adoption.

b. North Pointe Solid Waste Special District – Councilmember Scott Smith

Councilmember Scott L. Smith presented a brief report to Council regarding our contract with North Pointe Solid Waste Special District.

c. Future Meetings

- February 18, 2020 Regular City Council Meeting, 7:00 pm, City Hall
- February 25, 2020 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, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205.

The Mayor and City Council held a closed session to discuss pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated § 52-4-205.

ADJOURNMENT

COUNCIL VOTING REPORT - FEBRUARY 4, 2020

		CONSENT 3A: APPOINTMENT OF STEPHANNIE COTTLE AS CITY RECORDER AND CANDICE LINFORD AS CITY TREASURER	CONSENT 3B: RATIFYING THE MAYOR APPOINTMENTS OF JOHN STERZER AND COURTNEY TEEPLES TO THE PARKS, TRAILS, AND TREE COMMISSION	APPROVAL OF A REQUEST FOR A PRESSURIZED IRRIGATION CONNECTION OUTSIDE CITY LIMITS	PARAMETERS RESOLUTION FOR BOND REFUNDING
First Name	Last Name	3A	3B	4	5
Timothy A.	Ball	Yes	Yes	Yes	Yes
Brittney P.	Bills	Yes	Yes	No	Yes
Kim	Rodela	Yes	Yes	Yes	Yes
Kurt	Ostler	Yes	Yes	No	Yes
Scott L.	Smith	Yes	No	Yes	Yes
Total Voters	5	5	5	5	5
	Pass/Fail	PASS	PASS	PASS	PASS

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