



HIGHLAND CITY


HIGHLAND CITY COUNCIL BRIEF

Tuesday, November 10, 2020

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

VIRTUAL PARTICIPATION

 YouTube Live: <http://bit.ly/HC-youtube>

 Zoom: Call 1-346-248-7799 Meeting ID: 830 7496 1598

 Email comments prior to meeting: council@highlandcity.org

6:00 PM WORK SESSION - IMPACT FEES

7:00 PM REGULAR SESSION (CITY COUNCIL CHAMBERS)

Call to Order – Mayor Rod Mann

Invocation – Council Member Brittney P. Bills

Pledge of Allegiance – Council Member Kurt Ostler

1. UNSCHEDULED PUBLIC APPEARANCES

Please limit comments to three minutes per person. Please state your name.

Josh Daniels from the Utah County Clerk's office spoke in favor of rank choice voting and said that their office was ready to help with municipal elections.

Mayor Mann read an email from Highland resident JaKell Sullivan voicing her concerns over rank choice voting and encouraged Council to read The Heritage Foundation's white paper on rank choice voting.

2. PRESENTATIONS

a. City Youth Council – City Youth Council Member

Kerrienne Skidmore, City Youth Council Member reported on the Halloween Trick or Treat Street. The event was very successful with approximately 300 participants. Highland City Youth Council will be hosting a food drive for Tabitha's Way, November 11th -18th.

b. Rank Choice Voting – Stan Lockhart, Lowell Nelson, Wendy Hart

Stan Lockhart of Utah Rank Choice Voting, and resident Lowell Nelson presented the process and benefits of Rank Choice Voting. Wendy Hart presented the opposing side and problems with Rank Choice Voting. Council will consider the information presented and decide whether they are interested in pursuing Rank Choice Voting for the 2021 Municipal Election.

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. Approval of Meeting Minutes Administrative

City Council Meeting – October 6, 2020, City Council Work Session – October 13, 2020, City Council Meeting – October 20, 2020, City Council Work Session – October 27, 2020
- PASSED 5:0

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

- b. Ordinance 2020-31: City Council Regular Meeting Schedule for 2021** *Legislative*
The City Council will consider approving the City Council Regular Meeting Schedule for 2021. The Council will take appropriate action. **- PASSED 5:0**

Next step: Approved meeting schedule will be noticed in accordance with UCA 52-4-202.

- c. Agreement: ULDS Shareholder Change Application** *Administrative*
The City Council will consider a request by Saratoga Springs and the Utah Lake Distributing Company to approve an agreement to carry out the exchange of water previously approved by the Council. The Council will take appropriate action. **- PASSED 5:0**

Next step: Staff will ensure that the agreement is executed and delivered to the appropriate parties.

4. PUBLIC HEARING: FINAL PLAT AMENDMENT – SIENNA SUBDIVISION LOT 8 AMENDED (PA-20-03) *Administrative*

The City Council will hold a public hearing and consider a request by Chad Broadhead of Cambridge Home Company Construction to amend the Sienna Subdivision by combining lots 7 and 9 into one lot. The City Council will take appropriate action. **- PASSED 5:0**

Next step: Staff will work with Cambridge Home Company Construction through the design and engineering process.

5. PUBLIC HEARING AND RESOLUTION 2020-33: INCREASE THE APPLICATION FEE FOR VARIANCES AND APPEALS *Legislative*

The City Council will hold a public hearing and consider a request by Highland City Staff to increase the application fee for variances and appeals from \$300 to \$1,200 to reflect actual costs. The City Council will take appropriate action. **- PASSED 4:1**

Next step: Resolution 2020-33 will be amended to reflect Council's decision to charge \$500 for variances and \$1,500 for appeals. This fee will be reflected in the Highland City Consolidated Fee Schedule.

6. ACTION: APPROVAL OF THE 2020-2025 LIBRARY STRATEGIC PLAN *Administrative*

The City Council will consider a request by the Library Board to approve the 2020-2025 Library Strategic Plan. The Council will take appropriate action. **- PASSED 5:0**

Next step: Library personnel will move forward with their plans as outlined in the 2020-2025 Strategic Plan. These include creating an intermediate fiction audiobook collection, holding an annual senior services fair, establishing a text-based reference service, and conducting a feasibility study for a community space.

7. DISCUSSION: DIRECTION REGARDING CLASS II LIQUOR LICENSES *Legislative*

The City Council will discuss and provide clarification for Ordinance 2000-9, and Municipal Code Title 5 Business License and Regulation Chapter 5.12 Alcoholic Beverages.

Next step: Staff will prepare multiple potential amendments to the Municipal Code relating to Alcoholic Beverages. The potential amendments will be brought back to Council for formal decision and approval.

8. **ORDINANCE 2020-32: REPEALING CHAPTER 12.30 REMOVAL OF NEIGHBORHOOD OPTION TRAILS** *Legislative*

The City Council will consider a request by the City Council to repeal Chapter 12.30 Removal of Neighborhood Option Trails. The Council will take appropriate action. - **PASSED 5:0**
Next step: Ordinance 2020-32 will become part of the official record. Chapter 12.30 of the Municipal Code will be repealed and neighborhood option trails will no longer be available for removal.

9. **MAYOR/COUNCIL AND STAFF COMMUNICATION ITEMS**

a. **Future Meetings**

- November 17, Planning Commission Meeting, 7:00 pm, City Hall
- December 1, City Council Meeting 7:00 pm, City Hall
- December 8, Planning Commission Meeting, 7:00 pm, City Hall

b. **Additional Communication Items**

1200 E Construction/East West Connector

Todd Trane responded to Council questions regarding 1200 E construction in Lehi and the East/West Connector road. He explained that work on the East/West Corridor is finished for this year. The 1200 E Lehi City project is not completed. Mr. Trane felt that they might have the road open, but it won't have asphalt through the winter.

Rentals and Library Activities in Response to the Emergency Order due to Covid-19

Council discussed the appropriate response to building rentals and library activities due to Governor Herbert's recent state of emergency. Council determined that all library activities and city building rentals will be suspended for the duration of the Governor's order. Afterwards, this decision will be re-evaluated.

10. **CLOSED SESSION**

The Highland City Council may temporarily recess the City Council meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205.

ADJOURNMENT

COUNCIL VOTING REPORT - NOVEMBER 10, 2020

		CONSENT ITEM A, B, C,	FINAL PLAT AMENDMENT – SIENNA SUBDIVISION LOT 8 AMENDED (PA-20-03)	INCREASE THE APPLICATION FEE FOR VARIANCES AND APPEALS	APPROVAL OF THE 2020-2025 LIBRARY STRATEGIC PLAN	REPEALING CHAPTER 12.30 REMOVAL OF NEIGHBORHOOD OPTION TRAILS
First Name	Last Name	3A, B, C	4	5	6	8
Timothy A.	Ball	Yes	Yes	No	Yes	Yes
Brittney P.	Bills	Yes	Yes	Yes	Yes	Yes
Kim	Rodela	Yes	Yes	Yes	Yes	Yes
Kurt	Ostler	Yes	Yes	Yes	Yes	Yes
Scott L.	Smith	Yes	Yes	Yes	Yes	Yes
	Total Voters	5	5	4	5	5
	Pass/Fail	PASS	PASS	PASS	PASS	PASS