



HIGHLAND CITY COUNCIL BRIEF

Tuesday, April 20, 2021

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: 889 5166 4484

Email comments prior to meeting: council@highlandcity.org

7:00 PM REGULAR SESSION

Call to Order – Mayor Rod Mann

Invocation – Mayor Rod Mann

Pledge of Allegiance – Council Member Kim Rodela

1. UNSCHEDULED PUBLIC APPEARANCES

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

Peter Kilger, Ron Wells and Nick Bayless spoke about the desire to purchase open space in View Pointe Subdivision.

Sarah McGill and Amber Gardiner voiced their concerns about Norton Performance holding dances on the weekends. They were concerned about noise, parking, and traffic.

Michael Storms spoke about his concerns with Norton Performance, as well as the fence on Alpine Highway which is falling over. He was also concerned with the lack of water pressure in the pressurized irrigation system.

2. PRESENTATIONS

a. **2021 Highland Citizen Survey Results** – Mayor Rod Mann

Mayor Rod Mann gave an overview of the 2021 Highland Citizen Survey. Survey topics included, quality of life, city services, staff and elected officials, Wimbleton Trail & Open Space Sale Referendum, and Library Services. Overall, the results were positive and trending upward.

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. **Approval of Meeting Minutes** *Administrative - PASSED 5:0*

Regular City Council Meeting – March 16, 2021 and March 30, 2021

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

4. PUBLIC HEARING: PLAT AMENDMENT - HIGHLAND FIELDS LOTS 6 AND 7 *Administrative - PASSED 5:0*

The City Council will hold a public hearing to consider a request by Brandon Fairbanks to amend the Highland Fields Subdivision to combine Lots 6 and 7 located at 11664 and 11646 Highland Fields Drive. The City Council will take appropriate action.

Next step: Staff will work with Brandon Fairbanks to produce a final plat which will be recorded with the Utah County Recorder.

5. SITE PLAN: HIGHLAND TOWN PLAZA WEST PAD *Administrative - PASSED 5:0*

The City Council will consider a request by Daniel Schmidt on behalf of WPI Enterprises, Inc., for approval of a Site Plan of a retail building located at approximately 5513 West 11000 North. The City Council will take appropriate action.

Next step: Staff will work with Daniel Schmidt through the design and engineering process.

6. RESOLUTION: DECLARATION OF SURPLUS PROPERTY *Legislative - PASSED 4:1*

The City Council will consider a request to declare 2,433 square feet of property surplus for the purpose of selling the property to WPI for a commercial retail building. The Council will take appropriate action.

Next step: The adopted resolution will become part of the permanent record. Staff will work with Rocky Mountain Power and UDOT to request easements for access.

7. MINOR SUBDIVISION FINAL PLAT: HIGHLAND TOWN PLAZA SUBDIVISION *Administrative - PASSED 5:0*

The City Council will consider a request by Daniel Schmidt on behalf of WPI Enterprises, Inc., for approval of a proposed 3-lot subdivision located at approximately 5513 West 11000 North. The City Council will take appropriate action.

Next step: Staff will work with Daniel Schmidt through the design and engineering process.

8. FINAL PLAT: TEN SEVEN HUNDRED (PREVIOUSLY APPLE CREEK) *Administrative - PASSED 5:0*

The City Council will consider a request by McKay Christensen for Final Plat approval of Ten Seven Hundred, a proposed 42-lot attached single family subdivision with one parcel for future commercial development. The City Council will take appropriate action.

Next step: Staff will work with McKay Christensen through the design and engineering process.

9. DISCUSSION: REVIEW OF OPEN SPACE AND ORPHAN PROPERTY FOR DISPOSAL *Legislative*

The City Council will review the open space and orphan property for disposal. This item is being presented for discussion and direction only.

Council was presented with a list of 7 parcels which meet the criteria to be sold. This list will be posted and residents have 30 days to submit their comments or make requests for other parcels to be considered for sale. This item will be brought back to Council for further action in June.

10. DISCUSSION: RAP TAX

The City Council will discuss the potential of establishing a RAP tax in Highland City. This item is being presented for discussion and direction only.

Council discussed the possibility of a RAP tax. This tax would be a sales tax and proceeds would help fund recreation, arts, and parks in Highland City. This item will be brought back to Council for further consideration and residents will need to vote on this tax.

11. DISCUSSION: PARK MAINTENANCE BUILDING

The City Council will receive updates and discuss the status of the Park Maintenance Building. This item is being presented for discussion and direction only.

City Engineer Todd Trane requested approval from Council to move forward with plans to build a 50' x 80' parks maintenance building at the old City Hall site. Contracts for purchase will be brought back to Council for final approval.

12. MAYOR/COUNCIL AND STAFF COMMUNICATION ITEMS

The City Council may discuss and receive updates on City events, projects, and issues from the Mayor, City Council members, and city staff. Topics discussed will be informational only. No final action will be taken on communication items.

a. Future Meetings

- April 13, City Council Work Session, 7:00 pm, City Hall
- April 27, Planning Commission Meeting, 7:00 pm, City Hall
- April 28, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- May 4, City Council Meeting, 7:00 pm, City Hall
- May 12, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- May 18, City Council Meeting, 7:00 pm, City Hall
- May 25, Planning Commission Meeting, 7:00 pm, City Hall

13. CLOSED SESSION

The City Council may recess to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual and pending or reasonable imminent litigation, as provided by Utah Code Annotated §52-4-205.

ADJOURNMENT

COUNCIL VOTING REPORT - APRIL 20, 2021

		CONSENT ITEM A	PLAT AMENDMENT: HIGHLAND FIELDS LOTS 6 & 7	SITE PLAN: HIGHLAND TOWN PLAZA WEST PAD	RESOLUTION: DECLARATION OF SURPLUS PROPERTY	MINOR SUBDIVISION FINAL PLAT: HIGHLAND TOWN PLAZA SUBDIVISION	FINAL PLAT: TEN SEVEN HUNDRED (PREVIOUSLY APPLE CREEK)
First Name	Last Name	3A	4	5	6	7	8
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	Yes	Yes	Yes
Scott L.	Smith	Yes	Yes	Yes	No	Yes	Yes
Total Voters		5	5	5	5	5	5
Pass/Fail		PASS	PASS	PASS	PASS	PASS	PASS