






HIGHLAND CITY

HIGHLAND CITY COUNCIL BRIEF

Tuesday, May 18, 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: 825 7295 1489
 Email comments prior to meeting: council@highlandcity.org

7:00 PM MEETING OPEN TO PUBLIC

Call to Order – Mayor Rod Mann

Invocation – Council Member Kurt Ostler

Pledge of Allegiance – Council Member Timothy A. Ball

1. UNSCHEDULED PUBLIC APPEARANCES

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

Chris Johnson thanked Council for their willingness to consider parcels of open space for disposal and Kellie Bronson, City Planner, for being proactive and responsive. Mr. Johnson requested that the City Council consider a specific parcel for disposal which would allow him to build a pool with slide and grotto.

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. Approval of Meeting Minutes Administrative - PASSED 4:0

Regular City Council Meeting – April 20, 2021

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

b. 2021 Road Preservation Project Administrative - PASSED 4:0

The City Council will consider approving a contract with Eckles Paving for construction of the 2021 Road Preservation Project (Patching) for \$252,193.56 and authorize the Mayor to sign a contract to proceed with the construction. The Council will take appropriate action.

Next step: Staff will work with Eckles paving to complete the 2021 Road Preservation Project.

3. PUBLIC HEARING/RESOLUTION: CULINARY WATER RATES Legislative - PASSED 5:0

The City Council will hold a public hearing and consider a request to increase culinary water rates beginning July 1, 2021 and amend the comprehensive fee schedule. The Council will take appropriate action.

Next step: The comprehensive fee schedule will be amended to reflect the new culinary water rates, which represents a \$3.67 increase to the residential base rate. Overage rates are also increased by 30%. The new rates will become effective July 1, 2021.

4. PUBLIC HEARING/ORDINANCE: TEXT AMENDMENT – FENCES, WALLS, AND HEDGES *Legislative – PASSED 4:1*

The City Council will hold a public hearing to consider a request by Highland City Staff to amend Section 3-612 Fences, Walls, And Hedges of the Highland City Development Code. The City Council will take appropriate action.

Next step: The adopted ordinance will become part of Highland City's Development Code. Residents will need to comply with the new requirements for fences, walls, and hedges.

5. AGREEMENT: CONNECTION TO THE PRESSURIZED IRRIGATION SYSTEM OUTSIDE OF CITY LIMITS *Administrative – PASSED 5:0*

City Council will review a request by Ron Peck for two pressurized irrigation connections located outside City limits. The Council will take appropriate action.

Next step: Staff will work with Ron Peck and Tom Williams to complete the agreement to allow pressurized irrigation, subject to them signing an agreement with the City to dedicate land for the 6800 W road project.

6. RESOLUTION: AUTHORIZATION TO PROCEED WITH RAP TAX PROCESS *Administrative – PASSED 5:0*

The City Council will consider whether or not to begin the process to place a request on the November 2021 Ballot authorizing a Recreation, Arts, and Parks sales and use tax. The City Council will take appropriate action.

Next step: Staff will begin the process to ensure that the RAP Tax item is placed on the November 2021 ballot.

7. USE OF OPEN SPACE PROPERTY PROCEEDS *Administrative*

The City Council will provide direction on the use of the proceeds from the sale of open space property. The City Council will take appropriate action.

Next step: Staff will set up an open space capital account where the proceeds from all open space property will be placed. Funds will be used for open space neighborhoods, as directed by City Council.

8. DISCUSSION: HIGHLAND CITY BUDGET FOR FISCAL YEAR 2021-2022

The City Council will discuss the adopted Highland City tentative budget, along with the increased assessments to Lone Peak Public Safety District.

Next step: Staff will work to make any adjustments to the tentative budget. Final budget adoption will be on June 15, 2021.

9. 2021 ROAD REHABILITATION PROJECTS *Administrative – PASSED 5:0*

The City Council will consider a request to approve a bid for the 2021 road rehabilitation projects 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 Black Forest Paving to complete the 2021 Road Rehabilitation Projects.

10. 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.

Council Member Scott L. Smith requested that the director of North Pointe Waste Management Service be invited make a presentation to City Council about a new software system helping residents know what can and cannot be recycled.

Council Member Kurt Ostler requested an update on hiring of seasonal employees. Council was encouraged to help in the recruitment process.

City Council members discussed the process for determining which open space properties would be sold.

Council Member Brittney P. Bills requested that there be a work session to meet with developers in an open meeting. It was suggested that this meeting be held prior to City Council on the 2nd meeting of the month.

Council Member Timothy A. Ball requested that the parks department trim the trees in Heritage Park. Council Member Brittney P. Bills suggested a tree planting day.

City Council Members discussed the property by Micron regarding annexation, infrastructure, and development.

a. Future Meetings

- May 25, Planning Commission Meeting, 7:00 pm, City Hall
- May 26, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- June 1, City Council Meeting, 7:00 pm, City Hall
- June 9, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- June 16, City Council Meeting, 7:00 pm, City Hall
- June 22, Planning Commission Meeting, 7:00 pm, City Hall

11. 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, as provided by Utah Code Annotated §52-4-205.

ADJOURNMENT

COUNCIL VOTING REPORT - MAY 18, 2021

First Name	Last Name	CONSENT ITEM A, B	RESOLUTION: CULINARY WATER RATES	ORDINANCE: TEXT AMENDMENT – FENCES, WALLS, AND HEDGES	AGREEMENT: CONNECTION TO THE PRESSURIZED IRRIGATION SYSTEM OUTSIDE OF CITY LIMITS	RESOLUTION: AUTHORIZATION TO PROCEED WITH RAP TAX PROCESS	2021 ROAD REHABILITATION PROJECTS
		2A, B	3	4	5	6	9
Timothy A.	Ball	Yes	Yes	Yes	Yes	Yes	Yes
Brittney P.	Bills	Yes	Yes	Yes	Yes	Yes	Yes
Kim	Rodela	Absent	Yes	Yes	Yes	Yes	Yes
Kurt	Ostler	Yes	Yes	Yes	Yes	Yes	Yes
Scott L.	Smith	Yes	Yes	No	Yes	Yes	Yes
Total Voters		5	5	5	5	5	5
Pass/Fail		PASS	PASS	PASS	PASS	PASS	PASS