



# HIGHLAND CITY COUNCIL BRIEF

## Tuesday, June 1, 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: 846 2415 9787

Email comments prior to meeting: [council@highlandcity.org](mailto:council@highlandcity.org)

## 7:00 PM REGULAR SESSION

Call to Order – Mayor Rod Mann

Invocation – Council Member Kim Rodela

Pledge of Allegiance – Council Member Brittney P. Bills

### 1. UNSCHEDULED PUBLIC APPEARANCES

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

*Council Member Timothy A. Ball expressed his gratitude for Lone Peak Fire Department on their recent handling of a personal incident and commended them on their level of service.*

*Brandon Nish and Braydon Giles expressed their desire to purchase open space property and thanked Council for making this a consideration.*

### 2. PRESENTATIONS

#### a. North Point Solid Waste Special Service District – Neil Schwendiman

Neil Schwendiman will present a new software program which will help educate residents regarding solid waste.

*Mr. Schwendiman presented a new software application which will allow residents to receive notifications on garbage and recycling pickup. The application can also educate residents on what types of items can be recycled. The North Point Board will continue considering pursuing this software.*

#### b. Water Update – Jeff Murdoch

Jeff Murdoch will present the current water situation as it relates to pressurized irrigation for Highland City.

*Mr. Murdoch explained to Council that we are in an exceptional drought condition. Residents are encouraged to decrease their watering time by 30%, so for example from 30 minutes/zone to 22.5 minutes/zone.*

#### c. Legislative Updates – Brady Brammer

Representative Brady Brammer will discuss with the Council state level issues effecting Highland City.

*Representative Brammer discussed issues that will affect Highland City such as ARPA funds, development issues, affordable housing, Utah Lake, and water rights. He encouraged Council to submit any legislation they would like to see during the summer months to ensure there is time to draft bills.*

#### d. Introduction of New City Engineer – Andy Spencer

Andy Spencer will be introduced as the new City Engineer/Public Works Director.  
*Mr. Spencer introduced himself and gave brief overview of his education and experience.*

### **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 – May 4, 2021 and May 18, 2021

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

#### **b. Construction Contract: HA5 and Bonded Matrix Road Treatment *Administrative - PASSED 5:0***

The City Council will consider a request to approve a bid with Holbrook Asphalt Co. to proceed with the application of HA5 (High Density Mineral Bond) to 722,833 square feet of road surface and the application of Bonded Matrix sealcoat to 117,186 square feet of road surface throughout Highland for a total of \$219,829.63. The City Council will also 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 Holbrook Asphalt Co. to complete the HA5 and Bonded Matrix road projects.*

#### **c. Construction Contract: ONYX Sealant Treatment *Administrative - PASSED 5:0***

The City Council will consider a request to approve a bid in the amount \$63,905.74 to Morgan Pavement for the placement of 336,345 square feet of ONYX Frictional Mastic Sealant as a part of the 2021 Road Rehabilitation Project. The City Council will also 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 Morgan Pavement to complete the ONYX Frictional Mastic Sealant road projects.*

### **4. PUBLIC HEARING/ORDINANCE: TEXT AMENDMENT - NUISANCES**

#### ***Legislative - PASSED 5:0***

The City Council will hold a public hearing to consider a request by Highland City Staff to amend several sections of the Development Code relating to the nuisance of noise in commercial zones. The City Council will take appropriate action.

*Next step: The approved text amendment will be updated in the Development Code. Noise in commercial zones will be regulated according to this new code.*

### **5. PUBLIC HEARING/ORDINANCE: TEXT AMENDMENT - SPORTS AND FITNESS *Legislative - FAILED 3:2***

The City Council will hold a public hearing to consider a request by Highland City Staff to amend Chapter 10 Definitions in the Development Code to clarify permissible uses in the C-1 Zone, CR Zone, and Town Center Overlay relating to sports, fitness, and social dances. The City Council will take appropriate action.

*Next step: No further action.*

### **6. RESOLUTION: ADOPTION OF THE ORPHAN PROPERTY DISPOSAL POLICY *Legislative - CONTINUED 5:0***

The City Council will consider the adoption of the Orphan Property Disposal Policy. This policy outlines the process and procedures to designate parcels as orphan and the valuation of said parcels. The Council will take appropriate action.

*Next step: Council will take the next 2 weeks to examine the properties considered for sale. A work session will be held on June 15, 2021 at 5:30 pm to discuss those properties. This item will be reconsidered at the regular meeting on June 15, 2021.*

## **7. ORDINANCE: AMENDMENT TO THE MUNICIPAL CODE RELATING TO THE DISPOSAL ORPHAN PROPERTY** *Legislative - PASSED 5:0*

The City Council will consider an amendment to Chapter 2.44 Disposal of Public Property relating to the process for the disposal of orphan property and repealing Chapter 12.32 Designation of Open Space Property For Disposal. The Council will take appropriate action.

*Next step: The approved amendments to Chapter 2.44 Orphan Property and Chapter 12.32 Open Space Property will be updated in the Highland City Municipal Code.*

## **8. RESOLUTION: DESIGNATING THE VALUE OF ORPHAN PARCELS FOR 2021** *Legislative - PASSED 5:0*

The City Council will consider a resolution designating the value of orphan space parcels for 2021. The Council will take appropriate action.

*Next step: The adopted resolution designating the value of orphan space parcels for 2021 will become part of the permanent record of Highland City.*

## **9. DISCUSSION: UTAH STATE AUDITOR'S FRAUD RISK ASSESSMENT**

*Administrative*

The Council will discuss continued implementation of the State Auditor's Fraud Risk Assessment. This item is being presented for discussion only to fulfill requirements of the State Auditor's Office. Formal action will not be taken.

*Tyler Bahr, Finance Director, presented the Utah State Auditor's Fraud Risk Assessment as it relates to Highland City. Highland City has improved their score from last year and with slight adjustments should be able to reach the moderate risk level next year.*

## **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.

### **a. Future Meetings**

- June 15, City Council Meeting, 7:00 pm, City Hall
- June 22, Planning Commission Meeting, 7:00 pm, City Hall
- July 6, City Council Meeting, 7:00 pm, City Hall
- July 14, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- July 20, City Council Meeting, 7:00 pm, City Hall
- July 27, Planning Commission Meeting, 7:00 pm, City Hall

### **b. RAP Tax Committee**

*Mayor Mann, Council Member Brittney P. Bills, and Council Member Kim Rodela volunteered to serve on the RAP Tax Committee. This committee will work on creating a public information campaign to educate residents on this tax issue which will be on the November 2021 ballot.*

*Council Member Scott L. Smith asked about an increase in crime, specifically car and home burglaries. Police Chief Brian Gwilliam responded that there only appears to be an increase as more crimes are being reported on social media. He talked about crimes of opportunity and encouraged residents to lock their cars, homes, and garages.*

## 11. CLOSED SESSION

The City Council may recess to convene in a closed session to discuss pending or reasonable imminent litigation, as provided by Utah Code Annotated §52-4-205.

## ADJOURNMENT

## COUNCIL VOTING REPORT - JUNE 1, 2021

		CONSENT ITEM A, B, C	ORDINANCE: TEXT AMENDMENT - NUISANCES	ORDINANCE: TEXT AMENDMENT - SPORTS AND FITNESS	RESOLUTION: ADOPTION OF THE ORPHAN PROPERTY DISPOSAL POLICY	ORDINANCE: AMENDMENT TO THE MUNICIPAL CODE RELATING TO THE DISPOSAL OF ORPHAN PROPERTY	RESOLUTION: DESIGNATING THE VALUE OF ORPHAN PARCELS FOR 2021
First Name	Last Name	3A, B, C	4	5	6	7	8
Timothy A.	Ball	Yes	Yes	No	Yes	Yes	Yes
Brittney P.	Bills	Yes	Yes	Yes	Yes	Yes	Yes
Kim	Rodela	Yes	Yes	Yes	Yes	Yes	Yes
Kurt	Ostler	Yes	Yes	No	Yes	Yes	Yes
Scott L.	Smith	Yes	Yes	No	Yes	Yes	Yes
<b>Total Voters</b>	5	5	5	5	5	5	5
	Pass/Fail	PASS	PASS	FAIL	CONTINUE	PASS	PASS