



# HIGHLAND CITY COUNCIL BRIEF

**Tuesday, August 17, 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: 869 3853 9139

✉ 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 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.

*Ed Gifford expressed his concerns over the conditions of 6800 W. He requested that staff inspect the street and ensure that the 6800 West project be completed in 2022.*

*Craig Shields spoke about the dirt and dust that are being blown into his property from the adjacent City owned property. He would appreciate an accelerated effort to correct the situation.*

*Jesse Myrick, Becky Rasmussen, Julie Rockwell, Sarah Larsen, Danielle Bement, Kristalee Cook, Matt Lambert, Lori Ross, Sara Sandberg-Pletch, Taryn Jones, Suzanne Worthington, and Becca Summers spoke in favor of the Highland Run Club, requesting that Council consider its value and allow them to remain in Canterbury Circle Park.*

*Richard Henderson and Dave Hall expressed their concerns over the Run Club being allowed to remain in Canterbury Circle Park. Their concerns were primarily traffic, noise, and garbage left in the park.*

*Cindy Larsen expressed her concerns that the Highland City Animal Control Officer had issued her a warning about having her dog off a leash in her neighborhood park while playing. She requested that Council look at the rules related to dogs on leashes.*

### **2. PRESENTATIONS**

#### **a. Youth City Council**

A Youth City Council representative will give a presentation of Youth City Council events, specifically their participation in the Highland Fling.

*Cougar Bartholomew and Camilla Bradshaw reported on their participation in the Highland Fling activities, including the block party, parade, kid's crafts, kid's zone, scavenger hunt, Highland Scottish games, horseshoe tournament, baby celebration, disc golf, and fireworks. Mayor and Council thanked them and events staff for their hard work.*

## **COMMUNICATIONS ITEM**

### **a. Run Club – Mayor Rod Mann & Council Member Kim Rodela**

*Erin Wells gave a brief background of the Run Club and the relevant policies related to their use of the park. She explained the challenges that they have tried to overcome while accommodating this activity. Council directed staff to come back with a policy defining special events and park usage.*

## **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 – July 20, 2021

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

### **b. Planning Commission Appointment: Tyler Standifird *Administrative – PASSED 5:0***

The City Council will consider the Mayor's request to ratify the appointment of Tyler Standifird to the Planning Commission. The City Council will take appropriate action.

*Next step: Tyler Standifird will begin his service on the Highland City Planning Commission.*

### **c. Final Plat: Sunrise Farms Plat A *Administrative – PASSED 5:0***

The City Council will consider a request by Patterson Development for Final Plat approval for Sunrise Farms Plat A, a proposed 10-lot single family subdivision located at approximately 11241 N 6000 W. The City Council will take appropriate action.

*Next step: Staff will work with Patterson Development through the design and engineering process.*

### **d. Resolution: Stormwater Pollution Prevention Plan (SWPPP) Fees *Legislative – PASSED 5:0***

The City Council will consider a request to amend the fees for Stormwater Pollution Prevention Plan (SWPPP) Plan Review and Inspections. The City Council will take appropriate action.

*Next step: The Resolution will become part of the permanent record. The approved fees will become part of the Highland City Fee Schedule.*

## **4. PUBLIC HEARING/ORDINANCE: TEXT AMENDMENT – GUARANTEE OF PERFORMANCE *Legislative – PASSED 5:0***

The City Council will hold a public hearing to consider a request by Highland City Staff to amend several sections in Chapter 6 Guarantee of Performance in the Development Code to be consistent with Section 10-9a-604.5 in Utah State Code. The City Council will take appropriate action.

*Next step: the Resolution will become part of the permanent record. The Development Code will be updated to reflect the changes.*

## **5. PURCHASE CONTRACT: DIGITAL RADAR SPEED SIGN & TRAILER *Administrative – PASSED 5:0***

The City Council will consider a purchase contract for a digital radar speed sign and trailer. The City Council will take appropriate action.

*Next step: Staff will take the necessary steps to complete the purchase of the sign and trailer.*

## **6. ACTION: MITCHELL HOLLOW TRAIL IN THE HOLLOWES SUBDIVISION**

*Administrative - PASSED 5:0*

The City Council will consider a request to fund the Mitchell Hollow Trail in the Hollowes Subdivision. The City Council will take appropriate action.

*Next step: Staff will work with Developer to build a portion of the Mitchell Hollow Trail based on the direction given by Council.*

## **7. DISCUSSION: AMERICAN RESCUE PLAN ACT (ARPA) FUNDING**

*Administrative*

Staff is requesting that the City Council review American Rescue Plan Act (ARPA) funding and its allocation, including the potential to receive matching funds from the State of Utah. This item is being presented for discussion and direction only.

*Next step: This item will be brought back for further discussion at the September 7, 2021 meeting to decide whether to apply for the matching fund grants.*

## **8. 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.

### **b. Future Meetings**

- August 24, Board of Canvassers Meeting, 6:00 pm, City Hall
- August 24, Planning Commission Meeting, 7:00 pm, City Hall
- September 7, City Council Meeting, 7:00 pm, City Hall
- September 8, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- September 21, City Council Meeting, 7:00 pm, City Hall
- September 28, Planning Commission Meeting, 7:00 pm, City Hall

## **ADJOURNMENT**

# COUNCIL VOTING REPORT - AUGUST 17, 2021

		CONSENT ITEM A, B, C,	CONSENT ITEM D	PUBLIC HEARING/ORDINANCE: TEXT AMENDMENT – GUARANTEE OF PERFORMANCE	PURCHASE CONTRACT: DIGITAL RADAR SPEED SIGN & TRAILER	ACTION: MITCHELL HOLLOW TRAIL IN THE HOLLOW SUBDIVISION BALLOT
First Name	Last Name	3A, B, C	3D	4	5	6
Timothy A.	Ball	Yes	Yes	Yes	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
<b>Total Voters</b>	5	4	5	5	5	5
	<b>Pass/Fail</b>	<b>PASS</b>	<b>PASS</b>	<b>PASS</b>	<b>PASS</b>	<b>PASS</b>