



HIGHLAND CITY COUNCIL BRIEF

Tuesday, October 19, 2021

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

VIRTUAL PARTICIPATION

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

Email comments prior to meeting: council@highlandcity.org

7:00 PM REGULAR SESSION

Call to Order – Mayor Rod Mann

Invocation – Alan Rencher

Pledge of Allegiance – Paul Adams

1. UNSCHEDULED PUBLIC APPEARANCES

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

Alan Rencher, Carly Tall, Paul Adams, Wesley Warren, Sherry Kramer, Hillary Gardner, and Terese Hansen voiced their concerns about allowing Surf Soccer to have exclusive rights on proposed soccer fields at Mountain Ridge Park. They requested that Council allow residents to have the opportunity to fundraise for the park before entering into an agreement.

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 5:0*

Regular City Council Meeting – September 7, 2021

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

b. Purchase Contract: 5401 West Pebble Lane *Administrative – PASSED 5:0*

The City Council will consider a Real Estate Purchase Contract (REPC) to the residential lot located at 5401 West Pebble Lane to David Hodges for \$550,000. The Council will take appropriate action.

Next step: Staff will work with David Hodges and realtors to execute the documents necessary to complete the sale of the property.

3. PUBLIC HEARING: DISPOSAL OF PUBLIC PROPERTY *Legislative – PASSED 5:0*

The City Council will hold a public hearing to dispose of 31,226 square feet of property surplus for the purpose of adjusting the boundaries of existing building lots in the Pheasant Hollow subdivision. This is associated with the Canal Boulevard project and the intent is to sell the property for residential use. The Council will take appropriate action.

Next step: Staff will work with a realtor to facilitate the sale of this property. A purchase agreement will be brought back to Council for their approval.

4. ACTION: ADDITIONAL FUNDING FOR ADONIS DRIVE STREETSCAPE PROJECT *Administrative - PASSED 5:0*

The City Council will consider a request to approve additional funding for the construction of the Adonis Drive streetscape project and of the bid from Decorative Landscaping for \$129,180.21 and authorize the Mayor and City Recorder to execute the necessary documents. The Council will take appropriate action.

Next step: Staff will work with Decorative Landscaping to complete the Adonis Drive Streetscape Project. Additional funds will be taken from the Open Space Fund.

5. ACTION: REPAIR & MAINTENANCE OF WELL #1 AND WELL #5

Administrative - PASSED 5:0

The City Council will consider a request by staff to pursue work on culinary Well #1 and Well #5 to optimize their pumping functions. The Council will take appropriate action.

Next step: Staff will work with ID Electric and Rhino Pumps to complete the necessary repairs on Well #1 and Well #5.

6. DISCUSSION: PUBLIC/PRIVATE PARTNERSHIP WITH USAC

Administrative

The City Council will review a proposed lease agreement with Utah Surf Athletic Club (USAC) for a Public/Private Partnership for the construction and use of the soccer fields at Mountain Ridge Park. This item is being presented for information and direction only.

Council discussed the possibility of an agreement with Surf Soccer to build, maintain, and use the soccer fields proposed for Mountain Ridge Park. Surf soccer representative Blain Hale indicated the agreement presented to Council was very much in draft form and that he was willing to amend the terms of the agreement. Council Members Kurt Ostler and Scott Smith, along with Brian Braithwaite with the Parks, Trails and Trees Commission, will continue discussions with Blaine Hale of Surf Soccer to see if a partnership is feasible.

7. DISCUSSION: FUND ANALYSIS *Administrative*

The Council will discuss a summary of Highland City's fund balances, including major sources of revenue and intended uses. This item is being presented for discussion only, formal action will not be taken.

Finance Director Tyler Bahr led a discussion regarding fund balances including the balance, revenue source and intended expenditures for each fund with the City budget.

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.

a. Short Term Rentals - *City Administrator/Community Development Director Nathan Crane*

City Administrator/Community Development Director Nathan Crane presented the current short-term rental ordinance. The City Council discussed the possibility of changing the City's ordinance on short-term rentals to include that they must be owner occupied. Staff will return with an update to the code for Council approval.

b. Christmas Lights - Assistant City Administrator Erin Wells

Assistant City Administrator Erin Wells presented options for Christmas lighting in Heritage Park. Council provided direction and funding options. Staff will work with the lighting contractor to complete the project.

c. Future Meetings

- October 20, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- October 26, Planning Commission Meeting, 7:00 pm, City Hall
- November 9, City Council Meeting, 7:00 pm, City Hall
- November 10, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- November 16, Board of Canvassers Meeting, 6:00 pm, City Hall
- November 16, Planning Commission Meeting, 7:00 pm, City Hall
- December 7, City Council Meeting, 7:00 pm, City Hall

ADJOURNMENT

COUNCIL VOTING REPORT - OCTOBER 19, 2021

		CONSENT ITEM A	CONSENT ITEM B	DISPOSAL OF PUBLIC PROPERTY – PHEASANT HOLLOW	ADDITIONAL FUNDING FOR ADONIS DRIVE STREETSCAPE PROJECT	REPAIR & MAINTENANCE OF WELL #1 AND WELL #5
First Name	Last Name	2A	2B	3	4	5
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
Total Voters		5	5	5	5	5
Pass/Fail		PASS	PASS	PASS	PASS	PASS