



# HIGHLAND CITY COUNCIL BRIEF

**Tuesday, January 18, 2022**

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](mailto:council@highlandcity.org)

## **7:00 PM REGULAR SESSION**

Call to Order – Mayor Kurt Ostler

Invocation – Council Member Timothy A. Ball

Pledge of Allegiance – Council Member Scott L. Smith

### **1. UNSCHEDULED PUBLIC APPEARANCES**

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

*Larry Payne requested that the City hold his application for a plat amendment as he works through some legal issues. Staff confirmed that was within code.*

### **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 – December 7, 2021

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

### **3. PUBLIC HEARING/ORDINANCE: HIGHLAND BLVD ANNEXATION**

*Legislative - PASSED 5:0*

The City Council will hold a public hearing and consider adopting an ordinance annexing 4.246 acres into Highland City Limits. The property is known as Highland Blvd and is located at approximately 11800 N and Highland Blvd. The Council will take appropriate action.

*Next step: The approved ordinance will become part of the permanent record. Staff will proceed with the necessary steps to finalize and record the annexation.*

### **4. PUBLIC HEARING/RESOLUTION: FY2021-2022 (FY2022) MID-YEAR BUDGET ADJUSTMENTS *Legislative - PASSED 5:0***

City Council will hold a public hearing and consider proposed adjustments to the FY2022 budget. The Council will take appropriate action.

*Next step: The approved resolution will become part of the permanent record. Staff will make the approved budget adjustments to the fiscal year 2021-2022 budget.*

**5. PLAT AMENDMENT: DRY CREEK BENCH PLAT A AMENDED LOT 3 (PA-22-01) *Legislative - PASSED 5:0***

The City Council will consider a request petitioned by Allen Anderson. The request is to combine the existing lot located at 6337 W Bull River Road with property that the applicant purchased from the City. The City Council will take appropriate action.

*Next step: Staff will work with Allen Anderson through the design and engineering process.*

**6. FINAL PLAT - MINOR SUBDIVISION: MADDOX SUBDIVISION**

*Administrative - CONTINUED 5:0*

The City Council will consider a request by Travis Maddox for Final Plat approval for Maddox Subdivision, a proposed 2-lot single family minor subdivision with a remnant parcel located at approximately 4764 W 11200 N. The City Council will take appropriate action.

*Next step: Staff will reach out to the Ombudsman's office for their opinion on this item. After an opinion is rendered, this item will be brought back to City Council at a future meeting.*

**7. ACTION: HIGHLAND GLEN POND SHORELINE TRAIL IMPROVEMENTS**

*Administrative - PASSED 5:0*

The City Council will select a location and design of trail improvement on the west side of the Highland Glen Pond. The Council will take appropriate action.

*Next step: Staff will begin the bidding process to engage a contractor for option 3 of the Highland Glen pond shoreline trail improvements.*

**8. DISCUSSION: SANITARY SEWER IN COUNTRY CLUB AND DRY CREEK NEIGHBORHOODS**

*Administrative*

The City Council will discuss the proposed construction for the sewer pipe size increase from an 8-inch pipe to a 12-inch pipe in two areas of the City, (1) the area west of the Alpine Country Club, (2) the area west of 6000 West in the Dry Creek wash. This item is being presented for information and discussion only.

*City Engineer/Public Works Director Andy Spencer proposed the plan for upgrading the sewer system in Country Club and Dry Creek neighborhoods. These upgrades will allow the system to run more efficiently. Bids will be brought back to City Council for their approval.*

**9. DISCUSSION: 2022 ANNUAL RESIDENT SURVEY**

*Administrative*

Council will review the previous content for the annual resident survey and discuss content options for the 2022 survey.

*Assistant City Administrator Erin Wells presented an overview to Council on the 2022 Annual Resident Survey. Council suggested questions regarding parks, fiber, and encroachment. The survey will go out to the residents in March.*

**10. DISCUSSION: PRESSURIZED IRRIGATION METER PROJECT**

*Administrative*

The City Council will discuss the forthcoming phase one of the pressurized irrigation meter installation project. This item is being presented for information and discussion only.

*Assistant Public Works Director Jeff Murdoch proposed a plan for the first phase of installing pressurized irrigation meters. The project will take a total of three to five years. Meters will allow residents to check their water usage through an app.*

**11. 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 Brittney P. Bills commented that some cities are voting on a resolution regarding Utah Lake. She will forward information to Council Members for their feedback.*

**a. Future Meetings**

- January 25, Planning Commission Meeting, 7:00 pm, City Hall
- February 1, City Council Meeting, 7:00 pm, City Hall
- February 8, City Council Work Session, 7:00 pm, City Hall
- February 9, Lone Peak Public Safety District Meeting, 7:30 am, City Hall
- February 15, City Council Meeting, 7:00 pm, City Hall
- February 22, Planning Commission Meeting, 7:00 pm, City Hall

**ADJOURNMENT**