



# HIGHLAND CITY COUNCIL BRIEF

Tuesday, March 15, 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 Scott L. Smith

Pledge of Allegiance – Council Member Sarah D. Petersen

### 1. UNSCHEDULED PUBLIC APPEARANCES

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

*There were no public appearances.*

### 2. PRESENTATIONS

#### a. **Youth Council** - *Youth Council Representative*

A Youth Council Representative will report on their past events and provide an update on upcoming events.

*Ryan Gardner, Youth Council Representative, reported that the Youth Council just completed an activity where they stuffed Easter Eggs for the upcoming Highland City Easter Egg hunt.*

#### b. **FY2021 Financial Audit** *Administrative – Tyler Bahr, Finance Director*

The City Council will receive a presentation and briefing on the FY2021 financial audit and financial statements from the City's external auditors, Keddington & Christensen. This item is being presented for discussion and to receive general direction. The Council will not take any formal action.

*Steve Rowley from Keddington & Christensen gave a brief summary of the FY2021 financial audit. Highland City received a favorable report as it relates to financial statements and internal controls.*

#### c. **Legislative Updates** - *Brady Brammer*

Representative Brady Brammer will provide an update to the City Council regarding the latest legislative session with emphasis on the bills that effect Highland City.

*Representative Brady Brammer presented an overview of bills passed at the latest legislative session. He highlighted bills on the Utah Lake Authority, transportation, secondary water meters, affordable housing, and funding for the Utah State Developmental Center. He also gave a brief update on the Pleasant Grove court case regarding road fees.*

### **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 - Stephannie Cottle, City Recorder - PASSED 5:0* City Council Work Session – February 8, 2022

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

- b. Action: Amended Interlocal Agreement with Utah County for 6800 W** *Administrative - Andy Spencer, Public Works Director/City Engineer - PASSED 5:0*

City Council will consider an amended Interlocal Agreement with Utah County regarding the additional funding necessary to complete the 6800 West reconstruction project. The Council will take appropriate action.

*Next step: Staff will work with Utah County to secure funds to complete the 6800 West reconstruction project.*

### **4. PUBLIC HEARING/ORDINANCE: GENERAL PLAN AMENDMENT - TRANSPORTATION ELEMENT OF THE GENERAL PLAN** *Legislative - Kellie Smith, Planner/GIS Analyst - ALTERNATE MOTION PASSED 4:1 (Timothy A. Ball voted no)*

The City Council will consider a request by City Staff to amend the Transportation Element of the General Plan to update 4800 West from three lane major collector to a five-lane arterial. The City Council will take appropriate action.

*Next step: The General Plan will not be amended. Staff will continue to study data on this intersection and work to find solutions which are less impactful.*

### **5. ZONING APPROVAL/REASONABLE ACCOMMODATION: ROCK SOLID RECOVERY** *Administrative - Kellie Smith, Planner/GIS Analyst - ALTERNATE MOTION PASSED 5:0*

The City Council will consider a request by Jordan Harris for zoning approval for a 9-patient residential rehabilitation/treatment facility with one (1) live-in staff member located at 5159 W 11000 N. The City Council will take appropriate action.

*Next step: Rock Solid Recovery may open a residential rehabilitation/treatment facility with a maximum of 4 unrelated residents.*

### **6. ACTION: ROAD ACCESS AGREEMENT WITH ROCKY MOUNTAIN POWER** *Administrative - Nathan Crane, City Administrator/Community Development Director - PASSED 5:0*

The City Council will consider an agreement with Rocky Mountain Power for a perpetual access easement from Highland Town Plaza (Meier's Shopping Center) to 5600 West. The Council will take appropriate action.

*Next step: Staff will work with Rocky Mountain Power to execute the easement agreement for additional road access for Highland Town Plaza.*

### **7. RESOLUTION: UPDATING PAVILION RENTAL FEES** *Legislative - Erin Wells, Assistant City Administrator - PASSED 5:0*

The City Council will consider updating the fees for pavilion rental in Highland parks.

*Next step: The adopted resolution will become part of the permanent record. Residents and Non-residents will be charged new rates for the use of pavilions.*

### **8. DISCUSSION: ARPA REVENUE LOSS STANDARD ALLOWANCE** *Administrative - Tyler Bahr, Finance Director*

Staff will provide an update regarding changes to permissible uses of the City's American Rescue Plan Act (ARPA) funding. This item is being presented for discussion and no formal action will be taken.

*Tyler Bahr, Finance Director, gave an update on new criteria for using ARPA funding, including the option of replacing lost public sector revenue.*

**9. ACTION: HIGHLAND GLEN PLAYGROUND UPGRADE** *Administrative - Erin Wells, Assistant City Administrator - PASSED 5:0*

The City Council will consider the execution of a contract for the purchase and construction of the selected playground equipment for Highland Glen Park. The Council will take appropriate action.

*Next step: Staff will work with Garret Parks and Play to purchase and install new playground equipment at Highland Glen Park.*

**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. Parks Building** - *Andy Spencer, Public Works Director/City Engineer*  
*This item will be discussed at a future meeting*

**b. Future Meetings**

- March 22, Planning Commission Meeting, 7:00 pm, City Hall
- March 29, City Council Meeting, 7:00 pm, City Hall
- April 12, City Council Work Session, 7:00 pm, City Hall
- April 13, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- April 19, City Council Meeting, 7:00 pm, City Hall

**ADJOURNMENT**