




HIGHLAND CITY COUNCIL BRIEF

TUESDAY, JULY 2, 2024

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 Kurt Ostler

Invocation: Council Member Brittney P. Bills

Pledge of Allegiance: Mayor Kurt Ostler

1. UNSCHEDULED PUBLIC APPEARANCES

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

There were no public comments.

2. PRESENTATIONS

a. North Pointe Solid Waste Special Service District - Neil Schwendiman

The City Council will hear a presentation from North Pointe Solid Waste Special Service District including the history of the district, services provided, and potential growth and expansion.

Neil Schwendiman gave a brief presentation regarding the history of the district and spoke about recommendations for the district in the future. Among these recommendations are installation of new stormwater infrastructure and paving repairs, upgrades to the existing transfer station buildings, and operational improvements to improve workflow and customer service. He concluded by saying that the current site remains the most cost-effective option.

3. CONSENT ITEMS

Items on the consent agenda are of a routine nature. They are intended to be acted upon in one motion. Items on the consent agenda may be pulled for separate consideration.

a. Library Board Appointments General City Management – **PASSED 5:0**

Kurt Ostler, Mayor, Donna Cardon, Library Director

The City Council will consider reappointing existing Library Board members whose seats expire this year.

Next steps: Amy Brinton and Lyn Lonsdale will continue to serve as board members for the Highland City Library Board.

4. ACTION ITEMS

a. PUBLIC HEARING: School District Public Hearing General City Management

Brittney Bills, Council Member, Rob Patterson, City Attorney/Planning & Zoning Administrator

The City Council will conduct a public hearing regarding the proposal to create a "central" school district (Alpine, American Fork, Cedar Hills, Draper, Highland, Lehi) from Alpine School District.

Next steps: Another public hearing will be held on July 16th prior to the Council decision on August 6th whether to place the proposal on the ballot.

- b. PUBLIC HEARING/ORDINANCE: Fence Regulations: Trail Corridors, Collector Roads, and Retaining Walls Development Code Update (Legislative) – #1, 2, 6 PASSED 5:0; #4 PASSED 3:2 (Council Members Brittney P. Bills and Doug Cortney voted no); #5 PASSED 4:1 (Council Member Scott L. Smith voted no); #3 FAILED 5:0**

Rob Patterson, City Attorney/Planning & Zoning Administrator

The City Council will hold a public hearing and consider potential amendments to the City's fencing and retaining wall regulations.

Next steps: The Development Code will be updated to reflect the approved amendments. Fence setbacks along roads will be brought back for further consideration at a future meeting.

- c. PUBLIC HEARING/ORDINANCE: Swimming Pool Regulation Amendments Land Use (Legislative) – PASSED 5:0**

Rob Patterson, City Attorney/Planning & Zoning Administrator

The City Council will consider amendments to swimming pool regulations related to setbacks and fencing requirements.

Next steps: The Development Code will be updated to reflect the approved amendments bringing fencing requirements in line with state pool and spa code.

- d. PUBLIC HEARING/ORDINANCE: Residential Conditional Use Amendments Land Use (Legislative) – PASSED 4:1 (Council Member Ron Campbell voted no)**

Rob Patterson, City Attorney/Planning & Zoning Administrator

The City Council will consider amendments to conditional uses within residential zones and general conditional use requirements.

Next steps: The Development Code will be updated to reflect the approved amendments including that minor amendments require staff written approval.

- e. ACTION: Mountain Ridge Park - Phase 2 Amenities General City Management – PASSED 4:1 (Council Member Doug Cortney voted no)**

Andy Spencer, City Engineer/Public Works Director

The City Council will consider authorizing the following items for the Mountain Ridge Park Improvements: Ninja course, Stage Foundation, Shades for Baseball Bleachers, Futsal Fence, 5600 West Fencing, Additional Security Cameras, Conduits for Future Lighting, Baseball Field Maintenance Building, and the associated landscape repairs.

Next steps: Staff will move forward with Phase 2 amenities at Mountain Ridge Park. Those amenities include a Ninja Course, shades and bleachers for baseball area, fencing around the futsal area, additional security cameras, conduits for future lighting, baseball field maintenance building, 42" tall fence along 5600 W, and a drinking fountain by the baseball fields.

- f. ACTION: 6000 W Pump Station Road and Trail Improvements General City Management – PASSED 5:0**

Andy Spencer, City Engineer/Public Works Director

The City Council will consider approving the additional roadway and trail improvements associated with the 6000 West Pressurized Irrigation (PI) Pump Station project.

Next steps: Staff will work with Nelson Brothers Construction Company to complete the 6000 W Pump Station Road and Trail improvements project.

5. EXPEDITED ITEMS

Items in this section are to be acted upon by City Council. These items have been brought before Council previously. The report and presentation may be abbreviated.

- a. **ACTION: Alpine Highway Fence Replacement Program** *General City Management*
– **PASSED 5:0**

Rob Patterson, City Attorney/Planning & Zoning Administrator

The City Council will consider options for a fence design and contractor to replace the Alpine Highway fence and consider approving the creation of a reimbursement/grant program for the replacement of the Alpine Highway fence.

Next steps: The Alpine Highway Fence replacement program will be implemented for 3 years at 80,000 per year available grant money. Residents will be required to cluster with 5 adjacent homes and use Rhino Rock concrete foam core fencing for the replacement fence.

- b. **ACTION: Vehicle Purchase** *General City Management* – **PASSED 5:0**

Andy Spencer, City Engineer/Public Works Director

The City Council will consider approving the purchase of two vehicles, one for the parks division and one for the community development department.

Next step: Staff will work with Ken Garff Ford to facilitate the purchase of the trucks.

6. DISCUSSION ITEMS

Items in this section are for discussion and direction to staff only. No final action will be taken.

- a. **Campaign Finance Regulations** *Municipal Code Update (Legislative)*

Ron Campbell, Council Member, Rob Patterson, City Attorney/Planning & Zoning Administrator

The Council will discuss the potential for additional regulations related to municipal candidate campaign financing.

This item will be discussed at a future meeting.

7. COMMUNICATION ITEMS

Communication items will be informational only. No final action will be taken.

- a. **Urban Deer Program** *Stephannie Cottle, City Recorder*

Stephannie Cottle gave a brief history of the Urban Deer program and requested feedback from Council to determine if they would like to continue with the program. The Council requested that the item be brought back for further consideration.

- b. **Right of Way Permit Regulations and Driveway Connections** *Andy Spencer, City Engineer/Public Works Director*
Andy Spencer requested direction about whether to add a permit type for driveway connections on rights of way as well as expansion of driveways for accessory structures. This item will be brought back for further consideration.

c. **Officer Residency Requirement** *Rob Patterson, City Attorney/Planning & Zoning Administrator*
Rob Patterson stated that there is an ordinance in the Municipal Code which states that officers of the City must live within Highland within 60 days of their employment. The Council offered support for repealing the ordinances. This item will be brought back in a future meeting.

d. **DR Horton - Highland Blvd Improvements** *Andy Spencer, City Engineer/Public Works Director*
This item will be discussed at a future meeting.

- e. **Accessory Structures Restrictions and Ridgeview PD** *Scott Smith, Council Member, Rob Patterson, City Attorney/Planning & Zoning Administrator*

This item will be discussed at a future meeting.

f. Sign Code Kurt Ostler, Mayor, Rob Patterson, City Attorney/Planning & Zoning Administrator

This item will be discussed at a future meeting.

g. Update on Traffic Calming Toolbox Implementation Andy Spencer, City Engineer/Public Works Director

This item will be discussed at a future meeting.

h. Council Policies and Procedures & Annual Conflict of Interest Statements Erin Wells, City Administrator

This item will be discussed at a future meeting.

i. Community Development Update Jay Baughman, Assistant City Administrator/Community Development Director, Rob Patterson, City Attorney/Planning & Zoning Administrator

This item will be discussed at a future meeting.

8. CLOSED SESSION

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

ADJOURNMENT