

MINUTES OF HIGHLAND CITY COUNCIL MEETING

Tuesday, September 4, 2007

PRESENT: Mayor Jay W. Franson
Councilperson Brian Brunson
Councilperson Steve King
Councilperson Kathryn Schramm
Councilperson Claudia Stillman
Councilperson Glen Vawdrey

STAFF PRESENT: Barry Edwards, City Administrator
David Church, City Attorney
Winifred Jensen, City Recorder
Lonnie Crowell, Community Development Director
Matt Shipp, City Engineer
Lynn W. Ruff, Finance Director
Jody Bates, Administrative Assistant
Kip Botkin, Police Chief

OTHERS: Christie Dalley, Jason Phillips, Vaughn Burton, Dan Avila, Bruce Tucker, Austin Carey, Derek Hendricks, Rob Clauson, Steven Waters

The meeting was called to order as a regular session at 7:00 p.m., and notice of the time, place, and agenda had been provided the *Deseret Morning News*, *Daily Herald*, *Salt Lake Tribune*, and *Lone Peak Press* August 29, 2007, with an amended agenda noticed September 4, 2007. The prayer was offered by Glen Vawdrey, and those assembled were led in the Pledge of Allegiance by Claudia Stillman.

1. Approval of Minutes (Agenda 4)

Motion: Brian Brunson moved to approve the minutes of the August 15, 2007 City Council Meeting, as amended. Motion was seconded by Claudia Stillman, and it passed by the following voting in favor: Steve King, Brian Brunson, and Claudia Stillman. Glen Vawdrey and Kathryn Schramm abstained.

Motion: Glen Vawdrey moved to approve the minutes of the August 21, 2007 City Council Meeting, as amended. Motion was seconded by Kathryn Schramm, and it passed by unanimous vote.

2. Appearances (Agenda 5)

There were no appearances.

PUBLIC HEARINGS/PRESENTATIONS**3. SR92 Study Update (Agenda 7.1)**

Jason Phillips, from H. W. Lochner, Inc. distributed a map on the SR-92 6/4 Lane Arterial Alternative which is being evaluated and also information concerning the upcoming SR-92 Alternatives Open House on Wednesday, September 19, 2007, from 5:30 - 7:30 p.m., at IM Flash Technologies. He explained they wanted first to present the alternatives to the City Councils in the area in order to obtain feedback. He reported they have had lengthy discussions on how to reduce the number of signals and provide access to the cities in order to make traffic flow more efficiently. The alternatives with an express plan will be presented at the Open House. Because there are so many cars turning at Intersections 8 and 9 they are looking at alternatives to by-pass those intersections. The following strategies are being proposed: eliminate signals, raised islands, or right-ins and right-outs at Lehi and Highland intersections.

Mayor Franson reported Highland City had announced the hearings in the City Newsletter. In response to questions by the Council, Mr. Phillips indicated the traffic speed is being designed for 50 mph, and if all things line up they are planning to begin moving dirt the Spring of 2008.

4. Pittman Annexation Request (Agenda 7.2)

Mayor Franson opened the public hearing on the Pittman Annexation, and there being no public comment, he closed the hearing.

ACTION ITEMS**5. Final Subdivision Approval of Days Meadows Plat C (Agenda 8.1)**

Mayor Franson reported the property owner had requested to continue on the final subdivision approval of Days Meadows Plat C.

Motion: Kathryn Schramm moved to continue. Motion was seconded by Glen Vawdrey, and it passed by unanimous vote.

6. Joint Recreation Facility (Agenda 8.2)

Motion: Brian Brunson moved the City Council deny placing on the ballot the creation of a Recreation District as a General Obligation Bond in the November General Election. Motion was seconded by Kathryn Schramm.

Substitute Motion: Steve King moved to continue until next meeting to allow time for staff to answer the following questions: (1) the language of the proposal, (2) allow for a competition pool in one of the options, (3) clarify cost per assessed valuation on what the

high end would be, and (4) the O & M budget in order to get the particulars to make an informed decision on whether to put it on the ballot or not. The motion was seconded by Glen Vawdrey, and it passed by the following voting in favor: Steve King, Glen Vawdrey, and Claudia Stillman. Brian Brunson and Kathryn Schramm voted against the motion.

FUTURE BUSINESS

7. Building Permit Rate Increase (Agenda 9.1)

Barry Edwards indicated the City has not adjusted its building permit fees for a number of years. It appears that we are about 20% low in these fees.

Brian Brunson requested the information on what the fee would be for a \$500,000 home based on the proposed increase in fees.

Barry Edwards reported Wade Lehnberg is the new building inspector for the City and he is doing a good job.

8. Eagle Scout Project (Agenda 9.2)

Dallin Halls met with the City Council to discuss the following Eagle Scout Project proposal: Change the name of 10400 North to 10400 North Veterans Boulevard or 10400 North Veteran's Way. He indicated his desire to honor soldiers from Highland who have served and those who have given their lives to our country. He noted another reason for selecting 10400 North was that Senior Airman William Newman lived on this street; he was recently killed in Iraq and Dallin Halls wanted to do this as a memorial to him and his family. He indicated a desire to do some fund raising for the signs, but would also need the City to authorize funding.

Discussion addressed options of naming the street near the new city hall and justice center, or the street going directly to the Veteran's Memorial at the cemetery. Also, the portion of 10400 North in front of Mt. Ridge Jr. High School has been named Huskie Boulevard. It was estimated there would be 10 signs from the Alpine Highway to Freedom Elementary that Dallin would like to see changed, and the cost could be as high as \$300 per sign, and Highland City only commits \$100 per Eagle Scout project. Councilmember Schramm asked what the cost for signs would be if Dallin Halls purchased them through the City? City Administrator, Barry Edwards responded that the price would probably be cut in half or \$150 per sign.

Mayor Franson recommended Dallin Halls work with Matt Shipp and Barry Edwards and come back to the City Council with a fine tuned project.

INFORMATION

9. Lone Peak Public Safety District (Agenda 10.1)

Steve King reported the complaints are down with the Lone Peak Public Safety District and everything seems to be going good.

OTHER BUSINESS

10. Other Business

A. Mayor Franson thanked staff for the efforts to provide a revised copy of the budget. Barry Edwards recommended the City Council review it.

B. Mayor Franson proposed closing the City Council meetings for the next few Tuesdays at 8:30 p.m. to continue discussion on the General Plan. The following issues were scheduled: September 18th for a discussion on the definition of "rural"; October 2nd for a discussion on Senior Housing; October 16th for a discussion on Affordable Housing/Apartments; and 7:00 p.m. on October 30th to discuss Transportation. The Planning Commission will be invited to attend these joint sessions.

C. Steve King asked to bring up a discussion for the September 18th meeting on setting the minimum lot size at 25,000 sq. ft.

11. Adjournment

Motion: Steve King moved to adjourn. The motion was seconded by Glen Vawdrey, and it passed by unanimous vote.

The meeting adjourned at 8:40 p.m.