

## MINUTES OF HIGHLAND CITY COUNCIL MEETING

Tuesday, May 29, 2007

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

**STAFF:** Barry Edwards, City Administrator  
Matt Shipp, City Engineer  
Lonnie Crowell, Director of Planning & Zoning  
Winifred Jensen, City Recorder  
Kip Botkin, Police Chief

**OTHERS PRESENT:** John Montgomery, Tyler Sheffield, Vaughn Burton, Dian Burton, Caleb Merritt, Laramie Merritt, Rob Clauson, Josh Anderson, Rebecca Angerhofer, Carston Angerhofer, Rodney John, Joan John, John Montgomery, Pierre Langue, Geoff Butler, Mark Vlastic, Andrea Olsen

Meeting was called to order by Mayor Jay W. Franson at 6:00 p.m. The meeting was called as a special session to review the General Plan draft and address Re-Approval for Architecture, Buildings A & B, G & F in the CR Zone. Notice of the meeting was provided to the *Daily Herald*, *Salt Lake Tribune*, *Lone Peak Press*, and the *Deseret Morning News* on May 22, 2007.

**1. Review and/or Adoption of Ordinance No. 2007-9, "Adoption of the General Plan Update for Highland City"**

Mayor Franson introduced the topic for discussion noting the General Plan had been an ongoing process for a year. The City Council reviewed the draft of the General Plan Update and made recommended changes to the following: Chapter 8 - Parks, Recreation Facilities and Trails; Chapter 4 - Environmental and Natural Systems; Chapter 7 - Community Design; Chapter 5 - Economic Element; and Chapter 3 - Transportation Element.

The following motions were made:

**Motion: Steve King moved to strike skating practice areas (skate boards and skates) wherever noted in the Parks, Recreation Facilities and Trails chapter. Motion was seconded by Glen Vawdrey, and it passed by unanimous vote.**

**Motion: Brian Brunson moved to strike the statement in the Parks, Recreation Facilities and Trails chapter which stated that Heritage Park should continue to be the center for community activities and events such as the Highland Fling and others. Motion was seconded by Kathryn Schramm, and it passed by unanimous vote.**

**Motion: Claudia Stillman moved to add restroom facilities as a minimum to all parks as noted in Recreation Facilities and Trails chapter. Motion was seconded by Brian Brunson, and it passed by unanimous vote.**

**Motion: Kathryn Schramm moved to have something in the Parks, Recreation Facilities and Trails chapter to identify the needs for cultural arts and other forms of recreation. Motion was seconded by Glen Vawdrey. The motion failed.**

**Motion: Brian Brunson moved to amend the definition and informational paragraphs on 8-10 of the Parks, Recreation Facilities and Trails chapter under recreation programs and facilities to include cultural art usage and other forms of recreation. Motion was seconded by Steve King, and it passed by unanimous vote.**

**Motion: Brian Brunson moved to include Canal Boulevard under existing road network in Highland City. Motion was seconded by Kathryn Schramm, and it passed by the following voting in favor: Glen Vawdrey, Kathryn Schramm, and Brian Brunson. Steve King and Claudia Stillman voted against the motion.**

**Motion: Brian Brunson moved that staff require language that requires sidewalks on all residential streets as a default, but allow Council the ability to waive sidewalk requirements for special circumstances (see p. 3-21). Motion was seconded by Glen Vawdrey. Motion passed by the following voting in favor: Claudia Stillman, Glen Vawdrey, Steve King, and Brian Brunson. Kathryn Schramm voted against the motion.**

**Motion: Steve King moved (under Transportation Element) to strike "Cul-de-sacs may not be permitted unless deemed necessary by City staff." and add staff language as noted as follows: "If the city has the opportunity to connect streets for the purpose of providing better traffic circulation, more efficient and prudent maintenance costs, and more efficient access for public safety purposes, then streets should be connected and cul-de-sacs should be avoided. If future development may be required to provide connection then streets should be stubbed to allow future connection of streets. Unless topographical or existing development will not allow street connection, cul-de-sacs longer than 200 feet should be avoided for purposes previously stated." Motion was seconded by Brian Brunson, and it passed by unanimous vote.**

**Motion: Brian Brunson moved to move sidewalks back to the property line, require a 5' park strip and a 5' sidewalk, and adjust asphalt where needed to fit within right-of-way. Motion was seconded by Glen Vawdrey, and it passed by unanimous vote.**

**Motion: Claudia Stillman moved to continue discussion on the General Plan Update until June 5, 2007, at 5:00 p.m. Motion was seconded by Kathryn Schramm, and it passed by unanimous vote.**

**2. Re-Approval for Architecture, Buildings A & B, G & F in the CR Zone**

John Montgomery and Pierre Langue met with the Council for the purpose of reviewing changes and seeking re-approval for architecture for Buildings A & B, G & F in the CR Zone.

**Motion: Brian Brunson moved to continue to the next meeting on June 5, and give staff an opportunity to get formal comments for the next meeting. Motion was seconded by Glen Vawdrey, and it passed by the following voting in favor: Claudia Stillman, Glen Vawdrey, Steve King, and Brian Brunson. Kathryn Schramm voted against the motion.**

**3. Adjournment**

Meeting adjourned at 10:20 p.m.