HIGHLAND CITY COUNCIL AGENDA
Tuesday, March 5, 2019
*Agenda Amended March 4, 2019
Approved April 2, 2019

Highland City Council Chambers, 5400 West Civic Center Drive, Highland Utah 84003

PRESIDING:               Mayor Rod Mann

COUNCIL MEMBERS PRESENT: Brian Braithwaite, Ed Dennis, Tim Irwin, Kurt Ostler, Scott L. Smith

CITY STAFF PRESENT:      City Administrator / Community Development Director Nathan Crane, Assistant City Administrator Erin Wells, Finance Director Gary LeCheminant, City Engineer Todd Trane, and City Recorder Cindy Quick, Police Chief Brian Gwilliam, Fire Chief Reed Thompson

OTHERS:      Doug Cortney, Bennett Caroll, Jacob Richards, Russell Sutherland, Brady Wilde, Steele Mackey, Christopher Combe, Broc Wilde, Doug Fairbanks, Jason Palmos, Chris Kemp, Jace O’Reilly, Grant Flygare, Audrey Wright, Wesley Warren, Hillary Call, Tanya Colledge, Devirl Barfuss, Aaron Jones, McKinzie Jones, Wayne Tanaka, Scott W. Herbst, Blake W. Herbst, Seth McClure, Lucas Tew, Tommy Frischknecht, Jack Myres, Cody Dingus, Miles Killpack, Ryan Hassard, Lily Trampleasure, Hilary Gardiner, Jennifer Rencher, Carley Tall, Jennifer Hare, Daniel Araya, Natalie Wirig, Denise O’Reilly, Tim Ball

7:00 PM REGULAR SESSION (CITY COUNCIL CHAMBERS)
Call to Order – Mayor Rod Mann
Invocation – Library Director Donna Cardon
Pledge of Allegiance – Jack Myres, a scout with Troop 1236

The meeting was called to order by Mayor Rod Mann as a regular session at 7:00 p.m. The meeting agenda was posted on the Utah State Public Meeting Website at least 24 hours prior to the meeting. The prayer was offered by Library Director Donna Cardon and those assembled were led in the Pledge of Allegiance by Jack Myres a scout with Troop 1236.

1. UNSCHEDULED PUBLIC APPEARANCES
Seth McClure, a resident, said that he had received a flyer in the mail regarding Mountain Ridge Park that was very disconcerting. It was not clear where it came from, but it had the City’s address on it.

Mayor Mann explained that the flyer was sent from the Highland Foundation, which has no direct correlation to the City.

Hilary Gardiner, a resident, was also concerned about the flyer sent from the Highland Foundation. She felt that it was misleading having the City’s address on the flyer.
Mayor Mann explained that the Highland Foundation was a 501 (c) 3 and that the Foundation had paid for the flyers.

Ms. Gardiner said that she was not against pickleball, but she was not in favor of having 27 courts and tournaments at the park. She was concerned about the traffic and the safety of students going to the Junior High School. Other large pickleball facilities were closer to commercial zoning than residential zoning. She believed this was not the right location for a tournament level facility. If tournaments were allowed in the proposed location, Highland would have nowhere to house or service the players, and all of the business would go to Lehi. She felt that the pickleball facility would not benefit Highland City. Ms. Gardiner suggested that all members of the public who speak at a City Council meeting should state their address, so they would know whether they were from Highland or another city. She felt that being a resident of Highland should hold more value.

Cody Dingus, a resident, also felt that there had been a pattern of deceit with the issue. He felt it was not right to force the courts on the residents. There were two Facebook groups, one for, and one against the petition. There were also several petitions being sent around. Mr. Dingus was concerned that members of the City Council were also members of the Highland Foundation, he believed that seemed to be a conflict of interest.

Mayor Mann said that there was no intent to deceive, even if it was perceived that way.

Jennifer Rencher, a resident, came to the meeting to better understand how the City Council operates. She asked about the connection between the City Council and the Highland Foundation. She understood that the Foundation had done great things for the City, but she was concerned that there was a conflict of interest.

Mayor Mann explained that two members of the City Council served on the Foundation, but he did not feel that there was a conflict of interest.

Council Member Scott L. Smith said that he was one of the founders of the Highland Foundation, and the purpose of the Foundation was to raise funds for parks and trails in the City. In this case, the Foundation was not just raising money for the pickleball courts. They were also raising money for soccer fields, a baseball diamond, and an all-accessible playground.

Ms. Rencher asked if there was a way to differentiate what each donation was for. Mayor Mann said that a donor could specify what their money should go toward. He noted that the City would not build the park if the money was not there.

Carley Tall, a resident, said that she was told that the park would be four baseball diamonds, but there was not enough money to build it, so she did nothing about it. Now, there was suddenly a plan to put in 27 pickleball courts. If she had known that the baseball diamonds would have been built if she could raise enough money, then she would have done it. She and her neighbors would be the ones suffering from nuisances such as noise, traffic, and crowds. She could not see the benefit for her neighborhood or the City. She felt that the City should build the park that people really want.

2. PRESENTATIONS
   a. YOUTH COUNCIL UPDATE – Youth Council Mayor Lily Trampleasure
      Youth Council Mayor Lily Trampleasure updated the Council with the recent Youth Council activities. The leadership group would attend a conference the following weekend, and they would soon be participating in a mock debate.
3. CONSENT ITEMS

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. ACTION: Approval of Library Board Bylaws *(see updated attachments in packet)*

City Council will consider approving revisions to the Library Board Bylaws. The Council will take appropriate action.

b. ACTION/ORDINANCE: Approval of Amendments to the Municipal Code 4.12.60 Library Board *(see updated attachments in packet)*

City Council will consider an amendment to Municipal Code 4.12.60 Library Board. The Council will take appropriate action.

*c. ACTION/RESOLUTION: Appointment of Mayor Rod Mann to the North Utah County Aquifer Council *(see updated attachments in packet)*

City Council will consider ratifying the appointment of Rod Mann to serve on the North Utah County Aquifer Council NorthPointe Solid Waste Special Service District. The Council will take appropriate action.

Council Member Brian Braithwaite MOVED to approve consent items a., b. and c. as listed on the agenda. Council Member Tim Irwin SECONDED the motion.

The vote was recorded as follows:

- Council Member Brian Braithwaite: Yes
- Council Member Ed Dennis: Yes
- Council Member Tim Irwin: Yes
- Council Member Kurt Ostler: Yes
- Council Member Scott L. Smith: Yes

The motion passed.

4. ACTION: APPROVING LIBRARY BUDGET ADJUSTMENTS

Library Director Donna Cardon presented the proposed amendments to the Library Budget for Fiscal Year 18/19. The adjustments were not approved with the other amendments to the budget a few weeks ago, but she had made some changes and was resubmitting for approval. Most of the adjustments were fairly minor, but there were a few major changes. Ms. Cardon was requesting $3,000 for a reference desk and shelf ends for book shelves that had been rearranged. She was also requesting $3,000 for library website revisions and $3,500 to improve the prizes for the summer reading program. She noted that there were $12,000 that were not being allocated this year, because she felt it would be irresponsible to spend the funds right before the budget year was over. She suggested placing the money in an account to be used during the following year, or to decrease the cross charge subsidy by that amount this year.

Council Member Ed Dennis said that the Council had decided that the library would pay for the indirect charges next fiscal year. He thought it would be wise to hold the $12,000 in reserve to help cover those indirect charges next year.

Council Member Brian Braithwaite commented on Ms. Cardon’s desire to increase employee compensation next year. He reminded her that raising salaries would be an ongoing expense rather than a one-time expenditure. It was up to her to make decisions that she felt were the best for her department.
The Council agreed to keep the $12,000 in reserve for next fiscal year.

*Council Member Tim Irwin MOVED that City Council approve the FY 2018-2019 Library Budget Adjustments, which includes $12,000 that will be reserved for the Library’s use in the next fiscal year. Council Member Ed Dennis SECONDED the motion.*

*The vote was recorded as follows:*
- Council Member Brian Braithwaite: Yes
- Council Member Ed Dennis: Yes
- Council Member Tim Irwin: Yes
- Council Member Kurt Ostler: Yes
- Council Member Scott L. Smith: Yes

*The motion passed.*

5. **ACTION: APPROVAL OF A TEMPORARY USE PERMIT FOR AN AQUA PARK**

Aaron Jones, applicant, oriented the Council with a request from Elevate Aqua Park for a temporary use permit at Highland Glen Park located at 4800 Knight Avenue. They were interested in doing a private-public partnership with the City, in which the City would receive 10% of the gross revenue from the whole season. The season would extend from Memorial Day to Labor Day, and they expected to generate $500,000 in revenue. Mr. Jones said that the Highland Glen Park was the best location for the Aqua Park because it was already zoned for recreation. He would be working with Patrick Pinacus, his mentor, who had been running successful water parks for 20 years. Mr. Jones explained that the Aqua Park was an inflatable playground that would be anchored to the bottom of the lake.

Council Member Tim Irwin suggested having a public hearing for this request and asked about the applicant’s timeline. Mr. Jones said that ideally, they would like to have the permit two months before Memorial Day.

Council Member Tim Irwin explained that Mr. Jones had reached out to each Council Member to discuss his proposal, and some questions had arisen from their conversation. He asked Mr. Jones if they were still considering the other location. Mr. Jones said that the irrigation pond would be a more difficult location for a few reasons. Council Member Tim Irwin was concerned about the negative affect the Aqua Park would have on Highland Glen Park.

Council Member Scott L. Smith said that there had been recent efforts to make the bottom of the lake sandy, but there was still a rocky section to the south. He asked if there would be any chance of someone jumping off the floating park and hurting themselves. Mr. Jones said that all participants would be required to wear life jackets, so they would not go into the water very far if they did jump or fall in. The goal of the activity is to stay on the floating park. There was a minimum depth requirement of nine feet, six inches.

Council Member Smith asked how they intended to protect the floating park from vandalism, and Mr. Jones explained that there would be surveillance cameras and sensors on the facility that would alert the owners of any trespassing after hours.

Council Member Brian Braithwaite was concerned about parking and said that it didn’t make sense to utilize the parking for the park. If they approved the temporary use permit, they should require parking at a separate location.

*NOTE: Library Director Donna Cardon left the meeting at 7:47 p.m.*
Council Member Brian Braithwaite asked if there were any issues getting appropriate insurance, and Mr. Jones said that there were no issues.

Regarding parking, Mr. Jones reported they had decided to provide dedicated parking on the south side of the park near the school, which was roughly a three-minute walk to the location of the Aqua Park. There was also extra parking available on the west side off the park. They would not utilize parking for Highland Glen Park. Council Member Brian Braithwaite asked Mr. Jones to continue to work with staff to ensure they could provide adequate parking.

There was continued discussion regarding parking on City and State property. They also discussed how this use could create a burden on the restrooms at Highland Glen Park. Mr. Jones noted that the Aqua Park would be closer to the south restrooms than the north restrooms. He was willing to have his own employees help maintain the bathrooms. The Council suggested that he consider providing a few Honey Buckets as well.

Council Member Kurt Ostler expressed concerns about being able to control the parking, the overuse of the restrooms, and potential complaints from the residents. He did not think that 10% would cover the costs that the City would incur from this use. He was also concerned about the City’s liability if anything should happen at the park.

Mr. Jones explained that he had been doing parks like this for six years and they have been successful. There had never been a liability claim filed against any of his or his partner’s parks. He agreed that some kind of agreement needed to be in place.

Council Member Tim Irwin again suggested a public hearing.

Council Member Ed Dennis expressed his concern about gross revenue or profit.

_Council Member Ed Dennis MOVED that the Council continue the discussion to a public hearing on March 19, 2019._

_Council Member Scott L. Smith SECONDED the motion._

_The vote was recorded as follows:_

Council Member Brian Braithwaite  Yes
Council Member Ed Dennis  Yes
Council Member Tim Irwin  Yes
Council Member Kurt Ostler  Yes
Council Member Scott L. Smith  Yes

_The motion passed._

6. **ACTION/ORDINANCE: AMENDING HIGHLAND CITY MUNICIPAL CODE SECTION 8.12.010 REGARDING THE DISPOSAL OF ANIMAL WASTE**

City Administrator Nathan Crane presented the staff report regarding an amendment to the Highland City Municipal Code 8.12.010 regarding the disposal of animal waste. The proposed amendment would add language to clarify that “animal waste” did not include the waste of small pets. Staff believed the intention of the code was to address the waste of livestock.

_Council Member Tim Irwin MOVED that City Council approve the revisions to Municipal Code 8.12.010 as proposed._

_Council Member Brian Braithwaite SECONDED the motion._
The vote was recorded as follows:
Council Member Brian Braithwaite  Yes
Council Member Ed Dennis  Yes
Council Member Tim Irwin  Yes
Council Member Kurt Ostler  Yes
Council Member Scott L. Smith  Yes

The motion passed.

7. ACTION: Approval of Mayor Pro-Tempore for 2019
Mayor Mann asked for a nomination for a Mayor Pro-Tempore for 2019 to preside over City Council meetings in Mayor Mann’s absence. The Council briefly discussed who the prior Mayor Pro-Tempore had been.

Council Member Scott L. Smith nominated Ed Dennis as Mayor Pro-Tempore for 2019.
Council Member Tim Irwin SECONDED the motion.

The vote was recorded as follows:
Council Member Brian Braithwaite  Yes
Council Member Ed Dennis  Yes
Council Member Tim Irwin  Yes
Council Member Kurt Ostler  Yes
Council Member Scott L. Smith  Yes

The motion passed.

8. MAYOR/COUNCIL AND STAFF DISCUSSION AND COMMUNICATION ITEMS
a. Legislative Policy Committee Update – Mayor Rod Mann
Mayor Mann provided an update from the Legislative Policy Committee and pending legislation. There were currently over 1,000 bills before the legislature, and four of them would have a large effect on Highland City. As of now, it looked like HB 441 would pass, and it would change sales tax in the State of Utah. Overall, sales tax for products would be reduced, but sales tax for services would increase. There was no data available to determine how much tax Highland City would receive with this change.

Council Member Brian Braithwaite thought that this change would not be very good for Highland City, because a lot of that money would go to the school district. No one knew how much revenue would come into the cities because there was no data. The residents would not see much of an impact, but the cities would. The reason for the change was because there was a decrease in people buying products and an increase in people buying services. The Council discussed the proposed tax percentages.

Council Member Kurt Ostler thought that Highland City might actually benefit from the change because they have less commercial. Council Member Braithwaite thought that the change should be implemented, but it was hard to know how it should be implemented.

Mayor Mann stated that 100% of income tax was going to the school districts. Over time, the percentage of income tax had gone up and the other taxes had gone down. This bill was an attempt to balance that out.
Mayor Mann then addressed HB 115, which would provide clarity on what a city can say in regards to a referendum. The City should be able to say why they pass the laws that they pass. He felt this was important to have that clarified, and Council Member Brian Braithwaite agreed.

Mayor Mann addressed SB34 regarding modifications to the affordable housing laws. This would impact Highland City because there would be additional requirements that they needed to address in their General Plan, and they would need to report more often. There would also be a requirement that cities in a transit corridor funded by the State need to comply with a stricter set of rules. Mayor Mann clarified that Highland was not in a transit corridor, but the bill would still affect their General Plan.

Mayor Mann addressed SB52 regarding secondary water. The bill would establish a deadline of 2039 for cities to install meters on all secondary water lines. Cities need to have a plan in place for meter installation by the year 2020, which would need to include funding sources. Staff confirmed that they were currently working on getting grants. City Engineer Todd Trane explained that the Smart Water Grant would be a 50/50 match up to $1.5 million. He was currently putting together a proposal for that grant. He confirmed that all new developments had been required to install meters for the past few years. That was only about 2% of the City.

Council Member Brian Braithwaite commented that they were almost at capacity for gray water. It would be more beneficial to cut consumption than to re-pipe the City to carry more water.

There was a discussion regarding the estimated cost to install new meters and to retrofit meters. Staff estimated a total of $4.8 to $4.9 million to do the entire City. They would be underfunded even with the Smart Water Grant.

Council Member Brian Braithwaite commented on SB129 regarding public safety, which was also likely to pass. This would give cities a little bit of wiggle room on what contributions are made toward the police retirement funds. There was a discussion regarding police and fire.

**c. Lone Peak Public Safety District Update – Council Member Tim Irwin**

Council Member Tim Irwin presented an update from the Lone Peak Public Safety District. He said that funding was always difficult for governmental entities. Currently, the fire department was proposing a significant overall increase. He reported on staffing levels, equipment, and the impact of Cedar Hills leaving the District. The Council needs to decide how to fund the increase or ask the Chief to sharpen his pencil and cut expenses.

The Council agreed that they currently get great service from the Lone Peak Public Safety District, and the crime rate in Highland was quite low. It was noted that if they determined to implement a public safety fee, it would be $15 per household per month. The Council felt it was important to get public input on this issue.

**b. Mountain Ridge Park Fundraising Update – Council Member Brian Braithwaite**

Council Member Brian Braithwaite provided an update regarding the fundraising for Mountain Ridge Park and the pickleball courts. He explained that the courts would be owned by the City and the tournaments would help fund maintenance of the courts. They had agreed to a March 1st deadline for fundraising because that would give them sufficient time to build the courts before the national tournament in August. In January, the Planning Commission postponed the discussion regarding the park because of their concerns for noise and traffic. To complete a traffic study, they would not be able to have a decision by March 1st. The City already sold the land at Spring Creek but could not receive the funds from that sale until after June. The Council now needed to set another date or go with another option.
Council Member Kurt Ostler asked for an update on the fundraising efforts. Council Member Brian Braithwaite said that most of the fundraising from big donations have backed off. They had $431,000, with most of that being committed specifically to the pickleball courts. If the pickleball courts were not built, that money would be given back to the donors. The City could still choose to do something else with the park. There were also some tentative contributors.

Council Member Brian Braithwaite noted that there was a perception that the pickleball organization was only in this for the pickleball courts. There was also a perception that only people outside of Highland wanted the courts. Both of these perceptions were not true. There were many Highland residents that had spent hundreds of hours helping this plan move forward. Their intention was to bring something good into Highland City, including the portion of the park that did not have pickleball courts. It was unfair to trash the name of people who were putting their time and effort into realizing a vision. It was fine for everyone to have different opinions, but they should do so respectfully.

Mayor Mann said that he had had many interactions with non-residents regarding their opinions, but he did not think their opinions were relevant as to what goes into a Highland City park. Those people would not have to deal with the impacts of noise and traffic in their everyday lives.

After continued discussion, Council Member Brian Braithwaite asked for the Council’s opinion on whether they continue to move forward with the pickleball courts or pursue another option. If they do not move forward with pickleball, the big donations would go away.

Council Member Kurt Ostler said that he, and many residents, were fine with a small number of courts being built. Residents were more invested in the park than the pickleball courts.

Council Member Brian Braithwaite noted that there had never been a discussion about having only pickleball courts. The intention had always been to have grass and other amenities surrounding the courts. They could choose to have only eight pickleball courts, but the City would pay for those. There would be traffic and noise associated with the park, no matter what amenities the park included. He felt that it would be beneficial to have traffic and noise studies done.

Council Member Kurt Ostler argued that soccer and baseball uses would bring in a different type of traffic than tournament level pickleball courts. He asked the Council if they were in favor of moving forward with something else.

Mayor Mann commented that they would have final estimates in a couple of weeks, and they still had survey forms to enter.

Council Member Brian Braithwaite said that there was value in having a discussion with the residents. There was a misperception of the amount of people that would be coming to Highland for a tournament. They would experience the same amount of traffic with soccer or baseball fields, and they would have the same number of non-residents coming to the park to use those fields. The impact would be the same, so it was more of a question of what the residents would prefer.

Council Member Scott L. Smith said he had favored pickleball because it was a sport that could be enjoyed at any age. Softball and soccer was really limited to younger kids. He believed that the pickleball courts would be used on a daily basis.

City Administrator Nathan Crane reported that they had received two proposals for the traffic study, and they were currently evaluating those proposals. The City had worked with both firms previously, and they were confident that both would do a credible job. They had also received a few proposals for noise studies, and
those firms said that they could collect data in the spring in American Fork or Alpine with their pickleball courts. Looking at case studies, staff found that there were legitimate concerns. He reported on the potential cost for each study. Staff was seeking direction from the Council on whether to move forward with those studies or not.

Council Member Brian Braithwaite wanted to see a study showing the noise and traffic impacts of the current plan and any other options. Council Member Kurt Ostler agreed.

Council Member Scott L. Smith recommended that staff move forward with the studies.

City Engineer Todd Trane explained how the studies would be conducted, and whether they would include a public meeting or not. The studies would show the impact of traffic and noise, and they would give mitigating recommendations.

There was a discussion regarding the cost to construct the pickleball courts and the park, and estimates that they had received.

Council Member Brian Braithwaite addressed that accusation that the City had not delivered on their promises with the other City parks. He admitted that they would love to do more with all of their parks, but he was not aware of any promises that had not been fulfilled. The Beacon Hills park was beautiful, even if it was not everything that the Beacon Hills residents wanted right now.

Council Member Tim Irwin agreed that there was nothing expected that had not been delivered. Beacon Hills would like more things, but other neighborhoods have similar desires for their parks. The Council had not made any other commitments beyond what they had already done. No matter what they do, someone will be unhappy. Regarding pickleball, he liked the idea of having some courts, but not 27 courts.

Council Member Kurt Ostler suggested giving them another deadline.

Council Member Ed Dennis recommended moving forward with noise and traffic studies. Council Member Brian Braithwaite added that they should give the consultants direction to study other options as well.

9. FUTURE MEETINGS
   a. Future Meetings
      - March 19, City Council Meeting, 7:00 pm, City Hall
      - March 26, Planning Commission Meeting, 7:00 pm, City Hall

ADJOURNMENT

Mayor Rod Mann called for a motion to adjourn.

*Council Member Ed MOVED to adjourn the meeting and Council Member Tim SECONDED the motion. All voted yes and the motion passed unanimously.*

*The meeting adjourned at 9:34 PM.*

I, Cindy Quick, City Recorder of Highland City, hereby certify that the foregoing minutes represent a true, accurate and
complete record of the meeting held on March 5, 2019. This document constitutes the official minutes for the Highland City Council Meeting.

Cindy Quick, MMC
City Recorder/
Welcome to the Highland City Council Meeting
March 5, 2019

7:00 PM REGULAR SESSION
Call to Order – Mayor Rod Mann
Invocation – Mayor Rod Mann
Pledge of Allegiance – Council Member Scott L. Smith

UNSCHEDULED PUBLIC APPEARANCES
Time set aside for the public to express their ideas and comments on non agenda items. Please limit comments to three (3) minutes and state your name and address.

PRESENTATIONS
• Item 2a. – YOUTH COUNCIL UPDATE – Lily Trampleasure, Youth Council Mayor

CONSENT ITEMS
• Item 3a. – Approval of Library Board Bylaws
• Item 3b. – Approval of Amendments to the Municipal Code 412.60 Library Board
• Item 3c. – Appointment of Mayor Mann to North Utah County Aquifer Council

APPROVING LIBRARY BUDGET ADJUSTMENTS
Item 4 – Action
Presented by – Donna Cardon, Library Director
Main Adjustments

- Equipment: The $3000 extra will cover the addition of a reference desk, and shelf ends for newly added and rearranged book shelves.
- IT Software: The approximately $3000 extra will cover the cost to the library of the city’s webpage redesign.
- Programs: The $3500 increase will improve our summer reading program, allowing us to give out books instead of small toys for completion prizes.

Surplus

- The attached budget adjustment proposal has expenditures $12000 less than projected revenue.
- The Library could use the extra funds in the next budget year to boost part time staff wages or to purchase materials and equipment to improve library services.
- Or the city could decrease subsidy of the Library cross charges this year by the $12000.

Proposal

- Aqua Park at Highland Glenn Pond
- Open
  - May 13th – Sept 16th
  - M-W: 11:00 am to 5:00 pm
  - TH-Sat: 10:00 am to 7:00 pm
  - Peak Times: 12 pm to 3 pm
Proposal

- Participants
  - M-W: 100 per hour/600 per day
  - TH-Sat: 100 per hour/1,000 per day
- Primary Parking is proposed Cedar Hills Drive

Considerations

- Existing Park Use
  - Fishing, Trails, Water Surface Area, Beach Area
- Insurance
- Parking
  - Location and Number
- Restrooms
- Security
- Impact on Existing Improvements
- Emergency Access and Response
- Additional Maintenance Costs

Proposed Amendment

8.12.010 Disposal of Certain Items Prohibited

AMENDMENTS TO HIGHLAND CITY MUNICIPAL CODE 8.12.010 REGARDING THE DISPOSAL OF ANIMAL WASTE

Item 6 – Action/Ordinance
Presented by – Nathan Crane, City Administrator/Community Development Director

APPROVAL OF MAYOR PRO-TEMPORE FOR 2019

Item 6 – Action
Presented by – Rod Mann, Mayor
MAYOR/COUNCIL AND STAFF DISCUSSION COMMUNICATION ITEMS

- Item 8a. – Legislative Policy Committee Update – Mayor Rod Mann
- Item 8 b. – Mountain Ridge Park Fundraising Update – Council Member Brian Braithwaite
- Item 8 c. – Lone Peak Public Safety District Update – Council Member Tim Irwin

FUTURE MEETINGS

- Item 9a. – Future Meetings
  - March 19, City Council Meeting, 7:00 pm
  - March 26, Planning Commission Meeting, 7:00 pm