



HIGHLAND CITY
HIGHLAND CITY COUNCIL AGENDA
Tuesday, March 20, 2018

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

6:00 P.M. REGULAR SESSION (CITY COUNCIL CHAMBERS)

Call to Order – Mayor Rod Mann

Invocation – Council Brian Braithwaite

Pledge of Allegiance – Council Member Kurt Ostler

1. 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 Meeting Minutes - PASSED

Regular Session February 20, 2018

Next Step: Minutes will become part of the record.

b. ACTION: Ratifying Planning Commission Appointment - PASSED

City Council will consider ratifying the appointment of Tim Ball to the Highland City Planning Commission. The Council will take appropriate action.

Next Step: Ball will begin serving on the Planning Commission.

c. ACTION: Ratifying Library Board Appointment - PASSED

City Council will consider ratifying the appointment of Claudia Stillman to the Highland City Library Board. The Council will take appropriate action.

Next Step: Stillman will begin serving on the Library Board.

d. ACTION: Approval of a Memorandum of Understanding with American Fork for a Sewer Connection at 4265 West 11000 North - PASSED

City Council will consider the approval of a Memorandum of Understanding with American Fork for a Sewer Connection at 4265 West 11000 North. The Council will take appropriate action.

Next Step: Staff will work with American Fork City to implement the connection and subsequent charges.

2. ACTION: NORTON PERFORMANCE SITE PLAN APPROVAL - PASSED

City Council will consider authorizing the approval of the Site Plan for Norton Performance. The Council will take appropriate action.

Next Step: Staff will work with Norton Performance to finalize their site plan with the stipulations approved by City Council before beginning construction.

ADJOURNMENT

In accordance with Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at (801) 772-4505 at least three days in advance of the meeting.

ELECTRONIC PARTICIPATION

Members of the City Council may participate electronically via telephone, Skype, or other electronic means during this meeting.

CERTIFICATE OF POSTING

I Cindy Quick, the duly appointed City Recorder certify that the foregoing agenda was posted in three public places within Highland City limits. The agenda was also posted at the principal office of the public body, on the Utah State website (<http://pmn.utah.gov>) and on Highland City's website (www.highlandcity.org).

Please note the order of agenda items are subject to change in order to accommodate the needs of the City Council, staff and the public.

Posted and dated this 15th day of March, 2018

Cindy Quick, CMC
City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

COUNCIL VOTING REPORT

		APPROVAL OF CONSENT AGENDA	APPROVAL OF NORTON PERFORMANCE SITE PLAN
First Name	Last Name	2	4
Brian	Braithwaite	Yes	Yes
Ed	Dennis	Yes	Yes
Tim	Irwin	Yes	Yes
Kurt	Ostler	Yes	Yes
Scott	Smith	Yes	Yes
Total Voters		5	5
Pass/Fail		Pass	Pass

For a voting history of all council motions in 2018 please go here: <http://bit.ly/HC-CC-Voting-History>


STAFF PRESENTATION

Welcome to the Highland
City Council Meeting




6:00 PM REGULAR SESSION

Call to Order – Mayor Rod Mann
Invocation – Council Member Brian Braithwaite
Pledge of Allegiance – Council Member Kurt Ostler



CONSENT ITEMS

- Item 2a. – Approval of Minutes from February 20, 2018
- Item 2b. – Ratifying Planning Commission Appointment
- Item 2c. – Ratifying Library Board Appointment
- Item 2d. – Approval of a Memorandum of Understanding with American Fork for a Sewer Connection at 4265 West 11000 North




**NORTON PERFORMANCE SITE
PLAN APPROVAL**

Item 2 – Action
Presented by – Nathan Crane, AICP
City Administrator, Community Development Director

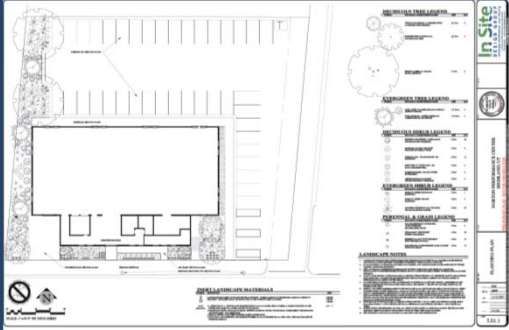
Vicinity Map



Site Plan



Landscape Plan



Elevations



Elevations



Planning Commission Recommendation

- Approval subject to four stipulations.