



HIGHLAND CITY

HIGHLAND CITY COUNCIL BRIEF

Tuesday, August 18, 2020

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

This meeting will be held as outlined by the State of Utah's guidelines for the Low Risk phase for the COVID-19 pandemic. Individuals, especially those in a high-risk category, are strongly encouraged to participate in the meeting virtually via YouTube live at <http://bit.ly/HC-youtube>. If individuals participating electronically would like to make a comment during the Unscheduled Public Appearances section of the agenda or during one of the Public Hearings, they may call 1-346-248-7799 and use the Meeting ID: 857 7410 7218. Comments may also be emailed to council@highlandcity.org prior to the meeting.

7:00 PM REGULAR SESSION (CITY COUNCIL CHAMBERS)

Call to Order – Mayor Pro Tem Kurt Ostler

Invocation – Mayor Pro Tem Kurt Ostler

Pledge of Allegiance – Council Member Brittney P. Bills

1. UNSCHEDULED PUBLIC APPEARANCES

Time has been set aside for the public to express their ideas, concerns, and comments. (Please limit comments to three minutes per person. Please state your name and address.)

Andy Reed expressed concerns regarding the changes made to the Highland Glen trail system. The trail now goes along the backside of his yard and Mr. Reed was requesting a variance to build an 8' fence, instead of the allowed 6' fence. Council suggested that he work with staff to submit an application for the variance.

Kristy Henshaw spoke about options that cities have to protect their rights against state or federal encroachment. She made reference to Home Rule vs Dillon Rule and wanted to make sure that Council was aware of their options.

2. PRESENTATIONS

a. Police Department Accreditation Presentation – Executive Director of the Utah Chiefs of Police Association, Val Schupe and Lone Peak Police Chief Brian Gwilliam
Executive Director of the Utah Chiefs of Police Association, Val Schupe, and Tom Ross, Bountiful City Chief of Police and President of the Utah Chiefs of Police Association presented Lone Peak Police Chief Brian Gwilliam with their accreditation plaque. Lone Peak Police will need to re-certify the accreditation every 5 years. Chief Brian Gwilliam recognized Lieutenant Jamey Brooks for his role as accreditation manager and working through this process.

b. Valley Visioning Presentation – Leota Coyne, Envision Utah

Ryan Beck with Envision Utah informed Council about a study which had been performed to prioritize needs in Utah County especially related to growth. Based on results from a survey, working groups have been assigned to meet the following goals: convenient transportation choices, supporting housing options, open space and recreation opportunities, local agriculture, water management, education opportunities, and clean air. Council requested the survey results from those in our area.

3. **CONSENT ITEMS** (5 minutes)

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** *Administrative* - **PASSED 5:0**
Regular City Council Meeting - July 7, 2020

Next step: Approved minutes will become part of the permanent record.

- b. **ACTION: Ferran Construction is requesting Preliminary Plat Approval for a 4-lot subdivision. The property is approximately 4.1 acres and is located at 4562 W 11000 N** *Administrative* - **PASSED 5:0**

The City Council will consider a request by Ferran Construction for a Preliminary Plat approval for 4-lot subdivision located approximately at 4562 W 11000 N. The City Council will take appropriate action.

Next step: Staff will work with Ferran Construction through the design and engineering process.

4. **PUBLIC HEARING/ORDINANCE: A REQUEST BY BJORN AND KATIE NORDSTROM FOR APPROVAL OF AN AMENDMENT TO THE HORSESHOE BEND SUBDIVISION LOCATED APPROXIMATELY AT 6541 W AVERY AVE (PA-20-03)** *Administrative* - **PASSED 4:0**

The City Council will hold a public hearing to consider a request by Bjorn and Katie Nordstrom to amend the Horseshoe Bend Subdivision Plat to remove the trail easement on the rear property lines of lots 1 to 5. The City Council will take appropriate action.

Next step: Amended subdivision plat will be recorded at the County Recorder's office showing the removal of the trail easement. Residents will now be able to put accessory buildings and other things in the former easement area.

5. **RESOLUTION: INTENT ON FUNDING AND LEGAL OBLIGATIONS FOR THE WATERSMART GRANT WITH THE BUREAU OF RECLAMATION** *Administrative* - **PASSED 5:0**

The City Council will consider a resolution to apply for the WaterSMART Grant with the Bureau of Reclamation for installation of water meters for the city's secondary irrigation system. The Council will take appropriate action.

Next step: Staff will submit an application to obtain the WaterSMART Grant funds of \$2,000,000 towards the purchase and installation of pressurized irrigation meters. Highland City will also be contributing \$2,000,000 over the next 3 years for this project. When all meters are installed, PI rates will be set based on usage instead of square footage.

6. **ACTION/ORDINANCE: A REQUEST BY HIGHLAND CITY STAFF TO AMEND SECTION 10.08 OF THE MUNICIPAL CODE RELATING TO PARKING VEHICLES FOR SALE ON PUBLIC STREETS (TA-20-14)** *Legislative* - **PASSED 5:0**

The City Council will consider a request by Highland City Staff to amend Section 10.08 of the Highland City Municipal Code relating to parking of vehicles for sale on public streets. The City Council will take appropriate action.

Next step: Amendments to Section 10.08 relating to parking vehicles for sale on public streets will become part of the Highland City Municipal Code. Lone Peak Police Department will begin enforcement of this

ordinance on Friday, August 21, 2020. Residents will need to move vehicles for sale off all public streets, highways, and shoulders.

7. ACTION: LETTER OF SUPPORT - UTAH LAKE COMMISSION MUNICIPAL MEMBERS' PERSPECTIVE ON TOXIN GUIDANCE *Administrative - PASSED 5:0*

The City Council will consider a request by Brian Braithwaite, Highland City Timpanogos Special Service District Representative, to sign a letter of support regarding Utah Lake Commission Municipal Members' Perspective on Toxin Guidance. The Council will take appropriate action.

Next step: Mayor Rod Mann will sign the letter of support regarding toxin guidance on Utah Lake.

8. MAYOR/COUNCIL AND STAFF COMMUNICATION ITEMS

a. Future Meetings

- August 25, Planning Commission Meeting, 7:00 pm, City Hall
- September 1, City Council Meeting, 7:00 pm, City Hall
- September 15, City Council Meeting, 7:00 pm, City Hall
- September 22, Planning Commission Meeting, 7:00 pm, City Hall

Nathan Crane, City Administrator, gave Council an update on possible expenditures using CARES Act funds and the progress of each of those expenditures.

There will be two additional meeting on the following dates:

September 8, City Council Work Session to discuss the general fund and other long term budget items

October 13, City Council Work Session to discuss open space

Council Member Scott L. Smith expressed concern over the parking situation at Lone Peak High School, particularly with students parking on Knight Avenue in front of the fire hydrants. Police Chief Gwilliam stated that they are patrolling the area and educating students.

ADJOURNMENT

COUNCIL VOTING REPORT - AUGUST 18, 2020

First Name	Last Name	3A	3B	4	5	6
Timothy A.	Ball	Yes	Yes	Yes	Yes	Yes
Brittney P.	Bills	Yes	Yes	Yes	Yes	Yes
Kim	Rodela	Yes	Yes	Yes	Yes	Yes
Kurt	Ostler	Yes	Yes	Yes	Yes	Yes
Scott L.	Smith	Yes	Yes	Abstain	Yes	Yes
Total Voters		5	5	4	4	5
Pass/Fail		PASS	PASS	PASS	PASS	PASS

CONSENT ITEM A

CONSENT ITEM B

PUBLIC HEARING/ORDINANCE: A REQUEST BY BJORN AND KATIE NORDSTROM FOR APPROVAL OF AN AMENDMENT TO THE HORSESHOE BEND SUBDIVISION LOCATED APPROXIMATELY AT 6541 W AVERY AVE (PA-20-03)

RESOLUTION: INTENT ON FUNDING AND LEGAL OBLIGATIONS FOR THE WATERSMART GRANT WITH THE BUREAU OF RECLAMATION

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First Name	Last Name	7
Timothy A.	Ball	Yes
Brittney P.	Bills	Yes
Kim	Rodela	Yes
Kurt	Ostler	Yes
Scott L.	Smith	Yes
Total Voters		5
Pass/Fail		PASS

ACTION: LETTER OF SUPPORT – UTAH LAKE COMMISSION MUNICIPAL MEMBERS' PERSPECTIVE ON TOXIN GUIDANCE