



HIGHLAND CITY


HIGHLAND CITY COUNCIL BRIEF

Tuesday, September 7, 2021

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

VIRTUAL PARTICIPATION

 YouTube Live: <http://bit.ly/HC-youtube>

 Zoom: Call 1-346-248-7799 Meeting ID: 863 1519 4601

 Email comments prior to meeting: council@highlandcity.org

7:00 PM REGULAR SESSION

Call to Order – Mayor Rod Mann

Invocation – Nate Ellison

Pledge of Allegiance – Larry Mendenhall

1. UNSCHEDULED PUBLIC APPEARANCES

Please limit comments to three minutes per person. Please state your name.

Nate Ellison expressed concern regarding confusion over a fence permit which had previously been issued to him.

2. RECOGNITION ITEMS – Mayor Rod Mann

Mayor Rod Mann will give special recognition to residents who have contributed to Highland City.

Mayor Rod Mann recognized Jen Lambert for her continuing efforts with the Run Club.

3. PRESENTATIONS

a. PI Water Report – Jeff Murdoch, Assistant Public Works Director

Assistant Public Works Director Jeff Murdoch will present an update to the City Council regarding the current water situation.

Jeff Murdoch presented an update on the current water situation including efforts to educate the public about conservation.

b. Introduction of New Deputy Fire Chief – Fire Chief Brian Patten

Fire Chief Brian Patten will introduce Deputy Fire Chief Jake Beck to the City Council.

Jake Beck introduced himself as the new Deputy Fire Chief and gave a brief background of his employment and experience.

c. Introduction of New City Staff – Assistant City Administrator Erin Wells

Assistant City Administrator Erin Wells will introduce two new City staff members – Building Official Jason Nelson and Code Compliance Officer Brent Wallace.

Jason Nelson, Building Official, and Brent Wallace, Code Compliance Officer, introduced themselves to Council and gave a brief background of their employment and experiences.

d. Dry Creek Lake Park – Council Member Kurt Ostler

Council Member Kurt Ostler will present an update on the progress of Dry Creek Lake Park.

Council Member Kurt Ostler presented the current construction progress and plans for Dry Creek Lake Park including how the park will be initially funded and ongoing maintenance.

4. 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. Approval of Meeting Minutes Administrative – **PASSED 5:0**

Regular City Council Meeting – August 3, 2021; Special City Council Meetings – August 24, 2021, and August 25, 2021.

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

b. Library Board Applicant Lynn Lonsdale Administrative – **PASSED 5:0**

The City Council will consider approving the Mayor’s appointment of Lynn Lonsdale to the Highland City Library Board.

Next step: Lynn Lonsdale will begin her role on the Library Board including attending meetings and other assignments.

c. ACTION: Victor’s View Gravity Sewer Project Administrative – **PASSED 4:0**

The City Council will consider a request to approve a bid with Newman Construction for \$523,160.00 for the construction of the Victor’s View Gravity Sewer Project and authorize the City Administrator and City Recorder to execute the necessary contract documents for the project. The Council will take appropriate action.

Next step: Staff will work with Newman Construction to complete the Victor’s View Gravity Sewer Project.

d. ACTION: Approval To Purchase Three F-150 Vehicles For The City Fleet Administrative – **PASSED 5:0**

City Council will consider the purchase of three (3) trucks to be incorporated in the City fleet. Trucks will be used by Public Works staff to perform daily ongoing tasks. The Council will take appropriate action.

Next step: Staff will work through the State Purchasing Contract to acquire the approved vehicles.

5. PUBLIC HEARING/ORDINANCE: RIGHT-OF-WAY VACATION - SIENNA SUBDIVISION Legislative – **PASSED 5:0**

The City Council will hold a public hearing and consider a request by James Thomas to vacate approximately 2,120 square feet of right-of-way in the Sienna Subdivision. The City Council will take appropriate action.

Next step: Staff will work with James Thomas through the design and engineering process.

6. LETTER OF SUPPORT: TSSD APPLICATIONS FOR UTAH STATE MATCHING GRANT OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING *Administrative - PASSED 5:0*

Staff is requesting that the City Council review a request by Timpanogos Special Service District (TSSD) to support TSSD's applications for Utah State Matching Grant funds associated with the American Rescue Plan Act (ARPA). The Council will take appropriate action.

Next step: Mayor Rod Mann will sign two letters of support for Timpanogos Special Service District. One for a Tertiary Filtration System and the other for Utah Lake Engineered Wetlands.

7. ACTION: AMERICAN RESCUE PLAN ACT (ARPA) FUNDING AND APPLICATION FOR UTAH STATE MATCHING GRANT *Administrative - PASSED 5:0*

Staff is requesting approval to use the City's American Rescue Plan Act (ARPA) funding to develop Mountain Ridge Park and determine if the City will apply for the State of Utah's matching grant program. The Council will take appropriate action.

Next step: Highland City's ARPA funds will be used to build Mountain Ridge Park. No application will be made for State matching grant funds. Instead, Highland City will support Timpanogos Special Services District applications for their projects which will benefit Highland City.

8. DISCUSSION: RIDGEVIEW UPDATE

Presentation and discussion of the proposed minor amendment to the Ridgeview Planned Development District and Phase 1 Commercial Site Plan. This item is bring presented for discussion only.

Council reviewed the status and building timeline of the Ridgeview Planned development including minor amendments which have been proposed.

9. MAYOR/COUNCIL AND STAFF COMMUNICATION ITEMS

The City Council may discuss and receive updates on City events, projects, and issues from the Mayor, City Council members, and city staff. Topics discussed will be informational only. No final action will be taken on communication items.

a. Mountain Ridge Park Bidding - *City Administrator Nathan Crane*

Council discussed the process for bidding as it relates to Mountain Ridge Park. There will be a work session in the next couple of months to discuss the plans and design of the park.

b. Future Meetings

- September 8, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- September 21, City Council Meeting, 7:00 pm, City Hall
- September 28, Planning Commission Meeting, 7:00 pm, City Hall
- October 5, City Council Meeting, 7:00 pm, City Hall
- October 13, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- October 19, City Council Meeting, 7:00 pm, City Hall
- October 26, Planning Commission Meeting, 7:00 pm, City Hall

ADJOURNMENT

COUNCIL VOTING REPORT - SEPTEMBER 7, 2021

| | | CONSENT ITEM A, B, 4A, B | CONSENT ITEM C 4C | CONSENT ITEM D 4D | PUBLIC HEARING/ORDINANCE: RIGHT-OF-WAY VACATION – SIENNA SUBDIVISION 5 | LETTER OF SUPPORT: TSSD APPLICATIONS FOR UTAH STATE MATCHING GRANT OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING 6 | ACTION: AMERICAN RESCUE PLAN ACT (ARPA) FUNDING AND APPLICATION FOR UTAH STATE MATCHING GRANT 7 |
|-------------|---------------------|-----------------------------|----------------------|----------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| First Name | Last Name | 4A, B | 4C | 4D | 5 | 6 | 7 |
| Timothy A. | Ball | Yes | Yes | Yes | Yes | Yes | Yes |
| Brittney P. | Bills | Yes | Yes | Yes | Yes | Yes | Yes |
| Kim | Rodela | Yes | Yes | Yes | Yes | Yes | Yes |
| Kurt | Ostler | Yes | Abstain | Yes | Yes | Yes | Yes |
| Scott L. | Smith | Yes | Yes | Yes | Yes | Yes | Yes |
| | Total Voters | 5 | 4 | 5 | 5 | 5 | 5 |
| | Pass/Fail | PASS | PASS | PASS | PASS | PASS | PASS |