



HIGHLAND CITY

# HIGHLAND CITY COUNCIL AGENDA

Tuesday, October 5, 2021

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

## VIRTUAL PARTICIPATION

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

 Email comments prior to meeting: [council@highlandcity.org](mailto:council@highlandcity.org)

## 7:00 PM REGULAR SESSION

Call to Order – Mayor Rod Mann

Invocation – Mayor Rod Mann

Pledge of Allegiance – Council Member Kim Rodela

## 1. UNSCHEDULED PUBLIC APPEARANCES

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

*Kelli Chynoweth expressed concerns regarding the maintenance of the planter boxes in Toscana.*

*Craig Shields thanked Council for the work that has been done to clean up the area around the detention pond in his subdivision.*

*Lance Rodela express concern about the condition of parks and encouraged Council to address the safety issues in our City parks.*

*Brian Cropper requested a return to a partnership with the City regarding the baseball field at Heritage Park.*

## 2. PRESENTATIONS

### a. Bird Scooters – Mike Butler

Mike Butler from Bird Scooters will present a proposal to furnish scooters for use within Highland City.

*Mike Butler gave a brief presentation about providing Bird Scooters in Highland City. If Council approves the agreement, the program would begin with 50 scooters. A local employee would oversee maintenance and tracking of the scooters.*

### b. Annual Library Report – Library Director Donna Cardon

Library Director Donna Cardon will present to the City Council the Annual Library Report.

*Edgar Tooley and Donna Cardon presented the Annual Library Report which included library condition and materials, operations and statistics, and finances.*

**3. PLAT AMENDMENT: PHEASANT HOLLOW PLAT C** *Administrative - PASSED 5:0*

The City Council will consider a request by Highland City to amend the Pheasant Hollow Plat A subdivision to adjust the property lines of lots 9 and 10 to create one lot and two parcels. The City Council will take appropriate action.

*Next step: The City Engineer and City Attorney will work with staff through the design and engineering process to include any technical edits.*

**4. A TRI-PARTY AGREEMENT BETWEEN HIGHLAND CITY, LEHI CITY, AND DR HORTON INC.** *Administrative - PASSED 4:1*

The City Council will consider a request for approval of a tri-party agreement between Lehi City, Highland City, and D.R. Horton for the development of property currently located in Utah County. The City Council will take appropriate action.

*Next step: Mayor will sign the agreement and staff will begin the annexation process for the portion of Highland Blvd.*

**5. OPEN SPACE PURCHASE AGREEMENTS** *Legislative - PASSED 5:0*

The City Council will consider a purchase contract template for the open space purchases approved by the Council on June 15th, 2021. The Council will take appropriate action.

*Next step: Staff will contact residents whose property has been approved for sale and work with them to sign purchase agreements.*

**6. MOUNTAIN RIDGE PARK** *Administrative - PASSED 5:0*

The City Council will consider the process for the future construction of Mountain Ridge Park. The City Council will take appropriate action.

*Next step: Staff will start the bidding process for the Phase 1 Alternate design.*

**7. DISCUSSION: MITCHELL HOLLOW PARK AND HERITAGE PARK BASEBALL FIELD PARTNERSHIP** *Administrative*

The City Council will review the Mitchell Hollow Park Baseball Field Partnership with a possible expansion to include improvements to the baseball field at Heritage Park. This item is being presented for information and direction only.

*The City Council discussed the improvements which have been made to Mitchell Hollow baseball field and recommended fencing the field, except around the dugouts. Improvements to Heritage Park, such as new dirt, were discussed.*

**8. DISCUSSION: ETHICAL BEHAVIOR STATEMENT** *Administrative*

The Council will discuss implementation of an ethical behavior statement as recommended by the State Auditor's Fraud Risk Assessment. This item is being presented for discussion only to fulfill requirements of the State Auditor's Office, formal action will not be taken.

*Tyler Bahr, Finance Director, discussed the importance of the Ethical Behavior Statement as part of the Auditor's Fraud Risk Assessment and encouraged Council members to sign the statement.*

**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. Staff Project List** - *City Administrator/Community Development Director Nathan Crane*

*Nathan Crane, City Administrator/Community Development Director presented a list of items which staff are currently working on and the timeline when those items should be brought before City Council for their review.*

**b. Future Meetings**

- October 19, City Council Meeting, 7:00 pm, City Hall
- October 20, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- October 26, Planning Commission Meeting, 7:00 pm, City Hall
- November 9, City Council Meeting, 7:00 pm, City Hall
- November 10, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- November 16, Planning Commission Meeting, 7:00 pm, City Hall

**10. CLOSED SESSION**

The City Council may recess to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205.

**ADJOURNMENT**

# COUNCIL VOTING REPORT - OCTOBER 5, 2021

		PLAT AMENDMENT: PHEASANT HOLLOW PLAT C	A TRI-PARTY AGREEMENT BETWEEN HIGHLAND CITY, LEHI CITY, AND DR HORTON INC.	OPEN SPACE PURCHASE AGREEMENTS	MOUNTAIN RIDGE PARK
First Name	Last Name	3	4	5	6
Timothy A.	Ball	Yes	Yes	Yes	Yes
Brittney P.	Bills	Yes	Yes	Yes	Yes
Kim	Rodela	Yes	Yes	Yes	Yes
Kurt	Ostler	Yes	Yes	Yes	Yes
Scott L.	Smith	Yes	No	Yes	Yes
	<b>Total Voters</b>	5	5	5	5
	<b>Pass/Fail</b>	<b>PASS</b>	<b>PASS</b>	<b>PASS</b>	<b>PASS</b>