



HIGHLAND CITY
HIGHLAND CITY COUNCIL BRIEF
Tuesday, March 6, 2018

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

7:00 P.M. REGULAR SESSION (CITY COUNCIL CHAMBERS)

Call to Order – Mayor Rod Mann

Invocation – Council Member Ed Dennis

Pledge of Allegiance – Council Member Tim Irwin

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.)

No comments were shared.

2. PRESENTATIONS

a. Youth Council

Annabelle Sutton, Deputy Mayor of Highland City Youth Council reported of recent activities and upcoming events. Youth Council Members are looking forward to helping with the Easter Egg Hunt & Cookie Decorating activity on March 24, 2018.

b. Highland City Justice Court

Judge Kelly Schaeffer-Bullock presented to the council regarding the Highland City Justice Court. She has a passion for George Washington and his role in our history. Highland City Court is in session every Thursday morning from 9:00 am to 1:00 pm, with an afternoon session once a month from 1:30 pm to 5:00 pm and a small claims session every other month on Monday.

c. UDOT I-15 Tech Corridor Project

This item was rescheduled. Representatives from UDOT will report to council on April 3, 2018.

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 Meeting Minutes - PASSED

Special Work Session February 13, 2018

Next Step: Minutes will become part of the record.

4. ACTION: CONTRACT FOR THE ROAD PRESERVATION PROJECT - PASSED

City Council will consider authorizing a contract with Eckles Paving for construction of the 2018 Road Preservation Project for \$99,201.60. The Council will take appropriate action.

Next Step: Staff will work with Eckles Paving for road maintenance to begin in April or May.

5. MAYOR/COUNCIL AND STAFF DISCUSSION AND COMMUNICATION ITEMS

- a. **Developmental Center Land and Road Working Group** – *Rod Mann, Mayor*
 - *Group of residents, council and staff will be involved with the progress of the Developmental Center Land.*
- b. **Voting Etiquette** – *Tim Merrill, City Attorney*
 - *City Council Rules of Procedure and Order to be reviewed and possibly amended.*
- c. **Lone Peak Public Safety Board Update** – *Tim Irwin, City Council Member*
 - *Information provided regarding proposals for a Burn Permit and Fire Code Inspection fee to be discussed in March 8 board meeting.*
- d. **Utah League of Cities and Towns – Legislative Policy Committee Update** – *Ed Dennis, City Council Member*
 - *Information provided on SB83 and HJR 7.*
- e. **Committee Report Schedule** – *Nathan Crane, City Administrator*
 - *Schedule of dates for Committee Reports provided.*

ADJOURNMENT

Council VOTING REPORT

		APPROVAL OF CONSENT AGENDA	APPROVAL OF ROAD PRESERVATION PROJECT
First Name	Last Name	4	5
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>

Welcome to the Highland
City Council Meeting



7:00 PM REGULAR SESSION
Call to Order – Mayor Rod Mann
Invocation – Council Member Ed Dennis
Pledge of Allegiance – Council Member Tim Irwin



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
- Item 2b. – Highland City Justice Court
- Item 2c. – UDOT I-15 Tech Corridor Project (RESCHEDULED)



CONSENT ITEMS

- Item 3a. – Approval of Minutes from February 13, 2018



CONTRACT FOR THE ROAD PRESERVATION PROJECT

Item 4 – Action
Presented by – Todd Trane, City Engineer

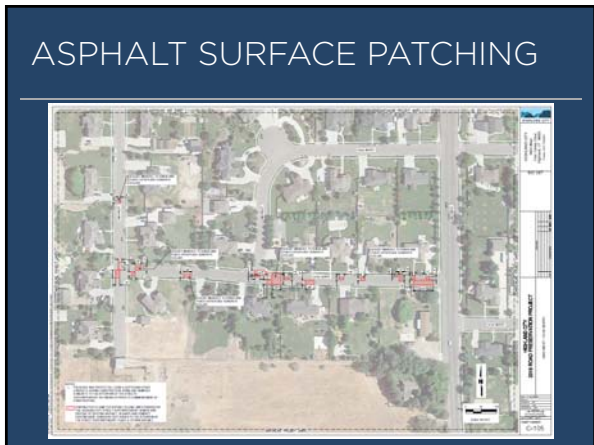
2018 Road Project

Recommended Road Treatments by Year
 2018 ROAD PROJECT
 2019 ROAD PROJECT
 2020 ROAD PROJECT
 2021 ROAD PROJECT
 2022 ROAD PROJECT

1- REHABILITATION PROJECT
 -Reconstruction
 -Mill and Overlay

2- PATCHING PROJECT
 -Surface Patching
 -Crack Sealing

3- SURFACE TREATMENT PROJECT
 -Seal Coats
 -HA5



PRESERVATION PROJECT BIDS

HIGHLAND CITY	
2018 - ROAD PRESERVATION PROJECT BID OPENING	
COMPANY	BASE BID
Staker Parson	\$517,679.76
Eckles Paving	\$99,201.60
Genova Rock	\$123,544.80
Post Asphalt Paving	\$105,990.00

Item #	Description	Qty	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Asphalt Concrete	100	sq yd	10.00	1,000.00	10.00	1,000.00	10.00	1,000.00	10.00	1,000.00	10.00	1,000.00	10.00	1,000.00
2
Total													

Overall 2018 Road Project Tracking

Project	Description	Year	Cost	Status	Notes
...	Rehabilitation	...	\$424,239
...	Crack Seal	...	\$42,546
...	Patching	...	\$99,201.60
...	Surface Treatments	...	\$521,559
Total			\$1,489,534		

MAYOR/COUNCIL AND STAFF DISCUSSION COMMUNICATION ITEMS

- Item 5a. - Developmental Center Land and Road Working Group - *Rod Mann, Mayor*
- Item 5b. - Voting Etiquette - *Tim Merrill, City Attorney*
- Item 5c. - Lone Peak Public Safety Board Update - *Tim Irwin, Council Member*
- Item 5d. - Utah League of Cities and Towns/Legislative Policy Committee Update - *Ed Dennis, Council Member*
- Item 5e. - Committee Report Schedule - *Nathan Crane, City Administrator*



COMMITTEE REPORT SCHEDULE

Report Date	Committee	Contact
First CC Meeting of each Month	Youth Council	Julie Tappasa or Miranda Muggleton
March 29, 2018	Recreation Committee	Erin Mielke or Josh Castleberry
April 3, 2018	Historical Society	Charlie Greenland
April 17 & September 18, 2018	Highland Fling	Julie Tappasa
May 1, 2018	Arts Council	Shauna Larson
May 8, 2018	Water Advisory Board	Erin Muggleton
May 15, 2018	Tree Committee	John Thomas
June 5, 2018	Planning Commission	Chris Kemp
June 19, 2018	Library Board	Roger Dixon
September 4, 2018	Open Space Committee	Ed Dennis
October 16, 2018	Economic Development Committee	Ed Dennis