



HIGHLAND CITY


HIGHLAND CITY COUNCIL BRIEF

Tuesday, May 4, 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: 840 3555 9759

 Email comments prior to meeting: council@highlandcity.org

7:00 PM REGULAR SESSION

Call to Order – Mayor Rod Mann

Invocation – Council Member Brittney P. Bills

Pledge of Allegiance – Mayor Rod Mann

1. UNSCHEDULED PUBLIC APPEARANCES

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

Tim Davis, General Manager at Norton Performance, expressed his desire to comply with the noise ordinance. He offered suggestions to mitigate the noise from their business.

2. 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
City Council Work Session – April 13, 2021

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

b. 2021 Sewer Lining Project Administrative - PASSED 5:0

The City Council will consider a request to approve a bid in the amount \$115,687 to Insituform for the installation of 4.5 mm cured in place liner for 4,619 linear feet of 8” sewer main in the Hidden Oaks Subdivision. The City Council will also authorize the Mayor or City Administrator and City Clerk to execute the necessary contract documents for the project. The Council will take appropriate action.

Next step: Staff will work with Insituform to execute the contract and complete the 2021 Sewer Lining Project.

3. PUBLIC HEARING: ADOPTING THE TENTATIVE HIGHLAND CITY BUDGET FOR FISCAL YEAR 2021-2022 AND APPROVING THE TENTATIVE LONE PEAK PUBLIC SAFETY DISTRICT BUDGET FOR FISCAL YEAR 2021-2022 Administrative - PASSED 5:0

It is proposed that the City Council approve Highland City's Tentative Budget for Fiscal Year 2021-2022, along with the increase in assessments to Highland in Lone Peak Public Safety District's Tentative Budget, and set a date of June 15, 2021 for approval of the City's Final Budget for that fiscal year.

Next step: Staff will continue discussions with Council Members, make final adjustments to the budget, and bring back the proposed final budget for adoption at the June 15th City Council meeting.

4. PRELIMINARY PLAT: SUNRISE FARMS *Administrative - PASSED 5:0*

The City Council will consider a request by Patterson Development for Preliminary Plat approval for Sunrise Farms, a proposed 10-lot single family subdivision located at approximately 11241 N 6000 W. The City Council will take appropriate action.

Next step: Staff will work with Patterson Development through the design and engineering process.

5. PUBLIC HEARING: PURCHASE AGREEMENT *Legislative - PASSED 5:0*

The City Council will hold a public hearing to accept public comment regarding the declaration of 2,433 square feet as property surplus for the purpose of selling the property to WPI for a commercial retail building. The City Council will also consider the purchase contract with WPI for the property. The Council will take appropriate action.

Next step: Staff will execute the purchase agreement with WPI.

6. ORDINANCE: MUNICIPAL CODE AMENDMENT - NUISANCES *Legislative - PASSED 4:1*

The City Council will hold a public meeting to consider a request by Highland City Staff to amend Section 8.16.100 Nuisance Of Noise And Light in the Municipal Code. The City Council will take appropriate action.

Next step: The adopted ordinance will become part of the Highland City Municipal Code. Residents and businesses will need to comply with new noise levels.

7. ACTION: FUNDING FOR ADDITIONAL PUBLIC WORK EMPLOYEES *Administrative - PASSED 5:0*

The City Council will consider a request to add three additional full-time employees to the Public Works Department pending adoption of the new utility rates. The City Council will take appropriate action.

Next step: Pending approval of the utility rate study, staff will begin recruitment for the new full-time public works employees.

8. 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. Office 365 Upgrade

Finance Director Tyler Bahr informed the City Council about the process of migrating to Office 365.

b. Future Meetings

- May 18, City Council Meeting, 7:00 pm, City Hall
- May 25, Planning Commission Meeting, 7:00 pm, City Hall
- May 26, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall

ADJOURNMENT

COUNCIL VOTING REPORT - MAY 4, 2021

		CONSENT ITEM A, B	ADOPTING THE TENTATIVE HIGHLAND CITY BUDGET FOR FISCAL YEAR 2021-2022 AND APPROVING THE TENTATIVE LONE PEAK PUBLIC SAFETY DISTRICT BUDGET FOR FISCAL YEAR 2021-2022	PRELIMINARY PLAT: SUNRISE FARMS	PUBLIC HEARING: PURCHASE AGREEMENT	ORDINANCE: MUNICIPAL CODE AMENDMENT - NUISANCES	ACTION: FUNDING FOR ADDITIONAL PUBLIC WORK EMPLOYEES
First Name	Last Name	2A, B	3	4	5	6	7
Timothy A.	Ball	Yes	Yes	Yes	Yes	No	Yes
Brittney P.	Bills	Yes	Yes	Yes	Yes	Yes	Yes
Kim	Rodela	Yes	Yes	Yes	Yes	Yes	Yes
Kurt	Ostler	Yes	Yes	Yes	Yes	Yes	Yes
Scott L.	Smith	Yes	Yes	Yes	Yes	Yes	Yes
	Total Voters	5	5	5	5	5	5
	Pass/Fail	PASS	PASS	PASS	PASS	PASS	PASS