



HIGHLAND CITY

HIGHLAND CITY COUNCIL BRIEF

Tuesday, November 9, 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

6:00 PM WORK SESSION

1. DISCUSSION: REVIEW OF DEFERRED OPEN SPACE PURCHASE REQUESTS *Legislative*

The City Council will review and discuss the open space requests that were deferred on June 15th, 2021. The Council will take appropriate action.

The City Council discussed the properties that were deferred and made decisions resulting in the sale of two additional properties, one in Beacon Hill Plat J and another in Highland Hills Plat A.

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.

Mel Cook expressed his desire to purchase additional property adjacent to his home.

Keri Bushman expressed her concerns about certain materials in the library online system. She also highlighted research regarding open space prices in McKayla Meadows and Windsor Meadows.

2. PRESENTATIONS

a. Youth Council

A member of the Highland City Youth Council will report on their activities and service during the last month.

Camille Bradshaw reported on the Youth Council's involvements in the Halloween Trick or Treat Street, which was very successful. Youth Council is collecting gloves and socks for The Road Home and preparing refugee kits which will be assembled in December.

b. Arts Council

Mayor Rod Mann and Council Member Kurt Ostler will recognize Shauna Larson for her many years of service as the Chair of the Highland City Arts Council and introduce Phoebe Hall as the new Chair of the Highland City Arts Council.

Mayor Mann and Council Member Kurt Ostler thanks Shauna Larson for 11 years of service on the Arts Council. Shauna Larson introduced Phoebe Hall as the new Chair of the Arts Council.

c. Recognition Items

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

Mayor Mann recognized James and Jackie Reed for their commitment to their son, Noah, during his battle with brain cancer. He presented a quilt made from Tom Brady jerseys to Noah. The quilt was made by Virginia Lynch from Massachusetts who was watching virtually.

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. Approval of Meeting Minutes Administrative - PASSED 5:0

Regular City Council Meeting – September 21, 2021 and October 5, 2021

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

b. ORDINANCE: 2022 City Council Regular Meeting Schedule Legislative - PASSED 5:0

The City Council will consider approving the City Council Regular Meeting Schedule for 2022. The Council will take appropriate action.

Next step: The approved meeting schedule will be posted as per state code.

c. ACTION: Library Long-Range Strategic Plan Administrative - PASSED 5:0

The City Council will consider approval of Library's current Long-Range Strategic Plan.

Next step: The Library will use the Long-Range Strategic Plan to guide their actions for the upcoming year.

d. FINAL PLAT: Ridgeview Retail Administrative - PASSED 5:0

The City Council will consider a request by Spencer Moffat for final plat approval for a 4-lot commercial subdivision located at approximately North County Boulevard and Canal Boulevard. The Council will take appropriate action.

Next step: Staff will work with Spencer Moffat through the design and engineering process.

e. RESOLUTION: Opioid Litigation Settlement Legislative - PASSED 4:1

The City Council will consider a request by the Utah Attorney General for the City to participate in the proposed settlements of ongoing litigation against opioid distributors and manufacturers. The Council will take appropriate action.

Next step: Staff will take the necessary actions to participate in the settlement.

f. ORDINANCE: Municipal Code Text Amendment - Short-Term Rentals Legislative - PASSED 5:0

The City Council will consider amending Chapter 5.24 Regulating Short Term Rentals. The City Council will take appropriate action.

Next step: The Municipal Code will be updated to reflect the new ordinance regarding Chapter 5.24 Regulating Short Term Rentals. All Short Term rentals moving forward will be required to be owner occupied.

4. PUBLIC HEARING/ORDINANCE: TEXT AMENDMENT - SHIPPING CONTAINERS *Legislative - PASSED 4:1*

The City Council will hold a public hearing to consider a request by the Planning Commission to add Section 3-625 Shipping Containers to Chapter 3 Article 6 Supplementary Regulations in the Development Code. The City Council will take appropriate action.

Next step: The Development Code will be updated to reflect the addition of Section 3-625 Shipping Containers. These new requirements will be enforced on all new shipping containers in Highland City.

5. RESOLUTION: ADOPTION OF THE DESIGNATION OF DISPOSABLE PROPERTIES *Legislative - PASSED 5:0*

The City Council will consider the adoption of a resolution designating specific parcels of public real property as orphan parcels that may be disposed of. The Council will take appropriate action.

Next step: Staff will work with the residents of the two properties which were declared sellable to complete purchase agreements.

6. PRELIMINARY PLAT: RIDGEVIEW POD B *Administrative - PASSED 5:0*

The City Council will consider a request by Boyer Ridgeview Commercial, L.C. for preliminary plat approval for a 424-lot subdivision located at approximately North County Boulevard and Canal Boulevard. The Council will take appropriate action.

Next step: Staff will work with Boyer Ridgeview Commercial, L.C. through the design and engineering process.

7. DISCUSSION: OPEN SPACE FINANCIAL PLAN

The City Council will discuss the scope and deliverables of the Open Space Financial Plan being completed by Lewis, Young, Robertson, and Burningham, Inc (LYRB). This item is being presented for discussion and to receive general direction. The Council will not take any formal action.

Next step: Council gave direction to Fred Philpot regarding the scope of the Open Space Financial Plan Study. Mr. Philpot will work with staff and bring the results of the study back to Council at a future meeting.

8. ORDINANCE: UPDATES TO HIGHLAND CITY STANDARD DRAWINGS AND DESIGN CRITERIA *Legislative - PASSED 5:0*

The City Council will review a request by staff to amend the Standard Drawings and Design Criteria for Public Improvements. The Council will take appropriate action.

Next step: The Highland City Standard Drawing and Design Criteria will be updated to reflect the changes addressed in the ordinance, specifically in regard to xeriscape standards.

9. DISCUSSION: MAG/UDOT FUNDED 4800 WEST STUDY *Administrative*

The City Council will discuss the findings of a recently completed study of 4800 West including the intersection of Timpanogos Highway (SR-92) and North County Boulevard (SR-129) extending through the roundabout at Main Street in Alpine. (For clarification, North County Boulevard turns into 4800 West north of Timpanogos Highway.)

Next step: MAG will consider this project for funding next August. This item will be discussed with residents, as well as at future City Council meetings.

10. ACTION: CREATION OF AN AD HOC COMMITTEE *Administrative*

The City Council will consider the creation of an Ad Hoc Committee to make recommendations regarding the trails in Wimbleton Subdivision.

Next step: Mayor chose to have staff create recommendations rather than forming a committee. Staff will bring a report back to Council in February.

11. 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. Future Meetings

- November 16, Board of Canvassers Meeting, 6:00 pm, City Hall
- November 16, Planning Commission Meeting, 7:00 pm, City Hall
- December 7, City Council Meeting, 7:00 pm, City Hall
- January 4, Swearing In Ceremony, 7:00 pm, City Hall

ADJOURNMENT

COUNCIL VOTING REPORT - NOVEMBER 9, 2021

| | | CONSENT ITEM A, B, C | CONSENT ITEM D | CONSENT ITEM E | CONSENT ITEM F | PUBLIC HEARING/ORDINANCE: TEXT AMENDMENT – SHIPPING CONTAINERS | PUBLIC HEARING/ORDINANCE: TEXT AMENDMENT – SHIPPING CONTAINERS | PRELIMINARY PLAT: RIDGEVIEW POD B | ORDINANCE: UPDATES TO HIGHLAND CITY STANDARD DRAWINGS AND DESIGN CRITERIA |
|-------------|---------------------|----------------------|----------------|----------------|----------------|--|--|--------------------------------------|--|
| First Name | Last Name | 3A, B, C | 3D | 3E | 3F | 4 | 5 | 6 | 8 |
| Timothy A. | Ball | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Brittney P. | Bills | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Kim | Rodela | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Kurt | Ostler | Yes | Yes | Yes | Yes | Yes | Yes | Yes | Yes |
| Scott L. | Smith | Yes | Yes | No | Yes | No | Yes | Yes | Yes |
| | Total Voters | 5 | 5 | 5 | 5 | 5 | 5 | 5 | 5 |
| | Pass/Fail | PASS | PASS | PASS | PASS | PASS | PASS | PASS | PASS |