



HIGHLAND CITY

HIGHLAND CITY COUNCIL BRIEF

Tuesday, January 11, 2022

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

6:30 PM REGULAR SESSION

Call to Order – Mayor Kurt Ostler

1. 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.

7:00 PM MEETING OPEN TO THE PUBLIC

Invocation – Mayor Kurt Ostler

Pledge of Allegiance – Council Member Kim Rodela

2. UNSCHEDULED PUBLIC APPEARANCES

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

There were no public appearances.

3. PRESENTATIONS

a. Highland City Youth Council – Youth Council Representative

A member of the Highland City Youth Council will give a brief report on recent and upcoming activities.

The Youth Council Representative was unable to attend.

b. GRAMA and OPMA Training – Rob Patterson, City Attorney

City Attorney Rob Patterson will provide training on GRAMA (Government Records Access Management Act) and OPMA (Open & Public Meetings Act).

Rob Patterson, City Attorney, gave a brief training on GRAMA and OPMA.

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. **Plat Amendment: Dry Creek Highlands Phase 5a (Pa-21-12) Administrative PASSED 5:0**

The City Council will consider a request by Todd Ambery on behalf of Brandon and Amber Gueck, Sean and Lareen Luangrath, and Doss and Janean Stallings. The request is to adjust the lot lines of lots 414, 505, and 506 in the Dry Creek Highlands subdivision phases 4 and 5. The City Council will take appropriate action.

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

b. **ACTION: Public Defender Services Administrative PASSED 5:0**

The City Council will consider a contract with Stevens and Gailey, PC to provide public defender services for the Highland/Alpine Justice Court. The Council will take appropriate action.

Next step: The contract will be signed and Stevens and Gailey, PC will begin to provide public defender services for the Highland/Alpine Justice Court.

5. **RESOLUTION: ASPHALT TAILINGS IN HIGHLAND GLEN PARK Administrative PASSED 5:0**

The City Council will consider a resolution adopting a policy and plan for the removal of asphalt tailings in Highland Glen Park. The Council will take appropriate action.

Next step: The resolution will become part of the permanent record. Staff will continue with the plan to remove the tailings in Highland Glen Park.

6. **RESOLUTION: DESIGNATING THE VALUE OF ORPHAN PARCELS FOR 2022 Administrative PASSED 5:0**

The City Council will consider a resolution designating the value of orphan space parcels for 2022. The Council will take appropriate action.

Next step: The resolution will become part of the permanent record. The price for orphan space parcels for 2022 is \$3.14/sq. ft.

7. **ACTION: BROADLEAF HOLLOW CHANNEL RECONSTRUCTION Administrative PASSED 5:0**

The City Council will consider the awarding of the bid for the Broadleaf Channel drainage reconstruction project to S&L, Inc. The Council will take appropriate action.

Next step: Staff will work with S&L, Inc. to complete the Broadleaf Channel drainage reconstruction project.

8. **ACTION: VACATION AND RELEASE OF EASEMENT FOR THE BROADLEAF HOLLOW CHANNEL Legislative PASSED 5:0**

The City Council will consider a request to approve a vacation and release of easement of the twenty feet wide storm drain easement as recorded on the Dry Creek Highlands Phase 3 Plat for lots 302 through 309. This vacation will be approved contingent upon the recording of a new easements by the owners of lots 302 through 309. The Council will take appropriate action.

Next step: Staff will work with residents to acquire the easements necessary to complete the Broadleaf Hollow Channel.

9. **ACTION: AGREEMENT BETWEEN PATTERSON CONSTRUCTION, LEHI IRRIGATION AND HIGHLAND CITY Administrative PASSED 5:0**

The City Council will consider an agreement with Patterson Development and Lehi Irrigation Company to resolve current and future irrigation and tail water control of the existing Lehi Irrigation Ditch on 11200 North. The Council will take appropriate action.

Next step: Staff will work with Patterson Development and Lehi Irrigation Company to execute the agreement and complete the work to control the irrigation and tail water.

10. ACTION/RESOLUTIONS: COUNCIL BOARD ASSIGNMENTS & RESOLUTIONS *Administrative* **PASSED 5:0**

The City Council will consider ratifying the appointments of Mayor and Council for 2022 as proposed and adopt resolutions as necessary.

Next step: The resolutions will become part of the permanent record. Mayor and Council Members will begin to serve on their assigned committees and boards.

11. DISCUSSION: INTERLOCAL AGREEMENT - NORTH COUNTY EQUESTRIAN PARK *Legislative*

City Council will consider the drafted interlocal agreement with American Fork, Lehi, and Highland cities outlining the cities' intent to take over management of the North County Equestrian Park. The Council will discuss the drafted interlocal agreement and provide feedback to staff. If Utah County selects the cities to operate the Equestrian Park moving forward, the final agreement will be brought back to Council for their approval.

Mayor Kurt Ostler presented a possibility of an interlocal agreement between American Fork, Lehi, and Highland cities to maintain the North Utah County Equestrian Park. This agreement is still in draft form and would need to be approved by Utah County. Costs for entering into this agreement are still to be determined. Final costs and other details would need to be worked out before the Council decides whether to enter into the agreement.

12. 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

- January 12, Lone Peak Public Safety District Board Meeting, 7:30 am, City Hall
- January 18, City Council Meeting, 7:00 pm, City Hall
- January 25, Planning Commission Meeting, 7:00 pm, City Hall

ADJOURNMENT