

AGENDA
HIGHLAND CITY COUNCIL MEETING
February 17, 2015

7:00 p.m. Regular City Council Session
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 Mark Thompson
INVOCATION – Tim Irwin
PLEDGE OF ALLEGIANCE – Mayor Mark Thompson

APPEARANCES

- 1. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

REPORTS/PRESENTATIONS:

- 2. PRESENTATION: Charlie Greenwood – 1958 Photo of Highland City**

CONSENT

- 3. MOTION: Approval of Meeting Minutes for City Council Work Session – February 3, 2015**
- 4. MOTION: Final Plat Approval – Dry Creek Highlands Phase 6**
- 5. MOTION: Acceptance of Right-of-Way – 6400 West from Quentin H. White**

PUBLIC HEARING:

- 6. BUDGET AMENDMENTS - 2014-2015 Fiscal Year Budget**

ACTION ITEMS

- 7. RESOLUTION: Mid-Year Budget Adjustments – 2014/2015 Fiscal Year**
- 8. MOTION: Approval of Contract Extension – Republic Service/Allied Waste**
- 9. RESOLUTION: Recordation of New Easements – Country French Estates Plats A & B**

10. MOTION: Approval for New Phone System – Rocky Mountain Voice & Data

11. MOTION: Amending Interlocal Agreement – Lone Peak PSD

MAYOR/ CITY COUNCIL & STAFF COMMUNICATION ITEMS

ADJOURNMENT

(These items are for information purposes only.)

Description	Requested/Owner	Due Date	Status
Certified Impact Fee – Completed Report	City Council Nathan Crane	1 st quarter of 2015	Zion’s Bank approved – report in progress
Impact Facilities Plan	City Council	1 st Quarter of 2015	In Progress
Road Capital Improvement Plan for FY 15-16 <i>Prioritize and Communicate to Residents</i>	City Council	January	Nov - Emailed for clarification
HW Bldg. – PW Storage Status	City Council Mayor/PW		In Progress
Determine Park Use for Recreation	City Council Parks Staff	1 st quarter of 2015	Staff to make recommendations
SR74 Median at Pebble Lane Subdivision	Staff		Waiting to hear from County
Building Use Policy Fees	Rod Mann Staff		Gathering Information
Bike Traffic along SR74	Jessie Schoenfeld PW		In Progress
Arts Council Funds for new Piano	Arts Council	May	In Progress

CERTIFICATE OF POSTING

The undersigned duly appointed City Recorder does hereby certify that on this **11th day of February, 2015**, the above agenda was posted in three public places within Highland City limits. Agenda also posted on State (<http://pmn.utah.gov>) and City websites (www.highlandcity.org).

JOD’ANN BATES, City Recorder

- In accordance with the Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at 801-772-4505, at least 3 days in advance to the meeting.
- The order of agenda items may change to accommodate the needs of the City Council, the staff and the public.
- This meeting may be held electronically via telephone to permit one or more of the council members to participate.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

 MINUTES

HIGHLAND CITY COUNCIL MEETING

Tuesday, February 3, 2015

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

PRESENT: Mayor Mark S. Thompson, conducting
 Councilmember Brian Braithwaite
 Councilmember Dennis LeBaron
 Councilmember Tim Irwin
 Councilmember Jessie Schoenfeld
 Councilmember Rod Mann

STAFF PRESENT: Aaron Palmer, City Administrator
 Nathan Crane, Community Development Director
 Gary LeCheminant, Finance Director
 JoD’Ann Bates, City Recorder
 Brian Gwilliam, Chief of Police
 Tim Merrill, City Attorney

EXCUSED: Justin Parduhn, Public Works O&M Director

OTHERS: Jonathan Winder, Colvin Eccles, Dylan Burns, Jordan Winder, Gavin Taylor, Tate Ingram, Blake Bushman, Donovan Bushman, Taylor Gledhill, Duncan Reid, Joseph Wesemann, Shauna Holt-Larsen, Rob Gultsrandsen, Kathrine Siggard, Kip Siggard, Christian Yumauda, Alton Taylor, Logan Myers, Duncan Myers, Parker Clegg, Tate Miner, Carter Beebe, Stefani Self, Jennifer Winder, Matt Myers, Roma Jean Ockler, Chel Ferraro, Addison Church, Trey Anderson, Jared Burgon, Michael Austin, Jeff Ferraro, Steve Lewis, Michael Austin and Ammon Bateman.

The meeting was called to order by Mayor Mark S. Thompson as a regular session at 7:00 p.m. The meeting agenda was posted on the *Utah State Public Meeting Website* at least 24 hours prior to the meeting. The prayer was offered by Dennis LeBaron and those assembled were led in the Pledge of Allegiance by Tate Ingram, Scout.

APPEARANCES:

No public appearances

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1 **PRESENTATION: Proposed New Piano Purchase – Highland City Arts Council**
2

3 Shauna Larsen Arts Council Chair addressed the council regarding the purchase of new piano for
4 the Community Center. The Arts Council has currently raised approximately \$4,000. They
5 have looked at the pricing for a new piano and they are looking at \$13-20 thousand. She knows
6 they can bring in new concerts, they actually have some groups that would like to come but will
7 not due to the piano. She feels it would be an asset to the community. They have had the current
8 one looked at, it is 80 years old and it has been suggested they not put any more money into it.
9 The piano that would be purchased would belong to the city and would not leave the Community
10 Center. They are looking at a specific piano, with the help of Brigham Larson who owns a piano
11 business, tunes, sells, refurbishes pianos, is well known for what he does and feel they can get a
12 great piano. They would have liked to have it done by early spring but has not been able to
13 raise as much as possible. She inquired if the city would consider contributing or possibly
14 matching the funds they have raised.
15

16 Tim Irwin confirmed if the city agreed to contribute then the funds would have to come out of
17 this year's budget and currently there is nothing budgeted, they would have to do a budget
18 adjustment.
19

20 Brian Braithwaite suggested they take advantage of the city celebration. They could promote it
21 during that time to encourage resident contributions. He is not against the city contributing but
22 feels they could raise more with resident involvement.
23

24 The City Council discussed other possible ways to help get the information out regarding the
25 request to help raise funds for a new piano.
26

27 Tim Irwin commented the Highland Arts Council is doing some great things and agrees with the
28 involvement of the residents and those individuals and groups that use the piano.
29

30 City Council asked the Arts Council to return and report to the Council in May regarding the
31 progress of raising the funds.
32
33

34 **CONSENT ITEMS:**
35

36 MOTION: Minutes for the January 13, 2015 City Council Work Session
37

38 MOTION: Minutes for the January 20, 2015 City Council Regular Meeting
39

40 MOTION: **Dennis LeBaron moved the City Council approve the consent items on the**
41 **agenda.**
42

43 **Tim Irwin seconded the motion.**
44 **Unanimous vote, motion carried.**

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1 **ACTION ITEMS:**

2
3 RESOLUTION: **Intent to Annex 37.18 acres of Real Property**

4
5 **Background:** The property owner has submitted an application for a Planned Development (PD)
6 District which is currently under review by staff. It is anticipated that the annexation and PD
7 District will be considered concurrently at a future City Council meeting. A public hearing
8 before the Planning Commission will also be held prior to Council consideration. The requested
9 action does not approve or deny the annexation petition. The action requested allows the
10 Council to further consider the annexation. The decision on whether or not to annex the property
11 will be made at a future Council meeting after all noticing requirements are complete.

12
13 Brian Braithwaite inquired if there was any downside to this approval.

14
15 Nathan Crane stated not at this point. Part of the process is the applicant will be developing a
16 plan which the council will consider in conjunction with the annexation. It will all happen at the
17 same time so the council will have the ability to decide then if they want to accept the annexation
18 or not.

19
20 **MOTION: Brian Braithwaite moved the City Council approve a Resolution indicating the**
21 **intent to annex at least 37 acres of real property located at the northeast corner of**
22 **Highland Boulevard and 11800 North.**

23
24 **Jessie Schoenfeld seconded the motion.**

25
26 **Those voting aye: Jessie Schoenfeld, Tim Irwin, Dennis LeBaron, Brian Braithwaite and**
27 **Rod Mann.**

28 **Motion carried.**



32 MOTION: **Selection of Consultant to Prepare Cost Projection for D and F Roads**

33 **Background:** In the fall of 2014, J-U-B Engineers prepared a road maintenance plan. As part of
34 this plan Pavement Condition Index (PCI) values were established for all roads in Highland.
35 However, the maintenance plan only addressed roads with a PCI value of A-C. The Mayor and
36 Council has requested a road plan addressing roads with a PCI values D and F be addressed.
37 There are 15.16 miles with a PCI value of D and 18.04 miles with a PCI value of F. In
38 September 2016, the City Council hired King Engineering to serve as a consultant to provide
39 general consulting services relating to road maintenance projects. The not to exceed contract
40 was for \$7,500. Staff has met with Mr. King earlier this year to discuss the possibility of having
41 King Engineering prepare the cost projections for D-F roads. Since this project was not covered

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1 in the original contract, Council authorization is required. Mr. King has prepared a proposal to
2 complete this project.

3 Nathan Crane stated there were two different costs involved which were: 1) \$12,600. would
4 involve the ability to gather the data from JUB. 2) \$17,200. would involve having King
5 Engineering reproduce the data. They were able to get the data from JUB so they are able to do
6 it for the \$12,600. Since it was part of the proposal he thought he better explain it.

7
8 Dennis LeBaron inquired if they had already a cost estimate for fixing the D & F roads from
9 JUB.

10
11 Rod Mann stated he recalls the previous road study estimated the cost to repair/reconstruct D &
12 F roads to be \$18 million.

13
14 Nathan Crane believes that the road report from JUB does not include costs for D & F roads, that
15 it only included the A & C roads. From a staff perspective he would recommend going with one
16 firm, whichever firm the council chooses. The proposal provided by King Engineering states
17 they will do a visual assessment and do individual recommendations for rehabilitation or
18 reconstruction based on the assessment and the PCI value.

19
20 Tim Irwin indicated that in talking about this it was discussed that some of the roads are part of
21 areas where the adjacent land is not developed. When the land gets developed they require the
22 developer to improve those roads. He inquired as how the city would mesh those two.

23
24 Nathan Crane stated it is a complicated questions and something they will have to work out.

25
26 City Council and staff discussed the possible costs and the factors that would change those
27 figures in the future.

28
29 **MOTION: Dennis LeBaron moved the City Council approve the selection of Jon King of**
30 **King Engineering as a consultant to prepare cost projections for the Roads with a PCI**
31 **Value of D and F not to exceed \$12,600.**

32
33 **Tim Irwin seconded the motion.**
34 **Unanimous vote, motion carried.**

35
36 *MOTION: Recommended Mid-Year Budget Adjustments*

37
38 *This action was pulled by staff to be discussed under Communication Items*

40 41 **MAYOR, CITY COUNCIL & STAFF COMMUNICATION ITEMS**

42 *(These items are for information purposes only and do not require action or discussion by the City Council)*
43

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1 Recommended Mid-Year Budget Adjustments



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3
4 • Brian Braithwaite commented that since they do have so many different funds they deal
5 with he feels it is important that the costs are allocated properly. As he reviewed the information
6 provided, he feels that there are funds being taken from several different areas and dumped in to
7 one. He wants to make sure those costs are getting broken down and allocated to where they are
8 really meant to go. He had spoken with Gary LeCheminant, Finance Director and he indicated
9 they would look at those funds as they are spent and make sure they are allocated correctly.

10
11 Tim Irwin inquired if they can eliminate some of the costs going into the engineer account as
12 many of those responsibilities would be in other areas and not engineering.

13
14 Brian Braithwaite indicated that the former City Engineer was also the Public Works Director
15 and those costs were spread over all aspects of both positions. He just wants to make sure they
16 are allocated properly. Brian inquired about making the budget a more user friendly budget.

17
18 Gary LeCheminant indicated that he is working on a more friendly understanding of the budget
19 and will apply it to the upcoming budget year. Gary continued by reviewing the proposed
20 budget adjustment and stated that out of 62 adjustments he would like to review the major ones
21 that need to be adjusted:

- 22
- 23 ➤ Town Center/Capital Improvement Bldg.
 - 24 ➤ Debt Service, General Fund, Bond Interest
 - 25 ➤ Seasonal employees
 - 26 ➤ Highland fines revenue
 - 27 ➤ Open Space carryover
 - 28 ➤ Engineer Salary and Benefits (as discussed earlier, they would be allocated correctly)
 - 29 ➤ Community Center Bldg. maintenance
 - 30 ➤ Seasonal Parks Employees
 - 31 ➤ Highland Fling
 - 32 ➤ Impact Fee Study
 - 33 ➤ Charging the City for PI
 - 34 ➤ General Fund Surplus
 - 35 ➤ New Phone System
- 36

37 The City Council thanked Gary for his hard work and the recent information he had compiled to
38 help the council understand the changes.



- 39
- 40 • Rod Mann inquired about the signs for the Murdock Trail informing bike riders of the
41 proposed direction.
- 42
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1 Nathan Crane indicated he was meeting with Jim Price of MAG this week and would be
2 discussing this issue.

- 3
- 4 • Dennis LeBaron asked about the costs for the roads and how the funds would be spent.
- 5

6 Nathan Crane stated staff has worked with Jon King and the Public Works staff to identify two
7 roads that are D&F in need of reconstruction, they wanted to wait for the budget adjustments in
8 order to ensure funding. He feels they will be ready to bring that information before the council
9 in the upcoming meetings.

- 10
- 11 • Jessie Schoenfeld inquire if anyone had approached Jordan Valley Water Users regarding
12 the purchase of their property for the parks maintenance building.
- 13

14 Mayor Thompson indicated he had contacted Richard Bay, who is the General Manager.
15 Richard indicated he would assign this to Allen Packard and have him get in touch with him. He
16 has not heard from him at this time. He also inquired of Richard if they would be interested in a
17 land swap and Richard responded they could possibly look at that option.

- 18
- 19 • Brian Braithwaite inquired to the status of the open space purchases and if there is a need
20 for an Executive Sessions at the next meeting in order to move forward.
- 21

22 Nathan Crane stated some of the residents were asking for additional time to pay for the property
23 on larger parcels. If the Council is in a general agreement about that he could talk to the Council
24 individually and move forward from there.

25

26 Tim Irwin indicated he does not feel an executive session is necessary. He feels they could leave
27 it with the staff and allow them to make that adjustment and handle it administratively.

28

29 Tim Merrill, City Attorney stated that he feels with the parameters that were discussed in the
30 executive session regarding this issue, this could be handled administratively.

- 31
- 32 • Rod Mann inquired if staff had any cost estimates on the Town Center park maintenance
33 building in a fashion that fits with the environment.
- 34

35 Nathan Crane stated the engineer was in the process of putting the site improvement cost
36 together and the Mayor is working on the building costs.

37

38 Mayor Thompson stated they are currently working with the size and the options of a steel
39 building versus a masonry building.

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41 Discussion continued regarding the options of covering of amenities and consolidation of
42 amenities.

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ADJOURNMENT

MOTION: Rod Mann moved to adjourn.

Brian Braithwaite seconded the motion.

Unanimous vote. Motion carried.

Meeting adjourned at 8:13 p.m.

JoD'Ann Bates, City Recorder

Date Approved: February 17, 2015



CITY COUNCIL AGENDA REPORT

Item # 4

DATE: Febraury 17, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Nathan Crane, AICP
Community Development Director

SUBJECT: IVORY DEVELOPMENT, INC IS REQUESTING FINAL PLAT APPROVAL – DRY CREEK HIGHLANDS PHASES 6 (FP-14-15).

STAFF RECOMMENDATION:

The City Council review a request for final plat approval for Dry Creek Highlands Phases 6, a 12lot single family residential subdividion located at the southwest corner of Highland Boulevard and 11800 North.

BACKGROUND:

The City Council approved the preliminary plat for Dry Creek Highalnds Phases 5-7 at their May 6, 2014 City Council meeting. The applicant has sent an email to the Council documenting the status of the wall along 11800 North.

The property is 36.30 acres and is owned by Ivory Development Inc. The property was annexed in 2003 and is subject to an annexation agreement that allowed 199 lots of 142 acres.

The property is designated as Low Density Residential on the General Plan Land Use Map. The property is zoned R-1-40 (Single Family Residential). The R-1-40 District allows one home per 40,000 square feet. The minimum lot width is 130 feet.

Subdivision review and approval is an administrative process.

SUMMARY OF REQUEST:

1. The applicant is requesting approval of a 12 lot single family residential subdivision. Lot sizes range from 21,331 square feet to 39,769 square feet.
2. Access to the site will be from Highland Boulevard via Broadleaf Hollow Lane.

CITIZEN PARTICIPATION:

Notification is not required for final plats.

ANALYSIS:

- The property is designated as low density residential on the General Plan Land Use Map. The Dry Creek Highlands development is consistent with the General Plan.
- The property to the north is vacant and is in the County. The property owner and Lehi City have indicated their intent to annex this property. The property to the west is the Micron and in Lehi City. The property to the east and south is zoned R-1-40 and has been developed as single family residential. The proposed subdivision is compatible with the surrounding land uses.
- Utilities will be extended from Highland Boulevard to serve the site. The applicant will need to get permission from the Timpanogos Special Service District (TSSD) to access the sewer line in Highland Boulevard.
- The parkway detail will be installed as required and will be consistent with the existing Dry Creek Highlands development.
- Water will be dedicated as required by the Development Code prior to final plat recordation.

FINDINGS:

With the proposed stipulations, the proposed plat meets the following findings:

- It is in conformance with the General Plan, the R-1-40 District and the Highland City Development Code.

PLANNING COMMISSION ACTION:

Planning Commission action is not required for final plats.

PROPOSED MOTION:

The City Council should accept the findings and approve the final plat subject to the following stipulations:

1. The final plat shall be in substantial conformance with the preliminary plat date stamped February 10, 2015.
2. Final landscape plans shall be approved prior to recording the final plat.
3. All required public improvements shall be installed as required the City Engineer.
4. The civil construction plans shall meet all requirements as determined by the City Engineer.
5. The final plat shall be revised as required by the City Engineer.

I move that the City Council accept the findings and **APPROVE** case FP-14-15 a request for final plat

approval subject to the five routine stipulations recommended by staff.

ALTERNATIVE MOTION:

I move that the City Council deny the proposed preliminary plat subject to the following findings: (The Council should draft appropriate findings).

FISCAL IMPACT:

Unkown

ATTACHMENTS:

- Proposed Plat date stamped Febraruy 10, 2015



CITY COUNCIL AGENDA REPORT

Item # 5

DATE: February 17, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Nathan Crane, AICP
Community Development Director

SUBJECT: MOTION – acceptance of right of way for 6400 West from Quentin H white

STAFF RECOMMENDATION:

Accept the dedication of right of way for 6400 west from Quentin H. White

BACKGROUND:

In November of 2014, Quentin White approached the City with a request to dedicated right of way at 10845 North 6400 West through a Quit Claim Deed. Mr. White owns 5.07 acres. A portion of his property is part of the existing pavement for 6400 West. Mr. White is requesting to dedicate the property that is 6400 West. Any future improvements will be addressed at the time of subdivision approval.

Since the dedication is through a Quit Claim Deed instead of a Warranty Deed, the City Attorney suggested that a title report be completed which was completed in January 2015.

Upon approval from the City Council, the Quick Claim Deed will be recorded.

FISCAL IMPACT:

None.

ATTACHMENTS:

- Letter from Quentin White
- Title Report
- Vicinity Map

Gary Radcliff, Utah County Engineer
2855 South State
Provo, Utah 84601

November 24, 2014

Dear Mr. Radcliff,

This is a letter for information purposes only. The subject of the letter is about the bench mark (or Section Marker) in the road, 6400 W, in Highland, on the southeast corner of my property from which all properties in the vicinity have historically been surveyed. I am Quentin H. White, owner of an approximately five acre property, Serial Number 11:036:0072 at 10845 N, 6400 W in Highland, Utah County. I was born on this property and have basically lived here all of my life. I am familiar with the bench mark.

Sometime, I think in the late 1970s, the "Robinson Subdivision" east of us across 6400 W. was developed. Both its and our south boundaries are on the section line identified by the benchmark to which I refer. As part of the development of the subdivision a major irrigation ditch running along the east side of 6400 West was buried in a corrugated steel pipe. Traditionally the ditch ran southward past the benchmark and turned west across the road to service the farm south of us. However, the new pipe did not pass the benchmark before turning west across the road. It turned early and crossed the road at a northeast to southwest angle straight through the benchmark location. That required the removal of the marker..

I was attending a school in the east during those years but returned home to work with my father each summer. Either the summer that the culvert was moved or a year later I found the benchmark marker lying on the ground next to our front fence. I called the county and reported it. The county did nothing and I talked to them two additional times that summer. The following summer the benchmark was still by the fence. I again reported it. When they finally replaced it in the road it was on the center line of the road but two or three feet north of the section line which was easily identifiable because of existing historical fencing along the section line. I reported the misplacement to the county. I was assured that they would look into it.

The next year or so after the bench mark had been misplaced north of the section line I was flabbergasted to find the benchmark again out of the road and lying near our fence. I called and was told that the county work crews had filled a low spot in the road which required the temporary removal of the marker and that someone would be dispatched to replace it. I reminded them that it should be replaced on the section line where it belonged. When it was replaced (after I had left for school) they did move it south approximately to the section line where it belonged but this time they also moved it between three and four feet west of center.

The reason for both misplacements became immediately apparent. The new culvert was too shallow in the ground to permit the replacement of the twelve or so inch long marker into its original and correct location. The first time it was replaced they went correctly to the middle of the road but then went north to keep it centered but clear of the shallow culvert. The second time they went back to the section line as I had encouraged them but then moved westward to stay on the section line and again miss the shallow culvert. Obviously, the movements were not made by your office nor were they ever reported to you so that they could be recorded on the county records. And those errors, particularly the second one, have, in the least, set up the discrepancies between original and recent surveys along our part of this street.

I am preparing to transfer ownership of my small acreage to an immediate family partnership. In so doing I hired Surveyor George Wilson of American Fork to make a survey of the acreage for transfer purposes. He did an excellent job based on the new position of the bench mark. In doing so he showed me where the front property line would be located three to five feet inside the historical line where the fences still exist. George knew nothing of the shifting of the bench mark which is understandable but he did agree, on my request, to leave the original front property line on the current survey documents with an explanation.

You will notice from the survey document that the road (6400 West) right-of-way apparently jogs outward into the street in front of my property. However, my measurement between my original southeast corner post and the Hoyal's northwest corner post on the opposite side of the street is a healthy sixty-six feet which I understand to be the standard for the road right of way width. The older Robinson development directly across the street from me is obviously plotted on the original bench mark location because it too appears to be set in line with the Hoyal corner post. The jog, therefore, does not represent a stricture in the normal road width. Unfortunately it is the newer subdivisions surrounding me on the west side of the street based on the revised location of the bench mark that are set back disproportionately from the historical frontages and, therefore, the jog in the frontage line.

I am not suggesting that the marker be shifted again. In my estimation nothing now could be gained by doing so. I simply want you to understand why apparent discrepancies exist in the surveys and to be appraised of this situation in case other surveys are questioned. And I appreciate your time and effort in reading this lengthy explanation.

Sincerely,



Quentin H. White

10845 N, 6400 W

Highland, Utah 84003 Phone: 801-756-5533

cc. Highland City and George Wilson

QUIT CLAIM DEED

QUENTIN H. WHITE, 10845 NORTH 6400 WEST, HIGHLAND, UTAH 84003

GRANTOR

HEREBY QUIT CLAIMS TO

HIGHLAND CITY, UTAH COUNTY, UTAH

GRANTEE

FOR THE SUM OF \$ 10.00 AND OTHER VALUABLE CONSIDERATIONS, THE FOLLOWING DESCRIBED TRACT OF LAND.

BASIS OF BEARINGS: UTAH STATE PLANE BEARINGS NAD 27

ALL THAT PART OF THE NE 1/4 SECTION 34, T 4 S, R 1 E, SLB&M, CITY OF HIGHLAND, UTAH COUNTY, UTAH.

BEGINNING AT THE EAST 1/4 CORNER OF SAID SECTION 34, AND RUN THENCE S 89° 54' 45" W 29.39 FEET; THENCE N 00° 05' 31" E ALONG AN OLD WIRE FENCELINE, ERECTED AND MAINTAINED IN THE WHITE FAMILY SINCE "1918", 485.77 FEET; THENCE N 85° 19' 59" E 9.89 FEET; THENCE N 00° 14' 00" W 8.46 FEET; THENCE EAST 17.49 FEET; THENCE S 00° 09' 00" E ALONG THE EAST LINE OF SAID NE 1/4, 495.00 FEET TO THE POINT OF BEGINNING.

WITNESS THE HAND OF SAID GRANTOR THIS 24 DAY OF November 2014

Quentin H. White
QUENTIN H. WHITE

STATE OF UTAH
UTAH COUNTY SS

ON THE 24th DAY OF November 2014,
PERSONALLY APPEARED BEFORE ME, QUENTIN H. WHITE, THE SIGNER OF THIS INSTRUMENT, WHO DULY ACKNOWLEDGED TO ME THAT HE HAS EXECUTED THE SAME.

Debra Deveraux NOTARY

MY COMMISSION EXPIRES May 15, 2014 SEAL





TITLE REPORT

Direct inquiries to Alvin Castagno at (801) 492-5020
File #8624

Requested by: Nathan Crane/Highland City
Date of Report January 2, 2015

The estate or interest in the Land described or referred to in this Report herein is: Fee Simple in the surface estate.

Title to the estate or interest in the Land is at the Effective Date vested in:

Amerifinn Family Limited Partnership, Entry Number 9146532-0180, with Quentin H. White and Marja-Riita White as partners

The Land referred to in this Report is described as follows:

Basis of Bearings: Utah State Plane Bearings NAD 27.

All that part of the Northeast $\frac{1}{4}$ of Section 34, Township 4 South, Range 1 East, Salt Lake Base and Meridian, city of Highland, Utah County, State of Utah.

Commencing at the East $\frac{1}{4}$ Corner of Section 34, and running thence South $89^{\circ}54'45''$ West 29.39 feet to the point of beginning of the Parcel of land hereinafter described:

Thence Continuing South $89^{\circ}54'45''$ West along the North line of Victors View Subdivision Plat "A", (see surveyors affidavit, Entry No. 83891:2014) 442.51 feet to the Southeast corner of Shadow Ridge Subdivision Plat "B"; thence North $00^{\circ}24'51''$ East along the East line of said Plat "B", 451.41 feet; thence North $85^{\circ}49'25''$ East along the South line of Lot 11 Shadow Ridge Subdivision Plat "A"; 101.32 feet; thence North $85^{\circ}19'59''$ East along a boundary line agreement recorded as Entry No. 35418:1991, 340.11 feet; thence South $00^{\circ}05'31''$ West along a wire fenceline erected and maintained within the White Family Since "1918", 485.77 feet to the point of beginning.



Title Report REQUIREMENTS

1. A fee of \$200.00 is due upon completion of Title Report (Pursuant to State of Utah Insurance Department Rule R590-153- 5A, however, said fee shall be applied towards a title insurance policy, if issued within 6 months of said Title Report.



TITLE EXCEPTIONS

1. Taxes for the year 2015 are now a lien, but not yet due and payable.
Taxes for the year 2014 were Paid in the amount of \$2,740.89.
Tax Parcel No. 11:036:0072.
2. The land is included within the boundaries of Highland City/Tax District No. 45, and all service districts pertaining thereto, and is subject to charges and assessments made thereby.
3. The effects of easements, restrictions, and rights of ways for roads, ditches, canals, streams, rivers, telephones and transmission lines, drainage, utilities or other incidental purposes, over, under or across said property, which are of record or which may be ascertained by an inspection or accurate survey.
4. Any strips, gaps, overlaps or other boundary discrepancies which may exist between the land described in Schedule "A" and it's neighboring parcels or facts which an ALTA/ACSM Survey may disclose.
5. Resolution No. 1996-42, annexing additional area to the Timpanogos Special Service District, recorded June 4, 1996 as Entry No. 46273 in Book 3985 at Page 896 of Official Records.
6. Resolution No. 2008-126 establishing The Utah Valley Dispatch Special Service District and providing for other matters relating thereto, recorded September 30, 2008 as Entry No. 107508:2008 of Official Records.
7. Certificate of Creation of The Utah Valley Dispatch Special Service District, recorded October 22, 2008 as Entry No. 114949:2008.

The following names have been checked for judgments as well as State and Federal Tax Liens none were found.

- Amerifinn Family Limited Partnership

DISCLAIMER

This Title Report is provided to for Plat approval only and is not intended to be a commitment for title insurance or title insurance policy. Any maps provided are for disclosure purposes only and are not meant to be interpreted as a survey and Select Title assumes no responsibility for accuracy. The liability of Select Title hereunder is limited to the amount paid for this report.

Utah County Parcel Map

110360072



W TIMPANOG

LDS Chapel

W 10950 NORTH ST

11:037:0248
HIGHLAND CITY...
Value: \$0 -- 16.5 acres

W STEVENS LN

W 10890 NORTH ST

W STEVENS LN
N NATALIE CT

W 10830 NORTH ST

11:037:0333
HOYAL, STEPHEN D and CHRISTENA A...
Value: \$391,100 -- 6.26 acres

W KAITLYN LN

W 10760 NORTH ST

N 6510 WEST ST

**HIGHLAND CITY
NOTICE OF CITY COUNCIL
PUBLIC HEARING**

The Highland City Council will hold a public hearing on February 17 at 7:00 p.m., or as soon thereafter as business allows, in the Highland City Council Chambers, 5400 West Civic Center Drive, Highland, Utah. The purpose of the public hearing is to receive public comments concerning mid-year amendments to the FY 2014-2015 Budget.

Copies of the proposed amendments are currently on file and can be viewed at the Highland City Office, 5400 West Civic Center Drive, Highland, Monday through Thursday between the hours of 7:30 a.m. and 6:00 p.m. For more information please contact the Records Office at (801)772-4505.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meeting, please
call the City Recorder's Office at 801-772-4505



CITY COUNCIL AGENDA REPORT

Item # 7

DATE: Tuesday, February 17, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Gary LeCheminant
Finance Director

SUBJECT: FISCAL YEAR 2014-2015 MID-YEAR RECOMMENDED BUDGET ADJUSTMENTS

STAFF RECOMMENDATION: It is the recommendation of the Finance Director that Highland City make some mid-year budget adjustments to bring some of the expenses and revenues into alignment with the year-to-date actuals and estimates for certain expense and revenue accounts.

BACKGROUND: Each fiscal year after the budget has been approved in June, it is sometimes necessary to make adjustments to various expense and revenue accounts because of unplanned or unforeseen needs or that forecasts/estimates of revenue or expenses have turned out different from the original budget numbers. Mid-year budget adjustments allow the city to better see their budget status half way through the budget year. With all of the recommended adjustments, the General Fund budget will be increasing from \$7.65 Million to \$7.93 Million, an increase of approximately \$280,000. The four enterprise funds are affected by a decrease of approximately \$23,400 in each fund because of the movement of the budgeted amount for the city engineer out of these funds and all \$94,000 being placed in the Engineering budget.

Some of the largest adjustments are as follows:

Transfer an additional \$197K from the General Fund Surplus to make the budget balance. This brings the total transfer from General Fund Surplus to \$422,327.

Increase the Emergency Admin expense by \$98,199 for the dispatch building.

Increase the special projects expense in the planning department by \$37,500 for a total of \$70,000. This is for Zions Bank impact fee analysis and study.

Highland Fling expense is increasing from \$20,000 to \$46,715 and at the same time Fling revenue is increasing from \$10,000 to \$27,500. Therefore, the Fling cost the city about \$20,000 which was the budgeted amount of original expense.

Community Center Bldg. Maintenance is increasing from \$25,000 to \$37,500 because the heater in the building needed to be fixed.

There is a revenue increase in building plan review of \$25,800 but this is offset by a lowering of the estimate of the amount of court fines that will be collected from \$210,000 to \$180,000.

A budget amount of \$150,000 of expense has been added to the Capital Building Fund for the construction of the new parks maintenance building.

One last item in the budget is that according to the State Auditor we must charge ourselves for the

pressurized irrigation water we use to water our parks and grass. This amount is estimated to be \$57,100. This adjustment however is neutral in its effect on the General Fund the way the Finance Director has accounted for it. The Finance Director will discuss this requirement in greater detail in the council meeting.

FISCAL IMPACT: The City's General Fund budget will increase from \$7,654,875 to \$7,922,531, an increase of \$267,656. The budgeted revenues and expenses will still be in balance with the mid-year Fiscal Year 2014-2015 budget adjustments. The enterprise funds budgeted expenses will decrease in total by approximately \$94,000. This is due to the fact that the city engineer position was vacated in June. The costs of outside consultants are now charged to the engineering department and are not distributed to the various enterprise funds.

ATTACHMENTS:

- Proposed Resolution
- Exhibit "A": Spreadsheet showing all the proposed adjustments.

RESOLUTION NO. 2015-02

**A RESOLUTION OF HIGHLAND CITY, UTAH
ADOPTING THE AMENDE3D 2014-2015 FISCAL YEAR BUDGET**

WHEREAS, the City Council of Highland City, Utah finds that it is in the public interest to amend the budget for fiscal year 2014-2015, and

WHEREAS, The City Council finds that procedures for the amendments pursuant to Section 10-6-127 of the Utah State Code Annotated have been followed including a public hearing if budgetary funds are increasing.

WHEREAS on February 3, 2015, Amendments to the 2014-2015 Fiscal Year Budget was provided to the City Council; and

WHEREAS the City Council held a public hearing on June 17, 2015, to receive additional public input on the budget; and

WHEREAS the City Council desires to adopt the Amended 2014-2015 Fiscal Year Budget for the General Fund, for the City of Highland, Utah, a municipal corporation, in the State of Utah as required by State law.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Highland City, Utah, as follows:

1. The City Council hereby adopts the Amendments to the 2014-2015 Fiscal Year Budget attached as Exhibit "A" as amended;

PASSED by the City Council this 17, day of February, 2015.

Mark S. Thompson
Mayor Highland City

ATTEST:

JoD'Ann Bates
Highland City Recorder

COUNCILMEMBER	YES	NO
Brian Braithwaite	<input type="checkbox"/>	<input type="checkbox"/>
Dennis LeBaron	<input type="checkbox"/>	<input type="checkbox"/>
Tim Irwin	<input type="checkbox"/>	<input type="checkbox"/>
Jessie Schoenfeld	<input type="checkbox"/>	<input type="checkbox"/>
Rod Mann	<input type="checkbox"/>	<input type="checkbox"/>

Fiscal Year 2014-2015 Mid-Year Budget Adjustments										
Budget Level 5 in Caselle										
Account Number	Account Description	Account Title	FY 2014-2015 Actuals--Current year through Dec. 2014	Budget Level 4 Current Budget Amount before Mid-Year Adjustments	Adjustment Amount	2nd Adjustment	Budget Level 5 New Amended Budget	Description of Adjustment		
10-30-91	REVENUE-TRANSFERS	Transfer From Oth Fin Sources	0	0	57,100		57,100	Charge ourselves for PI, for watering 176 Acres of grass		
10-33-30	INTERGOVERNMENTAL REVENUE	General Fund Surplus	0	245,000	197,327		442,327	To balance the budget		
10-34-16	FEES AND SERVICES	Final Review	31,866	6,000	25,800		31,800	Revenue up for plan review		
10-35-10	COURT FINES	Highland Fines	89,976	210,000	(30,000)		180,000	Estimate Fine collections will be lower		
10-38-91	MISCELLANEOUS REVENUE	Miscellaneous Revenue	27,722	20,000	7,700		27,700	Revenue up for Misc., Questar is major reason		
10-38-95	MISCELLANEOUS REVENUE	Highland Fling Revenue	27,506	10,000	17,500		27,500	Fling revenue less expense is (\$20,000)	2744.14	
10-38-97	MISCELLANEOUS REVENUE	Library Donations	2,500	0	2,500		2,500	Library received donations	-154.01	
10-43-29	ADMIN	Website	10,689	9,000	2,000		11,000	Website cost greater than budget		
10-43-74	ADMIN	Capital Outlay-Equipment	0	0	35,000		35,000	New Phone System	-130	
10-45-31	AUDITOR	Professional & Technical Serv	9,500	10,000	(500)		9,500	Audit Fees \$500 less than budget		
10-47-12	RECORDER	Overtime	2,490	1,500	2,000		3,500	Overtime for Recorder		
10-49-31	ATTORNEY	Professional & Technical Ser	22,120	30,250	4,000		34,250	Estimate Attorney's fees will be higher		
10-50-70	LIBRARY	Capital Outlay/ OneTime Exp	0	0	2,400		2,400	CCTV System for the Library, \$ coming out of reserve fund		
10-52-11	PLANNING & ZONING	Salaries/Wages	41,930	90,808		(40,148)	50,660	Change Nathan's Allocation		
10-52-13	PLANNING & ZONING	Employee Benefits	17,632	50,197		(20,566)	29,631	Change Nathan's Allocation		
10-52-25	PLANNING & ZONING	Special Projects	29,662	32,500	37,500		70,000	Zions Bank Impact Fee Analysis and Study		
10-57-11	EMERGENCY SERVICES	Administration Expense	79,225	135,814	98,199		234,013	Dispatch Center Cost in FY 2014-2015		
10-58-11	BUILDING INSPECTION	Salaries/Wages	53,466	113,642		(8,030)	105,612	Change Nathan's Allocation		
10-58-13	BUILDING INSPECTION	Employee Benefits	28,318	59,082		(4,133)	54,949	Change Nathan's Allocation		
10-58-31	BUILDING INSPECTION	Professional & Tech. Services	12,232	5,000	8,000		13,000	Building Inspection plan review consultant was needed		
10-60-11	STREETS AND ROADS	Salaries/Wages	78,251	181,289	(15,995)	8,030	173,324	Remove Matt Shipp's wages/Add Nathan's		
10-60-13	STREETS AND ROADS	Employee Benefits	42,387	96,268	(7,371)	4,113	93,010	Remove Matt Shipp's Benefits/Add Nathan's		
10-66-29	ENGINEER	Highland City PE Tracking Cost	90,575	0		181,091	181,091	No Matt, amount is an estimate of outside consulting services		
10-66-30	ENGINEER	Car Allowance	0	7,200	(7,200)		0	Remove Matt Shipp's Car Allowance		
10-66-35	ENGINEER	Continuing Education	265	3,000	(2,700)		300	Remove Matt Shipp's Continuing Education Budget		
10-70-11	PARKS & REC	Salaries/Wages	24,316	66,676	(15,995)	8,030	58,711	Remove Matt Shipp's wages/Add Nathan's		
10-70-13	PARKS & REC	Employee Benefits	13,575	40,575	(7,371)	4,113	37,317	Remove Matt Shipp's Benefits/Add Nathan's		
10-70-14	PARKS & REC	Seasonal Employees	24,827	70,000	(15,000)		55,000	Estimate Seasonal Employees cost will be less		
10-70-27	PARKS & REC	Power for Parks, Clocks, & Tim	1,696	10,000	(3,000)		7,000	Estimate power for parks, clocks, etc. will be less		
10-70-32	PARKS & REC	St. Audit/Water Park Utilities	3,710	9,500	57,100		66,600	Charge ourselves for PI, for watering 176 Acres of grass		
10-70-74	PARKS & REC	Equipment Replacement Fund	0	9,000	(9,000)		0	If we need equipment replaced we will use \$ from General Fund		
10-71-11	CEMETERY	Salaries/Wages	5,240	15,961	(5,332)		10,629	Remove Matt Shipp's wages		
10-71-13	CEMETERY	Employee Benefits	2,930	9,044	(2,457)		6,587	Remove Matt Shipp's Benefits		
10-72-36	COMMUNITY EVENTS	Community Center Bldg Maint.	19,687	25,000	12,500		37,500	Had to fix heaters in the community center		
10-72-55	COMMUNITY EVENTS	Highland Fling Expense	46,716	20,000	26,715		46,715	Fling revenue less expense is (\$20,000)		
10-72-57	COMMUNITY EVENTS	Rodeo	538	1,500	(950)		550	Rodeo actual costs less than budget		
10-90-91	TRANSFERS	Transfer to Debt Service Fund	294,505	383,516	(67,000)		316,516	This is the interest savings on the 2006 Bldg. bond refinancing	changed to -67000 from -77000 on 2/3/15	
10-90-96	TRANSFERS	Transfer to Open Space Fund	0	118,000	30,000		148,000	Need more \$\$ from General Fund to cover Open Space		
20-30-91	OPEN SPACE	Transfer from General Fund	0	118,000	30,000		148,000	Need more \$\$ from General Fund to cover Open Space		
20-39-90	OPEN SPACE	PY Carryover Budgeted	0	80,000	(30,000)		50,000	Carryover from Open Space was not \$80,000 but only \$50,000		
20-43-11	OPEN SPACE	Salaries/Wages	37,079	81,753	(5,332)		76,421	Remove Matt Shipp's wages		
20-43-13	OPEN SPACE	Employee Benefits	20,901	55,513	(2,457)		53,056	Remove Matt Shipp's Benefits		
20-43-14	OPEN SPACE	Seasonal Employees	49,083	140,000	(50,000)		90,000	Estimate Seasonal Employees cost will be less	changed to 90,000 on 2/3/15	
20-43-73	OPEN SPACE	Equipment Replacement	0	12,000	(12,000)		0	If we need equipment replaced we will use \$ from General Fund		
30-30-91	DEBT SERVICE	Transfer from General Fund	294,505	383,516	(67,000)		316,516	This is the interest savings on the 2006 Bldg. bond refinancing	changed to -67000 from -77000 on 2/3/15	
30-40-51	DEBT SERVICE	2006 Building Bond Interest	94,505	183,485	(67,000)		116,485	This is the interest savings on the 2006 Bldg. bond refinancing	changed to -67000 from -77000 on 2/3/15	
40-40-76	PARKS--CAPITAL	Trails --CAPITAL	61,303	0	61,303		61,303	\$\$ collected last year sent back to state for Mitchell Hollow Trail Head		
41-40-70	ROADS--CAPITAL	Capital Road Projects	690	514,000	(514,000)		0	Moving \$\$ from this account to 41-40-71		
41-40-71	ROADS--CAPITAL	Major Road Maintenance	0	0	514,000		514,000	Receiving \$\$ from account 41-40-70		
42-30-94	CAP IMP FUND BUILDING	Transfer from Other Funds	0	0	150,000		150,000	Transfer from Town Center Exaction Fee Fund to pay for new parks maintenance bldg.		
42-40-67	CAP IMP FUND BUILDING	New Parks Maintenance Bldg.	0	0	150,000		150,000	Capital Expense for building new parks maintenance bldg.		
43-39-90	NW ANNEXATION--CAPITAL	PY Carryover Budgeted	0	92,000	(92,000)		0	Carryover not needed at this time		
44-39-90	TOWN CENTER--CAPITAL	PY Carryover Budgeted	0	253,000	(103,000)		150,000	Use carry over equity from previous years to fund new parks maintenance bldg.		
44-40-70	TOWN CENTER--CAPITAL	Exaction Fee Reimbursed to Dev	0	241,332	(241,332)		0	Not going to reimburse developers in FY 2014-2015		
44-90-90	TOWN CENTER--CAPITAL	Transfer to Capital Imp Fund	0	0	150,000		150,000	Transfer carry over equity to Cap Improvements Bldg. fund for new parks maintenance bldg.		
52-40-11	SEWER	Salaries/Wages	65,041	150,074	(15,995)	8,030	142,109	Remove Matt Shipp's wages/Add Nathan's		
52-40-13	SEWER	Employee Benefits	29,968	73,800	(7,371)	4,113	70,542	Remove Matt Shipp's benefits/Add Nathan's		
52-40-32	SEWER	Engineering/Prof Services	14,703	7,500	7,500		15,000	Hansen Allen & Luce, Inc. (Tavis)		

Fiscal Year 2014-2015 Mid-Year Budget Adjustments											
Budget Level 5 in Caselle											
Account Number	Account Description	Account Title	FY 2014-2015 Actuals--Current year through Dec. 2014	Budget Level 4 Current Budget Amount before Mid-Year Adjustments	Adjustment Amount	2nd Adjustment	Budget Level 5 New Amended Budget Amount	Description of Adjustment			
52-40-36	SEWER	Utility Billing	7,588	6,000	4,000		10,000	AMEX card charges			
53-37-10	PRESSURIZED IRRIGATION	Service Charges	731,467	1,231,800	57,100		1,288,900	Charge ourselves for PI, for watering 176 Acres of grass			
53-40-11	PRESSURIZED IRRIGATION	Salaries/Wages	42,086	96,491	(15,995)	8,030	88,526	Remove Matt Shipp's wages/Add Nathan's			
53-40-13	PRESSURIZED IRRIGATION	Employee Benefits	22,701	54,682	(7,371)	4,113	51,424	Remove Matt Shipp's benefits/Add Nathan's			
53-40-90	PRESSURIZED IRRIGATION	Transfer Out Oth Non Operating	0	0	57,100		57,100	Charge ourselves for PI, for watering 176 Acres of grass			
54-40-11	STORM SEWER	Salaries/Wages	43,831	107,304	(15,995)	8,030	99,339	Remove Matt Shipp's wages/Add Nathan			
54-40-13	STORM SEWER	Employee Benefits	25,933	63,127	(7,371)	4,113	59,869	Remove Matt Shipp's benefits/Add Nathan's			
55-40-11	CULINARY	Salaries/Wages	55,478	125,007	(15,995)	8,030	117,042	Remove Matt Shipp's wages/Add Nathan's			
55-40-13	CULINARY	Employee Benefits	26,075	62,541	(7,371)	4,113	59,283	Remove Matt Shipp's benefits/Add Nathan's			



CITY COUNCIL AGENDA REPORT

Item # 8

DATE: February 17, 2014

TO: Honorable Mayor and Members of the City Council

FROM: Aaron Palmer, City Administrator

BY:

SUBJECT: APPROVAL OF REPUBLIC SERVICES/ALLIED WASTE CONTRACT EXTENSION OR REQUEST TO GO OUT TO BID FOR GARBAGE AND RECYCLING SERVICES

STAFF RECOMMENDATION:

Approve the attached extension to the contract between Highland City and Republic Services and authorize the Mayor to sign said agreement, or if the City Council so desires to go out to bid for garbage and recycling services.

BACKGROUND:

The City's current vendor for solid waste and recycling services is Republic Services/Allied Waste. Republic Services has approached the City in regards to extending its current agreement. The current contract expires on June 30, 2015. The City and Republic Services have had an excellent relationship. The City was approached by Republic for a five year contract extension. At the October 21, 2014 City Council meeting, Republic Services went over all services provided. After some discussion the City Council agreed that Republic should work with City staff on a contract extension and then bring that proposed agreement to the City Council. Republic is proposing a reduction of the first can from \$5.65 to 5.57 and no increase for the second and recycle cans for fiscal year 2015-2016. There will be a one percent (1.0%) increase in fiscal years 2016-2017 and 2017-2018. Then there will be a two percent (2.0%) increase in fiscal years 2018-2019 and 2019-2020. The City Attorney has reviewed the proposed agreement.

At the January 6, 2015 City Council meeting, the City Council asked for more information in regards to what other trash haulers are charging other cities. Attached to this report is a spreadsheet showing data collected from several different Utah cities. Based on the data provided, Highland is receiving good pricing from Republic. The cities that are similar in population and number of first cans are North Salt Lake and Centerville. Both cities own their can whereas Highland does not. Since Highland does not own their cans, Republic estimates and additional \$1.00 per month per can for the cost of service. Once that cost is factor in, there is no significant price difference at this time between Highland, North Salt Lake or Centerville.

However, it after looking at the data the City Council would like to go out to bid, staff will put together and RFP. Once the received RFP's are evaluated, staff will bring to the City Council the vendor who was the most responsive in the RFP process. This vendor will start service on July 1, 2015.

Below are the current and proposed costs, per can, over the term of the extension. These fees do not include the City's fees for North Point Solid Waste.

	<u># of Cans*</u>	<u>2014/15</u>	<u>2015/16</u>	<u>2016/17</u>	<u>2017/18</u>	<u>2018/19</u>	<u>2019/20</u>
1st Can	3947	5.65	5.57	5.63	5.69	5.80	5.92
2nd Can	1641	1.48	1.48	1.50	1.52	1.55	1.58
Recycle Can	2125	4.46	4.46	4.51	4.56	4.65	4.74

* Based on January 2015 billing

FISCAL IMPACT:

Republic is proposing a reduction of the first can from \$5.65 to \$5.57 and no increase for the second and recycle cans in FY 2015/2016. 1.0% increase in FY's 2016/2017 and 2017/2018. 2.0% increase in FY's 2018/2019 and 2019/2020. The future cost increases can either be absorbed by the City, or passed on to the residents, or a combination of both. The proposed fee increases can be addressed during each fiscal year budget process.

ATTACHMENTS:

- Republic Services Contract extension
- Trash Analysis Spreadsheet

ADDENDUM #2 TO RESIDENTIAL SOLID WASTE
COLLECTION & RECYCLING AGREEMENTS

THIS ADDENDUM (the "Addendum") is made and entered into this the 21st day of October, 2014, by and between Highland City, a Utah corporation (the "City"), and Allied Waste Services of North America, LLC, d/b/a Allied Waste Services of Utah County and Republic Services of Utah ("Contractor").

WHEREAS, the City and Contractor are parties to certain Agreement for Residential Solid Waste Collection and Curbside Recycling Services, as amended by that certain First Addendum dated May 12th, 2010 (collectively the "Agreement") to provide residential solid waste and recycling services; and

WHEREAS, Contractor has previously provided residential automated solid waste collection and disposal services within the boundaries of the City and to perform such work as may be incidental thereto; and

WHEREAS, the City desires to have Contractor continue to perform residential automated solid waste and recycling collection and disposal service in accordance with the terms of the Agreement that is currently in place; and

WHEREAS, the City desires to extend the Agreement by five (5) years where Agreement is set to expire on June 30, 2015; and

NOW, THEREFORE, in consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

1. **Term.** The parties agree to extend the term of the Agreement is extended by five (5) years beginning on July 1, 2015 and expiring on June 30, 2020. Such additional five-year period shall be referred to herein as the "Extension." The parties may further extend the Agreements based upon mutual consent, if such extension is deemed by the City Council to be in the best interests of the citizens of Highland.

2. **Pricing.** The parties agree that the pricing shall be adjusted at the start of the extension period down to \$5.57 for first trash containers and that all other pricing will remain the same. On July 1, 2016 and July 1, 2017 a CPI of 1% (½ of the fixed 2% amount that is included in the contract) will be implemented. On July 1, 2018, and annually thereafter, a CPI of 2%, per the contracted amount, will be implemented for trash and recycling.

3. **Additions/Omissions.** The following additions/omissions shall be added to the contract per this Addendum as follows:

Section 12.00 of the Contract shall be replaced with the following:

INDEMNITY OF CITY

The Contractor shall indemnify, save harmless, and exempt in City its officers, agents, servants, and employees from and against any and all suits, actions, legal proceedings, claims, demands, damages, costs and expense, and attorney's fees incident to any work done in the performance of this Contract arising out of willful misconduct or negligent action or omission of the Contractor, its officers, agents, servants and employees; provided however, that the Contractor shall not be liable for any suits, actions, legal proceedings, claims, demands, damages, cost, expenses and attorney's fees arising out of a willful or negligent act or omission of the City, its officers, agents, and servants, and employees.

INDEMNITY OF CONTRACTOR

The City shall indemnify, save harmless, and exempt in Contractor its officers, agents, servants, and employees from and against any and all suits, actions, legal proceedings, claims, demands, damages, costs and expense, and attorney's fees out of the willful misconduct or negligent action or omission of the City, its officers, agents, servants and employees; provided however, that the City shall not be liable for any suits, actions, legal proceedings, claims, demands, damages, cost, expenses and attorney's fees arising out of a willful or negligent act or omission of the Contractor, its officers, agents, and servants, and employees.

Section 17.01 of the contract shall include the following language:

“Contractor reserves the right to reject any waste containing any hazardous/ unacceptable waste at any time irrespective of delivery to, inspection by, and/or acceptance by Contractor. Title to and liability for any hazardous/unacceptable waste shall remain with the Residential Unit and shall at no time pass to Contractor”

The following language shall be added as Section 18.02 to the end of the Contract:

“Notwithstanding anything to the contrary, the Contract may be terminated by the non-breaching party if the other party breaches a material provision of the Contract that is not remedied by the breaching party within five (5) business days following delivery of a written notice of breach from the non-breaching party to the breaching party”.

4. **Amendment.** The remaining terms of the Agreement is not altered or superseded by this Addendum. Only those portions of the Agreement specifically modified in this Addendum are affected.

5. **Severability.** The City and Contractor agree that if any term of this Addendum is held to be unenforceable under applicable law, such term will be severed from the Addendum, and the remaining terms and provisions shall be enforceable and continuing.

6. **Governing Law and Venue.** This Addendum will be interpreted under and governed by the laws of the State of Utah and any action brought to enforce or challenge the same must be brought in the Fourth District Court of Utah.

IN WITNESS WHEREOF, the parties have executed this Addendum as of the date first set forth above.

CITY:

HIGHLAND CITY

CONTRACTOR:

ALLIED WASTE SERVICES OF NORTH AMERICA, LLC

By: _____
Its: Mayor
Print Name: Mark Thompson

By: _____
Its: Authorized Agent
Print Name: David Price

ATTEST:

By: _____
Its: City Recorder
Print Name: Jody Bates

Highland City Trash Analysis February 2015

Cites	Population	Provider of Service	Number of			Cost of			Owner of Cans	Fuel Surcharge	Gone out to Bid or Extended Contract
			1st Cans	2nd Cans	Recycle Cans	1st Cans	2nd Cans	Recycle Cans			
West Jordan	110,077	Ace	23,676	3,075	23,869	\$ 3.16	\$ 2.03	\$ 2.24			
South Jordan	59,366	Ace	16,178	4,707	16,905	\$ 3.49	\$ 1.80	\$ 2.60		Contract expires Feb 2018 RFP 2014	
Lehi	54,382	Waste Mgmt				\$ 3.99	\$ 2.30	\$ 3.10		RFP Aug 2014	
Murray	48,612	Ace	7,792	4,820	7,872	\$ 4.51	\$ 2.23	\$ 2.06	\$ 0.0255 per house		
Bountiful	43,023	City	12,318	6,108	12,311	\$ 6.00	\$ 3.00	\$ 2.50	None		
Spanish Fork	36,956	Republic	9,174	1,698	4,582	\$ 4.03	\$ 3.00	\$ 4.87	Sliding Scale	Contract ext thru June 2019	
Pleasant Grove	34,988	Republic	6,949	1,950	4,616	\$ 5.05	\$ 3.40	\$ 4.63	\$ 0.42 per house		
American Fork	27,813	Republic	7,209	1,533	3,703	\$ 4.98	\$ 3.46	\$ 4.77	Sliding Scale		
Eagle Mountain	24,217	Ace	5,704	1,492	4,138	\$ 5.76	\$ 4.27	\$ 4.25	\$ 0.23 per house		
Farmington	21,599	Robinson Waste	5,707	1,428	4,985	\$ 12.50	\$ 9.75	\$ 3.00	None		
Clinton	20,924	Robinson Waste	5,931	2,091	None	\$ 3.95	\$ 1.85	None			
Payson	19,154	City	5,117	160	None	\$ 10.86	\$ 10.86	None	None		
Brigham City	18,454	City	5,385	1,128	None	\$ 9.20	\$ 7.66	None	None		
North Ogden	18,019	Waste Mgmt	5,702	733	5,806	\$ 3.30	\$ 1.20	\$ 2.15	Sliding Scale		
North Salt Lake	17,017	Waste Mgmt	4,200	998	3,200	\$ 4.25	\$ 1.93	\$ 2.00	None		
Highland	17,011	Republic	3,947	1,641	2,125	\$ 5.65	\$ 1.48	\$ 4.46	None		
South Ogden	16,789	Republic	5,098	438	4,909	\$ 4.35	\$ 4.35	\$ 2.27	Sliding Scale	RFP in Feb 2012	
Centerville	16,624	Ace	4,212	717	3,710	\$ 4.41	\$ 3.02	\$ 3.90	\$ 0.74 per house		
London	10,611	Republic	2,540	851	870	\$ 5.48	\$ 3.61	\$ 3.36	Sliding Scale	3 yr ext to June 2018	
Cedar Hills	10,179	Waste Mgmt	2,359	588	918	\$ 4.73	\$ 2.35	\$ 4.15	Sliding Scale	Yr 4 of 5yr Contract	
Alpine	10,024	Ace	2,389	1,352	1,136	\$ 4.98	\$ 2.55	\$ 3.65	None		
West Point	9,936	Econo Waste	2,879	671	1,708	\$ 3.20	\$ 1.50	\$ 3.15	\$ 0.25 per house		
Santaquin	9,843	Republic	2,531	538	Just Starting	\$ 5.23	\$ 2.11	\$ 5.15	Sliding Scale		
Pleasant View	8,571	Econo Waste	1,901	598	1,937	\$ 3.65	\$ 1.00	\$ 3.00	\$ 0.50 per house	Yr 3 of 5yr Contract	
Riverdale	8,560	Robinson Waste	2,075	795	1,792	\$ 9.50	\$ 4.40	\$ 2.45		Contract ext thru June 2018	
Farr West	6,140	Econo Waste	1,715	584	1,287	\$ 3.20	\$ 1.00	\$ 3.15			
Plain City	6,049	Econo Waste	2,046	409	1,857	\$ 3.20	\$ 1.00	\$ 3.15			
Harrisville	5,915	Waste Mgmt	1,430	550	1,430	\$ 12.18	\$ 3.26	\$ 2.95			
Nephi	5,446	City	1,591	530	None	\$ 12.00	\$ 8.50	None	None		
Perry	4,531	Republic	1,595	612	None	\$ 7.32	\$ 5.47	None			
Willard	1,761	Econo Waste	617	166	None	\$ 4.29	\$ 0.50	None			



CITY COUNCIL AGENDA REPORT

Item # 9

DATE: February 17, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Nathan Crane, AICP
Community Development Director

SUBJECT: RESOLUTION – RECORDATION OF A NEW EASEMENT FOR PLATS A AND B OF
COUNTRY FRENCH ESTATES

STAFF RECOMMENDATION:

Recordation of a new easement for Country French Plat A and B

BACKGROUND:

Country French Estates Plat A and B were approved by the City Council in January 2005. As part of this approval a twenty foot trail and public utility easement was placed along the rear of lots 1- 11 of Plat A and lots 42-52 of Plat B. This trail was shown on the trail master plan that was adopted in 2009 as the Country French Trail.

On September 18, 2012, the City Council approved a new Trails Master Plan. The Country French Trail was removed due to constructability issues.

The property owners within the subdivision have submitted a petition to modify the easement by removing the trail access but keeping the public utility easement.

If the Council approves the resolution, staff will prepare the necessary documents for recording.

FISCAL IMPACT:

Unknown

ATTACHMENTS:

- Proposed Resolution
- Country French Plat A and B
- Trail Master Plan
- Petition

RESOLUTION NO. 2015-03

A RESOLUTION OF THE CITY COUNCIL OF HIGHLAND CITY, UTAH, AUTHORIZING THE RECORDATION OF A NEW EASEMENT FOR COUNTRY FRENCH PLAT A AND PLAT B.

WHEREAS the City Council has adopted a Trails Master Plan; and

WHEREAS the Country French Trail was removed from the Trail Master Plan due to the inability to construct the trail in a cost effective manner; and

WHEREAS the property owners have petitioned the City Council to modify the existing easement.

NOW, THEREFORE, it is hereby RESOLVED by the City Council of Highland City, Utah that a new easement eliminating the trail access but preserving the public utility easement shall be recorded on the rear of lots 1- 11 of Plat A and lots 42-52 of Plat B of the Country French Subdivision.

PASSED AND ADOPTED by the Highland City Council, February 17, 2015.

HIGHLAND CITY, UTAH

Mark S. Thompson, Mayor

ATTEST:

JoD'Ann Bates, City Recorder

COUNCILMEMBER	YES	NO
Brian Braithwaite	<input type="checkbox"/>	<input type="checkbox"/>
Tim Irwin	<input type="checkbox"/>	<input type="checkbox"/>
Dennis LeBaron	<input type="checkbox"/>	<input type="checkbox"/>
Rod Mann	<input type="checkbox"/>	<input type="checkbox"/>
Jessie Schoenfeld	<input type="checkbox"/>	<input type="checkbox"/>

CURVE TABLE					
CURVE	RADIUS	LENGTH	DELTA	CHORD	BEARING
C1	700.00	419.20	34°18'43"	412.96	N 38°24'56" E
C2	1000.00	95.51	54°43'22"	91.92	S 62°46'16" E
C3	1000.00	70.73	4°38"	70.71	N 87°50'29" E
C4	1000.00	70.73	4°38"	70.71	N 87°50'29" E
C5	1000.00	122.55	7°1'18"	122.47	S 86°37'18" E
C6	1000.00	122.55	7°1'18"	122.47	S 86°37'18" E
C7	1000.00	60.60	3°28'19"	60.59	N 88°7'53" E
C8	1000.00	39.44	2°15'36"	39.44	N 85°15'56" E
C9	1000.00	100.04	5°43'56"	100.00	N 87°0'5" E
C10	150.00	37.26	14°13'53"	37.16	N 6°59'0" E
C11	618.00	19.61	1°49'6"	19.61	N 54°39'44" E
C12	15.00	22.17	84°40'6"	20.20	S 82°5'40" E
C13	128.00	87.11	38°59'30"	85.44	S 59°15'22" E
C14	128.00	25.42	11°22'50"	25.38	S 84°26'32" E
C15	1028.00	72.71	4°3'8"	72.69	N 87°50'29" E
C16	972.00	8.57	0°30'18"	8.57	N 86°4'4" E
C17	972.00	60.18	3°32'50"	60.17	N 88°5'38" E
C18	972.00	119.12	7°1'18"	119.05	S 86°37'18" E
C19	1028.00	11.38	0°38'3"	11.38	S 83°25'41" E
C20	1028.00	114.80	6°23'15"	114.54	S 86°58'20" E
C21	1028.00	102.84	5°43'55"	102.80	N 87°0'5" E
C22	972.00	69.66	4°6'23"	69.65	N 86°11'20" E
C23	972.00	27.58	1°37'32"	27.58	N 89°3'17" E
C24	1028.00	94.94	5°17'30"	94.91	S 87°13'18" W
C25	15.00	24.95	95°17'30"	22.17	N 47°46'42" W
C26	15.00	14.42	56°3'50"	13.87	N 27°23'58" E
C27	60.00	58.66	56°1'6"	56.35	N 26°55'20" E
C28	60.00	86.67	82°45'38"	79.33	N 42°28'2" W
C29	60.00	96.33	91°59'20"	86.31	S 50°9'29" W
C30	60.00	62.06	59°15'58"	59.33	S 25°28'11" E
C31	15.00	14.39	54°58'12"	13.85	S 27°37'3" E
C32	15.00	23.29	88°56'55"	21.02	S 44°20'30" W
C33	972.00	17.84	1°3'5"	17.84	S 89°20'30" W
C34	972.00	28.22	1°39'49"	28.22	N 89°18'3" W
C35	972.00	39.35	2°19'10"	39.35	N 87°18'33" W
C36	972.00	51.55	3°2'19"	51.54	N 84°37'48" W
C37	1028.00	125.98	7°1'18"	125.90	N 86°37'18" W
C38	15.00	23.56	90°0'0"	21.21	N 45°7'57" W
C39	122.00	30.30	14°13'53"	30.23	N 6°59'0" E
C40	15.00	14.39	54°58'28"	13.85	N 41°35'11" E
C41	60.00	143.93	137°26'50"	111.82	N 0°21'0" E
C42	60.00	82.51	78°47'41"	76.16	S 72°13'44" W
C43	60.00	72.27	73°47'31"	72.04	S 4°52'2" E
C44	15.00	14.41	55°3'34"	13.87	S 13°25'51" E
C45	178.00	44.21	14°13'53"	44.10	S 6°59'0" W
C46	15.00	23.32	89°35'1"	21.04	S 44°23'58" W
C47	1028.00	55.91	3°6'59"	55.91	S 87°22'24" W
C48	972.00	68.75	4°3'8"	68.73	S 87°50'29" W
C49	15.00	23.56	90°0'0"	21.21	N 45°7'57" W
C50	15.00	14.40	55°1'1"	13.86	N 27°22'34" E
C51	60.00	108.54	10°38'38"	94.33	N 3°45'5" E
C52	60.00	90.42	86°20'26"	82.10	S 88°4'13" W
C53	60.00	104.77	100°2'58"	91.96	S 5°7'29" E
C54	15.00	14.40	55°1'1"	13.86	S 27°38'28" E
C55	15.00	23.56	90°0'0"	21.21	S 44°52'3" W
C56	72.00	53.06	42°13'23"	51.87	N 69°11'15" W
C57	15.00	27.09	10°32'51"	23.56	N 3°49'52" E
C58	742.17	58.74	4°32'6"	58.73	N 52°34'7" E
C59	742.17	194.82	15°2'25"	194.26	N 42°46'51" E
C60	742.17	197.69	15°15'41"	197.10	N 27°37'48" E

STATE PLANE COORDINATES		
FACTOR: 0.999724118123		
LABEL	NORTHING	EASTING
SP1	765,799.830	1,910,800.160
SP2	766,026.535	1,910,800.167
SP3	766,487.149	1,911,472.157
SP4	766,810.628	1,911,728.685
SP5	766,810.628	1,911,946.771
SP6	766,491.427	1,912,004.707
SP7	766,396.562	1,912,103.210
SP8	766,396.562	1,912,322.007
SP9	766,446.164	1,912,414.578
SP10	766,218.653	1,912,542.445
SP11	766,215.857	1,912,497.464
SP12	766,069.683	1,912,497.802
SP13	766,069.848	1,912,568.862
SP14	765,803.922	1,912,569.477
SP15	766,039.086	1,911,371.365
SP16	766,166.219	1,911,371.071
SP17	766,045.069	1,911,797.234
SP18	766,566.638	1,911,828.523
SP19	766,033.104	1,912,314.400
SP20	766,208.366	1,912,313.994

UTILITIES APPROVAL

UTILITIES SHALL HAVE THE RIGHT TO INSTALL, MAINTAIN AND OPERATE THEIR EQUIPMENT ABOVE AND BELOW GROUND AND ALL OTHER RELATED FACILITIES WITHIN THE PUBLIC UTILITY EASEMENTS IDENTIFIED ON THIS PLAT MAP AS MAY BE NECESSARY OR DESIRABLE IN PROVIDING UTILITY SERVICES WITHIN AND WITHOUT THE LOTS IDENTIFIED HEREIN, INCLUDING THE RIGHT OF ACCESS TO SUCH FACILITIES AND THE RIGHT TO REQUIRE REMOVAL OF ANY OBSTRUCTIONS INCLUDING STRUCTURES, TREES AND VEGETATION THAT MAY BE PLACED WITHIN THE PUE. THE UTILITY MAY REQUIRE THE LOT OWNER TO REMOVE ALL STRUCTURES WITHIN THE PUE AT THE OWNER'S EXPENSE. AT NO TIME MAY ANY PERMANENT STRUCTURES BE PLACED WITHIN THE PUE OR ANY OTHER OBSTRUCTION WHICH INTERFERES WITH THE USE OF THE PUE WITHOUT THE PRIOR WRITTEN APPROVAL OF THE UTILITIES WITH FACILITIES IN THE PUE.

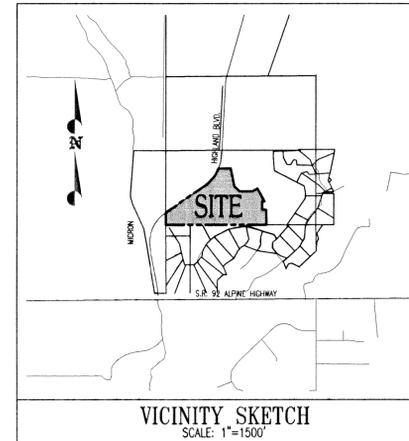
UTAH POWER *3/23/05*
 QUESTAR GAS *3/23/05*
 QWEST
 COMCAST

NOTE: PUBLIC USE OF OPEN SPACE, PARKS, & TRAILS IS ALLOWED.

APPROVAL AS TO FORM _____

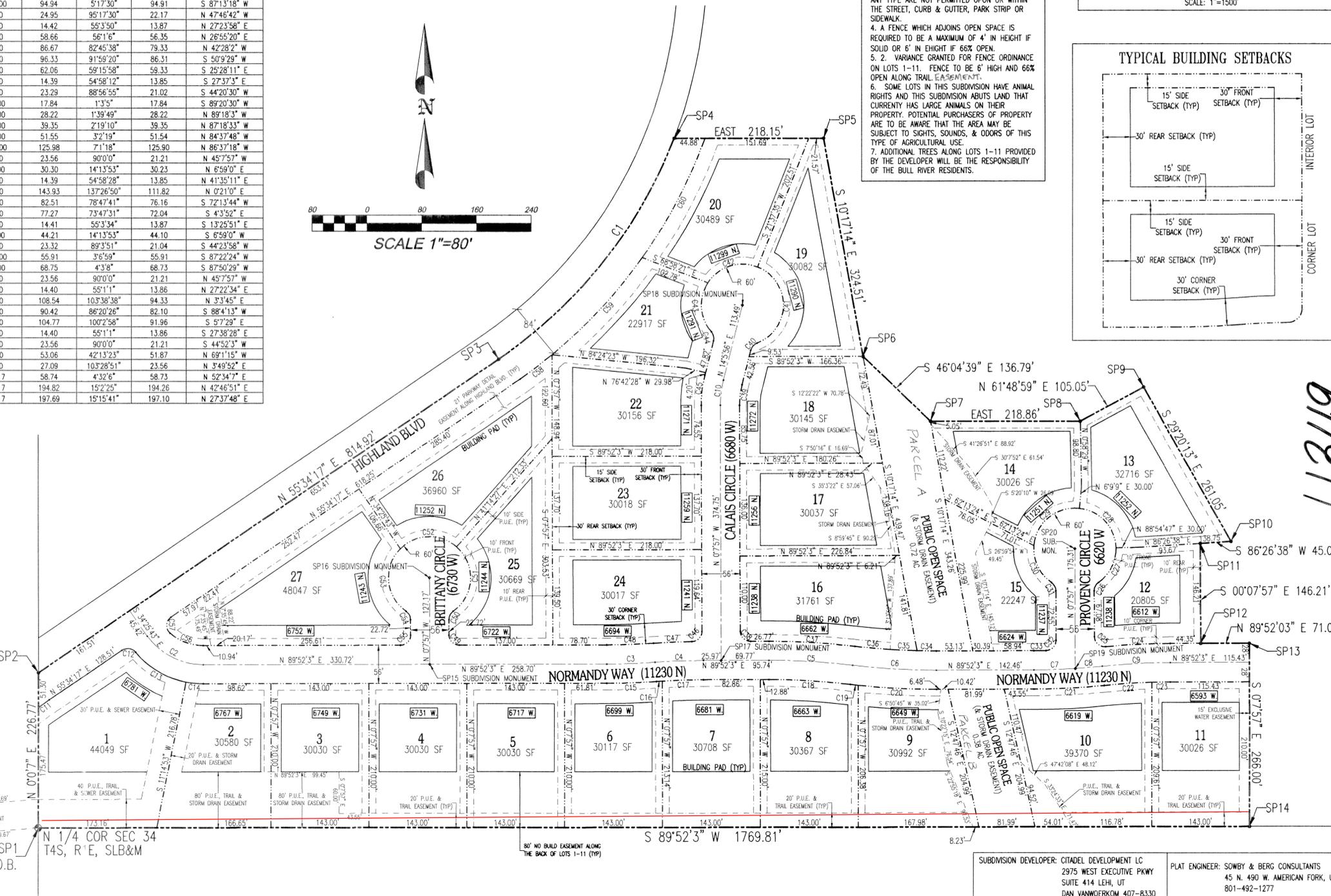
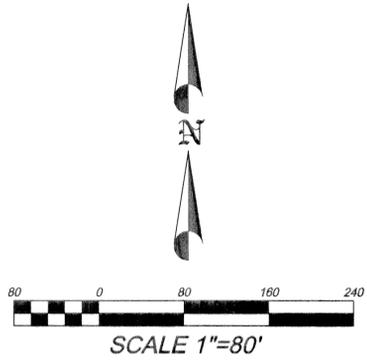
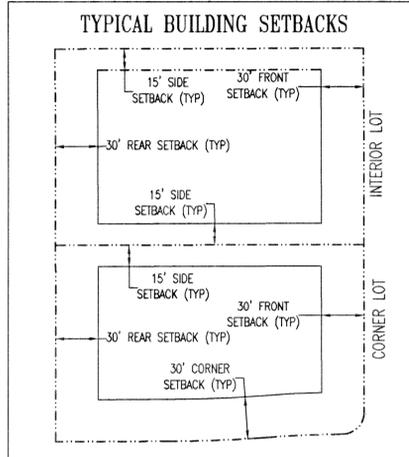
APPROVED AS TO FORM THIS _____ DAY OF _____ A.D., 20__

CITY ATTORNEY



GENERAL NOTES:

- EACH HOMEOWNER IS ENTITLED TO ONE TREE PER LOT WHICH MAY BE OBTAINED THROUGH THE CITY AFTER RECEIVING A CERTIFICATE OF OCCUPANCY. THE TREE SHALL BE PLANTED IN THE PARKSTRIP AND BE PLANTED WITHIN ONE YEAR FROM THE DATE THE CERTIFICATE OF OCCUPANCY IS GRANTED.
- 70% OF THE FRONT YARD LANDSCAPING SHALL BE INSTALLED BY THE HOMEOWNER WITHIN ONE YEAR AFTER RECEIVING A CERTIFICATE OF OCCUPANCY.
- LANDSCAPING AND CONSTRUCTION MATERIALS OF ANY TYPE ARE NOT PERMITTED UPON OR WITHIN THE STREET, CURB & GUTTER, PARK STRIP OR SIDEWALK.
- A FENCE WHICH ADJOINS OPEN SPACE IS REQUIRED TO BE A MAXIMUM OF 4' IN HEIGHT IF SOLID OR 6' IN HEIGHT IF 66% OPEN.
- VARIANCE GRANTED FOR FENCE ORDINANCE ON LOTS 1-11. FENCE TO BE 6' HIGH AND 66% OPEN ALONG TRAIL EASEMENT.
- SOME LOTS IN THIS SUBDIVISION HAVE ANIMAL RIGHTS AND THIS SUBDIVISION ABUTS LAND THAT CURRENTLY HAS LARGE ANIMALS ON THEIR PROPERTY. POTENTIAL PURCHASERS OF PROPERTY ARE TO BE AWARE THAT THE AREA MAY BE SUBJECT TO SIGHTS, SOUNDS, & ODORS OF THIS TYPE OF AGRICULTURAL USE.
- ADDITIONAL TREES ALONG LOTS 1-11 PROVIDED BY THE DEVELOPER WILL BE THE RESPONSIBILITY OF THE BULL RIVER RESIDENTS.



SURVEYOR'S CERTIFICATE

I, Daniel E. Van Wiercom, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 1263247 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY BY AUTHORITY OF THE OWNERS, I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW, AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS, STREETS AND EASEMENTS AND THE SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN ON THIS PLAT AND THAT THIS PLAT IS TRUE AND CORRECT.

DATE 4-29-05 SURVEYOR (SEE SEAL BELOW)

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS THE NORTH QUARTER CORNER OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN;

RUNNING THENCE IN 0°00'07" E 228.77 FEET; THENCE N 55°34'17" E 814.92 FEET; THENCE ALONG THE ARC OF A 700.00 FOOT RADIUS CURVE TO THE LEFT 419.20 FEET (CURVE HAS A CENTRAL ANGLE OF 34°18'43" AND A CHORD BEARING N 38°24'55" E 412.96 FEET); THENCE EAST 218.15 FEET; THENCE S 10°17'14" E 324.51 FEET; THENCE S 46°04'39" E 136.79 FEET; THENCE EAST 218.86 FEET; THENCE N 61°48'59" E 105.05 FEET; THENCE S 29°20'13" E 261.05 FEET; THENCE S 86°26'38" W 45.08 FEET; THENCE S 0°07'57" E 146.21 FEET; THENCE N 89°52'03" E 71.08 FEET; THENCE S 0°07'57" E 266.00 FEET; THENCE S 89°52'03" W 1769.81 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINING: 25.33 ACRES
 BASIS OF BEARING: N 89°52'03" E FROM THE NORTH QUARTER CORNER TO THE NORTH EAST CORNER OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN.

OWNER'S DEDICATION

KNOWN ALL MEN BY THESE PRESENTS THAT WE, ALL THE UNDERSIGNED OWNERS OF ALL OF THE PROPERTY DESCRIBED IN THE SURVEYOR'S CERTIFICATE HEREON AND SHOWN ON THIS MAP, HAVE CAUSED THE SAME TO BE SUBDIVIDED INTO LOTS, STREETS AND EASEMENTS AND DO HEREBY DEDICATE THE STREETS AS INDICATED FOR PERPETUAL USE OF THE PUBLIC, AND THE EASEMENTS AS PUBLIC UTILITY EASEMENTS.

IN WITNESS WHEREOF WE HAVE HERETO SET OUR HANDS THIS 11th DAY OF April, A.D. 2005

Daniel E. Van Wiercom CITADEL DEVELOPMENT, L.C.
 Daniel E. Van Wiercom, MEMBER-MANAGER

ACKNOWLEDGMENT

STATE OF UTAH }
 COUNTY OF UTAH } S.S.
 ON THE 11th DAY OF April, A.D. 2005 PERSONALLY APPEARED BEFORE ME THE SIGNERS OF THE FOREGOING DEDICATION WHO DULY ACKNOWLEDGE TO ME THAT THEY DID EXECUTE THE SAME.

MY COMMISSION EXPIRES 4-29-2007 *Dalene C. Darden*
 Dalene C. Darden, NOTARY PUBLIC

ACCEPTANCE BY LEGISLATIVE BODY

THE _____ CITY COUNCIL OF _____ HIGHLAND CITY COUNTY OF UTAH, APPROVES THIS SUBDIVISION AND HEREBY ACCEPTS THE DEDICATION OF ALL STREETS AND EASEMENTS FOR THE PERPETUAL USE OF THE PUBLIC THIS _____ DAY OF January, A.D. 2005

Jan Adams MAYOR
 _____ CITY ADMINISTRATOR

APPROVED *mashin* CITY ENGINEER (SEE SEAL BELOW)
 ATTEST *Dalene C. Darden* CLERK-RECORDER (SEE SEAL BELOW)

PLANNING COMMISSION APPROVAL

APPROVED THIS 23rd DAY OF November, A.D. 2004 BY THE _____ HIGHLAND CITY CITY PLANNING COMMISSION

Robert P. ... DIRECTOR - SECRETARY
Robert P. ... CHAIRMAN, PLANNING COMMISSION

PLAT A

COUNTRY FRENCH ESTATES

LOCATED IN THE SE 1/4 OF SECTION 26, T4S, R1E, SLB&M

SUBDIVISION _____ HIGHLAND CITY, UTAH COUNTY, STATE OF UTAH

SCALE: 1" = 80 FEET

SURVEYOR'S SEAL <i>Daniel E. Van Wiercom</i>	NOTARY PUBLIC SEAL <i>Dalene C. Darden</i>	CITY ENGINEER SEAL <i>mashin</i>	CLERK-RECORDER SEAL <i>Dalene C. Darden</i>
DATE: <u>4-6-05</u>		CORPORATE SEAL CITADEL DEVELOPMENT, L.C.	

SUBDIVISION DEVELOPER: CITADEL DEVELOPMENT LC
 2975 WEST EXECUTIVE PKWY
 SUITE 414 LEHI, UT
 DAN VANWIERKOM 407-8330

PLAT ENGINEER: SOWBY & BERG CONSULTANTS
 45 N. 490 W. AMERICAN FORK, UT
 801-492-1277

64811

HIRE PLAT A - MAR 10, 2005

STATE PLANE COORDINATES

LABEL	NORTHING	EASTING
SP1	765,799.830	1,910,800.160
SP2	765,803.922	1,912,568.477
SP3	766,069.848	1,912,568.862
SP4	766,069.883	1,912,497.802
SP5	766,215.857	1,912,497.464
SP6	766,218.653	1,912,542.445
SP7	766,446.164	1,912,414.578
SP8	766,396.562	1,912,322.007
SP9	766,396.562	1,912,103.210
SP10	766,491.427	1,912,004.707
SP11	766,810.628	1,911,946.771
SP12	766,810.628	1,911,728.885
SP13	767,028.530	1,911,775.389
SP14	767,130.893	1,911,780.644
SP15	767,134.300	1,912,738.997
SP16	767,117.629	1,912,753.506
SP17	767,117.343	1,912,695.823
SP18	767,002.502	1,912,697.126
SP19	766,764.710	1,912,711.462
SP20	766,490.510	1,913,242.335
SP21	766,357.789	1,913,264.942
SP22	766,263.875	1,913,254.851
SP23	765,804.771	1,912,936.784
SP24	766,606.504	1,912,240.000
SP25	766,640.063	1,912,493.739

UTILITIES APPROVAL

UTILITIES SHALL HAVE THE RIGHT TO INSTALL, MAINTAIN AND OPERATE THEIR EQUIPMENT ABOVE AND BELOW GROUND AND ALL OTHER RELATED FACILITIES WITHIN THE PUBLIC UTILITY EASEMENTS IDENTIFIED ON THIS PLAT MAP AS MAY BE NECESSARY OR DESIRABLE IN PROVIDING UTILITY SERVICES WITHIN AND WITHOUT THE LOTS IDENTIFIED HEREIN, INCLUDING THE RIGHT OF ACCESS TO SUCH FACILITIES AND THE RIGHT TO REQUIRE REMOVAL OF ANY OBSTRUCTIONS INCLUDING STRUCTURES, TREES AND VEGETATION THAT MAY BE PLACED WITHIN THE PUE. THE UTILITY MAY REQUIRE THE LOT OWNER TO REMOVE ALL STRUCTURES WITHIN THE PUE AT THE OWNER'S EXPENSE. AT NO TIME MAY ANY PERMANENT STRUCTURES BE PLACED WITHIN THE PUE OR ANY OTHER OBSTRUCTION WHICH INTERFERES WITH THE USE OF THE PUE WITHOUT THE PRIOR WRITTEN APPROVAL OF THE UTILITIES WITH FACILITIES IN THE PUE.

UTAH POWER *Project: Parkway 5/14/06* QWEST *Damen Keller 08/03/06*
 COMCAST *Shirley Palmer 8/10/06*

QUESTAR GAS COMPANY

QUESTAR APPROVES THIS PLAT SOLELY FOR THE PURPOSE OF CONFIRMING THAT THE PLAT CONTAINS PUBLIC UTILITY EASEMENTS. QUESTAR MAY REQUIRE OTHER EASEMENTS IN ORDER TO SERVE THIS DEVELOPMENT. THIS APPROVAL DOES NOT CONSTITUTE ABRIGATION OR WAIVER OF ANY OTHER EXISTING RIGHTS, OBLIGATIONS OR LIABILITIES PROVIDED BY LAW OR EQUITY. THIS APPROVAL DOES NOT CONSTITUTE ACCEPTANCE, APPROVAL OR ACKNOWLEDGEMENT OF ANY TERMS CONTAINED IN THE PLAT, INCLUDING THOSE SET FORTH IN THE OWNERS DEDICATION AND THE NOTES AND DOES NOT CONSTITUTE A GUARANTEE OF PARTICULAR TERMS OF NATURAL GAS SERVICE. FOR FURTHER INFORMATION PLEASE CONTACT QUESTAR'S RIGHT-OF-WAY DEPARTMENT AT 1-800-366-6532

APPROVED THIS 8th DAY OF August, 2006
 QUESTAR GAS COMPANY
 BY - *John Jackson*
 TITLE - *Per. Construction*

GENERAL NOTES:

- EACH HOMEOWNER IS ENTITLED TO ONE TREE PER LOT WHICH MAY BE OBTAINED THROUGH THE CITY AFTER RECEIVING A CERTIFICATE OF OCCUPANCY. THE TREE SHALL BE PLANTED IN THE PARKSTRIP AND BE PLANTED WITHIN ONE YEAR FROM THE DATE THE CERTIFICATE OF OCCUPANCY IS GRANTED.
- 70% OF THE FRONT YARD LANDSCAPING SHALL BE INSTALLED BY THE HOMEOWNER WITHIN ONE YEAR AFTER RECEIVING A CERTIFICATE OF OCCUPANCY.
- LANDSCAPING AND CONSTRUCTION MATERIALS OF ANY TYPE ARE NOT PERMITTED UPON OR WITHIN THE STREET, CURB & GUTTER, PARK STRIP OR SIDEWALK.
- A FENCE WHICH ADJOINS OPEN SPACE IS REQUIRED TO BE A MAXIMUM OF 4' IN HEIGHT IF SOLID OR 6' IN HEIGHT IF 66% OPEN.
- VARIANCE GRANTED FOR FENCE ORDINANCE ON LOTS 42-52. FENCE TO BE 6' HIGH AND 66% OPEN ALONG TRAIL.
- SOME LOTS IN THIS SUBDIVISION HAVE ANIMAL RIGHTS AND THIS SUBDIVISION ABUTS LAND THAT CURRENTLY HAS LARGE ANIMALS ON THEIR PROPERTY. POTENTIAL PURCHASERS OF PROPERTY ARE TO BE AWARE THAT THE AREA MAY BE SUBJECT TO SIGHTS, SOUNDS, & ODORS OF THIS TYPE OF AGRICULTURAL USE.
- ADDITIONAL TREES ALONG LOTS 42-52 PROVIDED BY THE DEVELOPER WILL BE THE RESPONSIBILITY OF THE BULL RIVER RESIDENTS.

SURVEYOR'S CERTIFICATE

I, DAVID V. THOMAS, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 163947 AS PRESCRIBED UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY BY AUTHORITY OF THE OWNERS, I HAVE MADE A SURVEY OF THE TRACT OF LAND SHOWN ON THIS PLAT AND DESCRIBED BELOW, AND HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS, STREETS AND EASEMENTS AND THE SAME HAS BEEN CORRECTLY SURVEYED AND STAKED ON THE GROUND AS SHOWN ON THIS PLAT AND THAT THIS PLAT IS TRUE AND CORRECT.

Aug. 8, 2006
 DATE SURVEYOR (SEE SEAL BELOW)

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH IS LOCATED N 89°52'03" E 1769.81 FEET FROM THE NORTH QUARTER CORNER OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN;

RUNNING THENCE N 00°07'57" W 266.00 FEET; THENCE S 89°52'03" W 71.08 FEET; THENCE N 00°07'57" W 146.21 FEET; THENCE N 86°26'38" E 45.08 FEET; THENCE N 29°20'13" W 261.05 FEET; THENCE S 61°48'59" W 105.05 FEET; THENCE WEST 218.86 FEET; THENCE N 46°04'39" W 136.79 FEET; THENCE N 10°17'14" W 324.51 FEET; THENCE WEST 218.15 FEET; THENCE ALONG THE ARC OF A 700.00 FOOT RADIUS CURVE TO THE LEFT 223.87 FEET (CURVE HAS A CENTRAL ANGLE FO 18°19'25" AND A CHORD BEARING N 12°05'51" E 222.91 FEET); THENCE N 02°56'08" E 102.63 FEET; THENCE N 89°48'08" E 958.62 FEET; THENCE S 41°01'58" E 22.11 FEET; THENCE S 89°43'00" W 57.70 FEET; THENCE S 00°39'00" E 114.88 FEET; THENCE S 03°27'00" E 238.29 FEET; THENCE S 62°41'00" W 597.67 FEET; THENCE S 09°40'00" E 134.67 FEET; THENCE S 06°08'00" W 94.48 FEET; THENCE S 34°43'00" W 558.69 FEET; THENCE S 89°52'03" W 367.38 FEET TO THE POINT OF BEGINNING.

PARCEL CONTAINING: 24.75 ACRES
 BASIS OF BEARING: N 89°52'03" E FROM THE NORTH QUARTER CORNER TO THE NORTH EAST CORNER OF SECTION 34, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE & MERIDIAN.

OWNER'S DEDICATION

KNOWN ALL MEN BY THESE PRESENTS THAT WE, ALL THE UNDERSIGNED OWNERS OF ALL OF THE PROPERTY DESCRIBED IN THE SURVEYOR'S CERTIFICATE HEREON AND SHOWN ON THIS MAP, HAVE CAUSED THE SAME TO BE SUBDIVIDED INTO LOTS, STREETS AND EASEMENTS AND DO HEREBY DEDICATE THE STREETS AS INDICATED FOR PERPETUAL USE OF THE PUBLIC, AND THE EASEMENTS AS PUBLIC UTILITY EASEMENTS.

IN WITNESS WHEREOF WE HAVE HEREUNTO SET OUR HANDS THIS 13th

DAY OF December, A.D. 2006

Scott L. Dunn
 BUCKEYE PROPERTIES LLC MANAGER

ACKNOWLEDGMENT

STATE OF UTAH } S.S.
 COUNTY OF UTAH }

ON THE 22nd DAY OF Sept., A.D. 2006 PERSONALLY APPEARED BEFORE ME THE SIGNERS OF THE FOREGOING DEDICATION WHO DULY ACKNOWLEDGE TO ME THAT THEY DID EXECUTE THE SAME.

MY COMMISSION EXPIRES 12-13-09
Randi W. Tolson
 NOTARY PUBLIC

ACCEPTANCE BY LEGISLATIVE BODY

THE CITY COUNCIL OF HIGHLAND CITY
 COUNTY OF UTAH, APPROVES THIS SUBDIVISION AND HEREBY ACCEPTS THE DEDICATION OF ALL STREETS AND EASEMENTS FOR THE PERPETUAL USE OF THE PUBLIC THIS

DAY OF January, A.D. 2006
Jeff W. Johnson
 MAYOR CITY ADMINISTRATOR

APPROVED *Mark Shim* ATTEST *Shirley Palmer*
 CITY ENGINEER (SEE SEAL BELOW) CLERK-RECORDER (SEE SEAL BELOW)

PLANNING COMMISSION APPROVAL

APPROVED THIS 23rd DAY OF November, A.D. 2006 BY THE
HIGHLAND CITY CITY PLANNING COMMISSION
David Thomas DIRECTOR - SECRETARY *Scott Dunn* CHAIRMAN, PLANNING COMMISSION

PLAT B COUNTRY FRENCH ESTATES

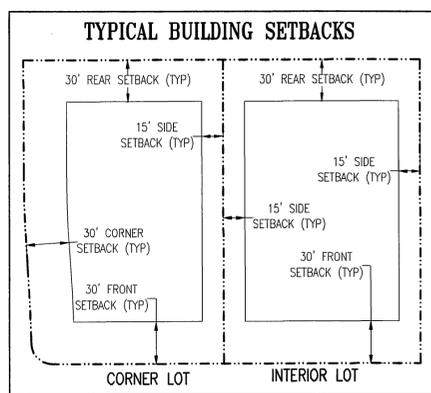
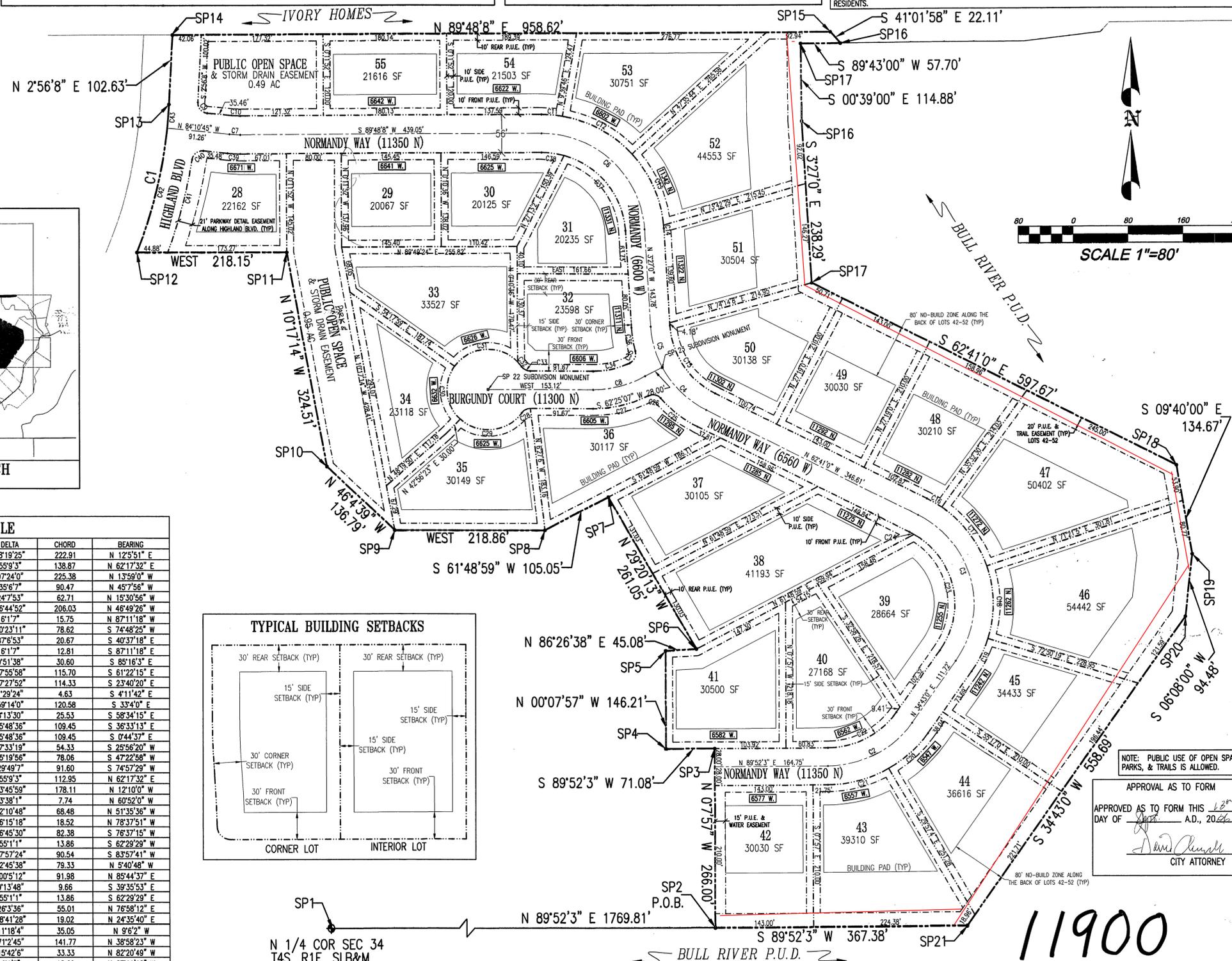
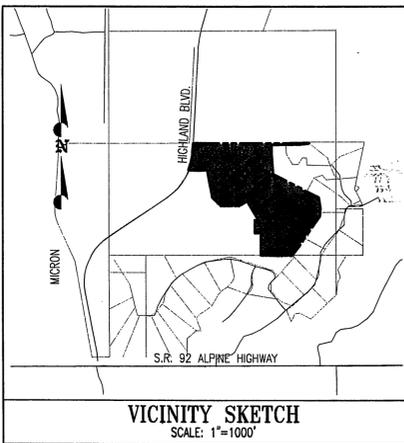
LOCATED IN THE SW 1/4 OF SECTION 27, T4S, R1E, SLB&M
 SUBDIVISION HIGHLAND CITY, UTAH COUNTY, STATE OF UTAH
 SCALE: 1" = 80 FEET

THREE PLAT B - MAR 10, 2005

NO. 163947
 DAVID V. THOMAS
 8-19-06
 STATE OF UTAH

HIGHLAND CITY
 CITY ENGINEER
 8-19-06
 STATE OF UTAH

HIGHLAND CITY
 CORPORATE SEAL
 STATE OF UTAH



CURVE TABLE

CURVE	RADIUS	LENGTH	DELTA	CHORD	BEARING
C1	700.00	223.87	18°19'25"	222.91	N 12°51' E
C2	150.00	144.38	59°33"	138.87	N 62°17'32" E
C3	150.00	254.99	97°24'0"	225.38	N 13°59'0" W
C4	150.00	91.90	35°6'7"	90.47	N 45°7'56" W
C5	150.00	63.18	24°7'53"	62.71	N 15°30'56" W
C6	150.00	227.10	86°44'52"	206.03	N 46°49'26" W
C7	150.00	15.76	81°7"	15.75	N 87°11'18" W
C8	150.00	79.55	30°23'11"	78.62	S 74°48'25" W
C9	15.00	22.81	87°6'53"	20.67	S 40°37'18" E
C10	122.00	12.82	61°7"	12.81	S 87°11'18" E
C11	178.00	30.63	9°51'38"	30.60	S 85°16'3" E
C12	178.00	117.85	37°55'58"	115.70	S 61°22'15" E
C13	178.00	116.39	37°27'52"	114.33	S 23°40'20" E
C14	178.00	4.63	1°29'24"	4.63	S 4°11'42" E
C15	122.00	126.13	59°14'0"	120.58	S 33°4'0" E
C16	178.00	25.55	8°13'30"	25.53	S 58°34'15" E
C17	178.00	111.25	35°48'36"	109.45	S 36°33'13" E
C18	178.00	111.25	35°48'36"	109.45	S 0°44'37" E
C19	178.00	54.54	17°33'19"	54.33	S 25°56'20" W
C20	178.00	78.70	25°19'56"	78.06	S 47°22'58" W
C21	178.00	92.64	29°49'7"	91.60	S 74°57'29" W
C22	122.00	117.43	55°9'3"	112.95	N 62°17'32" E
C23	122.00	199.66	93°45'59"	178.11	N 12°10'0" W
C24	122.00	7.74	3°38'1"	7.74	N 60°52'0" W
C25	178.00	68.91	22°10'48"	68.48	N 51°35'36" W
C26	15.00	19.96	76°15'18"	18.52	N 78°37'51" W
C27	178.00	83.13	26°45'30"	82.38	S 76°37'15" W
C28	15.00	14.40	55°1'1"	13.86	S 62°29'29" W
C29	60.00	102.58	97°57'24"	90.54	S 83°57'41" W
C30	60.00	86.67	82°45'38"	79.33	N 5°40'48" W
C31	60.00	104.81	100°5'12"	91.98	N 85°44'37" E
C32	60.00	9.67	9°13'48"	9.66	S 39°35'53" E
C33	15.00	14.40	55°1'1"	13.86	S 62°29'29" W
C34	122.00	55.49	26°3'36"	55.01	N 76°58'12" E
C35	15.00	20.60	78°41'28"	19.02	N 24°35'40" E
C36	178.00	35.11	11°18'4"	35.05	N 9°6'2" W
C37	122.00	151.28	71°2'45"	141.77	N 38°58'23" W
C38	122.00	33.43	15°42'6"	33.33	N 82°20'49" W
C39	178.00	18.70	61°7"	18.69	N 87°11'18" W
C40	15.00	22.71	86°44'40"	20.60	S 52°26'56" W
C41	742.17	141.49	10°55'23"	141.27	S 14°32'16" W
C42	700.00	188.82	15°26'19"	188.05	N 13°32'25" E

SUBDIVISION DEVELOPER: BUCKEYE PROPERTIES LLC
 11009 NORTH 6400 WEST
 HIGHLAND, UT 84003
 SCOTT DUNN 473-8421

PLAT ENGINEER: SOWBY & BERG CONSULTANTS
 45 N. 490 W. AMERICAN FORK, UT
 801-492-1277

11900

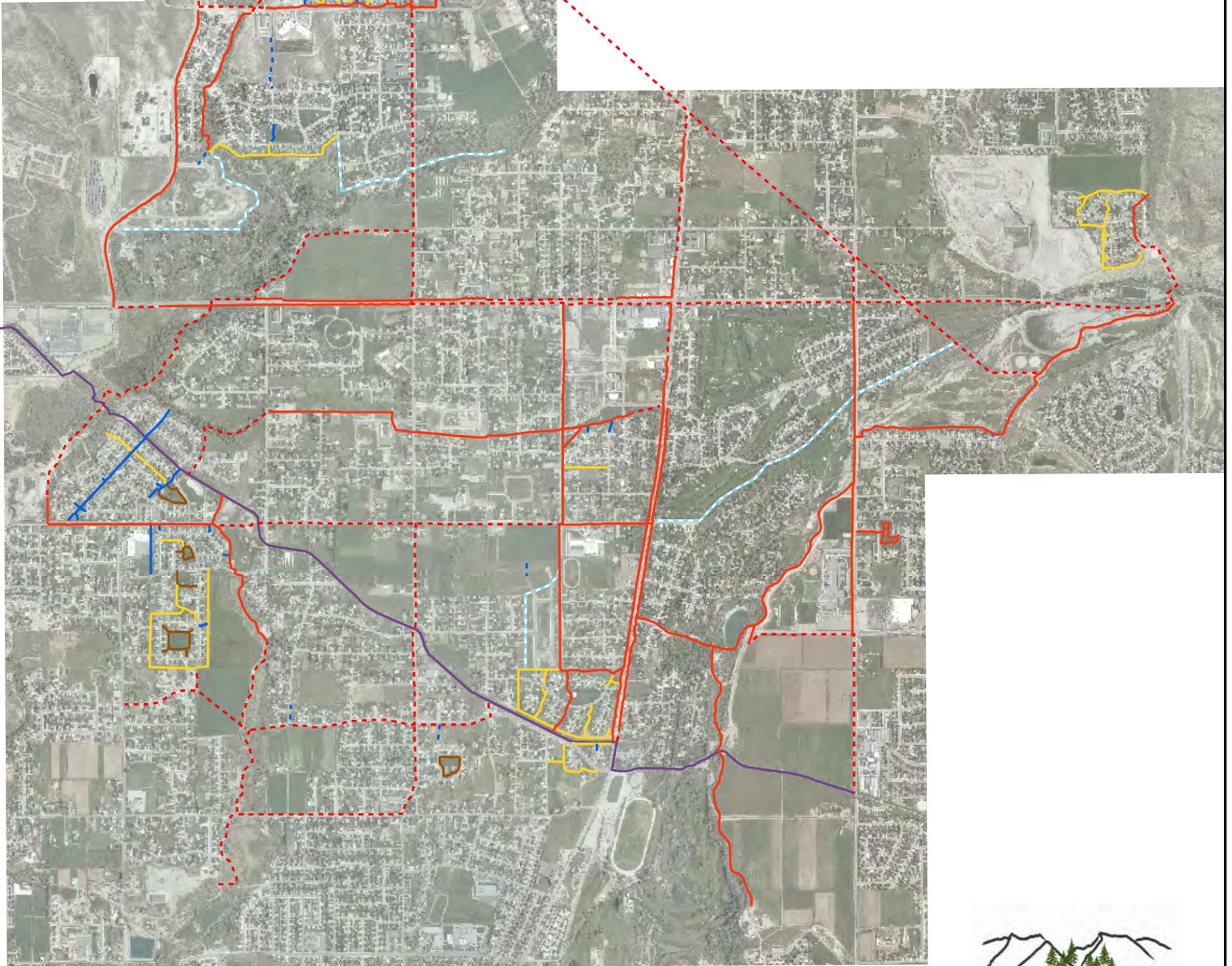
SEC 34 T4S R1E T0045 D4

Highland City Trails Map



Legend

-  Main City Trail
-  Proposed Main City Trail
-  Connector Trail
-  Proposed Connector
-  Neighborhood Option Trail
-  Eliminated Master Plan Trail (Not Constructed)
-  Neighborhood Trail
-  Murdock Connector Trail



This petition is addressed to members of the city council in Highland, Utah.

We are all residents or owners of lots 1-11 and lots 42-55 in the Country French subdivision located in Highland, Utah. This petition is our request to ask the city council to formally remove the trail easement to the Country French plat.

The trail easement was approved to be removed sometime in the past but it hasn't been made official by removing it from the plat.

Please accept our signatures below as our official request for your approval to formalize the removal of this trail easement.

Lot Number	Lot Owner's Signature	Date
1	PHI Properties, Inc. James Patterson	5/16/14
2	PHI Properties, Inc. James Patterson	5/16/14
3	Yun Sparc Yun Sparc Jody	5/16/14
4		
5	Candace Wagner	5/16/14
6		
7	Kathleen Cutler Kathleen Cutler	5/16/2014
8	Melinda Ashton Melinda Ashton	5/16/14
9	Mark Cox	5/31/14
10	Mark Cox MARK COX	5/21/14
11		
42		
43	Amy Davis Amy Davis	5/16/14
44	Amy Boren Amy Boren	5/16/14
45	Jodie Schutthies Jodie Schutthies	11/7/14

H. Cole 49
Security Nathan Life Insurance

46		
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47	Mr & Mrs Mains	
* 48		
49	Glorie Williams	5/30/14
* 50	Don & Arlene Dyer	8/31/14
51	Brooke & Robert Sweeney	May 16, 2014
52	Marc & Michelle Mitchell	5/16/14
53	Allyson & Brandon Reynolds	5/31/14
54	Jill & Dan Ivory Homes	11/8/14
55	Meadowbrook Land LLC James Patterson	5/16/14

Do not
 X Have
 X Trail
 permit

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We are all residents or owners of lots 1-11 and lots 42-55 in the Country French subdivision located in Highland, Utah. This petition is our request to ask the city council to formally remove the trail easement to the Country French plat.

The trail easement was approved to be removed sometime in the past but it hasn't been made official by removing it from the plat.

Please accept our signatures below as our official request for your approval to formalize the removal of this trail easement.

Lot Number	Lot Owner's Signature	Date
1	PHI Properties, Inc. James Patten	5/14/14
2	PHI Properties, Inc. James Patten	5/16/14
3	Yun Spark Yun Spark	5/16/14
4	Halley Kendall Halley Kendall	5/11/14
5	Carsae Wapner	5/16/14
6	Math + Katrina Bauman Bauman	11/5/14
7	Kathleen Cutler Kathleen Cutler	5/16/2014
8	Melinda Ashton Melinda Ashton	5/16/14
9	Mark Cox	5/21/14
10	Mark Cox MARK COX	5/21/14
11	Emily Jackson Emily Jackson	11/14/14
42	Security National Life Brian Nelson	12/18/14
43	Amy Davis Amy Davis	5/16/14
44	Amy Boren Amy Boren	5/16/14
45		



CITY COUNCIL AGENDA REPORT

Item # 10

DATE: February 17, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Aaron Palmer, City Administrator

BY:

SUBJECT: APPROVAL OF ROCKY MOUNTAIN VOICE & DATA QUOTE FOR SHORETEL UNIFIED COMMUNICATION SYSTEM

STAFF RECOMMENDATION:

Approve the purchase of the ShoreTel Unified Communication System from Rocky Mountain Voice & Data.

BACKGROUND:

At the December 2, 2014 Highland City Council meeting, staff informed the City Council that the current Cisco phone system was no longer supported by Cisco and it was starting to fail. The City Council gave staff the approval to look at different phone systems and receive phone system quotes. City Staff review two phone systems, Cisco (current City system) and ShoreTel, and received quotes for each system. Staff looked at the functionality of each system along with ease of use. With no computer technician regularly on site, it was important to staff to have a system that simple to use, particularly in regards to system administration. The City wants to keep the use of the I.T. Consultant to a minimum in regards to the administration of the phone system. The current Cisco system is extremely cumbersome for staff to use and requires the I.T. Consultant to perform any changes to the system.

After the review of both systems, staff has determined that the ShoreTel system is the most user-friendly and has all the necessary functionality. The initial costs of both systems are similar, however, the annual maintenance cost are approximately \$9,000 less with ShoreTel.

FISCAL IMPACT:

The cost of the ShoreTel system is \$31,670 plus tax. This item was not included the FY 2014-2015 budget. The funding was identified and a mid-year budget adjustment was made to account 10-43-74 in the amount of \$35,000 to purchase the new phone system. The City Council will approve the mid-year budget adjustments at during the February 17, 2015 meeting.

ATTACHMENTS:

- Cisco System Quote
- ShoreTel System Quote
- Computer Network Solutions Analysis



Cache Valley Electric
 2345 South John Henry Dr.
 Salt Lake City, UT 84119
 Phone: 801-908-2676
 Fax: 801-880-3144

QUOTE

Quote # TSDQ22099
 Date 01/28/15
 Sales Rep Derek Anderson
 Phone: 801-908-2676
 Email: dereka@cve.com

Quote To:

Highland City
 David Provost
 5400 W. Civic Center Dr.
 Suite 1
 Highland, Utah

Ship To:

Highland City
 David Provost
 5400 W. Civic Center Dr.
 Suite 1
 Highland, Utah

Qty	Description	Unit Price	Ext. Price
	New UCS Server for Virtualization.		
2	BE6K-ST-BDL-K9= Cisco BE6000 Medium Density Server, Export Restricted SW	\$3,948.00	\$7,896.00
2	CON-SNT-BE6KSTBD SMARTNET 8X5XNBD Cisco Business Edition 6000 UCS Srv 9.0	\$215.10	\$430.20
2	CAB-9K12A-NA Power Cord, 125VAC 13A NEMA 5-15 Plug, North America	\$0.00	\$0.00
2	UC-RAID-9271 MegaRAID 9271-8i + Battery Backup for C240 and C220	\$0.00	\$0.00
2	CIT-SD-16G-C220 16GB SD Card Module for C220 servers	\$0.00	\$0.00
2	CIT-PSU-BLKP Power Supply Blanking Panel/Filler	\$0.00	\$0.00
2	VMW-VS5-SNS Cisco UC Virt. Hypervisor 5.x - SnS	\$0.00	\$0.00
2	UC-PSU-650W 650W Power Supply Unit For UCSC C220 Rack Server	\$0.00	\$0.00
2	BE6K-SW-9X10X Cisco Business Edition 6000 - Software App Version 9.X 10.X	\$0.00	\$0.00
4	UC-CPU-E5-2609 2.4 GHz E5-2609/80W 4C/10MB Cache/DDR3 1066MHz	\$0.00	\$0.00
2	R2XX-RAID10 Enable RAID 10 Setting	\$0.00	\$0.00
8	UC-A03-D500GC3 500GB 6Gb SATA 7.2K RPM SFF Hot Plug/Drive Sled Mounted	\$0.00	\$0.00
8	UC-MR-1X082RY-A 8GB DDR3-1600-MHz RDIMM/PC3-12800/Dual Rank/1.35v	\$0.00	\$0.00
2	VMW-VS5-HYP-K9 Cisco UC Virt. Hypervisor 5.x (2-socket)	\$0.00	\$0.00

\$8,326.20

SubTotal

Qty	Description	Unit Price	Ext. Price
	Voice Licensing		
1	CUWL-STD-K9 Unified Workspace Licensing - Top Level for STD - 10.x	\$0.00	\$0.00
50	MIGE-CMAPP-UWL-STD Migrate Enhanced UCM UCAPP single user to STD - install base	\$19.50	\$975.00
1		\$0.00	\$0.00
	SubTotal		\$975.00
	Receptionist Software		
5	VCM-LITE-0001 VistaPoint "Lite" this is a stand-alone PC-based attendant console (does not require a dedicated server)	\$809.93	\$4,049.65
1	VCM-EUT-0001 Personalized web-based training sessions 30-45 minutes in length.	\$125.00	\$125.00
1		\$0.00	\$0.00
	SubTotal		\$4,174.65
	Cisco Smartnet Renewal (for existing hardware)		
1	SNT Smartnet Hardware Maintenance Coverage	\$3,255.41	\$3,255.41
	SubTotal		\$3,255.41
	Phone Annual Maintenance		
50	CON-ECMU-LICUWLT SWSS UPGRADES Services Mapping SKU	\$35.10	\$1,755.00
1	SNT Voice Voice Gateway and Phones	\$518.29	\$518.29
1	PSG-SSSA-0001 One Year Software License and Support Agreement	\$649.02	\$649.02

Qty	Description	Unit Price	Ext. Price
	Annual Maintenance		\$2,922.31
	SubTotal		
	24 Port POE Switch		
2	WS-C2960X-24PS-L Catalyst 2960-X 24 GigE PoE 370W, 4 x 1G SFP, LAN Base	\$1,597.50	\$3,195.00
	Conference Phone		
3	CP-8831-K9= Cisco Unified IP Conference Phone 8831 base and controller	\$725.40	\$2,176.20
3	CON-SNT-CP8831K9 SMARTNET 8X5XNBD Cisco 8831 IP Confer Phone w/ controller	\$50.40	\$151.20
1		\$0.00	\$0.00
1		\$0.00	\$0.00
1	Professional Services Install new servers, migrate data and admin training. Also install Jabber Server	\$6,000.00	\$6,000.00
	SubTotal		\$31,175.97
Authorization:			
Name:	_____	Date:	_____
Signature:	_____	P.O #	_____
		Total	\$31,175.97

Quotes are valid for 30 days from quote date listed above and represent a cash payment price. Credit Card orders please add 3.25%. Price is subject to change after thirty days due to manufacturer price changes to Cache Valley Electric. This quote does not represent a formal contract and is intended for budgetary purposes only.

The above quote is based on the State of Utah Contract number: MA965, and the EMC WSCA/NASPO Master Price Agreement number: B27161.

All product returns require prior manufacturer authorization. A return to manufacturer authorization (RMA) form must be requested, completed, and approved before a return is authorized.

Please return all products 100% complete including all original manufacturer boxes with the UPC code and packing materials, all **Product(s) CAN NOT be returned 30 days after purchase date.**



Highland City

August 5, 2014

ShoreTel Unified Communications System

- 1- ShoreTel SMB100 Package
 - ShoreGear 220T1A (1)
 - ShoreTel UC20 Windows 2008 Server
 - Extension/Mailbox Licenses (50)
 - Extension Only License (1)
 - SIP Trunk Licenses (24)
 - Additional Site Licenses (3)
 - Operator Communicator License (1)
 - Personal Communicator Licenses (unlimited)
 - Web Dialer Licenses (5)
 - Application Dialer Licenses (5)
- 38- IP480 Speakerphones
- 3- IP655 Conference Room Speakerphones
- 1- Operator Communicator License
- 2- 24 Port PoE Switches (\$1,350.00 ea)
- 1- ShoreCare Partner support
- 1- Installation/Training
- 4- Plantronics Wireless Headsets
- 8- Labor Hours for Network Troubleshooting

Investment (sales tax not included):

\$31,670.00

Price includes installation, training and warranty (one year labor and two year parts). Price assumes cabling and network are in place and functioning. Additional cabling and/or network configuration performed by RMVD to be billed in addition to this quote. Terms are 60% down payment with balance due 10 days following installation.

ShoreCare Partner Support is included. Anticipated ongoing annual cost for ShoreCare Partner Support is \$2,929.00 for full coverage and \$977.00 for coverage that does not include telephones.

Paul James
Rocky Mountain Voice & Data

Mayor Mark Thompson
Highland City Council
Aaron Palmer, City Administrator

Re: Highland phone system

City Administration employees had the opportunity to view demonstrations of both the Cisco and ShoreTel phone systems and have compared the pros and cons of both. After reviewing the information provided Highland City Staff prefers the ShoreTel phone system

Reasons for the choice to go with the ShoreTel system are as follows:

- 1) Reference Guide available for all changes needed. After viewing the updated Cisco phone demonstration, staff felt confused but thought they could make it work. Although there were several steps to set up and change individual and system phone. I was willing to work with the Cisco engineer to develop a screen shot step by step instructions in order for everyone to be able to do what is needed for all of the functions they want to do. The ShoreTel system has a user manual already created for the staff to have on hand.
- 2) Ease of use. The ShoreTel system is simple and easy to understand for each user to change and manipulate the phone system. The administration console is extremely simple and made with the end user in mind. Things such as changing a user on a phone, resetting a phone voicemail password, and adding or changing greetings. ShoreTel also has a greeting per each mode you put on the phone. (Out of office, in a meeting, custom) Cisco does not have this option. Cisco has a customer portal to use for changing things but it is very confusing to use. Those employees that participated in the demonstrations found this to be very hard to use and very technically oriented. That was the common feeling after looking at the Cisco system as a whole. The new version of the Cisco phone system was much improved over what the City currently has, however, it was not end user friendly.
- 3) If the City were to choose to update to the Cisco phones, it will not allow the current phones to be under any type of warranty. If a phone needs to be replaced, the City would need to purchase a new phone at a cost of approximately \$350.
- 4) Both Cisco and ShoreTel phone systems can implement their phone systems very quickly and easily for minimal down time.

The price for the phone systems themselves are very close.

The Cisco yearly maintenance for all phones and system is approximately \$12,000.

The ShoreTel yearly maintenance for all phones is approximately \$2,900.

After the ShoreTel system is installed, the Cisco equipment can be deemed surplus and sold, with the revenue being applied back to the cost of the ShoreTel system.

Thank you,
Complete Network Solutions
David Provost



CITY COUNCIL AGENDA REPORT

Item # 11

DATE: February 17, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Aaron Palmer, City Administrator

BY:

SUBJECT: APPROVAL OF AMENDING THE LONE PEAK PSD INTERLOCAL AGREEMENT
REGARDING NOTICE OF TIME TO LEAVE DISTRICT

STAFF RECOMMENDATION:

Approve amending the Lone Peak PSD Interlocal Agreement regarding Notice to District if a City desires to leave the District from twelve (12) months' notice to twenty-four (24) months' notice.

BACKGROUND:

At the September 18, 2014 Lone Peak PSD board meeting, the Board was presented with a change to the interlocal agreement regarding the notice a City must give if they desire to leave the District. The purpose of this proposed amendment to the Lone Peak PSD Amended Interlocal Agreement is to bring more stability to the Lone Peak PSD structure by lengthening the notice of intent to withdraw period from twelve (12) months to forty-eight (48) months. On October 7, 2014, the Highland City Council discussed this issue. The Council agreed not to change the agreement and asked that it be discussed further with the Lone Peak PSD Board. The PSD Board was made aware of Highland City Council direction at their December 4, 2014 meeting. At that meeting, it was determined that the City Administrators would go back to their respective City Councils and ask that they approve amending the interlocal agreement to allow a City to leave the District by giving twenty-four (24) months' notice to the District.

FISCAL IMPACT:

None

ATTACHMENTS:

- Proposed language change to interlocal agreement

**PROPOSED AMENDMENT TO “8. TERM OF AGREEMENT”
LONE PONE PEAK PSD
AMENDED INTERLOCAL AGREEMENT**

Proposed Change To The Agreement:

8. Term of Agreement. This Agreement shall be in continuous force for fifty (50) years from the effective date. Any City may terminate its participation in this Agreement as of July 1 of any year provide that notice of intent to withdraw has been given in writing to the other Cities at least ~~twelve (12)~~ ***twenty-four (24)*** months prior to the time of withdrawal. The obligation of the District to provide services to a withdrawing jurisdiction terminates at the time the withdrawal is effective.