



HIGHLAND CITY

HIGHLAND CITY COUNCIL AGENDA

Tuesday, May 21, 2019

Amended May 20, 2019*

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

7:00 PM REGULAR SESSION *(CITY COUNCIL CHAMBERS)*

Call to Order – Mayor Rod Mann

Invocation – Council Member Kurt Ostler

Pledge of Allegiance – Council Member Brian Braithwaite

1. UNSCHEDULED PUBLIC APPEARANCES

Time has been set aside for the public to express their ideas, concerns, and comments. (Please limit comments to three minutes per person. Please state your name and address.)

2. CONSENT ITEMS **(5 minutes)*

Items on the consent agenda are of a routine nature or have been previously studied by the City Council. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

a. ACTION: Approval of Meeting Minutes

Special City Council Meeting April 25, 2019

b. ACTION: Designation of Open Space Property for Disposal and Removal of Neighborhood Option Trails in the Beacon Hill the Highlands Subdivision

City Council should determine whether the property should be disposed and the neighborhood option trails removed. The Council will take appropriate action.

c. ACTION/RESOLUTION: Utah County Community Development Block Grant Program Interlocal Agreement

City Council will consider authorizing the Mayor to sign the Utah County Community Development Block Grant Program Interlocal Agreement. The Council will take appropriate action.

d. ACTION: Approval of Contract with Eckles Paving

City Council will consider authorizing the Mayor to sign a contract with Eckles Paving for the road patching portion of the 2019 Road Preservation Project for \$74,963.04. The Council will take appropriate action.

e. ACTION: Approval of Contract with M&M Asphalt Services

City Council will consider authorizing the Mayor to sign a contract with M&M Asphalt Services for construction of the 2019 Road Crack Seal Project for \$60,500. The Council will take appropriate action.

f. ACTION: Approval of Contract with Morgan Pavement and Holbrook Asphalt Co.

City Council will consider authorizing the Mayor to sign a contract with Morgan Pavement and Holbrook Asphalt Co. for seal coat services as part of the 2019 Road Preservation Project. The Council will take appropriate action.

3. PUBLIC HEARING/ORDINANCE: DEVELOPMENT CODE AMENDMENT

***(15 minutes)**

City Council should conduct a public hearing and consider approving an amendment to Section 3-510 of the Development Code relating to the total acreage requirement in the Planned Development (PD) District. The Council will take appropriate action.

4. PUBLIC HEARING/RESOLUTION: ADOPTING THE TENTATIVE HIGHLAND CITY BUDGET FOR FISCAL YEAR 2019-2020 ***(45 minutes)**

The City Council will conduct a public hearing and consider adopting a resolution approving the tentative budget for fiscal year 2019-2020, and setting a date of June 18, 2019 for approval of the Final Budget for that fiscal year. The Council will take appropriate action.

5. PUBLIC HEARING/ORDINANCE: APPROVAL OF PLANNED DEVELOPMENT

***(45 minutes)**

The City Council will consider approving a request from Andrew Simonsen for a Planned Development (PD) District of approximately 2.85 acres named Fairfield Cove. The property is located approximately at 10272 N 4800 W. The planned development will include retail and 9 Residential living units. The Council will take appropriate action.

6. PUBLIC HEARING/ORDINANCE: APPROVAL OF PLANNED DEVELOPMENT

***(45 minutes)**

The City Council will consider approving a request from the Boyer Group for a Planned Development (PD) District of approximately 115 acres named Ridgeview. The property is located approximately at 9900 N on North County Boulevard. The planned development will include retail and 699 residential living units. The Council will take appropriate action.

7. MAYOR/COUNCIL AND STAFF DISCUSSION AND COMMUNICATION ITEMS

8. FUTURE MEETINGS

a. Future Meetings

- ***May 22, Funding Increase Open House, 7:00 pm, City Hall**
- May 28, Planning Commission Meeting, 7:00 pm, City Hall
- ***May 30, Funding Increase Open House, 7:00 pm, City Hall**
- June 4, City Council Meeting, 7:00 pm, City Hall

9. CLOSED SESSION

The Highland City Council may temporarily recess the City Council meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

ADJOURNMENT

In accordance with 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 three days in advance of the meeting.

ELECTRONIC PARTICIPATION

Members of the City Council may participate electronically via telephone, Skype, or other electronic means during this meeting.

CERTIFICATE OF POSTING

I Cindy Quick, the duly appointed City Recorder certify that the foregoing agenda was posted in three public places within Highland City limits. The agenda was also posted at the principal office of the public body, on the Utah State website (<http://pmn.utah.gov>) and on Highland City's website (www.highlandcity.org).

Please note the order of agenda items are subject to change in order to accommodate the needs of the City Council, staff and the public.

Amended - Posted and dated this 20th day of May, 2019

**Cindy Quick, MMC
City Recorder**

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