



HIGHLAND CITY

HIGHLAND CITY COUNCIL MINUTES

Tuesday, July 16, 2019

Approved August 6, 2019

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

PRESIDING: Mayor Rod Mann

COUNCIL MEMBERS

PRESENT: Brian Braithwaite, Tim Irwin, Kurt Ostler, Scott L. Smith

CITY STAFF PRESENT: City Administrator / Community Development Director Nathan Crane, Assistant City Administrator Erin Wells, Finance Director Gary LeCheminant, City Engineer Todd Trane, Planner & GIS Analyst Tara Tannahill, City Attorney Tim Merrill, and City Recorder Cindy Quick

ABSENT: Ed Dennis

OTHERS: Mary Taylor, Merrilee Boyack, Don Ruzicka, Gayle Ruzicka, Wayne Tanaka, Heidi L. Will, Tyler Jackson, Dianna Holland, Ginger Harris, Cheree Davis, Maryann Christensen, Ron Christensen, Natalie Cline, Christ Cline, Megan Cline, Samuel Fisher, Keri Bushman, Tim Ball, Jody Burnett, Michael J. Reed, Michelle Porcelli, Emily Porcelli, Doug Cortney, Bruce Williams, Rana Williams (and family), Heidi Weyland, Kelly Sobotka, Ken Knapton, Kim Rodela, Jadan Hutchison, Jared Hare, Mark Thompson

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

Call to Order – Mayor Rod Mann

Invocation – Heidi Weyland

Pledge of Allegiance – Joseph Weyland

The meeting was called to order by Mayor Rod Mann 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 Heidi Weyland and those assembled were led in the Pledge of Allegiance by Joseph Weyland.

1. UNSCHEDULED PUBLIC APPEARANCES

Assistant City Administrator Erin Wells briefly reviewed details regarding the Highland Spring Fling on July 29th. Tickets for dinner will be \$10 a plate and residents could preorder on the website. There would be a movie featuring Spiderman, in addition to many other events. More information was available at HighlandCityFling.com

Council Member Tim Irwin asked about funding. Ms. Wells said they hoped to earn about \$15,000, and noted that lot of money was spent on the rental equipment. Council Member Irwin asked that they focus on self-funding in the future. Ms. Wells reported that they are very responsible with the money budgeted. Doug

Cortney suggested that they could keep costs low with volunteers and asked that anyone interested in volunteering for the event be sure to sign up and volunteer.

2. PRESENTATIONS (10 minutes)

a. PUBLIC MEETING TRAINING – City Attorney Tim Merrill

City Attorney Tim Merrill noted that the State Auditor encouraged the City to complete this training annually. They intend to do an in-depth training with those who would join the Council by the end of the year. He reminded the Council that a meeting requires a simple majority. However, being that the County Commission only has three people on their board that definition created some ambiguity. A meeting was not considered a meeting if only two or fewer officials were present. Mayor Mann asked what constituted a meeting, to which Mr. Merrill explained that a meeting occurred when three or more members met to discuss City business and was formally convened by the presiding officer.

Mr. Merrill reviewed other changes in the law regarding referenda and initiatives. Council Members could now spend a reasonable amount of money defending a referendum. The City would need to provide time for opposing parties' arguments. He also reminded the Council that Council Members cannot use their City email addresses to advocate for or against an issue. He concluded by explaining the protocols that needed to be followed for discussing items not listed on the agenda, and the appropriate reasons for entering into closed meetings.

Mayor Mann asked the that Item 6 be moved to the end of the meeting to allow City Engineer Todd Trane to be present for that item. All Council Members were in favor of the request.

3. CONSENT ITEMS (5 minutes)

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

a. ACTION: Approval of Meeting Minutes

Regular Meeting June 4, 2019 and June 18, 2019

Council Member Tim Irwin MOVED to approve consent item a. with amendments to the minutes. Council Member Scott L. Smith SECONDED the motion.

The vote was recorded as follows:

<i>Council Member Brian Braithwaite</i>	<i>Yes</i>
<i>Council Member Ed Dennis</i>	<i>absent</i>
<i>Council Member Tim Irwin</i>	<i>Yes</i>
<i>Council Member Kurt Ostler</i>	<i>Yes</i>
<i>Council Member Scott L. Smith</i>	<i>Yes</i>

The motion passed.

4. ACTION/RESOLUTION: DECLARING HIGHLAND CITY'S SUPPORT FOR PROTECTING ALL HUMAN LIFE (20 minutes)

Mayor Mann oriented the City Council regarding a resolution showing support for all human life. He explained his wife's mother chose life and adopted her which was a difficult decision. He explained that he

and his wife volunteered at the Developmental Center and had seen the impact of their service. He read from the resolution which was as follows:

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

1. We declare that all human life, regardless of age or circumstance, must be protected by the laws of society.
2. We support legislation on the State and national levels that protects human life from its earliest stages, and we oppose lessening existing restrictions on abortion and euthanasia.
3. We honor the rights of healthcare providers to object on moral grounds to performing abortions or euthanasia, and we oppose any regulation or law seeking to violate that right.
4. We support the promotion of adoptions as an alternative to abortion, we encourage the State and Federal governments to support adoption at higher levels, and we support the enactment of legislation to ease the adoption process.
5. We support efforts to educate and support parents in choosing life-affirming options for their unborn children.
6. We recognize and support those who have to make the difficult decision as to whether to terminate a pregnancy in cases of rape, incest, or when the mother's health is endangered.
7. Highland City declares itself a safe haven for all of its citizens, including the unborn, the elderly, and the mentally and physically impaired.

Mayor Mann opened the floor for public comments.

Suzanne Mann, resident, explained that she was pregnant in 1984 and experienced a threatening miscarriage. Sonograms were not commonly used, and a stethoscope was used to find the baby's heartbeat. The doctor encouraged her to terminate the pregnancy due to the danger of the miscarriage. Her baby was born healthy and went on to be a productive member of the community. She was also very appreciative to have been adopted and noted that the resolution was about bringing awareness.

Deanna Holland, Vice President of Pro-Life Utah, stated that for too long nothing was done to protect the unborn. The ultrasound machine proved babies were alive; they were humans. She said she felt women had abortions because they were scared and felt like it was their only option. She supported the resolution.

Gail Ruzicka, President of Utah Eagle Forum, thanked the Council for considering the resolution. She said this was a strong statement to Utah that Highland City believed in life. She said she believed life began at conception and abortion should be illegal. She said she felt *Row vs. Wade* was an incorrect ruling.

Ginger Harris, Highland resident, said she felt there were a lot of negative things happening in the world. She felt the resolution would help them stand up to these negative issues. She expressed concerns regarding a Planned Parenthood location near BYU, and concluded that she supported the resolution.

Michelle Porcelli, Alpine resident, said she was a certified counselor and relayed an experience where a high school student got pregnant, tried measures to abort the child herself with the assistance of a boyfriend, and the baby ended up being born deaf. She reported that with hope and help this mother did not miss any days of school during her Senior year and graduated with a diploma. She felt that in these situations someone needs to fight to save these children and the mothers.

Heidi Weyland, resident of Highland, felt that it was upsetting that Utah allows abortions. She felt that it should not be legal in the United States. She did not want to stand by and let this be an option for young women. She supported the resolution.

Doug Cortney, resident of Highland, was concerned that if the City adopted the resolution they would send a strong statement opposing the death penalty. He asked that this be considered by members of the community.

Council Discussion:

Council Member Scott L. Smith informed those attending that he is a physician and believed life started at conception. He felt it was an unreasonable argument that babies were not human, and stated that they needed to support a resolution that would support life. He concluded by reminding those present that adoption was always an option.

Council Member Brian Braithwaite explained that he was not opposed to the resolution personally. He was, however, concerned that it had no legal repercussions, and did not technically do anything to change the problem. He had no problem standing up to the issue at a state level and arguing for it there. On the other hand, if he voted against the resolution may look like he disagreed with the content, which he did not. However, he was struggling with how to vote because he felt it should be applied at a state level.

Council Member Kurt Ostler said he wanted to pass the resolution as a message to the State, stating that it was time to do something for the unborn. He shared an experience where his child was born at 18 weeks and the likelihood of survival was low. He disclosed how beautiful his baby was when born and said he supported the resolution.

Council Member Tim Irwin said the resolution was supported by the Constitution and that they should send a message to the State and Federal governments. He had several family and friends who had struggled with these things. He shared an experience of a close friend who became pregnant with twins and was warned about the risks to her own life in carrying out the pregnancy. This woman chose not to abort the children to save her own life. He supported the resolution.

Council Member Tim Irwin MOVED to approve the resolution declaring Highland City's support for protecting all human life. Council Member Scott L. Smith SECONDED the motion.

The vote was recorded as follows:

<i>Council Member Brian Braithwaite</i>	<i>Yes</i>
<i>Council Member Ed Dennis</i>	<i>absent</i>
<i>Council Member Tim Irwin</i>	<i>Yes</i>
<i>Council Member Kurt Ostler</i>	<i>Yes</i>
<i>Council Member Scott L. Smith</i>	<i>Yes</i>

The motion passed.

Council Member Tim Irwin said he was grateful for having the President of Utah Eagle Forum living in Highland. The husband of the President of the Utah Eagle Forum said he agreed with Council Member Braithwaite that resolutions did not often make a big difference. However, residents had already given up ground and surrendered principles they could never get back. He felt the resolution would send a message they wanted to make a change.

5. ACTION: FINAL MASTER PLAN AND BUDGET FOR SPRING CREEK PARK

(10 minutes)

City Administrator Nathan Crane oriented the City Council with the final master plan and budget for Spring Creek Park. A layout was shown and an overview was provided, as follows:

- Key Elements:
 - Playground
 - Turf Play Areas
 - 2 Pavilions w/picnic tables
- Power
 - Walking Path
 - Benches
- Budget: \$499,797.50
- Plan was to build first

Mr. Crane explained that the biggest difference was the elimination of the swing set and rocky materials.

Mayor Mann opened the floor for public comments.

Kelly Sobotka said he had received the layout and that he was concerned for the neighborhood. He said they had given up a lot for this park and the neighborhood deserved more than they were receiving. He suggested that more trees be added.

Council Member Kurt Ostler said he thought residents wanted grass rather than trees. Mr. Savatka clarified that the residents wanted grass if the City did not plan to build the park. Council Member Kurt Ostler said they were spending a lot of money and did not understand his concern.

Mr. Crane explained that the original version had many amenities, but it was explained this could not be done. Council Member Tim Irwin said they were spending a lot of money and doing their due diligence. Mr. Savatka wanted to ensure the developer was spending the money correctly. Mr. Crane explained that was the purpose of the item being on the agenda that evening.

Keri Bushman thought they were spending too much money on landscaping. She provided calculations for how much she was spending for landscaping, and suggested they seek other options. Her suggestion was that they use neighborhood volunteers to do the labor to cut costs.

Council Member Scott L. Smith explained he was not against adding amenities but was concerned about costs. Mr. Crane explained that every amenity would increase the cost of the park. Council Member Kurt Ostler said he felt they were already spending too much for the park. Mr. Crane asked the Council to decide how much they were willing to spend on the park. This would give him and the developer the ability to move forward with the project.

Council Member Scott L. Smith asked for the cost of including a sports court. Council Member Tim Irwin felt the cost of the park was already too high. Council Member Brian Braithwaite understood the costs of the contractor were high, however, allowing boy scouts and residents to do the labor meant that the quality of installation would not be as good as having a professional contractor perform the labor. Council Member Ostler suggested they use hydro-seed. Council Member Braithwaite felt that could be a possibility; however, if they did hydro-seed the park, no one could use the fields for a year.

Council Member Scott L. Smith mentioned of a sports court in Canterbury Circle where there was no parking and asked Mr. Sobotka if they had any problem with including a sports court without providing parking. Mr. Sobotka did not think it would be an issue.

Council Member Brian Braithwaite asked the Council to be clear on the amount the City was willing to spend. Council Member Scott L. Smith asked if redesigns should be made because they were not getting their money's worth. Mr. Crane suggested they not add a lot of amenities because there was little parking and no bathrooms. Council Member Brian Braithwaite asked Mr. Sobotka to put together a neighborhood committee. It was stated the budget should be less than \$300,000 but no more than \$500,000. There was subsequent discussion on the cost of the park.

Ms. Bushman pleaded with the Council not to spend so much money on the park. She felt they needed a better solution.

Wayne Tanaka said they should consider the maintenance costs. The lawns would require water and sprinkler repair and there would be daily maintenance needed. He suggested less grass and fewer trees to lower the maintenance costs.

It was decided the amount they should spend on the park should be under \$400,000. Mr. Crane said he wanted to have the project go out to bid.

Council Member Brian Braithwaite MOVED to approve the final master plan and to keep the budget under \$400,000 for Spring Creek Park. Council Member Scott L. Smith SECONDED the motion.

Council Member Kurt Ostler provided a substitute motion and MOVED to approve the final master plan and to keep the budget under \$350,000 for Spring Creek Park. Council Member Tim Irwin SECONDED the motion.

Council voted on whether or not to accept the substitute motion.

The vote was recorded as follows:

<i>Council Member Brian Braithwaite</i>	<i>No</i>
<i>Council Member Ed Dennis</i>	<i>absent</i>
<i>Council Member Tim Irwin</i>	<i>Yes</i>
<i>Council Member Kurt Ostler</i>	<i>Yes</i>
<i>Council Member Scott L. Smith</i>	<i>No</i>
<i>Mayor Rod Mann</i>	<i>No</i>

The substitute motion failed 3:1

As the motioned failed a new motion was presented.

Council Member Brian Braithwaite amended the motion and MOVED to approve the final master plan and budget not to exceed \$375K for Spring Creek Park and let City staff decide how to proceed and work with Council Member Kurt Ostler and Neighborhood Representative Kelly Sobotka to determine the best way to move forward. Council Member Scott L. Smith SECONDED the motion.

The vote was recorded as follows:

<i>Council Member Brian Braithwaite</i>	<i>Yes</i>
<i>Council Member Ed Dennis</i>	<i>absent</i>
<i>Council Member Tim Irwin</i>	<i>Yes</i>
<i>Council Member Kurt Ostler</i>	<i>Yes</i>

Council Member Scott L. Smith Yes

The motion passed 4:0.

City Administrator Nathan Crane explained that he had worked on the project a long time. He said staff needed to know the Council's concerns in order to be more productive. Council Member Brian Braithwaite agreed. Council Member Kurt Ostler felt the discussion needed to take place in public.

6. ACTION/RESOLUTION: COOPERATIVE AGREEMENT BETWEEN LEHI CITY AND HIGHLAND CITY REGARDING DRY CREEK RESERVOIR AND SURROUNDING PROPERTIES (15 minutes)

City Engineer Todd Trane oriented the City Council with a cooperative agreement between Lehi City and Highland City regarding the Dry Creek Reservoir and surrounding properties. He explained there was one other entity because of land trades. Lehi would maintain the reservoir all the way to the fence on the east side. This agreement would also establish the boundary line. The line would follow the center line of the channel. The agreement included deeding property and a land swap. Using the aid of an aerial map, he then identified which parcels would be swapped and deeded to Lehi.

Council Member Kurt Ostler said they needed to gain access and approval from Lehi. Mr. Trane concurred. He read language concerning which residents would have access to the reservoir.

Council Member Tim Irwin commented this would be a popular access point to the reservoir. Council Member Scott L. Smith thanked staff for their negotiations with Lehi.

Council Member Scott L. Smith MOVED that the City Council adopt the resolution approving a cooperative agreement between Lehi City and Highland City regarding Dry Creek Reservoir and surrounding properties. Council Member Kurt Ostler SECONDED the motion.

Mayor Mann opened the floor for public comments.

Brent Wallace, resident, stated that the street needed to be widened because it was a dangerous road. Mr. Trane responded that the main purpose of Lehi entering into this agreement was to widen the road.

Council Member Kurt Ostler asked if they needed to be concerned about any plat amendment in the Highland Hollow subdivision. Mr. Merrill said he would investigate the matter.

Council Member Scott L. Smith MOVED that the City Council adopt Resolution No. R-2019-17 approving a cooperative agreement between Lehi City and Highland City regarding Dry Creek Reservoir and surrounding properties. Council Member Kurt Ostler SECONDED the motion.

The vote was recorded as follows:

<i>Council Member Brian Braithwaite</i>	<i>Yes</i>
<i>Council Member Ed Dennis</i>	<i>absent</i>
<i>Council Member Tim Irwin</i>	<i>Yes</i>
<i>Council Member Kurt Ostler</i>	<i>Yes</i>
<i>Council Member Scott L. Smith</i>	<i>Yes</i>

The motion passed 4:0.

7. ACTION: APPROVE A CONTRACT WITH PLANNING SOLUTIONS FOR THE PREPARATION OF THE MODERATE INCOME HOUSING ELEMENT OF THE GENERAL PLAN *(10 minutes)*

City Administrator Nathan Crane oriented the City Council regarding a contract with Planning Solutions. It would not exceed the price of \$10,000 for the preparation of the Moderate-Income Housing (MIH) element of the General Plan. The following was the outline of the requirements.

- SB 34
 - Moderate Income Housing Plan
 - General Plan
 - Required Cities to update MIH Plan by December 1, 2019
 - Adding Elements that reinforce transportation-efficient land use into City's general plan
 - Adopt a minimum 3 specific strategies outlined in state code
 - Reporting requirements
 - Progress report - 2020
 - Annual review prior to legislative change – biannual review
 - Update every five years

The Original plan was to do it as staff, but they were not experts and realized they needed help to meet the deadline and educate the Council and Planning Commission. There were repercussions for not following through with the requirements: the City would not be eligible for TIF funds.

Overview of Planning Solutions:

- John Janson – Planning Director (over 30 years as Planning Director)
- Meg Ryan – ULCT
- Scope of Work
 - Statistics
 - Educational and strategy selection – presentations for Council
 - Adoption
 - State Report
- \$10,000 (not to exceed cost)

Mayor Mann found three of four possible items the City could do, and they had to pick three. They needed to do these options early to comply. Mr. Trane said he reached out to MAG, websites, and the Department of Workforce Services for information. Council Member Tim Irwin commented that there was not much they could do. Mr. Trane concurred; there were other cities that had similar problems.

Council Member Kurt Ostler said he was not aware they were receiving these funds. He said they had not benefited from it in the past for the State roads and highways. Mayor Mann said if they did not comply it would be problematic. Council Member Tim Irwin said it was frustrating to spend \$10,000 on something the City had little control over.

Council Member Scott L. Smith felt this was a strategy to get more high-density housing. He believed residents did not want high density because it would cause more congestion. He felt it was the wrong decision for Highland and that he would vote against the item.

Mayor Mann said they could not change the law. He explained there were options and they had to make this law compatible with Highland. Council Member Brian Braithwaite reminded Council that there was a similar

requirement in the past and the City chose to allow people to put apartments in their basements which did not change the City and yet met some requirements. He asked if there were other options that were similar.

Council Member Scott L. Smith did not agree, Highland did not want to have high density housing. Council Member Braithwaite said this was a nationwide issue: there was a housing shortage. He said they could push back against the law through ULCT.

Council Member Kurt Ostler asked if there were other solutions than paying for a consultant. Mr. Crane explained that he needed help for other solutions. He said they could have more meetings to discuss the issue.

Council Member Scott L. Smith asked what would happen if they did not do anything. Mr. Merrill stated that the City could be sued.

Council Member Brian Braithwaite MOVED that the City Council approve the contract with Planning Solutions for the preparation of the Moderate Income Housing (MIH) element of the General Plan and remove two of the meetings previously proposed and have Planning Solutions provide a new quote. Council Member Kurt Ostler SECONDED the motion.

The vote was recorded as follows:

<i>Council Member Brian Braithwaite</i>	<i>Yes</i>
<i>Council Member Ed Dennis</i>	<i>absent</i>
<i>Council Member Tim Irwin</i>	<i>Yes</i>
<i>Council Member Kurt Ostler</i>	<i>Yes</i>
<i>Council Member Scott L. Smith</i>	<i>No</i>

The motion passed 3:1.

8. ACTION/ORDINANCE: AMENDING SECTION 6.10 CREDIT CARDS AND SECTION 7 DISCIPLINARY ACTION IN THE HIGHLAND CITY PERSONNEL POLICIES AND PROCEDURES MANUAL RELATING TO THE PASSAGE OF HB163 (10 minutes)

City Administrator Nathan Crane oriented the City Council with amendments to Section 6.10 and Section 7 of the Highland City Personnel Policies and Procedures Manual relating to HB 163, as follows:

Section 6.10

- Public Funds
 - Only used for purpose of authorized public funds – no personal expenditures
 - Apply to LPPSD

Mr. Merrill asked how many credit cards were used by City employees and the response was that the city employees were allowed the use of one card.

Council Member Brian Braithwaite gave an example of a property owned by Barry Edwards. Mr. Edwards gave it away without going through a bid process; he did not have authorization. This ordinance would make this a criminal offense.

The following was then discussed:

- Personal Use Expenditure
 - Expenditure made without approval that is not directly related to performance of job

- Public Property
 - Used solely for the purpose of fulfilling the employees' duties as an employee

It would allow appropriate disciplinary action up to termination. Mr. Crane gave an example of situations where there have been mistakes. If an employee makes a mistake the City would get reimbursed.

Council Member Tim Irwin MOVED that the City Council approve Ordinance No. O-2019-11 amending Section 6.10 and Section 7 of the Highland City Personnel Policies and Procedures Manual. Council Member Scott L. Smith SECONDED the motion.

The vote was recorded as follows:

<i>Council Member Brian Braithwaite</i>	<i>Yes</i>
<i>Council Member Ed Dennis</i>	<i>absent</i>
<i>Council Member Tim Irwin</i>	<i>Yes</i>
<i>Council Member Kurt Ostler</i>	<i>Yes</i>
<i>Council Member Scott L. Smith</i>	<i>Yes</i>

The motion passed.

9. MAYOR/COUNCIL AND STAFF DISCUSSION AND COMMUNICATION ITEMS

Nathan reminded the Council and attendees of the Candidate Open House on Thursday, July 18th. Council Member Scott L. Smith asked for clarification that a Council Member would need to request an item for the agenda before it was posted. The response was affirmative.

10. FUTURE MEETINGS

a. Future Meetings

- August 6, City Council Meeting, 7:00 pm, City Hall
- August 27, Planning Commission Meeting, 7:00 pm, City Hall

11. CLOSED SESSION

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

At 9:42 PM Council Member Scott L. Smith MOVED that the City Council recess to convene in a closed session to discuss the pending or reasonably imminent litigation and the purchase, exchange, or lease of real property; as provided by Utah Code Annotated § 52-4-205. Council Member Brian Braithwaite SECONDED the motion.

The vote was recorded as follows:

<i>Council Member Brian Braithwaite</i>	<i>Yes</i>
<i>Council Member Ed Dennis</i>	<i>absent</i>
<i>Council Member Tim Irwin</i>	<i>Yes</i>
<i>Council Member Kurt Ostler</i>	<i>Yes</i>
<i>Council Member Scott L. Smith</i>	<i>Yes</i>

The motion passed unanimously.

ADJOURNMENT

Council Member Brian Braithwaite MOVED to adjourn the CLOSED SESSION and Council Member Kurt Ostler SECONDED the motion. All voted in favor and the motion passed unanimously.

*The CLOSED SESSION adjourned at **11:03 PM**.*

Council Member Tim Irwin MOVED to adjourn the regular meeting and Council Member Kurt Ostler SECONDED the motion. All voted in favor and the motion passed unanimously.

*The meeting adjourned at **11:03 PM**.*

I, Cindy Quick, City Recorder of Highland City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on July 16, 2019. This document constitutes the official minutes for the Highland City Council Meeting.



Cindy Quick, MMC
City Recorder

Welcome to the Highland City Council Meeting

July 16, 2019



7:00 PM REGULAR SESSION

Call to Order – Mayor Rod Mann

Invocation – Mayor Rod Mann

Pledge of Allegiance – Council Member Scott L. Smith



UNSCHEDULED PUBLIC APPEARANCES

Time set aside for the public to express their ideas and comments on non agenda items. Please limit comments to three (3) minutes and state your name and address.



PRESENTATIONS (10 MINUTES)

- Item 2a. – Public Meeting Training – *City Attorney Tim Merrill*



CONSENT ITEMS (5 MINUTES)

- Item 3a. – Approval of Meeting Minutes from June 4, 2019 and June 18, 2019



DECLARING HIGHLAND CITY'S SUPPORT FOR PROTECTING ALL HUMAN LIFE (20 MINUTES)

Item 4 – Action/Resolution
Presented by – Rod Mann, Mayor

WHEREAS, the Declaration of Independence, the founding document of the United States of America, states, "We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness"; and

WHEREAS, human life begins at the moment of conception and continues, uninterrupted, until the moment of natural death; and

WHEREAS, each and every human life is unique, precious, and worthy of fundamental protections; and

WHEREAS, it is within the purview of the Highland City government to address the health, safety, and well-being of all human life within the City; and

WHEREAS, the protection of human life is important to the people of Highland City.

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

1. We declare that all human life, regardless of age or circumstance, must be protected by the laws of society.
2. We support legislation on the state and national levels that protects human life from its earliest stages, and we oppose lessening existing restrictions on abortion and euthanasia.
3. We honor the rights of healthcare providers to object on moral grounds to performing abortions or euthanasia, and we oppose any regulation or law seeking to violate that right.
4. We support the promotion of adoptions as an alternative to abortion, we encourage the State and Federal governments to support adoption at higher levels, and we support the enactment of legislation to ease the adoption process.

5. We support efforts to educate and support parents in choosing life-affirming options for their unborn children.

6. We recognize and support those who have to make the difficult decision as to whether to terminate a pregnancy in cases of rape, incest, or when the mother's health is endangered.

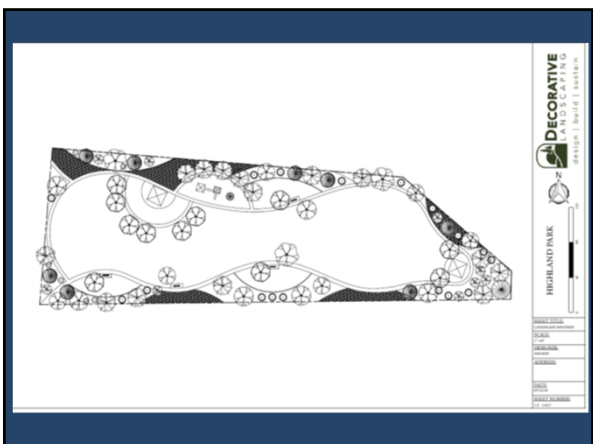
7. Highland City declares itself a safe haven for all of its citizens, including the unborn, the elderly, and the mentally and physically impaired.

Discussion



FINAL MASTER PLAN AND BUDGET FOR SPRING CREEK PARK (10 MINUTES)

Item 5 - Action
Presented by - Nathan Crane, AICP
City Administrator / Community Development Director



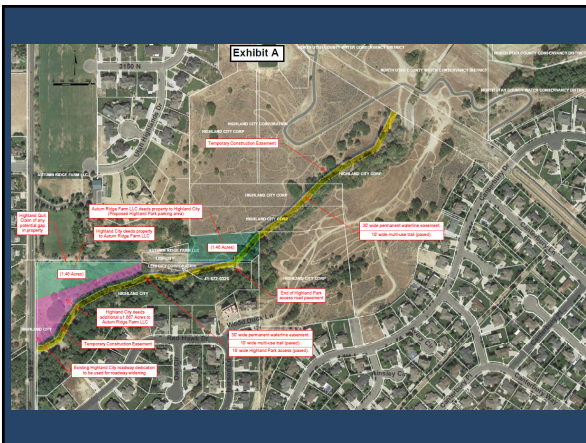
Overview

- Key Elements:
 - Playground
 - Turf Play Areas
 - 2 Pavilions w/picnic tables
 - Power
 - Walking Path
 - Benches
- Budget: \$499,797.50
- Plan is to build first



COOPERATIVE AGREEMENT BETWEEN LEHI CITY AND HIGHLAND CITY REGARDING DRY CREEK RESERVOIR AND SURROUNDING PROPERTIES (15 MINUTES)

Item 6 - Action / Resolution
Presented by - Todd Trane, City Engineer



CONTRACT WITH PLANNING SOLUTIONS FOR THE PREPARATION OF THE MODERATE INCOME HOUSING ELEMENT OF THE GENERAL PLAN (10 MINUTES)

Item 7 - Action
Presented by - Nathan Crane, AICP
City Administrator / Community Development Director



Background

- SB 34
 - Moderate Income Housing Plan
 - General Plan
 - Required Cities to update MIH Plan by December 1, 2019
 - Adding Elements that reinforce transportation-efficient land use into cities general plan
 - Adopt a minimum 3 specific strategies
 - Reporting requirements
 - Progress report - 2020
 - Annual review
 - Update every five years
- Teeth - TIF funds
 - State Road Capacity Projects

Planning Solutions

- John Janson – Planning Director
- Meg Ryan – ULCT
- Scope of Work
 - Statistics
 - Educational and strategy selection
 - Adoption
 - State Report
- \$10,000



AMENDING SECTION 6.10 CREDIT CARDS AND SECTION 7 DISCIPLINARY ACTION IN THE HIGHLAND CITY PERSONNEL POLICIES AND PROCEDURES MANUAL RELATING TO THE PASSAGE OF HB163 (10 MINUTES)

Item 8 – Action / Ordinance
Presented by – Nathan Crane, AICP
City Administrator / Community Development Director

Background

- HB 163 – Address misuse of public property and funds
- Replaces Section 6.10 Credit Card Policy
- Modifies Section 7 Disciplinary Policy

Public Funds and Property

- Public Funds
 - Only used solely for purpose of authorized public funds – no personal expenditures
 - Apply to LPPSD
- Personal Use Expenditure
 - Expenditure made without approval that is not directly related to performance of job
- Public Property
 - Used solely for the purpose of fulfilling the employees duties as an employee



MAYOR/COUNCIL AND STAFF DISCUSSION COMMUNICATION ITEMS



FUTURE MEETINGS

- Item 10a. – Future Meetings
 - August 6, City Council Meeting, 7:00 pm
 - August 27, Planning Commission Meeting, 7:00 pm



CITY COUNCIL CLOSED SESSION

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

