



HIGHLAND CITY

HIGHLAND CITY COUNCIL AGENDA

TUESDAY, JANUARY 21, 2025

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

VIRTUAL PARTICIPATION



YouTube Live: <http://bit.ly/HC-youtube>



Email comments prior to meeting: council@highlandcity.org

6:30 PM SWEARING IN CEREMONY FOR YOUTH COUNCIL

7:00 PM REGULAR SESSION

Call to Order: Mayor Kurt Ostler

Invocation: Council Member Scott L. Smith

Pledge of Allegiance: Council Member Ron Campbell

1. UNSCHEDULED PUBLIC APPEARANCES

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

2. PRESENTATIONS

a. 2025 Youth Council

The 2025 Youth City Council will be presented to the City Council.

b. Annual Open and Public Meetings Act (OPMA) Training

Rob Patterson, City Attorney, will present the annual training on Open and Public Meetings.

3. ACTION ITEMS

a. PUBLIC HEARING/RESOLUTION: Budget Adjustment - Lone Peak Public Safety Allocation for Fire Department Wage Adjustments *General City Management*

Erin Wells, City Administrator, Brian Patten, Fire Chief

The City Council will consider amending the City budget to increase the allocation to Lone Peak Public Safety for a mid-year wage increase for the Fire Department.

b. PUBLIC HEARING/RESOLUTION: Fiscal Year 2024-2025 Mid-Year Budget Adjustments *General City Management*

David Mortensen, Finance Director

The City Council will consider amending the fiscal year 2024-2025 budget for various items as shown in the attached exhibit.

c. RESOLUTION: Fee Schedule Update - Fine for Late Conflict of Interest Disclosure Statements *General City Management*

David Mortensen, Finance Director, Stephannie Cottle, City Recorder

The City Council will consider changes to the fiscal year 2025 Highland Comprehensive Fee Schedule

to add a fine for failure to timely file an annual conflict of interest disclosure statement to the City Recorder.

4. DISCUSSION ITEMS

Items in this section are for discussion and direction to staff only. No final action will be taken.

- a. **Cell Tower Agreement** *General City Management*
Rob Patterson, City Attorney/Planning & Zoning Administrator
The City Council will consider a concept site plan and tower design for a new cell tower located on the north side of Mitchell Hollow park.

5. COMMUNICATION ITEMS

Communication items are informational only. No final action will be taken.

- a. **Traffic Calming Request Updates** *Chris Trusty, City Engineer/Public Works Director*
- b. **Community Development Update** *Jay Baughman, Assistant City Administrator/Community Development Director, Rob Patterson, City Attorney/Planning & Zoning Administrator*
- c. **Golf Carts on City Roads** *Ron Campbell, Council Member*
- d. **Legislative Update** *Kurt Ostler, Mayor, Ron Campbell, Council Member, Kim Rodela, Council Member*
- e. **School District Update** *Kurt Ostler, Mayor*

6. CLOSED MEETING

The City Council may recess to convene in a closed meeting to discuss items, 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 during this meeting.

CERTIFICATE OF POSTING

I, Stephannie Cottle, the duly appointed City Recorder, certify that the foregoing agenda was 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.

Posted and dated this agenda on the 16th day of January, 2025

Stephannie Cottle, CMC | UCC, City Recorder

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