



HIGHLAND CITY

HIGHLAND CITY COUNCIL AGENDA

TUESDAY, MAY 20, 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

6:00 PM REGULAR SESSION

Call to Order: Mayor Kurt Ostler

Invocation: Mayor Kurt Ostler

Pledge of Allegiance: Council Member Kim Rodela

1. UNSCHEDULED PUBLIC APPEARANCES

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

2. CONSENT ITEMS

Items on the consent agenda are of a routine nature. They are intended to be acted upon in one motion. Items on the consent agenda may be pulled for separate consideration.

- a. **Approval of Meeting Minutes General City Management**
Stephannie Cottle, City Recorder
April 15, 2025
- b. **Approval of Meeting Minutes General City Management**
Stephannie Cottle, City Recorder
May 1, 2025 - Site Tour
- c. **Approval or Ratification of Large Purchases General City Management**
David Mortensen, Finance Director
The City Council will consider approval or ratification of large purchases.
- d. **Adding Closed Session Exception to R-2025-07 General City Management**
Rob Patterson, City Attorney/Planning & Zoning Administrator
The City Council will consider adding an exception to its meeting end time policy to exclude closed meetings from meeting end time restrictions.

3. ACTION ITEMS

- a. **ACTION: Maintenance Agreement Review General City Management**
Jay Baughman, Assistant City Administrator/Community Development Director
The City Council will consider approving Maintenance Agreements as allowed in Resolution R-2022-27 for: Joshua Otteson, Scott and Summer Dunn, and David and Laurie MacKay

4. DISCUSSION ITEMS

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

- a. **Daycare Development Agreement Land Use (Legislative)**
Rob Patterson, City Attorney/Planning & Zoning Administrator
The City Council will give direction on whether the Council is amenable to a legislative development agreement to facilitate the construction of a daycare facility within the PO zone on the Professional Office "B" site.
- b. **Dry Creek Lift Station Property and Generator Purchase General City Management**
Chris Trusty, City Engineer/Public Works Director
The City Council will discuss the purchase of a generator and additional land for the Dry Creek lift station.

5. COMMUNICATION ITEMS

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

- a. **Baseball Field Rental Follow-up** *Jay Baughman, Assistant City Administrator/Community Development Director*
- b. **Ordinances related to E-bikes** *Rob Patterson, City Attorney/Planning & Zoning Administrator*
- c. **Code Amendment - Parking of Trailers on City Streets** *Jay Baughman, Assistant City Administrator/Community Development Director*
- d. **Budget Direction - Lone Peak Budget Change** *David Mortensen, Finance Director*
- e. **Hanover Way Sewer Repair** *Chris Trusty, City Engineer/Public Works Director*
- f. **Central Utah Water Conservancy Recharge Basin Plans** *Chris Trusty, City Engineer/Public Works Director*
- g. **Community Development Updates** *Jay Baughman, Assistant City Administrator/Community Development Director, Rob Patterson, City Attorney/Planning & Zoning Administrator*
- h. **School District Updates** *Kurt Ostler, Mayor*

6. WORK SESSION

Staff will report on encroachment enforcement efforts and seek feedback from Council on which subdivision to move forward with next.

7. 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 15th day of May, 2025

Stephannie Cottle, CMC |UCC, City Recorder

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