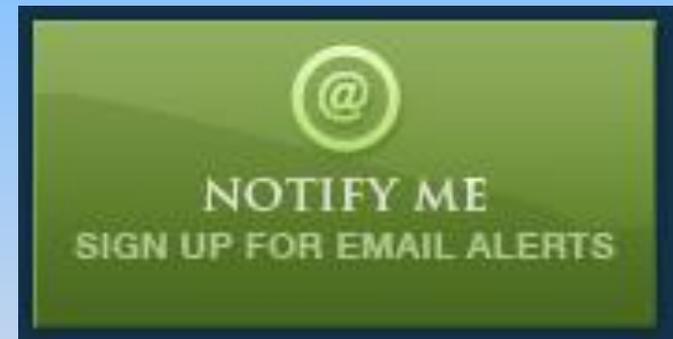


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- Curious about public hearings and meeting agendas?

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Welcome to Highland City Council Meeting

Work Session

Alpine School District Land Swap

Presented by Justin Parduhn



School District Property



City Property



Public Appearances

Time set aside for public to express their ideas, concerns and comments.

(Please limit your comments to three (3) minutes)



Consent

1. Resolution – Adoption of the Certified Tax Rate
2. Resolution – Supports HB362 – Local Option General Sales Tax for Transpiration
3. Final Plat Approval - Stoney Brook
4. Final Plat Amendment – Stirling Pointe



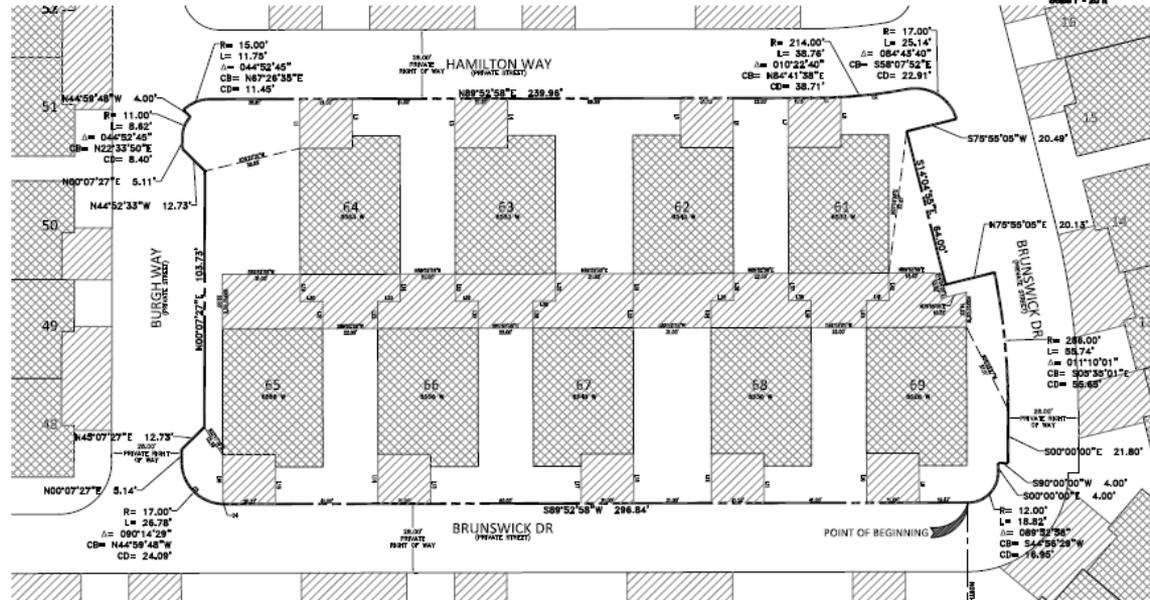
Stirling Pointe



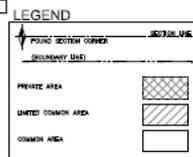
STIRLING POINTE AT SKYE ESTATES AMENDING UNITS 35-47 FINAL PLAT

LOCATED IN THE SOUTHEAST QUARTER OF SECTION 22,
TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN

LINE #	LENGTH	DIRECTION
L1	25.00	N00°07'27"W
L2	18.00	N00°07'27"W
L3	25.00	N00°07'27"W
L4	18.00	N00°07'27"W
L5	25.00	N00°07'27"W
L6	18.00	N00°07'27"W
L7	25.00	N00°07'27"W
L8	18.00	N00°07'27"W
L9	25.00	N00°07'27"W
L10	18.00	N00°07'27"W
L11	25.00	N00°07'27"W
L12	18.00	N00°07'27"W
L13	25.00	N00°07'27"W
L14	18.00	N00°07'27"W
L15	25.00	N00°07'27"W
L16	18.00	N00°07'27"W
L17	25.00	N00°07'27"W
L18	18.00	N00°07'27"W
L19	25.00	N00°07'27"W
L20	18.00	N00°07'27"W
L21	25.00	N00°07'27"W
L22	18.00	N00°07'27"W
L23	25.00	N00°07'27"W
L24	18.00	N00°07'27"W
L25	25.00	N00°07'27"W
L26	18.00	N00°07'27"W
L27	25.00	N00°07'27"W
L28	18.00	N00°07'27"W
L29	25.00	N00°07'27"W
L30	18.00	N00°07'27"W
L31	25.00	N00°07'27"W
L32	18.00	N00°07'27"W
L33	25.00	N00°07'27"W
L34	18.00	N00°07'27"W
L35	25.00	N00°07'27"W
L36	18.00	N00°07'27"W
L37	25.00	N00°07'27"W
L38	18.00	N00°07'27"W
L39	25.00	N00°07'27"W
L40	18.00	N00°07'27"W
L41	25.00	N00°07'27"W
L42	18.00	N00°07'27"W



CURVE #	LENGTH	RAIUS	DELTA	CHORD BEARING	CHORD DISTANCE
C1	11.80	214.00'	71°02'	N87°14'E	11.80
C2	8.82	214.00'	71°02'	N87°14'E	8.82
C3	8.40	11.45'	112°35'02"	N22°35'02"E	8.40
C4	8.82	11.45'	112°35'02"	N22°35'02"E	8.82



CONTACT LIST

OWNER AGENT
WILDING ENGINEERS
 1231 S GATEWAY PARK PLACE STE D100
 OGDEN, UTAH 84202

DESIGN ENGINEER
WILDING ENGINEERS
 1231 S GATEWAY PARK PLACE STE D100
 OGDEN, UTAH 84202



SURVEYOR'S CERTIFICATE

I, SCOTT B. SMITH, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HAD SURVEYED THE HEREIN DESCRIBED UNITS UNDER THE LAWS OF THE STATE OF UTAH. I FURTHER CERTIFY THAT THE ACCURACY OF THE SURVEY HAS BEEN CHECKED BY ME OR BY ANOTHER REGISTERED LAND SURVEYOR, AND THAT I HAVE BEEN QUALIFIED BY THE BOARD OF LAND SURVEYING, UTAH, AND I AM A MEMBER OF THE NATIONAL SOCIETY OF PROFESSIONAL SURVEYORS.

BOUNDARY DESCRIPTION

BEARING TO A PLAIN OR TO A POINT ON THE SURFACE OF THE EARTH THAT IS MORE THAN 100 FEET FROM THE SURFACE OF THE EARTH, THE BEARING SHALL BE MEASURED FROM THE POINT OF BEGINNING TO THE POINT OF INTERSECTION OF THE BEARING TO THE SURFACE OF THE EARTH. THE BEARING TO A PLAIN OR TO A POINT ON THE SURFACE OF THE EARTH SHALL BE MEASURED FROM THE POINT OF BEGINNING TO THE POINT OF INTERSECTION OF THE BEARING TO THE SURFACE OF THE EARTH. THE BEARING TO A PLAIN OR TO A POINT ON THE SURFACE OF THE EARTH SHALL BE MEASURED FROM THE POINT OF BEGINNING TO THE POINT OF INTERSECTION OF THE BEARING TO THE SURFACE OF THE EARTH.

OWNERS' DECLARATION

WE, ALL OF THE UNDERSIGNED OWNERS OF ALL THE UNITS DESCRIBED IN THIS AMENDING UNIT PLAT, HEREBY AND HERETOON TO BE MADE, HAVE CAUSED THIS PLAT TO BE PREPARED AND RECORDED IN ACCORDANCE WITH THE LAWS OF THE STATE OF UTAH, AND WE HEREBY CERTIFY THAT WE HAVE READ AND UNDERSTAND THE CONTENTS OF THIS PLAT, AND WE HEREBY CERTIFY THAT WE HAVE READ AND UNDERSTAND THE CONTENTS OF THIS PLAT, AND WE HEREBY CERTIFY THAT WE HAVE READ AND UNDERSTAND THE CONTENTS OF THIS PLAT.

ACCEPTANCE BY LEGISLATIVE BODY

THIS AMENDING UNIT PLAT HAS BEEN REVIEWED AND APPROVED BY THE BOARD OF LAND SURVEYING, UTAH, AND THE BOARD OF LAND SURVEYING, UTAH, HAS ISSUED A LICENSE TO PRACTICE AS A REGISTERED LAND SURVEYOR TO THE SURVEYOR WHO HAS PREPARED THIS PLAT.

CORPORATE ACKNOWLEDGMENT

STATE OF UTAH, COUNTY OF GARFIELD, I, SCOTT B. SMITH, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HAVE SURVEYED THE HEREIN DESCRIBED UNITS UNDER THE LAWS OF THE STATE OF UTAH.

HIGHLAND CITY ATTORNEY

PLANNING COMMISSION APPROVAL

COMMUNITY DEVELOPMENT DIVISION

CONDITIONS OF APPROVAL

THESE ARE THE CONDITIONS OF APPROVAL ATTACHED TO THIS AMENDING UNIT PLAT. THESE CONDITIONS OF APPROVAL SHALL BE CONSIDERED A PART OF THIS AMENDING UNIT PLAT, AND SHALL BE CONSIDERED A PART OF THIS AMENDING UNIT PLAT. THESE CONDITIONS OF APPROVAL SHALL BE CONSIDERED A PART OF THIS AMENDING UNIT PLAT, AND SHALL BE CONSIDERED A PART OF THIS AMENDING UNIT PLAT.

STIRLING POINTE AT SKYE ESTATES AMENDING UNITS 35-47

FINAL PLAT

LOCATED IN THE SOUTHWEST CORNER OF SECTION 22, TOWNSHIP 4 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN

UTILITIES APPROVAL

QUESTAR GAS COMPANY

WATER

SEWER



Old Stirling Pointe



Public Hearing

Budget Fiscal Year 2015-2016

Presented by Gary LeCheminant,
Finance Director



Resolution

Approval of Final Budget Fiscal Year 2015-2016

Presented by Gary LeCheminant,
Finance Director



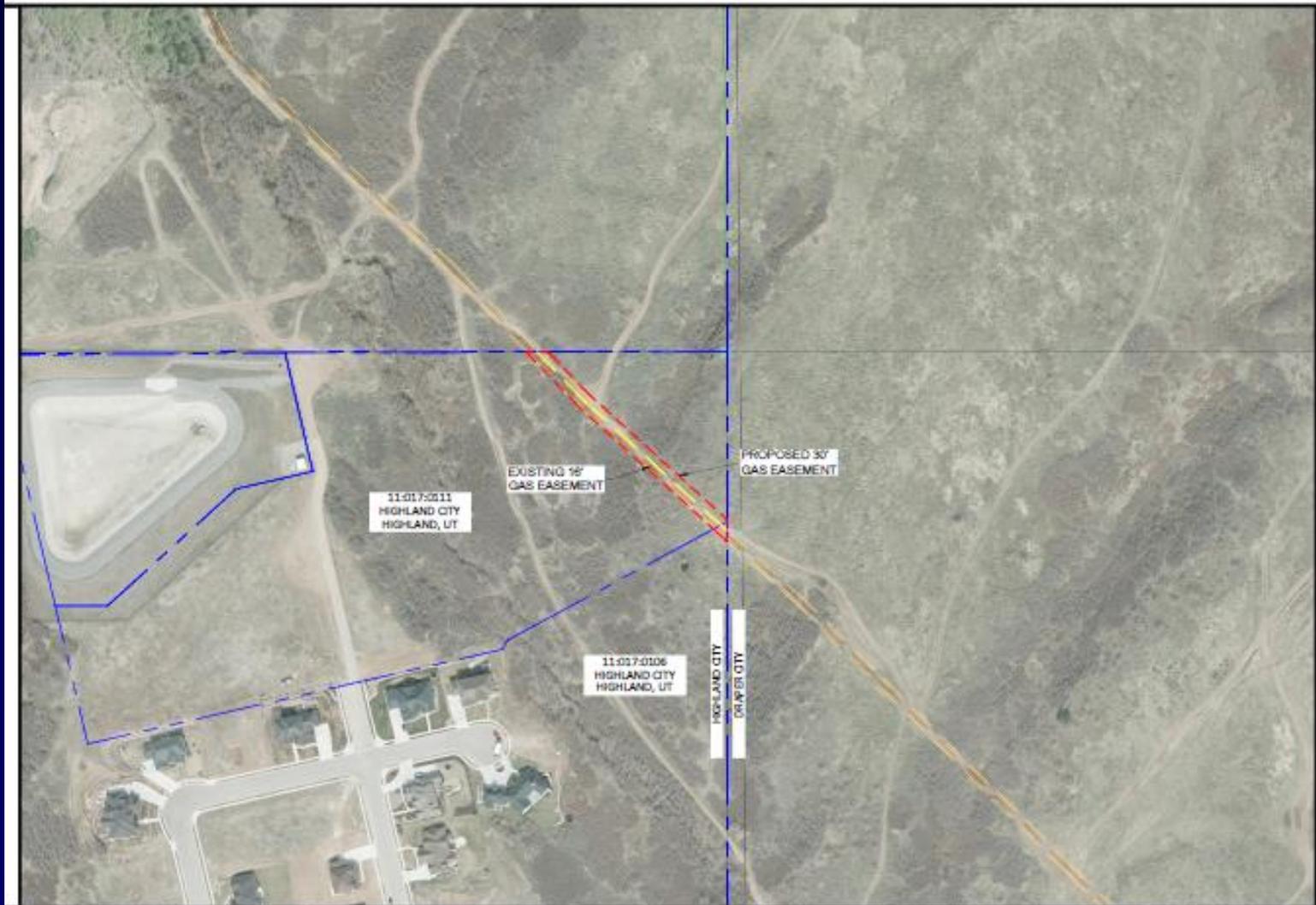
Motion

Expansion of an Existing Easement for Questar

Presented by Nathan Crane,
Community Development Director



Location



Motion

Metropolitan Water District Agreement

Presented by Nathan Crane,
Community Development Director



Location



Country Club
Drive
Encroachment

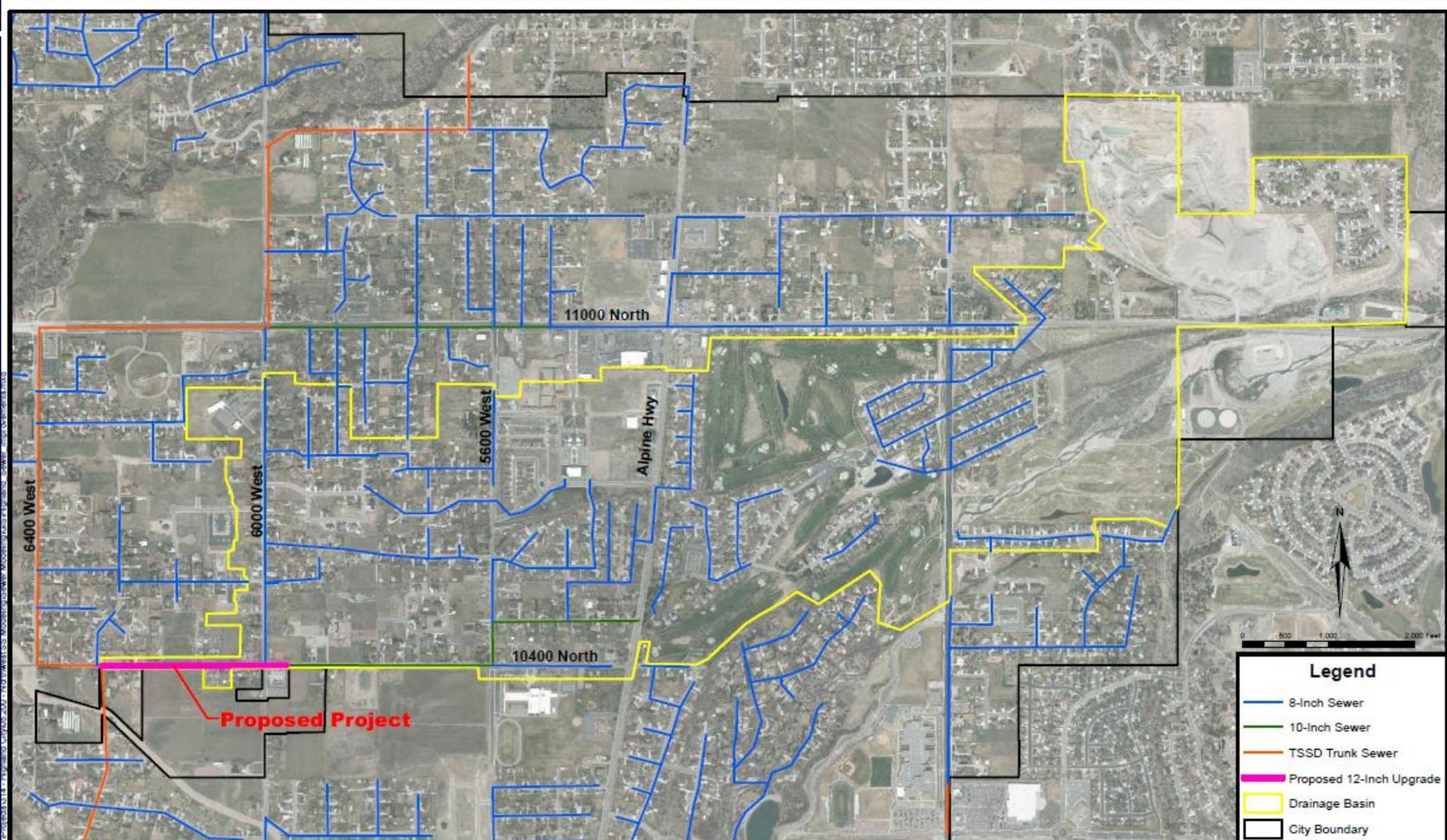
Motion

Sewer Line Replacement Project

Presented by Nathan Crane,
Community Development Director



Location



Communication Items



*Items for informational purposes only
and do not require action or
discussion by the City Council*

Communication Items



- Sanitary Sewer Maintenance Plan
- Engineering Design Standards
- Personnel Vacation Policy
- Park Maintenance Building

Annual Maintenance



TABLE 1
ANNUAL MAINTENANCE COST ESTIMATE

REPAIR TYPE	2015 COST	2016 COST	2017 COST	2018 COST	2019 COST	2020 COST	2021 COST	2022 COST	2023 COST	2024 COST	2025 COST
System Flusing & Vacuuming	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Root Control	\$ 2,200	\$ 2,288	\$ 2,380	\$ 2,475	\$ 2,574	\$ 4,000	\$ 4,160	\$ 4,326	\$ 4,499	\$ 4,679	\$ 4,867
Groundwater Infiltration Pipe Repair	\$ 2,500	\$ 2,600	\$ 2,704	\$ 2,812	\$ 2,925	\$ 3,042	\$ 3,163	\$ 3,290	\$ 3,421	\$ 3,558	\$ 3,701
Manhole Repair	\$ 2,500	\$ 2,600	\$ 2,704	\$ 2,812	\$ 2,925	\$ 3,042	\$ 3,163	\$ 3,290	\$ 3,421	\$ 3,558	\$ 3,701
Dry Creek Lift Station Pump Maintenance	\$ 2,200	\$ 2,288	\$ 2,380	\$ 2,475	\$ 2,574	\$ 2,677	\$ 2,784	\$ 2,895	\$ 3,011	\$ 3,131	\$ 3,257
Highland Hollow Lift Station Pump Maintenance	\$ 750	\$ 780	\$ 811	\$ 844	\$ 877	\$ 912	\$ 949	\$ 987	\$ 1,026	\$ 1,067	\$ 1,110
AF River Lift Station Pump Maintenance	\$ 1,200	\$ 1,248	\$ 1,298	\$ 1,350	\$ 1,404	\$ 1,460	\$ 1,518	\$ 1,579	\$ 1,642	\$ 1,708	\$ 1,776
Greens on Highlands Lift Station Pump Maintenance	\$ 750	\$ 780	\$ 811	\$ 844	\$ 877	\$ 912	\$ 949	\$ 987	\$ 1,026	\$ 1,067	\$ 1,110
Victor's View Lift Station Pump Maintenance	\$ 750	\$ 780	\$ 811	\$ 844	\$ 877	\$ 912	\$ 949	\$ 987	\$ 1,026	\$ 1,067	\$ 1,110
Generator Maintenance	\$ 800	\$ 800	\$ 800	\$ 800	\$ 800	\$ 800	\$ 800	\$ 800	\$ 800	\$ 800	\$ 800
Total	\$ 12,850	\$ 13,364	\$ 13,899	\$ 14,455	\$ 15,033	\$ 16,957	\$ 17,636	\$ 18,341	\$ 19,075	\$ 19,838	\$ 20,631

Capital Expenditures



TABLE 2
OPERATION CAPITAL EXPENDITURE COST ESTIMATE

EXPENDITURE	NUMBER/TYPE	YEAR ANTICIPATED	COST PER UNIT	TOTAL COST
Lift Station Grinders	5 (1 for each Lift Station)	1 Each Year over 5 Years	\$35,000	\$175,000
Lift Station VFD's/Soft Starts	Each of the 5 Lift Stations	1 Each Year starting in 2016	\$15,000	\$75,000
Dry Creek Lift Station Replacement	Valves, Pumps, Electrical & HVAC	2047	\$50,000	\$50,000
Highland Hollow Lift Station Replacement	Valves, Pumps, Electrical & HVAC	2049	\$30,000	\$30,000
AF River Lift Station Replacement	Valves, Pumps, Electrical & HVAC	2044	\$30,000	\$30,000
Greens on Highlands Lift Station Replacement	Valves, Pumps, Electrical & HVAC	2044	\$40,000	\$40,000
Victor's View Lift Station Replacement	Valves, Pumps, Electrical & HVAC	2038	\$25,000	\$25,000
Highland Hollow Lift Station Generator Replacement	1	2029	\$21,500	\$21,500
AF River Lift Station Generator Replacement	1	2024	\$21,500	\$21,500
Greens on Highlands Lift Station Gen Replacement	1	2024	\$18,600	\$18,600
Victor's View Lift Station Generator Replacement	1	2018	\$19,700	\$19,700
Pheasant Hollow and Hidden Oaks Concrete Pipe Rehab	16,500 Feet of 8-inch Pipe	2016-2026	\$80	\$1,320,000