



# 6:00 PM EXECUTIVE SESSION

Regular Meeting is scheduled to begin at 7:00

# Welcome to the Highland City Council Meeting





# PUBLIC APPEARANCES

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



# PRESENTATIONS

- Open Meeting Laws – Tim Merrill, City Attorney



# CONSENT

- Item #1 – Approval of amendment to the Beacon Hills Development Agreement

# Summary

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- Extend agreement to August 2024
- Two phases remaining
  - Plat G (preliminary plat approved and final plats for phases 1 and 2 approved)
  - Plat E (separate review and approval)
- Main infrastructure constructed
- Infrastructure for Plat G and Plat E not yet constructed





# **SURPLUS OF CITY OWNED PROPERTY (5836 WEST 10700 NORTH)**

Item #2 – Public Hearing and Motion

Presented by: Nathan Crane, City Administrator/Community  
Development Director



# Summary

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- Proposed project, Apple Creek
  - 270 unit age restricted apartments
  - developer would purchase the property and incorporate it into the development
- Property disposal steps
  - Resolution declaring the property as surplus (tonight)
  - publication of a public hearing in a newspaper and utility bill
  - public hearing held
  - resolution to dispose of property (future meeting)





Subject Property

5400 WEST STREET

1300 WEST STREET

10700 NORTH STREET

UNIT COUNT	
1 Bed	117
1 Bed II	18
2 Bed	47
2 Bed End	37
Grand Total	219

Parking Schedule	
Public	
Street (R18)	29
	29
Residential	
Garage (R20)	110
Surface (R18)	96
Surface (R20)	51
	256
Retail	
Retail (R18)	31
	31
	316



# **DISPOSAL OF SURPLUS OF PROPERTY & APPROVAL OF PURCHASE AGREEMENT (EAST SIDE OF LONE PEAK HIGH SCHOOL)**

Item #3 – Public Hearing, Resolution, and Motion

Presented by: Nathan Crane, City Administrator/Community  
Development Director

# Summary

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- 4.19 acres west of the baseball and football fields and west of the seminary building
- Appraised in April 2016 for \$300,000 (purchase cost)
- Land to be used for additional parking for Lone Peak High School
- Agreement allows City and residents to use the parking during off-school hours
- Agreement includes appropriate easements
- ASD Board considering this item tonight. If approved by both parties, closing in August





# MAYOR/COUNCIL AND STAFF COMMUNICATION ITEMS

City Work Week

Presented by: Mayor Mark Thompson