

Welcome to the Highland City Council Meeting





CONSENT

- Item #1 – Approval of Meeting Minutes for the City Council Regular Session – October 4, 2016



APPOINTMENT OF A HIGHLAND CITY REPRESENTATIVE TO THE NORTH UTAH VALLEY ANIMAL SHELTER BOARD

Item #2 – Resolution

Presented by: Jody Bates, City Recorder

Background

- Vacancy on the Board from former Councilmember Jessie Schoenfeld in December 2015
- Board Meetings - last Thursday of the month at 10:00 at the shelter



APPROVAL OF INTERLOCAL AGREEMENT – CREATING THE NORTH UTAH COUNTY AQUIFER COUNCIL

Item #3 – Motion

Presented by: Mayor Mark Thompson

Background

- 2009 – Interlocal Agreement to for North Utah County Aquifer Association
 - Performed feasibility study regarding recharging ground water in Utah County
- Contract comments still being gathered from Aquifer Association
 - Revised agreement to come back in November

Background

- Proposed creation of North Utah County Aquifer Council
 - Study, review, and analyze surface and groundwater resources in Utah County
 - Review and coordinate groundwater projects
 - Advise legislative bodies
 - Can not tax or collect fees. Revenue would come from member assessments.
 - Can apply for grants.
 - Estimated costs of \$5,000-7,000



MAYOR/COUNCIL AND STAFF COMMUNICATION ITEMS

Open Space Maintenance Agreement - Erin Wells, Assistant to the City Administrator

Background

- Prior to August 2010 – Maintenance agreements were being issued with no formal process
- August 3, 2010 – City Council issued a moratorium on Maintenance Agreements
- November 3, 2010 – City Council adopted formal Maintenance Agreements and Applications
- November 16, 2010 – City Council adopted Municipal Code 12.28 *Private Maintenance of Public Open Space Property*.
 - The moratorium then began to be lifted on a subdivision by subdivision basis upon approval of a Subdivision Maintenance Plan.
- February 5, 2013 – City Council adopted Municipal Code 12.32 *Designation of Open Space Property Disposal*.
 - This essentially ended Maintenance Agreements.

Background

- Since November 2010, Open Space Maintenance Agreements entered into with:
 - Canterbury Circle, Chamberry, and Wimbelton
- Canterbury Circle, Wimbelton, and parts of Chamberry are now working to purchase the property

Chamberry Subdivision

- Subdivision Agreement was approved April 2011
- Lots 116-118 entered into and are acting under Maintenance Agreements with the City
- Lot 115 entered into an Agreement, but would need to be redone
- Lots 201-204 would need to apply for an Agreement
- Lots 20-210 working to purchase property to the north



Thrua Road
CHAMBERRY FIELDS SUBDIVISION

- eligible open space
- participating projects
- interested in the future in participating





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Open Space Maintenance Agreements

- If Council wishes to reinstitute Agreements staff requests direction on the updating process.
- Concerns with previous agreement: indemnification, noticing process, what we are allowing on property, etc.



MAYOR/COUNCIL AND STAFF COMMUNICATION ITEMS

- Highland Hollow Park Parking Lot
- Phifferhorn Trail Reimbursement
- TAC Meeting
- Engineer

