Welcome to the Highland City Council Meeting





WORK SESSION

- Road Reconstruction Master Plan presented by PEPG
- 6:00 to 7:30



APPEARANCES

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



CONSENT

- Item #1 Approval of Meeting Minutes for the City Council Regular Session –
 October 18, 2016
- Item #2 Ratifying the Mayors Appointment of Brian Braithwaite to the TSSD Board
- Item #3 Final Plat Approval Sky Ridge Estates
- Item #4 Approval of an Interlocal Agreement North Utah County Aquifer
 Council



TRANSPORTATION IMPACT FEE AMENDMENT

Item #2 – Public Hearing and Ordinance

Presented by: Nathan Crane, AICP

City Administrator/Community Development Director

Background

- Transportation Impact Fee was amended in 2015
- DWA Westbrook Development Agreement
- Highland Boulevard
- \$20.00 a month
- Reorganized some of the trip generation numbers for non-residential



SITE AND ARCHITECTURAL PLAN APPROVAL – QUICK QUACK CAR WASH

Item #3 – Motion

Presented by: Nathan Crane, AICP

City Administrator/Community Development Director

Vicinity Map

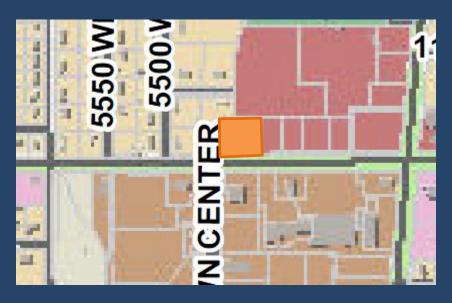


Zoning and Land Use

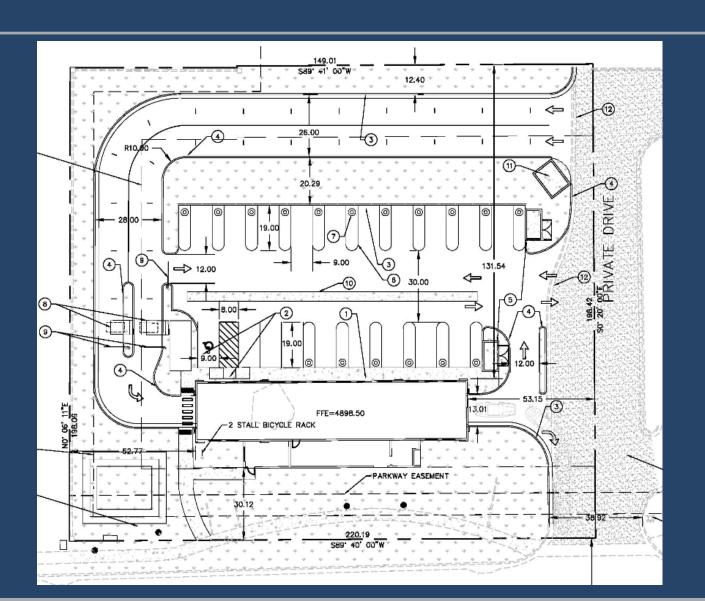
Zoning



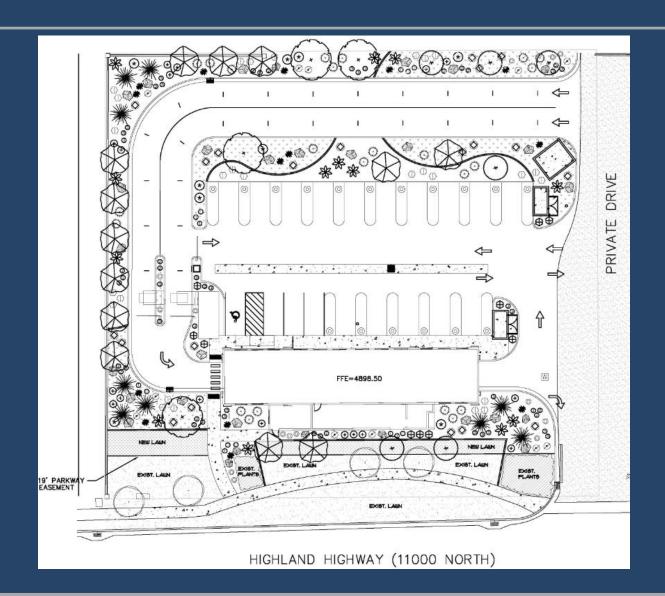
Land Use



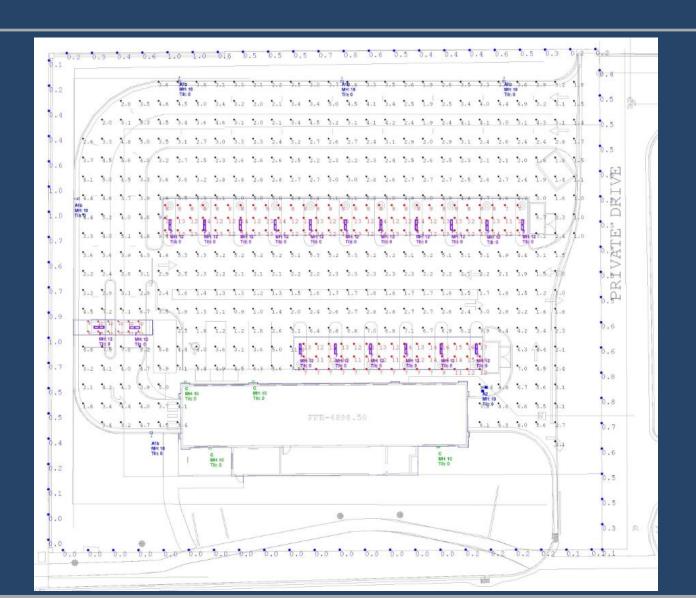
Site Plan



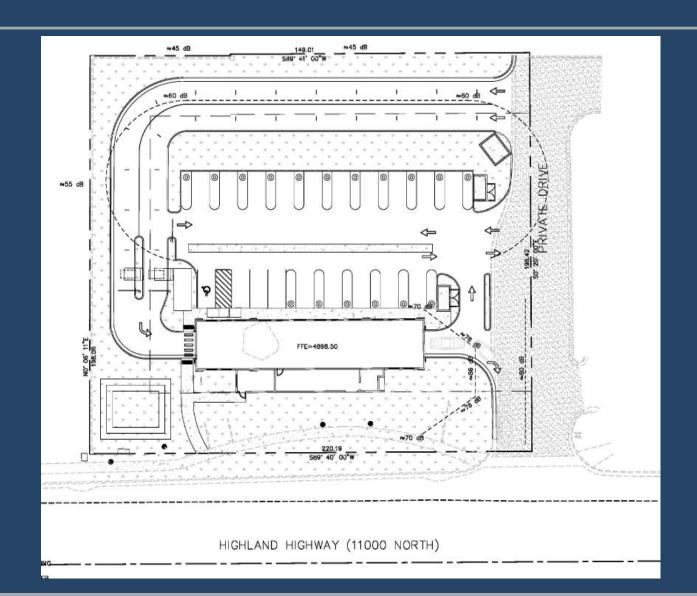
Landscape Plan



Lighting Plan



Noise Study



Elevations



Planning Commission Recommendation

- The Planning Commission held a public meeting on October 25, 2016 and voted 6-0 to recommend approval subject four stipulations.
- Subsequent to the Planning Commission meeting staff identified three additional stipulations that should be included.
 - Remove Stip #7

Recommendation

 The City Council accept the findings and approve the site plan for Quick Quack Car Wash subject to the four stipulations recommended by the Planning Commission and the two additional stipulations recommended by staff.



SITE PLAN APPROVAL – WPI RETAIL BUILDING

Item #3 – Motion

Presented by: Nathan Crane, AICP

City Administrator/Community Development Director

Vicinity Map



Zoning and Land Use

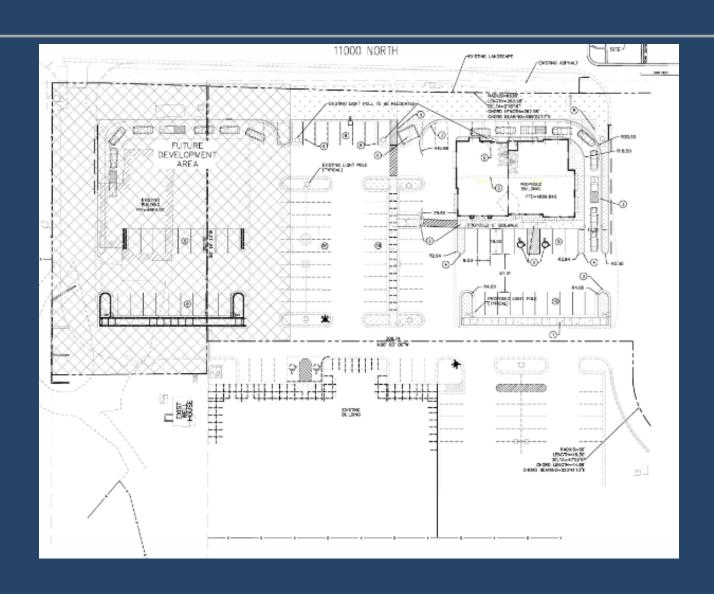
Zoning



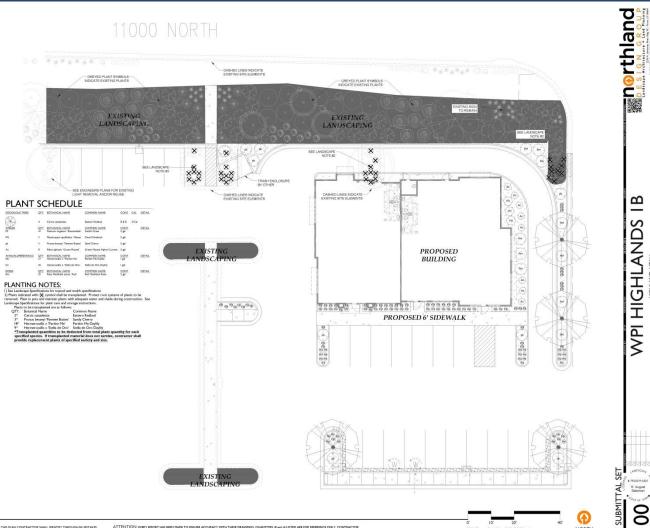
Land Use



Site Plan



Landscape Plan





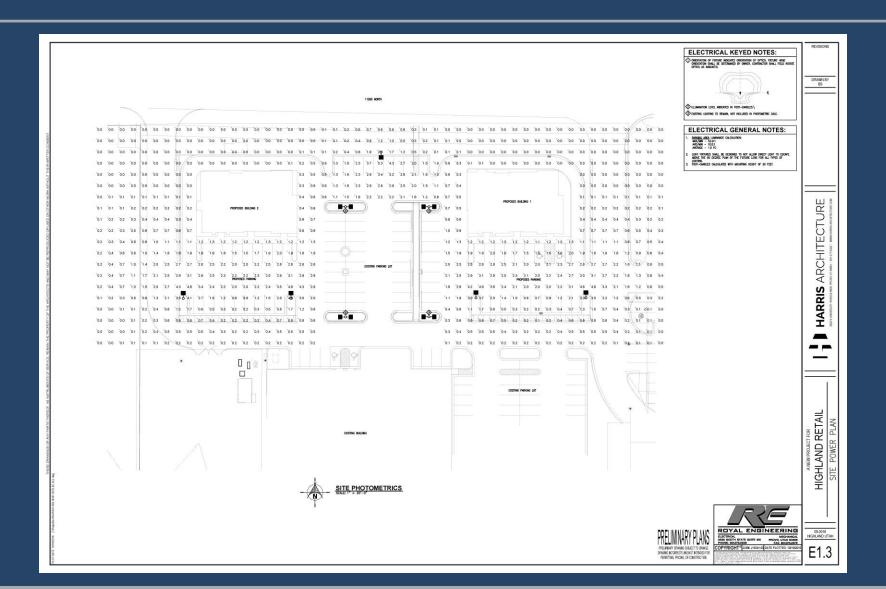








Lighting Plan



Elevations



WPI- HIGHLAND RETAIL



Elevations







Planning Commission Recommendation

- The Planning Commission held a public meeting on October 25, 2016 and voted 6-0 to recommend approval subject four stipulations.
- Subsequent to the Planning Commission meeting staff identified three additional stipulations that should be included.
 - Remove Stip #7

Recommendation

- The City Council accept the findings and approve the site plan for Quick Quack Car Wash subject to the four stipulations recommended by the Planning Commission and the three additional stipulations recommended by staff.
 - Modify stipulation #3. Prior to construction of the access onto SR 92 for the western driveway approval from UDOT shall be required.



ALLOWING THE GOLF SKILLS TRAINING CENTER TO CONNECT TO A SEWER LINE IN PHEASANT HOLLOW

Item #3 – Motion

Presented by: Justin Parduhn, Maintenance and Operations Director



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

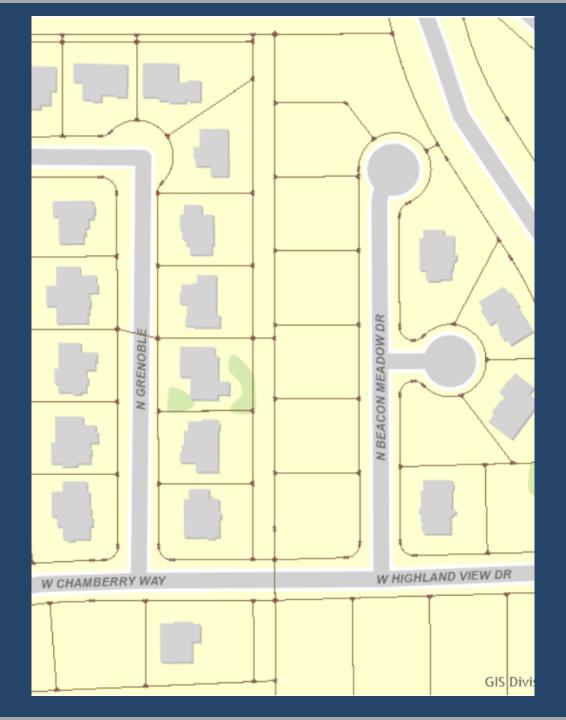
Chamberry Subdivision

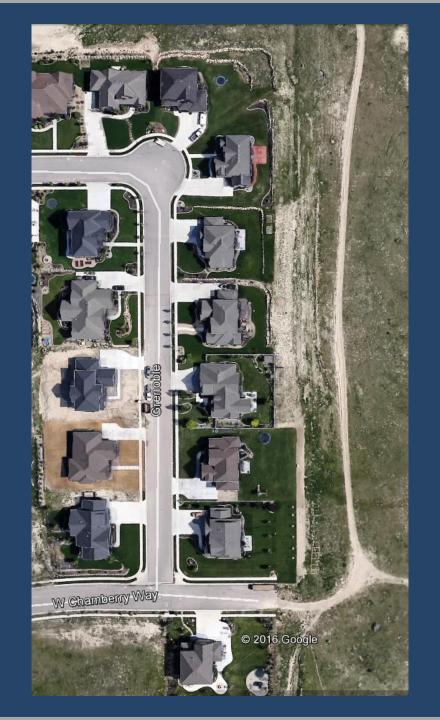
- Subdivision Agreement was approved April 2011
- Lots 116-118 entered into and are acting under Maintenance Agreements with the City
- Lot 115 entered into an Agreement, but would need to be redone
- Lots 201-204 would need to apply for an Agreement
- Lots 20-210 working to purchase property to the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



CHAMBERRY FIELDS SUBDIVISION

· cligible open space





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

- Open Space Maintenance Agreement Erin Wells and Tim Merrill
- Ongoing Staff Follow-up Items Nathan Crane

