

AGENDA
HIGHLAND CITY COUNCIL MEETING
February 16, 2016

6:00 p.m. Work Session
7:00 p.m. Regular City Council Session
Highland City Council Chambers, 5400 West Civic Center Drive, Highland Utah 84003

6:00 P.M. WORK SESSION

- Utility Rate Study

7:00 P.M. REGULAR SESSION

CALL TO ORDER – Mayor Mark Thompson
INVOCATION – Ed Dennis
PLEDGE OF ALLEGIANCE – Rod Mann

APPEARANCES (10 min.)

Time has been set aside for the public to express their ideas, concerns, and comments.
(Please limit your comments to three minutes each.)

CONSENT (5 min.)

- 1. MOTION: Approval of Meeting Minutes for the City Council Regular Session – January 19, 2016**
- 2. MOTION: Approval of Meeting Minutes for the City Council Regular Session – February 2, 2016**
- 3. MOTION: Approval of Meeting Minutes for the City Council Work Session – February 10, 2016**

ACTION ITEMS (40 min.)

- 4. MOTION: Approval for Intersection Improvements – Highland Blvd. and 11800 No.**
- 5. PUBLIC HEARING / RESOLUTION: Enterprise Fund Interfund Loan to the General Fund - Purpose of Purchasing Park Land**
- 6. MOTION: Mid-Year Budget Adjustments - Fiscal Year 2015-2016**

MAYOR/ CITY COUNCIL & STAFF COMMUNICATION ITEMS (40 min.)

- 7. R-1-20 Zoning Discussion – Nathan Crane, City Administrator**
- 8. Water Conservation – Justin Parduhn, Public Works O&M Director**

9. Park Use – Erin Wells, Assistant to the City Administrator

ADJOURNMENT

(These items are for information purposes only.)

Description	Requested/Owner	Due Date	Status
Road Capital Improvement Plan for FY 15-16 <i>Prioritize and Communicate to Residents</i>	City Council	Estimated June 2016	Study Underway
Determine Park Use for Recreation	City Council Parks Staff	March 2016	Staff to make Recommendations
HW Bldg. – PW Storage Status	City Council Mayor/PW	Ongoing	In Progress
Speed Sign Information Collected	Council Justin	March 2016	In Progress
Salt Storage Bldg.	Council Justin	March 2016	Engineer Reviewing

CERTIFICATE OF POSTING

The undersigned duly appointed City Recorder does hereby certify that on this **12th day of February, 2016**, the above agenda was posted in three public places within Highland City limits. Agenda also posted on State (<http://pmn.utah.gov>) and City websites (www.highlandcity.org).

JOD'ANN BATES, City Recorder

- In accordance with the 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 3 days in advance to the meeting.
- The order of agenda items may change to accommodate the needs of the City Council, the staff and the public.
- This meeting may be held electronically via telephone to permit one or more of the council members to participate.

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

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REGULARLY SCHEDULED CITY COUNCIL MEETING

PRESENT: Mayor Mark S. Thompson, conducting
Councilmember Brian Braithwaite
Councilmember Dennis LeBaron
Councilmember Tim Irwin
Councilmember Ed Dennis
Councilmember Rod Mann

STAFF PRESENT: Nathan Crane, City Administrator/Community Develop. Director
Erin Wells, Assistant to the City Administrator
Gary LeCheminant, Finance Director
JoD'Ann Bates, City Recorder
Justin Parduhn, Public Works O&M Director
Brian Gwilliam, Chief of Police
Tim Merrill, City Attorney

OTHERS: Devirl Barfuss, Ty Christensen, Brian Cook, Cole VanAusdal, Deena VanAusdal, Curtis VanAusdal, Tanner West, Becky West, Stewart West, Brooke Woolley, Jason Woolley, Jared Godwin, Mykel Godwin, Daxton Godwin, Shaunna Godwin, Laura Mabey, Betsy Mabey, Tate Malers, Marci Modersitzski, Marc Modersitzski, Jullyne Muggleston, Larry Becknell, Scott Sandstrom, Ty Owen, Allison Owen, MaKay Owen, Caitlin Thomos, Mason Fairbanks, Lindsey Worthen and Chris Dayton. .

The meeting was called to order by Mayor Mark S. Thompson as a regular session at 7:04 p.m. The meeting agenda was posted on the *Utah State Public Meeting Website* at least 24 hours prior to the meeting. The prayer was offered by Tim Irwin and those assembled were led in the Pledge of Allegiance by McKay Owen, a scout.

APPEARANCES:

Scott Sandstrom addressed the Council on behalf of Preserve and Protect American Fork Canyon, and expressed their concern for the potential expansion of Snowbird. Not only did they worry about the possibility of water contamination, but the increase in traffic and the reduction of available recreation space for the local residents.

PRESENTATIONS:

1. Oath of Office – Highland Youth Council

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1 Mayor Thompson read the names of the 2016 Youth Council and asked them to come to the
2 front of the room. The 2016 Youth Council Members include: Aaron Burns, Aubrey Cannon,
3 Blake Cannon, Brittany Jones, Brook Woolley, Brooklynn Harris, Cole VanAusdal, David
4 Westwood, Emmerson Dayton, Jessica Spencer, Laura Mabey, Lindsey B. Draper, Marinda
5 Mugleson, Mykel Godwin, Rebecca Cutler, Tanner West, and Kate Modersitzski, with advisors
6 Sarah Cutler and Chris Dayton.

7
8 City Recorder, JoD'Ann Bates administered the Oath of office.
9

10 **2. Utah Valley Women**

11
12 There were no representatives from Utah Valley Women present. The item was continued to the
13 next meeting
14

15 **3. Highland Urban Deer Program – Brain Cook**

16
17 Brian Cook updated the Council on the progress of the Urban Deer Program and stated that
18 Highland City was currently in the maintenance phase of the program. The annual roadkill
19 report average has decreased from 72 animals to six since the implementation of this plan.
20 *(Full report attached)*
21
22

23 **CONSENT ITEMS:**

24 25 **4. MOTION: Modification of a Contract for Transcription Services of City Council** 26 **Meeting Minutes – C. Price Transcription LLC** 27

28 **5. MOTION: Selection of Consultant to Prepare a Road Reconstruction Capital Plan -** 29 ***Pulled by Brian Braithwaite*** 30

31 **6. RESOLUTION: Potential Expansion of the Snowbird Ski Resort Project – American** 32 **Fork Canyon** 33 ***Pulled by Brian Braithwaite*** 34

35 **MOTION: Dennis LeBaron moved the City Council approve Consent Item #4 on the**
36 **agenda.**
37

38 **Tim Irwin seconded the motion.**
39 **Unanimous vote, motion carried.**
40

41 **PULLED CONSENT ITEMS:**

42 43 **(#5) MOTION: Selection of Consultant to Prepare a Road Reconstruction Capital Plan -**

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1 *Pulled by Brian Braithwaite*

2
3 Brian Braithwaite expressed a concern that the reconstruction plan discussed previously did not
4 include all of the roads the City would like to examine. Nathan Crane responded that if they
5 wanted to include all roads with a PCI value between 55 and 61.9, it would create an additional
6 cost of \$19,805. The Council felt that this initial expense would save money for the City in the
7 future.

8
9 **MOTION: Dennis LeBaron moved the City Council approve the Selection of the**
10 **Consultants in the amount of \$109,065 to prepare the Road Reconstruction Plan.**

11
12 **Tim Irwin seconded the motion.**
13 **Unanimous vote, motion carried.**

14
15 **(#6) RESOLUTION: Potential Expansion of the Snowbird Ski Resort Project – American**
16 **Fork Canyon**

17 *Pulled by Brian Braithwaite*

18
19 Brian Braithwaite suggested that the resolution be reworded to better convey their serious
20 concerns about the expansion, and ask them to clearly define the requirements from the
21 contractor. Snowbird owns the land in question, and they do have rights as the property owner,
22 but they should use those rights within the boundaries of controlling problems that could occur.
23 There was a discussion regarding possible language that could be added to the resolution.

24
25 **MOTION: Brian Braithwaite moved the City Council approve the Resolution regarding**
26 **the potential expansion of the Snowbird Ski Resort with the approved discussed changes.**

27
28 **Ed Dennis seconded the motion.**
29 **Unanimous vote, motion carried.**

30
31
32 **ACTION ITEMS:**

33
34 **7. City Council To Represent Highland City – Utah Valley Dispatch Board**

35
36 Background: *Highland City is a member of the Utah Valley Dispatch Special Service District*
37 *which was created in 2008 by Utah County and member cities to provide emergency dispatch*
38 *services in a more efficient manner. Each member agency has representation on the Board with*
39 *the County having three board members. The Board has determined the most appropriate*
40 *method to charge for dispatch services, an executive director has been hired and they have*
41 *established administrative operating procedures that provides for and an economically practical*
42 *way to continue dispatch services. With the change of City Administrators it is recommended*
43 *that a City Council Member be appointed to the district in continuing to ensure the interests of*
44 *Highland are represented.*

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1
2 Mayor Thompson stated that a Councilmember needed to be appointed to the Utah Valley
3 Dispatch Board. In the past, Highland City has been represented but not by a voting member of
4 the Council. The Board would meet once per month in Lehi City in the morning. It was
5 confirmed that their time on the Board would run with their term in office.
6

7 **MOTION: Tim Irwin moved the City Council approve a Resolution appointing Ed Dennis**
8 **as the City Representative to the Utah Valley Dispatch Special Service District.**
9

10 **Brian Braithwaite seconded the motion.**

11 **Unanimous vote, motion carried.**
12
13

14 **8. Authorize Staff to bid HA5 Surface Treatment Road Maintenance Projects in the**
15 **amount not to exceed \$211,623.58 - Type III Slurry Seal Treatment not to exceed**
16 **\$12,885 and \$41,976.43 for Crack Sealing – 2016 Spring Surface Treatments**
17

18 Background: *These projects will be completed spring/summer of 2016. Staff has identified*
19 *\$224,508.58 worth of surface treatment projects. This will allow for approximately 6.22 miles of*
20 *road to be cracked sealed and treated with HA5 and .31 miles of Type III Slurry Seal. The*
21 *projects were identified by using the Road Maintenance Plan prepared by JUB and staff*
22 *inspection/knowledge of the roads. Emphasis was placed on newer streets where surface*
23 *treatments are the best form of maintenance. Streets that need major patching or repair were*
24 *not included. This will complete years two and three in the Road Maintenance Plan as well as a*
25 *small portion of year four. All streets will be treated with HA5 except for a small .31 mile*
26 *section coming off the hill out of the Viewpointe subdivision that will have a Type III Slurry*
27 *which has some heavier aggregate in it to help with traction on the steep slope.*
28

29 Ed Dennis asked if the engineering study would be addressing the future maintenance. It was
30 confirmed that Highland would still be using J-U-B Engineering's five-year road maintenance
31 plan.
32

33 **MOTION: Brian Braithwaite moved the City Council authorize staff to bid HA5 Surface**
34 **Treatment Road Maintenance Projects in the amount not to exceed \$211,624. - Type III**
35 **Slurry Seal Treatment not to exceed \$12,885 and \$41,977 for Crack Sealing.**
36

37 **Dennis LeBaron seconded the motion.**

38 **Unanimous vote, motion carried.**
39
40

41 **9. Authorization to Proceed with Construction of Sewer and Road Improvements –**
42 **10400 North**
43

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1 The bid presented to the City was separated into two portions, the first being the upgrade of the
2 sewer line which would cost \$464,107. This would be funded through the Sewer Impact Fees,
3 and needs to be done in order to accommodate upcoming development in the area around 10400
4 North. The second portion of the bid involves sections of roadwork that needs to be done, and
5 this would be done with any funds left over after the sewer upgrade. There was a discussion
6 regarding the potential roads to be improved.

7
8 **MOTION: Rod Mann moved the City Council to approve the authorization to proceed**
9 **with Construction of Sewer and Road Improvements along 10400 North for amount not to**
10 **exceed \$618,817.50 and direct staff to proceed with the planning to use Geneva Rock for**
11 **6000 West from 10400 North south to the canal with the expectation that staff will come**
12 **back with a cost for approval.**

13
14 **Ed Dennis seconded the motion.**
15 **Unanimous vote, motion carried.**

16
17
18 **10. Revising Section 10.5 of the Personnel Policy and Procedures Manual – Severance for**
19 **At Will Employees**

20
21 ***Background:** In the fall of 2015, the City Council requested that staff revise the severance*
22 *policy related to at-will employees.*

23
24 Nathan Crane stated that staff had concerns with the current language in the Personnel Policy
25 and Procedures Manual regarding severance pay. The first item they wanted to address was the
26 length of time the severance would be provided, which is currently six months. Staff proposes to
27 change that to 12 weeks. The second concern is that the current provision requires severance
28 under anything except gross negligence by an employee, so the proposal defines what that mean.
29 There is also proposed language identifying when severance would apply, and what City
30 positions it would apply to.

31
32 The Council discussed the possibility of created a tiered system, such as equating the number of
33 additional severance weeks to the number of years served. Nathan Crane confirmed that the
34 current policy requires someone to be employed for one year before severance pay is applicable.
35 It was also requested that several City positions, including Administrator’s Assistant, be clearly
36 defined in the policy.

37
38 **MOTION: Tim Irwin moved the City Council Approve the Revision of Section 10.5 of the**
39 **Personnel Policy and Procedures Manual for At Will Employees as revised.**

40
41 **Dennis LeBaron seconded the motion.**
42 **Unanimous vote, motion carried.**

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1 **MAYOR, CITY COUNCIL & STAFF COMMUNICATION ITEMS**

2 *(These items are for information purposes only and do not require action or discussion by the City Council)*

3
4 **11. Revenue from Open Space Purchase and Questar Lease – Gary LeCheminant,**
5 **Finance Director**

6
7 Gary LeCheminant stated that there had been discussion about putting the funds acquired from
8 the open space purchase to be put back into the open space fund. The Council preferred that
9 these funds be used for capital expenditures in those open space areas rather than maintenance or
10 repair, and they discussed how to put restrictions on the funds to assure that this happened. Staff
11 would take the information from this discussion and return to the City Council with a proposal.

12
13 **ADJOURNMENT**

14
15 **MOTION: Tim Irwin moved to adjourn.**

16
17 **Brian Braithwaite seconded the motion.**
18 **Unanimous vote. Motion carried.**

19
20 **Meeting adjourned at 9:13 p.m.**

21
22
23 _____
24 JoD'Ann Bates, City Recorder

25 Date Approved: February 16, 2016

26
27
28 **Attachments:**

- 29 • Urban Deer Report
30 • Staff Power Point
31

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Item # 2

MINUTES HIGHLAND CITY COUNCIL MEETING Tuesday, February 2, 2016

Highland City Council Chambers, 5400 West Civic Center Drive, Highland, Utah 84003

PRESENT: Mayor Mark S. Thompson, conducting
Councilmember Brian Braithwaite
Councilmember Dennis LeBaron
Councilmember Tim Irwin
Councilmember Ed Dennis
Councilmember Rod Mann

STAFF PRESENT: Nathan Crane, City Administrator/Community Develop. Director
Erin Wells, Assistant to the City Administrator
Gary LeCheminant, Finance Director
JoD'Ann Bates, City Recorder
Justin Parduhn, Public Works O&M Director
Tavis Timothy, City Engineer
Tim Merrill, City Attorney

OTHERS: Mike Burns, Matt Johnston, John Johnston, Nathan Buck, Cameron Buck, Kevin Dowdle, Luke Fox, Ty Dowdle, Andrew Arrington, Todd McChesney, Jacob Brinton, Kevin Shaw, Ryan Gardaneir, Ace Olson, Adam Kujanpaa, Jim Wanlass, Jackson Wanlass, Preston Everett, Fred Lutze, Andrew Bown, Isaac Bown, Isaac Child, Merik Gibson, Rob Gulbrandsen, Korby Siggard, Kayce Reinertsen, John Reinertsen, Jeff Beer, Alice Andersen, Roy Andersen, Ed Barfuss, Cayseh Whittaker, Zack Ballam, Gavin Timothy, Trace Odette, Kathryn Brimley, Mike Brimley, Elias Blanco, Ryan Tuttle, MaKay Tuttle, Tanya Colledge, Kyle Pettit, Scott Thompson, Johnny Walters, Jay Olpin, Linda Oplin, Matt Mecham, Deanna Holland, Jackie Larson, and Josh Castleberry.

The meeting was called to order by Mayor Mark S. Thompson as a regular session at 7:01 p.m. The meeting agenda was posted on the *Utah State Public Meeting Website* at least 24 hours prior to the meeting. The prayer was offered by Mayor Mark Thompson and those assembled were led in the Pledge of Allegiance by Kevin Shaw, a scout.

APPEARANCES:

Korby Siggard addressed Item 8 on the agenda, and stated that there was no legal standing for the moratorium. Mr. Siggard briefly gave his background in risk management and his

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1 experience with situations like these. He warned the City Council against adopting the
2 ordinance.

3
4 Rob Gulbrandsen, the developer of the Highland Oaks project, also expressed his concerns with
5 Item 8. He asked that the Council consider still accepting final plat applications, as their
6 application is ready for submittal. They would prefer not to lose valuable construction time.

7
8 Kyle Pettit expressed his concerns regarding the Wimbledon subdivision and the potential
9 removal of trails and paths in the neighborhood. Mr. Pettit felt that the paths should remain for
10 the safety of children and adults using them for travel and recreation. He also felt that it was
11 unfair that only the residents of this subdivision had a say in this issue.

12
13 Mr. Pettit was informed that there would be a public hearing for this issue, and any resident
14 would be able to address this matter.

15
16 Michael Burns addressed the Council in regards to the community center, and stated that it was a
17 great asset to the City and was regularly utilized by his family. Recently, Mr. Burns discovered
18 that three rooms in the community center were being used for storage rather than classes and
19 activities. He encouraged the City find other locations for storage and allow those spaces to be
20 used for their intended purpose.

21 22 **PRESENTATIONS:**

23 24 25 **1. PRESENTATION: Utah Valley Women**

26
27 There were no representatives from Utah Valley Women present. The item was continued to the
28 next meeting.

29 30 **2. REPORT: Water Advisory Board – Tavis Timothy, Chairman**

31
32 Tavis Timothy, Chairman of the Highland Water Advisory Board, gave a brief presentation. He
33 introduced himself, explained the purpose of the Board, and updated the Council on the items
34 discussed at the most recent Board meeting. There was a discussion regarding secondary water
35 meters for the pressurized irrigation system.

36 37 38 **CONSENT ITEMS:**

39 40 **3. MOTION: Approval of Meeting Minutes for the City Council Regular Session –** 41 **January 5, 2016**

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1 **4. MOTION: Approval of Meeting Minutes for the City Council Work Session –**
2 **January 12, 2016**

3
4 **5. MOTION: Approval of Meeting Minutes for the City Council Work & Regular Session**
5 **– January 19, 2016**

6 ***Pulled by Rod Mann***

7
8 **6. MOTION: Ratification of the Mayors Appointment to the Planning Commission –**
9 **Ronald V. Campbell**

10
11 **7. MOTION: Ratification of the Mayors Appointment to the Highland Library Board –**
12 ***Ed Dennis***

13 ***Pulled by Rod Mann***

14
15 **8. ORDINANCE: Adopting a Temporary Land Use Regulation to Prohibit the**
16 **Application and Approval of Final Plats for Development – North of 11800 North**

17 ***Pulled by Dennis LeBaron***

18
19 **9. ORDINANCE: Speed Limit Change – Highland Blvd. South of 11800 North**

20
21 **MOTION: Brian Braithwaite moved the City Council approve the remaining on the**
22 **consent items.**

23
24 **Ed Dennis seconded the motion.**

25
26 **Those voting aye: Brian Braithwaite, Dennis LeBaron, Ed Dennis and Rod Mann.**

27 **Those voting nay: Tim Irwin**

28 **Motion carried.**

29
30
31 **CONSENT ITEMS PULLED:**

32
33 **Approval of Meeting Minutes for the City Council Work & Regular Session – January 19,**
34 **2016**

35 ***Pulled by Rod Mann***

36
37 Rod Mann was concerned that the minutes for Item 3 were too brief, and a lot of good
38 information from the presentation was not included. He asked if this could either be revised or
39 Brian Cook's report could be included in the minutes. Additionally, Rod requested that slide
40 presentations or documents used during the meetings be included as addendums to the minutes
41 going forward.

42
43 **Ratification of the Mayors Appointment to the Highland Library Board – Ed Dennis**

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1 *Pulled by Rod Mann*

2
3 In response to a question from Rod Mann, Mayor Thompson explained that Tim Irwin had asked
4 to be released from the Board due to some other time commitments, and Ed Dennis would be
5 finishing the last year of the term. After the term was over, another appointment would be made.
6

7 **MOTION: Tim Irwin moved the City Council Ratify the Mayors Appointment of Ed**
8 **Dennis to the Highland Library Board.**

9
10 **Rod Mann seconded the motion**
11 **Unanimous vote, motion carried.**

12
13 **ORDINANCE: Adopting a Temporary Land Use Regulation to Prohibit the Application**
14 **and Approval of Final Plats for Development – North of 11800 North**
15 *Pulled by Dennis LeBaron*

16
17 Mr. Gulbrandsen's concerns were addressed, and the Council discussed the possibility of
18 allowing final plat applications to be submitted, even if they could not be approved. Tim Merrill
19 felt that the application and the approval should remain bundled together as they were. He also
20 stated that the moratorium did not prohibit the submittal of civil plans for review.
21

22 Brian Braithwaite commented that the City could find a solution before six months' time, and
23 suggested that this item be brought back before the Council for an update in 30 days.
24

25 **MOTION: Brian Braithwaite moved the City Council approve an ordinance adopting a**
26 **Temporary Lane Use Regulation to prohibit the application and approval of final plats for**
27 **development north of 11800 North and direct staff to move as quickly as possible and bring**
28 **a status report back to the City Council for review in 30 days.**

29
30 **Ed Dennis seconded the motion.**

31
32 **Those voting aye: Rod Mann, Ed Dennis, Tim Irwin, Dennis LeBaron, and Brian**
33 **Braithwaite.**

34 **Those voting nay: none**

35 **Motion carried.**

36
37
38 **ACTION ITEMS:**

39
40 **10. MOTION: Approval for a Preliminary Plat Application, a 60 Lot Single Family**
41 **Subdivision Approximately 36.61 Acres, Located at the Corner of 11800 North and**
42 **Highland Boulevard, referred to as Highland Oaks.**
43

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1 *BACKGROUND: The property is 35.50 acres and is owned by Cherylin and Kipley Siggard and*
2 *Karin and Ronald Carling. The applicant is Rob Gulbrandsen. The property is not included in*
3 *the General Plan Land Use Map. The property is included in the Highland City Annexation Plan*
4 *that was adopted in 2007. The property was annexed and zoned R-1-20 on September 1, 2015.*
5

6 Nathan Crane stated that a Development Review Committee meeting was held, and the
7 neighbors expressed their concerns regarding drainage and the potential fencing along the
8 northern property line. This item was brought before the Planning Commission the previous
9 week, and they voted six-to-one to recommend approval subject to the seven conditions listed in
10 the staff report. One issue that was brought up by the Planning Commission was the length of
11 the cul-de-sac, which is longer than 600 feet. Staff has recommended a condition that the road
12 either be shortened or the cul-de-sac be changed to a through street.
13

14 There was a discussion regarding the drainage issues on and surrounding this property. Despite
15 the concerns, the Council felt that the proposed project would be a good addition to Highland
16 City.
17

18 **MOTION: Dennis LeBaron moved the City Council approve a Preliminary Plat**
19 **Application for a 60-lot single family subdivision approximately 36.61 Acres, located at the**
20 **corner of 11800 North and Highland Boulevard to include the eight stipulations as**
21 **indicated in the staff report.**
22

23 **Brian Braithwaite seconded the motion.**

24 **Unanimous vote, motion carried.**
25

26 **11. ORDINANCE/PUBLIC HEARING: Amending Article 4.7 Town Center Overlay**
27 **Of The Highland City Development Code To Remove Residential Uses - Town**
28 **Center Flex Use District**
29

30 *BACKGROUND: The property is designated as Mixed Use on the General Plan Land Use Map.*
31 *The property is zoned Flex Use within the Town Center Overlay District. The Town Center*
32 *Overlay District was adopted in 1999. The Town Center Overlay District originally allowed a*
33 *defined number of residential units (342). All of those units have either been built or recently*
34 *vested except for 14 units that still remain. The City has studied this issue for the past six*
35 *months. Staff has determined that the remaining 14 units would not result in a viable project and*
36 *recommends any new projects be considered, if determined appropriate, through a zoning text*
37 *amendment and a development agreement. A development code amendment is a legislative*
38 *process.*
39

40 Nathan Crane explained that the proposed amendment would eliminate any stand-alone or
41 attached residential in the Town Center Flex District, but this would not prohibit the City from
42 considering residential uses in the future with the adoption of a development code amendment.
43

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1 Mayor Thompson opened the hearing to the public. There were no public comments. Mayor
2 Thompson closed the public hearing.

3
4 **MOTION: Tim Irwin moved the City Council accepts the findings adopt the Ordinance**
5 **amending Article 4.7, Town Center Overlay of the Highland City Development Code to**
6 **remove Residential Uses as recommended by the Planning Commission.**

7
8 **Dennis LeBaron seconded the motion.**

9
10 **Those voting aye: Dennis LeBaron, Brian Braithwaite, Tim Irwin, Ed Dennis and Rod**
11 **Mann.**

12 **Those voting nay: None**

13 **Motion carried.**

14 15 **12. DISCUSSION AND MOTION: Water Maintenance Plan – Culinary Water**

16
17 *BACKGROUND: Staff over the course of the last year has prepared maintenance plans for all of*
18 *the City owned infrastructure. These maintenance plans are designed to prolong the life of*
19 *existing infrastructure by ensuring proper maintenance is scheduled and completed. The*
20 *maintenance plans are based on manufacturer recommendations as well as staff experience.*
21 *Actual system components may have longer life spans and some may have shorter life spans than*
22 *provided in the plan. However, staff believes it is fiscally responsible to plan and fund*
23 *maintenance of critical infrastructure. This planning will allow the City to better understand*
24 *and save for these future expenditures. Hansen, Allen and Luce has assisted City staff in*
25 *preparing the maintenance plans. Master plans and capital improvement plans have been*
26 *previously completed. Once the maintenance plan is finalized the rate analysis for the utility can*
27 *be completed. The rate analysis will ensure that the enterprise funds are properly financed to*
28 *address current and long term projects and maintenance. The purpose of the Drinking Water*
29 *Maintenance Plan (Plan) is to prolong the life of the existing infrastructure and provide reliable*
30 *potable water to residents of Highland City. Construction of the water system was begun in*
31 *1950's and has been expanded to include new areas as development has occurred within the*
32 *City.*

33
34 Nathan Crane explained that staff had been working with the Water Advisory Board in
35 examining the City-owned infrastructure. The Council had already seen the sewer and
36 pressurized irrigation system estimates, and now they had a plan for culinary water. They had
37 looked into ongoing maintenance and the pricing for new parts from the manufacturers, and
38 come up with a financial plan to prolong the life of the City's infrastructure. Mr. Crane
39 presented the cost estimates, which the Water Advisory Board has reviewed and approved.

40
41 The comment was made that the water pumps they have are not very old and are not currently in
42 need of repair, but the plan would help to create a reserve of monies so that maintenance could
43 be taken care of when the need arises. Nathan Crane stated that Zions Bank has been given a
44 copy of the cost estimates with the knowledge that the Council would be reviewing them tonight.

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1
2 Brian Braithwaite requested that the maintenance plan be reviewed by the City Council annually.

3
4 **MOTION: Tim Irwin moved the City Council accept the Culinary Water Maintenance**
5 **Plan with a regular annual review.**

6
7 **Ed Dennis seconded the motion.**

8 **Unanimous vote, motion carried.**

9
10 **13. ORDINANCE: Amending Article 12.24. City Parks and Cemetery – Banning E-**
11 **Cigarettes in Public**

12
13 *BACKGROUND: The use of electronic cigarettes (e-cigarettes) is on the rise as an alternative to*
14 *traditional tobacco uses such as conventional cigarettes. Because the product is fairly new and*
15 *clinical studies about the safety of e-cigarettes have not been submitted to the U.S. Food and*
16 *Drug Administration (FDA), the safeness of the product has not been determined. (U.S. Food*
17 *and Drug Administration, 2015). There are three main concerns with e-cigarettes: Health safety,*
18 *Unregulated composition and Appeal to youth. The current Municipal Code does not ban any*
19 *tobacco use in parks and instead relies on Utah County’s Regulation Banning smoking in*
20 *Outdoor Public Places. (Utah County Health Department, 2008) Utah County is planning on*
21 *creating similar ban on electronic cigarettes in the future. In the meantime, they are working*
22 *with individual cities to encourage them to pass bans in their respective cities. At this time, a*
23 *few Utah County cities including Spanish Fork, Lehi, Orem, Springville, and Santaquin have*
24 *instituted similar bans.*

25
26 Erin Wells explained that Utah County approached the City regarding a potential ban on e-
27 cigarettes in public spaces, and stated that the County is planning on creating a county-wide ban
28 in the near future. E-cigarettes are not currently regulated by the FDA, so full studies have not
29 been done on the product.

30
31 Jackie Larsen from the Utah County Health Department gave some additional information on the
32 first- and second-hand health hazards of e-cigarettes. The biggest concern is the nicotine in the
33 e-cigarettes, which alters brain functions in teenagers and is highly addictive. E-cigarette usage
34 has tripled since 2011. She confirmed that e-cigarettes are banned on all school campuses.

35
36 Erin Wells presented the proposed language, which would ban all types of smoking in public
37 open spaces. Rodd Mann asked that public open space be more clearly defined. It was decided
38 that the ban specifically affect parks and open space, cemeteries, and public trail systems.

39
40 **MOTION: Brian Braithwaite moved the City Council approve an Ordinance amending**
41 **Article 12.24, City Parks and Cemetery with a change to section 12.24.060 on the first line**
42 **to eliminate the words “public open space” and include the words “City cemetery”.**

43
44 **Ed Dennis seconded the motion.**

DRAFT

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2 **Those voting aye: Ed Dennis, Rod Mann, Brian Braithwaite and Dennis LeBaron**
3 **Those voting nay: Tim Irwin.**
4 **Motion carried.**
5
6

7 **MAYOR, CITY COUNCIL & STAFF COMMUNICATION ITEMS**

8 *(These items are for information purposes only and do not require action or discussion by the City Council)*
9

10 **14. Park Maintenance Building – Justin Parduhn, O&M Director**

11
12 Justin Parduhn informed the Council that the City equipment was currently stored in five
13 different locations, which would not be a problem through the winter. However, this situation
14 would not be appropriate to continue into the summer. There is an urgent need for a building.
15 There was a discussion regarding the possible locations for one large building or two small
16 buildings. Mr. Parduhn stated that he would send an email to the Council listing the potential
17 locations.
18

19 **15. Speed Signal Information – Justin Parduhn, O&M Director**

20
21 Justin Parduhn presented the information gathered over the past month regarding traffic on
22 Highland Boulevard and 11800 North, which recently had a speed limit change. He went over
23 the vehicle count and average speeds of the north and southbound traffic. The reports showed an
24 average decrease of one mile per hour. Staff would pull the information every two weeks and
25 continue to track the changes.
26

27 **16. 2016-2017 Fiscal Year Budget Calendar – Gary LeCheminant, Finance Director**

28
29 Gary LeCheminant stated that the 2016-2017 budget cycle would begin in just a few weeks, and
30 reviewed the dates for upcoming work sessions, open houses, and City Council meetings were
31 this would be presented and potentially adopted. There was a discussion regarding the needs of
32 the Library Board and the new director.
33

34 Before adjournment, Ed Dennis asked if the work session scheduled for next Tuesday could be
35 moved to another day that week. The Council agreed to move the meeting to Wednesday,
36 February 10, 2016.
37
38

39 **ADJOURNMENT**

40
41 **MOTION: Dennis LeBaron moved the City Council to adjourn.**

42
43 **Brian Braithwaite seconded the motion.**

44 **Unanimous vote. Motion carried.**

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2 **Meeting adjourned at 9:04 p.m.**

3

4

5

JoD'Ann Bates, City Recorder

6

7 Date Approved: February 16, 2016

8

9

10 Attachments:

- 11 • Kyle Pettit, Public Appearance
- 12 • E-Cigarettes County Information
- 13 • Speed Signal Handout
- 14 • 2016-2019 FY Budget Calendar
- 15 • Staff Power Point

MINUTES
HIGHLAND CITY COUNCIL MEETING
Tuesday, February 10, 2016

Highland City Council Chambers, 5400 West Civic Center Drive, Highland, Utah 84003

PRESENT: Mayor Mark S. Thompson, conducting
Councilmember Brian Braithwaite
Councilmember Dennis LeBaron
Councilmember Tim Irwin
Councilmember Ed Dennis
Councilmember Rod Mann

STAFF PRESENT: Nathan Crane, City Administrator/Community Develop. Director
Erin Wells, Assistant to the City Administrator
Gary LeCheminant, Finance Director
JoD’Ann Bates, City Recorder
Justin Parduhn, Public Works O&M Director

The meeting was called to order by Mayor Mark S. Thompson as a regular session at 7:42 p.m. The meeting agenda was posted on the *Utah State Public Meeting Website* at least 24 hours prior to the meeting.

Nathan Crane began the work session by stating that there are three main areas that staff looked at over the past year that they feel needs improvement. His goal is to make sure that what they do has some direction and this is a process that will help in getting that direction. Those three areas were as follows:

- Resident Satisfaction
- Work Quality and
- Fiscal Responsibility

Nathan asked Mayor, Council and Executive Staff to fill out some information regarding 2-3 key things they feel needs to be worked on under those headings. When they are done they will have narrowed it down to 3 key things they will work on over the next two years. Overall information was as follows:

Resident Satisfaction:

- Quarterly Town Hall meetings
- Resident input on complex issues
- Community plan/logo fully implemented
- Rework boards\commissions

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- 1 • Revamp volunteer program
- 2 • Staff & Council communication regarding residents issues
- 3 • More information to residents
- 4 • Decreased issues / response time
- 5 • Logical Assessment of PSD
- 6 • Long term need / possible Rec Center
- 7 • Maintenance of roads
- 8 • Maintenance of parks and trails
- 9 • Engage all groups
- 10 • Hours of operation
- 11 • Website – Consumer friendly
- 12 • Semi-annual report card from residents
- 13 • Gauging level of service / willingness to pay cost of service
- 14 • Clarity on development – lot size

15

Work Quality:

- 17 • Performance measure system
- 18 • Update / use long term plans
- 19 • Work order system fully implemented
- 20 • Staff/Council communication
- 21 • Updated equipment
- 22 • More data / tracking history
- 23 • Retention
- 24 • Training
- 25 • Staff / Council common goals
- 26 • Defined expectations
- 27 • Improvement of attitude
- 28 • Work / employee performance incentives
- 29 • Public interaction

30

Fiscal Responsibility:

- 32 • Capital road plan
- 33 • Proper utility rates
- 34 • Add to reserves
- 35 • Provide useable financial data
- 36 • Budget documents with good information
- 37 • Budget forecasting
- 38 • Process to track projects / deadlines etc.
- 39 • Adhering it maintenance program : road infrastructure
- 40 • New business development
- 41 • 3 year budget plan including rate study, capital and maintenance plans

DRAFT

- Maintenance building built

Nathan Crane then asked the Mayor, Council and Executive staff to review each category and choose their top three they would like to focus on. Those results are as follows:

Resident Satisfaction: (# votes)

- Maintenance of roads (7)
- Semi-annual report card from residents (5)
- Gauging level of service / willingness to pay cost of service (4)

Work Quality: (# votes)

- Performance measure system (9)
- Staff / Council common goals (8)
- Defined expectations (5)

Fiscal Responsibility: (# votes)

- Proper utility rates (8)
- Adhering it maintenance program : road infrastructure (6)
- 3 year budget plan including rate study, capital and maintenance plans (9)

Nathan Crane then again asked the Mayor, Council and Executive staff to review each category and choose their top three overall they would like to focus on. Those results are as follows:

- Gauging level of service / willingness to pay cost of service (8)
- Performance measure system (9)
- Adhering it maintenance program : road infrastructure (8)

Nathan Crane thanked the Mayor, Council and Executive Staff for their participation and indicated staff would look over the top three as the primary focus and bring back to the council ways they can define success in each category from beginning to end. Nathan also indicated the budget may reflect some of the things they feel they need to implement on order to aid in the process.

General consensus from the council was they agreed with the process and appreciated staffs willingness to work and focus on those issues.

Work Session adjourned at 8:25 p.m.

DRAFT

JoD'Ann Bates, City Recorder

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Date Approved: February 16, 2016



CITY COUNCIL AGENDA REPORT

DATE: February 16, 2016

Item # 4

TO: Honorable Mayor and Members of the City Council

FROM: Nathan Crane, AICP
City Administrator/Community Development Director.
Todd Trane
City Engineer

SUBJECT: MOTION – APPROVAL FOR INTERSECTION IMPROVEMENTS – HIGHLAND BOULEVARD AND 11800 NORTH

STAFF RECOMMENDATION:

Authorize staff to proceed with the construction of a median curb at the intersection of 11800 North and Highland Boulevard.

BACKGROUND:

With the recent accident at the intersection of Highland Boulevard and 11800 North, a concern has been raised relation to the safety and operation of this intersection. In June 2015, the Council authorized the hiring of two firms to complete an Operation Safety Report (OSR). An OSR report reviews the intersection design, traffic speeds, sight issues, crash history, etc. and provides a report with recommendations. Two firms were hired to complete this work; Project Engineering Consultants (PEC) and InterPlan. Both studies were also reviewed by the City Engineer.

The following improvements to the intersection have been completed:

- Landscaping in the median has been removed.
- Replaced the paint stop line with thermoplastic for better visibility and longevity with a pavement message marking STOP prior to the stop line.
- Installed side road warning signs on Highland Boulevard for both the northbound and southbound approaches.
- Installed flashing speed limit sign, flashing stop sign, and three advanced warning signs.

In September 2015, the City Council directed staff to conduct traffic speed and signal warrant studies for this intersection. The studies were completed by InterPlan. The studies found that the intersection did not warrant a traffic signal as none of the nine Manual on Uniform Traffic Control Devices (MUTCD) signal warrants were met. However, there is a speeding issue on the road. Earlier this year the speed limit was lowered.

Staff met with the City Engineer regarding options to improve the operation of the intersection. The City Engineer is proposing to install a 100 foot long median curb in Highland Boulevard. The purpose of the median is to eliminate the abilities of drivers to use the shoulder as a right turn lane. The median

curb is eight inches wide seven inches tall. It has “plowable” ends which mean that if a snow plow hits the median it will go up and over the median. The median will be installed on top of the existing asphalt and include appropriate signage. The cost of the median is approximately \$5,000.

Staff is working with a transportation firm to complete a school zone warrant study.

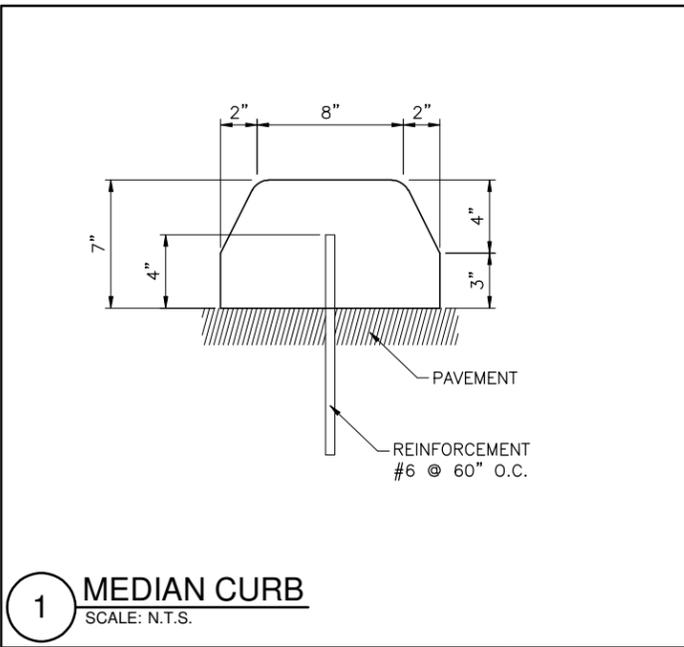
FISCAL IMPACT:

The estimated cost is \$5,000. This project has not been budgeted.

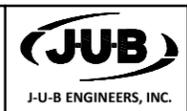
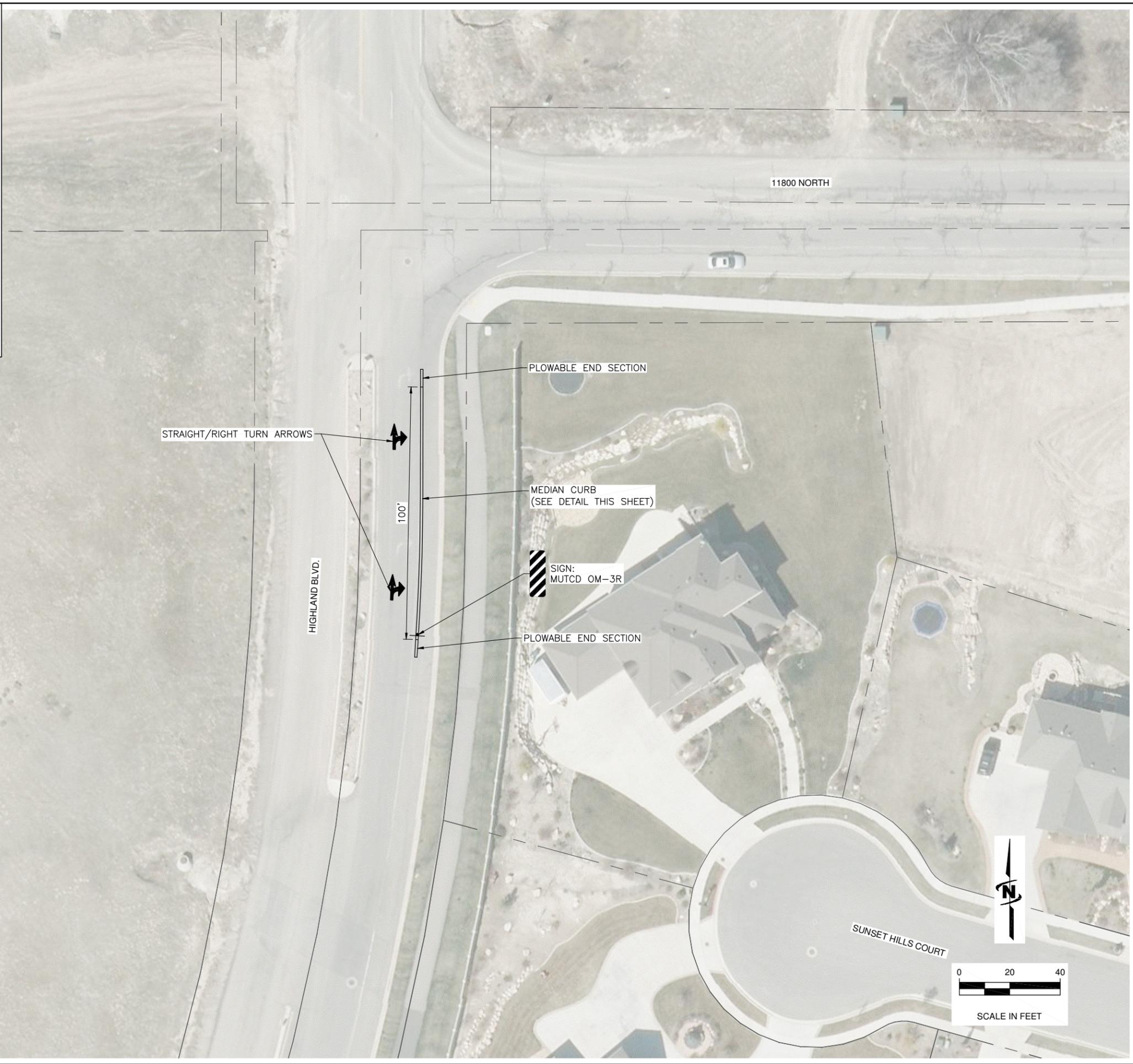
ATTACHMENTS:

1. Proposed Median

Plot Date: 1/19/2016 5:11 PM Plotted By: Jeremy Burns
 Date Created: 1/19/2016 10:06:15 AM Project: JUB\HIGH\AND\90-15-027 - HIGHLAND - FY 2015-2016 GENERAL SERVICES\HIGHLAND_BLDV\11800 NORTH INTERSECTION\AD\SHEET\90-15-027_C-101.DWG



1 MEDIAN CURB
 SCALE: N.T.S.



J-U-B ENGINEERS, INC.
 240 W. Center St.
 Suite 200
 Orem, UT 84057
 Phone: 801.226.0393
 Fax: 801.226.0394
 www.jub.com

PRELIMINARY PLANS
NOT FOR CONSTRUCTION

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NO.	REVISION	DESCRIPTION	BY	APPR.	DATE

HIGHLAND BOULEVARD - 11800 NORTH INTERSECTION
HIGHLAND CITY CORPORATION
 PLAN

FILE: 90-15-027_C-101
 JUB PROJ. #: 90-15-027
 DRAWN BY: JTB
 DESIGN BY: TMT
 CHECKED BY: TMT
 AT FULL SIZE, IF NOT ONE INCH SCALE ACCORDINGLY
 LAST UPDATED: 1/19/2016
SHEET NUMBER:
C-101



CITY COUNCIL AGENDA REPORT

Item # 5

DATE: Tuesday, February 16, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Gary LeCheminant
Finance Director

SUBJECT: RESOLUTION – ENTERPRISE FUND INTERFUND LOAN TO THE GENERAL FUND FOR THE PURPOSE OF PURCHASING PARK LAND

STAFF RECOMMENDATION:

The City Council is considering purchasing of park land by using money from either the Culinary Water Fund of the Sewer Fund or a combination of both. To satisfy state requirements to notify the citizens of such a potential transaction and to satisfy audit requirements, the Finance Director has put together a document showing all the required loan and repayment information. It is the recommendation of the Finance Director, that Highland City review the required loan documentation and the associated effects on the General Fund cash flow, before making its decision as to whether or not to proceed with this transaction.

BACKGROUND:

The state requires the following information to be provided when making an interfund loan from an enterprise fund to a city's general fund. These numbers are approximations as of now, since the final loan amount and exact start date of the loan could change. In addition, the interest rate on the 10 year Treasury bond has been decreasing that last couple of days so the rate may also be slightly different. The rate at the end of February 11, 2016 as stated in the Wall Street Journal is 1.661%

- Effective date of the loan: March 14, 2016
- Fund from which funds are borrowed: Culinary or Sewer Fund or split between the two funds.
- Fund receiving the money: General Fund
- Interest Rate: Federal Gov't 10 year treasury note, 1.74%
- Amount of loan: Approximately \$700,000.00
- Loan Term: 10 years
- Repayment Schedule: Annual payments beginning March 14, 2017, ending March 14, 2026
- Method of calculating interest: Actual/365, interest compounded daily
- Principal and interest will be applied annually on March 14, 2017 and each subsequent March 14 until 2026.

CITIZEN PARTICIPATION:

Notice of the public hearing was published in the February 7, 2016 edition of the Daily Herald.

FISCAL IMPACT: Below is the loan repayments schedule to show the principal and interest cost to the General Fund over the life of the loan.

Loan Repayment Schedule	Payment	Principal	Interest	Loan Balance
Balance 3/14/16	0.00	0.00	0.00	700,000.00
Balance 3/14/17	82,286.29	70,000.00	12,286.29	630,000.00
Balance 3/14/18	81,057.66	70,000.00	11,057.66	560,000.00
Balance 3/14/19	79,829.03	70,000.00	9,829.03	490,000.00
Balance 3/14/20	78,624.17	70,000.00	8,624.17	420,000.00
Balance 3/14/21	77,371.77	70,000.00	7,371.77	350,000.00
Balance 3/14/22	76,143.14	70,000.00	6,143.14	280,000.00
Balance 3/14/23	74,914.52	70,000.00	4,914.52	210,000.00
Balance 3/14/24	73,696.07	70,000.00	3,696.07	140,000.00
Balance 3/14/25	72,457.26	70,000.00	2,457.26	70,000.00
Balance 3/14/26	71,232.02	70,000.00	1,232.02	0.00
Totals	767,611.93	700,000.00	67,611.93	

The amount paid from the General Fund begins at \$82K in 2017, and ends at \$71K in 2026. The General Fund cash flow is always very tight, therefore consideration must be given as to whether the revenue stream versus the expenses from the affected years will be strong enough to support the additional amounts flowing out of the General Fund.

ATTACHMENTS:

- Resolution

RESOLUTION NO. 16-***

RESOLUTION OF THE HIGHLAND CITY COUNCIL APPROVING AN INTERFUND LOAN

WHEREAS, the Highland City Council desires to borrow money from the culinary water and/or the sanitary sewer fund to facilitate the purchase of real property; and

WHEREAS, the resources required for the completion of these projects exceed General Fund reserves;

NOW THEREFORE BE IT RESOLVED BY THE LOGAN MUNICIPAL COUNCIL as follows:

The Highland City Council approves a loan from the culinary water fund in the amount of \$350,000 and the sewer fund in the amount of \$350,000 for a total amount of \$700,000 for a term of ten years at an annual interest rate of 1.74% percent to the General Fund for property acquisition. Annual payments will be made beginning March 14, 2017 and ending March 14, 2026. The method of calculating interest will be actual/365, interest compounded daily. The principal and interest will be applied annually on March 14, 2017 and each subsequent March 14 until 2026.

This resolution shall take effect immediately upon its adoption and approval.

Passed and dated this 16th day of February, 2016.

HIGHLAND CITY, UTAH

Mark S. Thompson, Mayor

ATTEST:

JoD'Ann Bates, City Recorder

COUNCILMEMBER	YES	NO
Brian Braithwaite	<input type="checkbox"/>	<input type="checkbox"/>
Ed Dennis	<input type="checkbox"/>	<input type="checkbox"/>
Tim Irwin	<input type="checkbox"/>	<input type="checkbox"/>
Dennis LeBaron	<input type="checkbox"/>	<input type="checkbox"/>
Rod Mann	<input type="checkbox"/>	<input type="checkbox"/>



DATE: February 16, 2015

TO: Honorable Mayor and Members of the City Council

FROM: Gary LeCheminant
Finance Director

SUBJECT: MOTION: FISCAL YEAR 2015-2016 MID-YEAR RECOMMENDED BUDGET
ADJUSTMENTS

STAFF RECOMMENDATION:

It is the recommendation of the Finance Director that Highland City make some mid-year budget adjustments to bring some of the expenses and revenues into alignment with the year-to-date actuals and estimates for certain expense and revenue accounts.

BACKGROUND:

Each fiscal year after the budget has been approved in June, it is sometimes necessary to make adjustments to various expense and revenue accounts because of unplanned or unforeseen needs or that forecasts/estimates of revenue or expenses have turned out different from the original budget numbers. Mid-year budget adjustments allow the city to better see their budget status half way through the budget year. With all of the recommended adjustments, the General Fund budget will be increasing from \$8.14 Million to \$8.41 Million, an increase of approximately \$272,000.

Some of the larger adjustments are as follows:

- The city council approved an \$119,000 road study earlier in the year that was not in the budget.
- There is \$27,000 in severance pay in the library account.
- The costs for the public defender are expected to be \$10,000 higher after discussing the court budget with the judge.
- Professional fees in the building inspection department are expected to be \$10,000 higher due to the building inspection workload.
- Court salaries will be \$5,000 higher due to the judge receiving a raise after the initial budget was approved in June of 2015.
- Highland Fling expense is increasing from \$20,000 to \$43,000 and at the same time Fling revenue is decreasing from \$27,000 to \$20,500. Therefore, the Fling cost the city about \$22,500 which is \$2,500 over the original budgeted amount.

There is a revenue increase in the miscellaneous account of \$20,000 most of which is due to Questar paying the city for the use of land as a staging area for their trucks. Also, the city has collected \$24,800 in delinquent property taxes more than what was expected. The General Fund Surplus account, which

is used to balance the budget, will increase from \$321,000 to \$517,000. I have not made as many revenue budget adjustments as expenses. The revenues are a little harder to forecast than approved expenses. I will wait till the end of February when more revenue data is available.

In addition, as requested the funds collected from the sale of open space in the amount of approximately \$19,000 have been move from the parks fund to the open space fund.

FISCAL IMPACT:

The City's General Fund budget will increase from \$8.14 Million to \$8.41 Million an increase of \$272,000. The budgeted revenues and expenses will still be in balance with the mid-year Fiscal Year 2015-2016 budget adjustments. The budget expenses have increased by more than the budgeted revenues, therefore, an increase in the amount transferred into the General Fund Surplus account increase by \$196,000. In other words, we are using some of our "rainy day" surplus to balance the budget.

ATTACHMENTS:

- Proposed Adjustments

Fiscal Year 2015-2016 Mid-Year Budget Adjustments

Acct Number	Acct Desc	Original Bud. Amt.	Adjustment Amt.	Balalance after Adjust	Entered into Budget		
20-30-90	Transfer from Cap Proj Fund	0.00	18,853.68	18,853.68	X	JE to transfer from 40-34-76	Done
40-90-91	Transfer to Open Space	0.00	18,853.68	18,853.68	X	JE to transfer to 20-34-10	Done
20-34-10	Sale of Property	0.00	27,000.00	27,000.00	X	JE to transfer from 40-34-76	Done
40-34-76	Sale of Property	0.00	0.00	0.00		JE to transer to 20-34-10	Done
10-70-49	Parks Equipment Move	0.00	3,800.00	3,800.00		New account	
10-50-11	Library Salaries	89,377.29	30,000.00	119,377.29		Kent severance	
10-34-12	DRC Fee	250.00	19,750.00	20,000.00		Increase revenue estimate	
10-34-10	Zoning	1,000.00	5,000.00	6,000.00		Increase revenue estimate	
10-32-10	Bus. Licenses	15,000.00	5,000.00	20,000.00		Increase revenue estimate	
10-32-22	Building Plan Check Fees	85,000.00	5,000.00	90,000.00		Increase revenue estimate	
10-31-20	Delinquent Year's Prop. Tax	40,000.00	24,800.00	64,800.00		Increase in collections	
10-38-91	Misc. Revenue	25,000.00	25,000.00	50,000.00		Questar	
10-38-95	Highland Fling Revenue	27,000.00	(6,500.00)	20,500.00		Adjust to actuals	
10-72-55	Highland Fling Expense	20,000.00	23,000.00	43,000.00		Adjust to actuals	
10-41-21	Prof. Orgs and Memberships -Council	15,000.00	1,100.00	16,100.00		Utah League and Mountainland	
10-42-34	Public Defender	10,000.00	10,000.00	20,000.00		Judge Nielsen, expects increase	
10-42-36	Court/Bailiff Security	14,976.00	(9,000.00)	5,976.00		Over estimated expense	
10-42-11	Court Salaries	60,270.59	5,000.00	65,270.59		Vac payout plus under estimated	
10-43-29	Website	8,000.00	5,000.00	13,000.00		Civic Plus fee	
10-47-22	Election	18,000.00	(8,000.00)	10,000.00		No primary was held	
10-58-31	Prof. & Tech.--Bldg. Inspect.	15,000.00	10,000.00	25,000.00		Evan Gordon, Sunrise Eng.	
30-40-50	2006 Bldg Bond Prin.	281,687.50	(88,980.00)	192,707.50		Over estimated expense	
30-40-51	2006 Bldg. Bond Interest	97,727.00	(2,665.00)	95,062.00		Adjust to actuals	
30-40-53	2007 Park Bond Interest	228,868.76	(95,118.76)	133,750.00		Adjust to actuals	
30-40-55	2016 Bond Interest (2006)	0.00	92,010.00	92,010.00		Adjust to actuals	
30-40-56	2017 Bond Interest (2007)	0.00	16,450.00	16,450.00		Adjust to actuals	
10-60-35	Prof. & Tech Services--Streets & Roads	10,000.00	119,000.00	129,000.00		Road Study Consultant	
10-66-29	Highland City Outside Engineer	182,000.00	10,000.00	192,000.00		Increase Estimate	
10-66-31	Prof. & Tech Services--Engineering	35,000.00	(10,000.00)	25,000.00		Decrease Estimate	
10-33-30	General Fund Surplus	321,000.00	196,000.00	517,000.00		Increase to balance budget	