

STATE OF UTAH



OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF ANNEXATION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of annexation from HIGHLAND CITY, dated September 1st, 2015, complying with Section 10-2-425, Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of annexation, referred to above, on file with the Office of the Lieutenant Governor pertaining to HIGHLAND CITY, located in Utah County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the Great Seal of the State of Utah this 15th day of June, 2016 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor



5400 West Civic Center Drive - Suite 1
Highland, UT 84003
Phone 756-5751 · Fax 756-6903
Office of the City Recorder

May 18, 2016

Utah State Lieutenant Governor's Office
Utah State Capitol Complex, Suite 220
P.O. Box 142325
Salt Lake City, Utah 84414-2325

Received

MAY 23 2016

Spencer J. Cox
Lieutenant Governor

Re: Annexation of Highland Oaks Property, located at approximately 11800 North and Highland Blvd.

Honorable LT, Governor,

This letter constitutes a Notice of Impending Boundary Action indication that Highland City Corporation has taken all necessary action to annex 37.18 acres of property located generally at 11800 North and Highland Blvd. into Highland City's corporate limits.

I do hereby certify that Highland City adopted and annexation ordinance and completed all actions legally required to annex the territory described on the provided plat for annexation.

If you have any questions concerning the annexation, please feel free to contact my office.

Sincerely,

JoAnn Bates
City Recorder

ORDINANCE NO. 0-2015 -05

AN ORDINANCE OF HIGHLAND CITY, EXTENDING THE CORPORATE LIMITS OF HIGHLAND CITY TO INCLUDE THE Ronald and Karin Carling and the Kipley and Cherlyn Siggard PROPERTIES. THE PROPERTY IS 35.50 ACRES IN AREA AND IS GENERALLY LOCATED at THE NORTHEAST CORNER OF HIGHLAND BOULEVARD AND 11800 NORTH.

PREAMBLE

WHEREAS, The City Council of Highland City has received a request from Ronald and Karin Carling and the Kipley and Cherlyn Siggard (Property Owner) of property located within the annexation policy plan of Highland City; and

WHEREAS, the Property Owner desires to have their property annexed into the corporate limits of Highland City; and

WHEREAS, the petition is signed by the owners of a majority of the real property and the owners of more than one-third in value of all real property within the territory to be annexed as shown by the last assessment rolls; and

WHEREAS, the petitioner has caused an accurate plat to be made and certified by a licensed engineer, or a licensed surveyor, to be approved by the City prior to filing; and

WHEREAS, the Highland City Council, on March 3, 2013, accepted said petition for the purposes of review and hearings; and

WHEREAS, the Highland City Council, after examining said petition, having the petition reviewed by the administration staff, and having considered the circumstances thereof at a properly advertised and noticed public hearing, found said proposed annexation to be consistent and in keeping with the City's Annexation Plan projecting municipal expansion; and

WHEREAS, no objection or protest to such annexation has been filed with the Utah County Boundary Commission.

NOW THEREFORE BE IT ORDAINED, by the City Council of Highland City, Utah:

Section 1. Annexation. The Highland City limits are hereby enlarged and extended so as to include the property of Ronald and Karin Carling and the Kipley and Cherlyn Siggard, containing 35.50 acres of unincorporated territory in Utah County, State of Utah. Said parcel is more particularly described as set forth on Exhibit "A" attached hereto.

Section 2. General Jurisdiction. Be it further ordained and declared that the said tract described above in Section 1 shall henceforth be within the Highland City corporate limits and shall be zoned as provided in Section 2. All ordinances, jurisdictions, rules, and obligations of, or pertaining to, Highland City are extended over, and made applicable and pertinent to the above described tract of land.

Section 3. Filings and Notice. Upon the passage of this ordinance, the City Recorder of Highland City is hereby directed to file with the Utah County Recorder, a copy of the annexation plat duly certified and acknowledged together with a certified copy of this ordinance. The City Recorder is further directed to provide notice under the provisions of Utah Code.

Section 4. Effective Date. This ordinance shall become effective immediately upon the date of passage.

ADOPTED by the City Council of Highland City, Utah, this 1st day of September 2015.

HIGHLAND CITY, UTAH


Mark S. Thompson, Mayor

ATTEST:


JoD Ann Bates, City Recorder

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



EXHIBIT A

BEGINNING AT THE NORTHEAST CORNER OF SECTION 27, TOWNSHIP 4 SOUTH, RANGE 1 EAST SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE SOUTH 00°09'34" WEST ALONG THE SECTION LINE 1327.05 FEET TO THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH 89°50'02" WEST ALONG SAID SOUTH LINE 1230.12 FEET TO THE EAST RIGHT OF WAY LINE OF HIGHLAND BOULEVARD; THENCE NORTH 00°07'29" EAST ALONG SAID EAST RIGHT OF WAY LINE 1328.06 FEET TO THE NORTH LINE OF SAID SECTION 27; THENCE NORTH 89°52'52" EAST ALONG SAID NORTH LINE 1230.91 FEET TO THE POINT OF BEGINNING.

CONTAINS 35.50 ACRES OR 1,633,558.12 S.F.

CONSENT

2. **MOTION: Approval of Meeting Minutes for the City Council Regular Session – May 3, 2016**
3. **MOTION: Ratification of Ordinance O-2015-11 – Highland Oaks Annexation**
4. **RESOLUTION: Approval of the Municipal Wastewater Planning Program Report – 2015**
Pulled by Councilman Brian Braithwaite
5. **MOTION: Approval of Infrastructure Reimbursement Agreement – D.R. Horton**

MOTION: Councilman Rod Mann moved the City Council approve the Consent items 2, 3, and 5 as listed.

**Councilman Tim Irwin seconded the motion.
Unanimous vote, motion carried.**

PULLED CONSENT ITEMS

RESOLUTION: Approval of the Municipal Wastewater Planning Program Report – 2015
Pulled by Councilman Brian Braithwaite

Councilman Brian Braithwaite asked where information about the sewer system management plan could be found from a transparency standpoint. City Administrator/Community Development Director, Nathan Crane, stated that the information was available to the public. He also confirmed that the report would be signed after approval.

MOTION: Councilman Tim Irwin moved the City Council adopt a Resolution approving the Municipal Wastewater Planning Program Report.

Councilman Ed Dennis seconded the motion.

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

Those voting nay: None

Motion carried.

ACTION ITEMS

6. **PUBLIC HEARING / ORDINANCE: Boundary Line Adjustment with Alpine City – Belcher**

