

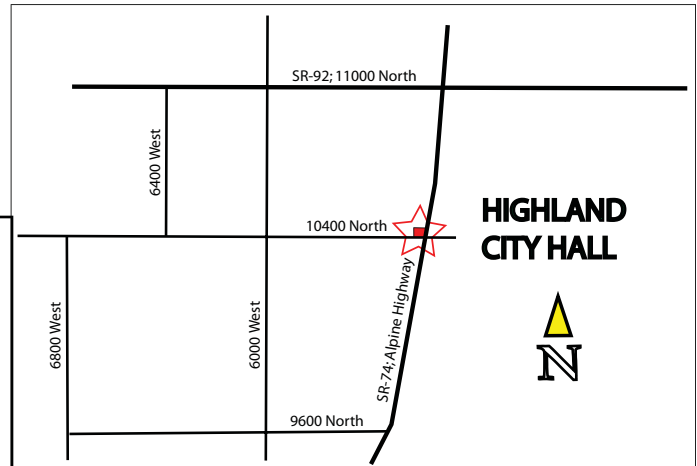
# HIGHLAND CITY COUNCIL

DATE: TUESDAY JUNE 5, 2007

PLACE: HIGHLAND CITY BUILDING,  
5378 WEST 10400 NORTH

TIME: 5:00 P.M. GENERAL PLAN WORK SESSION

Parliamentary Procedure is followed at Highland City Council Meetings. Parliamentary Procedure refers to the rules of democracy – that is, the commonly accepted way in which a group of people come together, present and discuss possible courses of action, and make decisions. Parliamentary rule is based upon the will of the majority; the right of the minority to be heard; protection of the rights of absentees; courtesy and justice for all; and consideration of one subject at a time.



7:00 P.M.

## 1. CALL TO ORDER

## 2. INVOCATION: Wini Jensen

## 3. PLEDGE OF ALLEGIANCE: Matt Shipp

## 4. MINUTES

Approval of Council Minutes for May 15, 2007

Approval of Council Work session Minutes for May 29, 2007

## 5. APPEARANCES

### 5.1 County Commissioner Gary Anderson

Time has been set aside for the public to express their ideas, concerns and comments on items not on the agenda. **Please limit your remarks to two minutes.**

(Times shown to the left in red are estimated and may not be accurate)

## 6. CONSENT CALENDAR

- 7:15 6.1 Award Bid for City Building and Justice Center - Barry Edwards
- 6.2 Qwest Franchise Agreement and Adoption of Ordinance 2007-15 - Barry Edwards
- 6.3 Acquisition of Side by Side Trail Vehicle - Kip Botkin
- 6.4 Adoption of Resolution 2007-9, Brad Pittman Annexation - Barry Edwards
- 6.5 Increase for MD Services – Barry Edwards
- 6.6 Adoption of Resolution 2007-11, Sales and Franchise Tax Revenue Bonds - Barry Edwards - (10 min.)
- 6.7 Purchase of Highland Conservation Water - Barry Edwards - (10 min.)

## 7. PUBLIC HEARINGS/ PRESENTATIONS

- 7:30 7.1 Public Hearing on Budget for FY 2007-08 - Lynn Ruff - (10 min.)
- 7:40 7.2 Public Hearing on Amended Budget for FY 2006-07 Lynn Ruff - (10 min.)

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## 8. ACTION ITEMS

- 7:50 8.1 Highland Square Site Plan Approval Request - [Lonnie Crowell](#) - (10 min.)
- 8:00 8.2 Land swap in exchange for an irrevocable conservation easement – [Claudia Stillman](#) - (10 min.)
- 8:10 8.3 Application for Final Approval of Kate's Farm Subdivision – [Lonnie Crowell](#) - (10 min.)

## 9. FUTURE BUSINESS

- 8:20 9.1 Refer to Planning Commission Park Strip Issue - [Mayor Jay W. Franson](#) - (10 min.)
- 8:30 9.2 Transfer of Development Rights ~ Open Space – [Lonnie Crowell](#) - (10 min.)
- 8:40 9.3 Moderate Income Housing State Report – [Lonnie Crowell](#) - (5 min.)
- 8:50 9.4 Activities Allowed in Highland City Parks - [Barry Edwards](#) - (10 min.)

## 10. INFORMATION

- 9:00 10.1 Report on Utah County Animal Shelter - [Kathryn Schramm](#) - (10 min.)
- 9:10 10.2 Library Board – [Claudia Stillman](#) - (10 min.)

## 11. OTHER BUSINESS

- 9:20 11.1 Other Business - [Mayor Jay W. Franson](#)

## 12. EXECUTIVE SESSION

- 9:30 12.1 Land Acquisitions -
- 12.2 Highland City - 4800 West/S.R. 74 East-West Connector Road Update

## 13. ADJOURNMENT

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Winifred Jensen, City Recorder, 756-5751 at least three working days prior to the meeting.*