

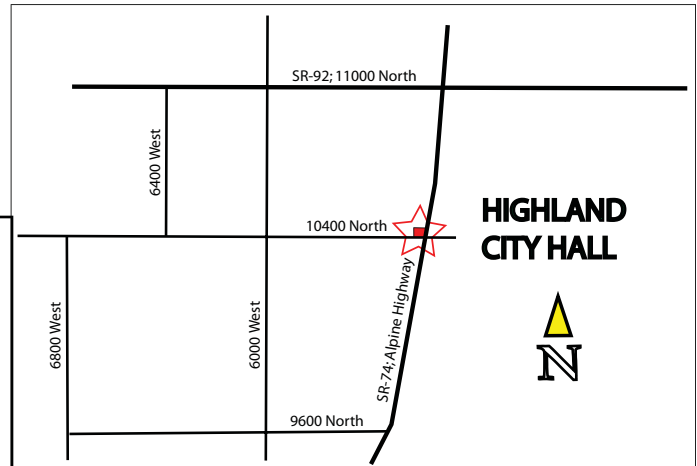
# HIGHLAND CITY COUNCIL

DATE: TUESDAY, MAY 1, 2007

PLACE: HIGHLAND CITY BUILDING,  
5378 WEST 10400 NORTH

TIME: 7:00 P.M.

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.



## 1. CALL TO ORDER

## 2. INVOCATION: Brian Brunson

## 3. PLEDGE OF ALLEGIANCE: Highland 25th Ward Scouts

## 4. MINUTES

Approval of Council Minutes for April 17, 2007

Approval of Council Work Session Minutes for April 24, 2007

## 5. APPEARANCES

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 Adoption of Resolution No. 2007-10, "A Resolution Authorizing Highland City to enter Into An Interlocal Cooperative Agreement Establishing the Utah Lake Commission; Appropriating \$3,985.40 for Payment of the City's Fiscal Year 2007-2008 Membership Commitment - Mayor Jay W. Franson
- 6.2 Appointment of Don Blohm as the City's Representative on the Utah Lake Commission's Governing Board; and Approving the Appointment of Don Blohm as the City's Representative on the Utah Lake Commission's Technical Committee" - Mayor Jay W. Franson
- 6.3 On Call Pay - Matt Shipp
- 6.4 Purchase Agreement Kjar Property - Barry Edwards - (10 min.)
- 6.5 Adoption of Preliminary Budget for FY 2007-08-Barry Edwards - (10 min.)

## 7. PRESENTATIONS

- 7:30** 7.1 Qwest Franchise Agreement - Gerry Ledderer - (10 min.)

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7:40 7.2 Consideration of creating a City Council Voting District - Barry Edwards - (10 min.)

## 8. ACTION ITEMS

7:50 8.1 Award Construction Bid for the City Building and Court Building - Barry Edwards - (10 min.)

8:00 8.2 Adoption of Ordinance No. 2007-9, "Adoption of the General Plan Update for Highland City"-  
Lonnie Crowell - (10 min.)

## 9. FUTURE BUSINESS

8:10 9.1 Town Center - Lonnie Crowell- (10 min.)

## 10. INFORMATION

8:20 10.1 Update of the TSSD - Glen Vawdrey - (10 min.)

## 11. OTHER BUSINESS

8:30 11.1 Other Business - Mayor Jay W. Franson

## 12. EXECUTIVE SESSION

8:40 12.1 Land Acquisition

## 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.*