

HIGHLAND CITY COUNCIL

DATE: TUESDAY, MAY 15, 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: Mayor Jay Franson

3. PLEDGE OF ALLEGIANCE: Winifred Jensen

4. MINUTES

Approval of City Council Minutes for May 1, 2007

Approval of City Council Work Session Minutes of May 8, 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 Provo Reservoir Canal Green Way Agreement - [Barry Edwards](#)
- 6.2 Refer to the Planning Commission to Consider a Considerable Amendment to the Town Center Overlay - [Lonnie Crowell](#)
- 6.3 Adoption of Ordinance No. 2007-14, "Amending Chapter 10-102: Definitions; Adding (22) Fundamental Fairness and Correcting Subsequent Numbering" - [Lonnie Crowell](#)
- 6.4 Adoption of Ordinance No. 2007-13, "Amending Section 3-4818(1)(c); Design Elements, Parkland Overlay Zone" - [Lonnie Crowell](#) - (10 min.)

7. PUBLIC HEARINGS/ PRESENTATIONS

N/A

8. ACTION ITEMS

- 7:20 8.1 Mansion Homes Exaction Fee - [Barry Edwards](#) - (10 min.)
- 7:30 8.2 Highland Hills Improvements - [Matt Shipp](#) - (10 min.)
- 7:40 8.3 Adoption of Ordinance No. 2007-10, "Adoption of Ordinance Establishing Election Procedure" - [Mayor Franson](#) - (10 min.)
- 7:50 8.4 Adoption of Ordinance No. 2007-12 "Amending Section 3-4203: Area and Width Requirements, in R-1-20 Zone" - [Lonnie Crowell](#) - (10 min.)
- 8:00 8.5 Adoption of Ordinance No. 2007-11, "Amending Section 3-612: Fences, Walls and Hedges; (4) Permits (b)Appeal in the Highland City Development Code" - [Lonnie Crowell](#) - (10 min.)
- 8:10 8.6 Checker Auto Parts Architectural Approval - [Lonnie Crowell](#) - (10 min.)
- 8:20 8.7 View Point Open Space Improvement Agreement - [Matt Shipp](#) - (10 min.)

9. FUTURE BUSINESS

- 8:30 9.1 Update to Landscaping Contract - [Barry Edwards](#)- (10 min.)
- 8:40 9.2 Open Space Prioritizing - [Matt Shipp](#)- (10 min.)

10. INFORMATION

- 8:50 10.1 Report on Public Safety District - [Brian D. Brunson](#) - (10 min.)
- 9:00 10.2 General Plan Update Reminder - [Lonnie Crowell](#) - (0 min.)

11. OTHER BUSINESS

- 9:10 11.1 Other Business - [Mayor Jay W. Franson](#)

12. EXECUTIVE SESSION

- 9:20 12.1 Land Acquisitions

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.