

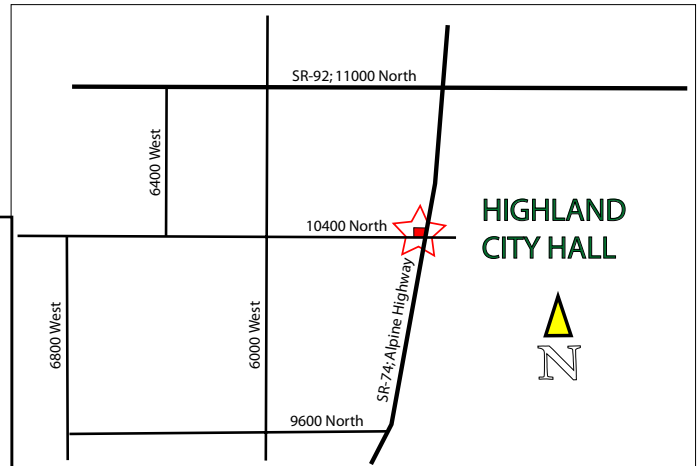
# HIGHLAND CITY COUNCIL

DATE: TUESDAY, AUGUST 5, 2008

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 W. Franson

3. PLEDGE OF ALLEGIANCE: Claudia Stillman

## 4. MINUTES

Approval of Council Minutes for May 6, 2008

Approval of Council Minutes for June 3, 2008

Approval of Council Minutes for June 17, 2008

Approval of Council Minutes, Special Session for June 25, 2008

Approval of Council Minutes for July 15, 2008

## 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 Consent of the Library Board Members as Appointed - [Mayor Franson](#)
- 6.2 Approval of Furniture, Fixtures & Equipment, Window Coverings for the City Hall and the Justice Center - [Lisa Erickson of JRCA](#)
- 6.3 Approval of Furniture, Fixtures & Equipment, Lounge Furniture for the Justice Center - [Lisa Erickson of JRCA](#)
- 6.4 Approval of a Six Month Extension for the Thomson Estates Plat - [Lonnie Crowell](#)
- 6.5 Approval of a Six Month Extension for the Olsen Estates Plat - [Lonnie Crowell](#)

## 7. PUBLIC HEARINGS/ PRESENTATIONS

None

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## 8. ACTION ITEMS

- 7:30 8.1 Approval to award a Cleaning Contract for the City Buildings to First Choice Cleaning LLC - [Jody Bates](#) - (10 min.)
- 7:40 8.2 Approval of the Highland City Open Space Improvement Plan - [Matt Shipp](#) - (10 min.)
- 7:50 8.3 Approval to Enact a 4-10 Work Week Schedule for Highland City Employees - [Mayor Franson](#) - (10 min.)
- 8:00 8.4 Approval of a Professional Services Agreement with Hansen, Allen, and Luce for the design of the 11800 North Pressurized Irrigation Trunk Line and the design of the upgrade for the 11800 North Pressurized Irrigation Well/Booster House - [Matt Shipp](#) - (10 min.)
- 8:10 8.5 Approval of a Professional Services Agreement with Ensign Engineering for the final design of 6000 West in Highland City from SR-92 to 9600 North - [Matt Shipp](#) - (10 min.)
- 8:20 8.6 Approval of the Resolution Consenting to the Inclusion of Highland into the Utah Valley Dispatch Special Service District - [Mayor Franson](#) - (10 min.)
- 8:30 8.7 Request from Allied Waste for a Fuel Surcharge - [Gordon Raymond of Allied Waste](#) - (10 min.)

## 9. FUTURE BUSINESS

- 8:40 9.1 Approval of Furniture, Fixtures & Equipment, Lounge Furniture for the Library East Reading Area - [Lisa Erickson of JRCA](#) (5 min.)
- 8:45 9.2 Discussion of raising the fence along the Stoneshire Trail by using a rock retaining wall or allowing a taller fence to be used and the possibility of having Highland City Participate in the cost of the approved changes - [Matt Shipp](#) - (5 min.)

## 10. INFORMATION

- 8:50 10.1 Lone Peak Public Safety District - Police Department - [Larry Mendenhall](#) - (10 min.)

## 11. OTHER BUSINESS

- 9:00 11.1 Other Business - [Mayor Jay W. Franson](#)

## 12. ADJOURNMENT

This Agenda and a Full Agenda are available on the City Web Site at [www.highlandcity.org](http://www.highlandcity.org)

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Gina Peterson, City Recorder, 756-5751 ext. 105, at least three working days prior to the meeting.*