

# HIGHLAND CITY COUNCIL

DATE: TUESDAY, AUGUST 7, 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: Lynn Ruff

3. PLEDGE OF ALLEGIANCE: Lonnie Crowell

## 4. MINUTES

Approval of Council Minutes for June 19, 2007

Approval of Council / Commission Joint Work Session Minutes for July 10, 2007

Approval of Council Minutes for July 17, 2007

## 5. APPEARANCES

5.1 Chief Kip Botkin, Chief Craig Carlisle & Public Works - Recognition for work on Highland Fire  
- Mayor Jay Franson

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 Interlocal Agreement with American Fork regarding Pressurized Irrigation - Barry Edwards
  - 6.2 Interlocal Agreement with American Fork regarding a Debris Basin - Barry Edwards
  - 6.3 Memo of Understanding for the American Fork Recreation Program - Barry Edwards
  - 6.4 Authorization to Combine the Bonneville Trail Underpass and the SR 92 Projects - Barry Edwards
  - 6.5 Adoption of Highland City Storm Water Master Plan - Matt Shipp
  - 6.6 Adoption of changes to the General Plan - Lonnie Crowell
  - 6.7 Open Space Agreement - Matt Shipp

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## 7. PUBLIC HEARINGS/ PRESENTATIONS

- 7:20 7.1 Presentation of Plaque to Fling Grand Marshals - [Mayor Franson](#) - (5 min.)  
7:25 7.2 Patterson Senior Housing General Plan Land Use Map & Zoning Map Amendment Application  
- [Lonnie Crowell](#) - (10 min.)

## 8. ACTION ITEMS

- 7:35 8.1 Highland Square Final Subdivision Approval - [Lonnie Crowell](#) - (10 min.)  
7:45 8.2 Alpine Credit Union Conditional Use Permit - [Lonnie Crowell](#) - (5 min.)  
7:50 8.3 LDS Church – Day’s Meadows Conditional Use Permit - [Lonnie Crowell](#) - (5 min.)  
7:55 8.4 Sunset Mountain Properties Office Building 2 ~ Conditional Use Permit - [Lonnie Crowell](#) - (10 min.)  
8:05 8.5 Set Hearing for Mayor and City Council Compensation - [Barry Edwards](#) - (5 min.)  
8:10 8.6 Adoption of Ordinance No. 2007-20, “Amending Section 3-4203: Area and Width Requirements”  
in the Highland City Development Code - [Lonnie Crowell](#) - (5 min.)

## 9. FUTURE BUSINESS

- 8:15 9.1 Alpine School District Parking Lot - [Barry Edwards](#) - (5 min.)  
8:20 9.2 Ordinance Dealing with Nuisances - [Tucker Hansen](#) - (10 min.)  
8:30 9.3 Allied Waste Increase Request - [Barry Edwards](#) - (5 min.)  
8:35 9.4 Road Connections - [Barry Edwards](#) - (5 min.)  
8:40 9.5 Improvements to Dry Creek Park - [Barry Edwards](#) - (5 min.)  
8:45 9.6 Beacon Hills Sports Park - [Matt Shipp](#) - (5 min.)  
8:50 9.7 4800 West Centerline - [Barry Edwards](#) - (5 min.)  
8:55 9.8 Definition of Rural - [Mayor Franson](#) - (5 min.)

## 10. INFORMATION

- 9:00 10.1 Lone peak Public Safety District - [Brian Brunson](#) - (5 min.)

## 11. OTHER BUSINESS

- 9:05 11.1 Other Business - [Mayor Jay W. Franson](#) - (5 min.)  
9:10 11.2 Set Joint Work session for Senior Housing - [Mayor Jay W. Franson](#) - (5 min.)

## 12. EXECUTIVE SESSION

- 9:15 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.*