

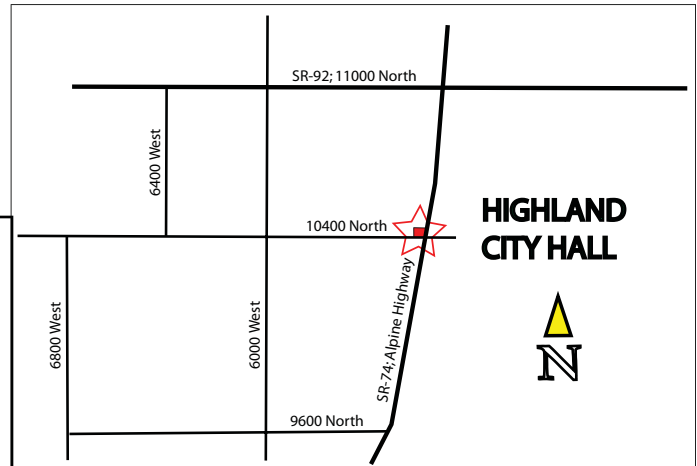
HIGHLAND CITY COUNCIL

DATE: TUESDAY, AUGUST 21, 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: Claudia Stillman

3. PLEDGE OF ALLEGIANCE: Wini Jensen

4. MINUTES

Approval of Council Minutes for August 7, 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 Beacon Hills Sports Park - Matt Shipp

6.2 Adoption of Ordinance No. 2007-21, An Ordinance Amending Sections 3-208(1)(a); 3-208(1)(b)(iv); 5-1-108; 5-4-318; 5-4-318(1)(2)(3); 5-4-319(2); 5-4-321; 5-4-409(2)(a) in the Highland City Development Code for the Purpose of Correcting Clerical/Conflict Errors - Lonnie Crowell

7. PUBLIC HEARINGS/ PRESENTATIONS

7:20 7.1 Utah Lake Commission Report - Don Blohm - (10 min.)

8. ACTION ITEMS

7:30 8.1 Patterson Senior Housing General Plan Land Use Map & Zoning Map Amendment Application - Lonnie Crowell - (10 min.)

7:40 8.2 Adoption of Ordinance No. 2007-18, "An Ordinance Amending Sections: 3-4107(3); 3-4207(4); 3-610(5)-(6); 3-621 relating to Parkstrip Landscaping" in the Highland City Development Code

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- Lonnie Crowell - (10 min.)
 - 7:50 8.3 Adoption of Ordinance No. 2007-19, “ An Ordinance Amending/Adding “Section 3-4810: Exchange of Open Space and Development Rights” to the Highland City Development Code
- Lonnie Crowell - (10 min.)
 - 8:00 8.4 Allied Waste Increase Request - Barry Edwards - (10 min.)
 - 8:10 8.5 Road Connection of 10684 North 6250 West to continue to the North - Barry Edwards - (10 min.)
 - 8:20 8.6 4800 West Centerline - Barry Edwards - (10 min.)
 - 8:30 8.7 Appoint Election Poll Workers - Barry Edwards - (10 min.)
 - 8:40 8.8 Final Subdivision Approval of Days Meadows Plat C - Lonnie Crowell - (5 min.)

9. FUTURE BUSINESS

- 8:50 9.1 Joint Recreation Facility - Barry Edwards - (10 min.)
- 9:00 9.2 Recertification of Highland Justice Court - Barry Edwards - (10 min.)
- 9:10 9.3 Ordinance dealing with Nuisances – Lonnie Crowell - (10 min.)

10. INFORMATION

- 9:20 10.1 Utah County Animal Shelter - Kathryn Schramm - (10 min.)

11. OTHER BUSINESS

- 9:30 11.1 Other Business - Mayor Jay W. Franson

12. EXECUTIVE SESSION

- 9:40 12.1 Land Acquisition
- 12.2 Personnel

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.