

HIGHLAND CITY COUNCIL

DATE: TUESDAY, DECEMBER 1, 2009
PLACE: HIGHLAND CITY BUILDING,
5400 WEST CIVIC CENTER DRIVE
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: Brian Brunson
4. 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)

5. CONSENT CALENDAR

- 7:10 5.1 Approval of a 6 month extension for the Country French Plat C Subdivision Final Plat- Lonnie Crowell

6. PUBLIC HEARINGS/ PRESENTATIONS

- 6.1 None

7. ACTION ITEMS

- 7:15 7.1 Consideration and Approval for the mitigation of noise and light from the Highland Fire Station on the Baxter Home located at 10859 North 5600 West - Brian Brunson & Brian Braithwaite - (10 min.)
- 7:25 7.2 Consideration and Approval of a Deferred Compensation Package for City Finance Director Lynn Ruff - Barry Edwards - (10 min.)
- 7:35 7.3 Consideration and Approval for the removal of the fire damaged home located at 10031 North 6800 West - Lonnie Crowell - (10 min.)
- 7:45 7.4 Consideration and Approval of a Resolution authorizing the Mayor to execute and Interlocal Cooperation Agreement forming NUCAA (North Utah County Aquifer Association) - Barry Edwards - (15 min.)

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- 8:00 7.5 Consideration and Approval of a Resolution authorizing the Mayor to execute a Provo Reservoir Canal Rights-of-Way Greenway Interlocal Agreement - [Barry Edwards](#) - (15 min.)
 - 8:15 7.6 Consideration and Approval of a Professional Services Agreement with Civil Science for the design of Phase III of the Murdock Connector Road and authorize the Mayor to sign the agreement - [Matt Shipp](#) - (15 min.)
 - 8:30 7.7 Consideration and Approval of an Ordinance to Amend Certain Portions of the RP Zone for the purpose of allowing schools - [Lonnie Crowell](#) - (15 min.)
 - 8:45 7.8 Consideration and Approval of a Conditional Use Permit for The Pointe Performing Arts Academy to operate a school in the RP Zone - [Lonnie Crowell](#) - (15 min.)
 - 9:00 7.9 Consideration and Approval of the Contract for City Administrator Barry Edwards - [Mayor Jay W. Franson](#) - (10 min.)

8. FUTURE BUSINESS

- 8.1 None

9. INFORMATION

- 9.1 None

10. OTHER BUSINESS

- 9:10 10.1 Communication Items - [City Council](#)
- 9:20 10.2 Other Business - [Mayor Jay W. Franson](#)

11. ADJOURNMENT

This Agenda and a Full Agenda are available on the City Web Site at 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. 4506, at least three working days prior to the meeting.