

HIGHLAND CITY COUNCIL

DATE: TUESDAY, DECEMBER 2, 2008

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.



HIGHLAND CITY HALL

1. CALL TO ORDER

2. INVOCATION: Brian Braithwaite

3. PLEDGE OF ALLEGIANCE: Kathryn Schramm

4. MINUTES

Approval of Council Minutes for November 18, 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

- 7:10 6.1 Approval of Conditional Use Permit for LDS Church West Campus on Highland Boulevard for the Purpose of Constructing Two (2) Church Buildings - [Lonnie Crowell](#)
- 6.2 Award of Bid to S&L Landscaping, Inc. for Knight Avenue, Highland Glen Park: Road Construction, Improvement or Maintenance and Authorize the Mayor to sign the Agreement - [Matt Shipp](#)
- 6.3 Approval of a 6 Month Extension for Kate's Farm Subdivision Final Plat - [Lonnie Crowell](#)

7. PUBLIC HEARINGS/ PRESENTATIONS

None

8. ACTION ITEMS

- 7:15 8.1 Adoption of Ordinance 2008-___, "An Ordinance to Amend Chapter 3, Sections 3-4102, 3-4108, 3-4202 and 3-4208 for the Purpose of Clarifying Public Buildings and Public Parks Allowed within the R-1-20 and R-1-40 Zones" - [Lonnie Crowell](#) - (10 min.)

-
- 7:25 8.2 Approval of Country French "C" Final Plat - [Lonnie Crowell](#) - (10min.)
 - 7:35 8.3 Approval of Council 2009 Meeting Schedule - [Gina Peterson](#) - (10 min.)
 - 7:45 8.4 Set a Work Session to Discuss the Preliminary Draft for the Town Center Overlay Ordinance - [Brian Braithwaite](#) - (10 min.)

9. FUTURE BUSINESS

- 7:55 9.1 Highland City Hall Building Policy - [Barry Edwards](#) - (5 min.)
- 8:00 9.2 Request Planning Commission to Investigate an Ordinance Applying to Sports Court Fencing Within a Public Utility Easement - [Brian Brunson](#) - (5 min.)
- 8:05 9.3 Term Limits - [Kathryn Schramm](#) - (5 min.)
- 8:10 9.4 Open Space Improvements - [Barry Edwards](#) - (5 min.)
- 8:15 9.5 Create a Separate Conditional Use Permit Application Fee for Telecommunication Facilities - [Barry Edwards](#) - (5 min.)
- 8:20 9.6 Minutes Policy - [Mayor Jay W. Franson](#) - (5 min.)

10. INFORMATION

- 8:25 10.1 Finance Report - [Lynn Ruff](#) - (10 min.)

11. OTHER BUSINESS

- 8:35 11.1 Other Business - [Mayor Jay W. Franson](#)

12. EXECUTIVE SESSION

- 8:45 12.1 Discussion on the purchase, exchange, or lease of real property, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

13. 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.