

# HIGHLAND CITY COUNCIL

## AMENDED AGENDA

DATE: TUESDAY, DECEMBER 15, 2009  
 PLACE: HIGHLAND CITY BUILDING,  
 5400 WEST CIVIC CENTER DRIVE  
 TIME: 6:00 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.

### 6:00 pm Work Session

Discussion of the Provo Reservoir Canal Rights-of-Way Greenway Interlocal Agreement

1. **CALL TO ORDER**
2. **INVOCATION:** Mayor Jay W. Franson
3. **PLEDGE OF ALLEGIANCE:** Claudia Stillman
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

- 7:15 5.1 Appointment of Lonnie Crowell as interim/acting City Administrator - Mayor Franson

### 6. PUBLIC HEARINGS / PRESENTATIONS

- 7:20 6.1 Recognition of Planning Commissioners, Jennifer Tucker and Don Blohm - Mayor Franson  
 7:25 6.2 Presentation of the Fiscal Year 2008-2009 Audit - Lynn Ruff and Greg Ogden  
 7:30 6.3 Design Update for the Aesthetics along SR-92 - Access Utah County  
 7:40 6.4 Public Hearing for the purpose of disposing surplus real property related to the Murdock Connector right-of-way and declaring such property as surplus; and disposing of real property related to the widening of 4800 West and declaring such property as surplus to be deeded to Utah County (May or may not affect “Highland City - 4800 West/S.R. 74 East-West Connector Road”) - Barry Edwards

### 7. ACTION ITEMS

- 7:50 7.1 Consideration and Adoption of a Resolution accepting the Fiscal Year 2008-2009 Audit - Lynn



- 
- Ruff - (10 min.)
- 8:00 7.2 Consideration and Adoption of a Resolution authorizing the Mayor to execute a Provo Reservoir Canal Rights-of-Way Greenway Interlocal Agreement - Barry Edwards - (10 min.)
- 8:10 7.3 Consideration and Adoption of a Resolution authorizing the Mayor to execute a Slope Easement Agreement with Fox Hollow Golf Course for the purpose of constructing the Murdock Connector - Matt Shipp - (20 min.)
- 8:30 7.4 Consideration and Adoption of a Resolution declaring surplus property and deeding property to Utah County for use of the Murdock Connector right-of-way and the widening of 4800 West (May or may not affect "Highland City - 4800 West/S.R. 74 East-West Connector Road") Matt Shipp - (20 min.)
- 8:50 7.5 Consideration and Adoption of a Resolution adopting a "Residential anti-displacement plan and relocation assistance plan and certification" in relation to the CDBG grant - Lonnie Crowell - (10 min.)

## 8. FUTURE BUSINESS

- 8.1 None

## 9. INFORMATION

- 9.1 Town Center Overlay Ordinance

## 10. OTHER BUSINESS

- 9:00 10.1 Communication Items - City Council
- 9:10 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](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. 4506, at least three working days prior to the meeting.*