

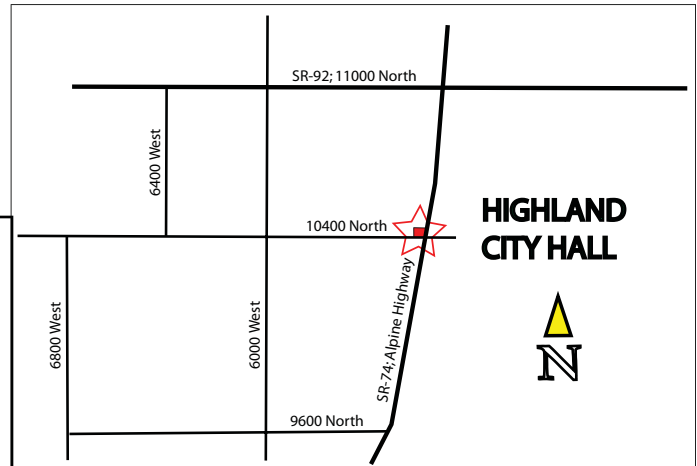
HIGHLAND CITY COUNCIL

DATE: TUESDAY, DECEMBER 18, 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: Kathryn Schramm

3. PLEDGE OF ALLEGIANCE: Glen Vawdrey

4. MINUTES

Approval of Council Minutes for December 4, 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 Approval of the Council Meeting Calendar for 2008

7. PUBLIC HEARINGS/ PRESENTATIONS

7:20 7.1 Mayor & City Council Compensation Increase - Barry Edwards - (10 min.)

8. ACTION ITEMS

7:30 8.1 "Consideration and Adoption of an Ordinance Establishing **Chapter 5: Economic Element of the General Plan Update for Highland City**" - Lonnie Crowell - (10 min.)

7:40 8.2 "Consideration and Adoption of an Ordinance Establishing **Chapter 9: Senior Housing Element of the General Plan Update for Highland City**" - Lonnie Crowell - (10 min.)

7:50 8.3 "Consideration and Adoption of an Ordinance Establishing **Chapter 4: Environmental and Natural Systems Element of the General Plan Update for Highland City**" - Lonnie Crowell - (10 min.)

8:00 8.4 "Consideration and Adoption of an Ordinance Establishing **Chapter 1: Introduction and**

- 8:10 8.5 Background Element of the General Plan Update for Highland City” - [Lonnie Crowell](#) - (10 min.)
- 8:20 8.6 “Consideration and Adoption of an Ordinance Establishing **Chapter 7: Community Design** Element of the General Plan Update for Highland City” - [Lonnie Crowell](#) - (10 min.)
- 8:30 8.7 “Consideration and Adoption of an Ordinance Establishing **Chapter 8: Parks, Recreation Facilities and Trails** of the General Plan Update for Highland City” - [Lonnie Crowell](#) - (10 min.)
- 8:40 8.8 “Consideration and Adoption of an Ordinance Establishing **Chapter 6: Affordable Housing** Element of the General Plan Update for Highland City” - [Lonnie Crowell](#) - (10 min.)
- 8:50 8.9 “Consideration and Adoption of an Ordinance Establishing **Chapter 2: Land Use** Element of the General Plan Update for Highland City” - [Lonnie Crowell](#) - (10 min.)
- 9:00 8.10 “Consideration and Adoption of an Ordinance Establishing the **Executive Summary** Element of the General Plan Update for Highland City” - [Lonnie Crowell](#) - (10 min.)
- 9:10 8.11 “Consideration and Adoption of an Ordinance Establishing **Appendix A, B, C, D, E, List of Tables** (with the exception of Tables 3-1, 3-2, 3-3, 3-4, 3-5), **List of Figures** (with the exception of Figures 3-1 through 3-15), and **List of Maps** (with the exception of Maps 3-1, 3-2), and the **Glossary of Terms** of the General Plan Update for Highland City” - [Lonnie Crowell](#) - (10 min.)
- 9:10 8.11 “Re-Consideration of a Motion to Adopt the **Transportation Element** of the 1997 General Plan with One Amendment Indicating 9600 North as a 66 Foot Right-of-Way and Not a Cow Trail for the purpose of replacing Figure VII-1 with the most current and attached “Recommended Transportation Network Map” and for the purpose of adopting the proposed Street Cross Sections illustrated as “Figure 3-8 through Figure 3-14” on pages 3-13 through page 3-15 as submitted in the General Plan Update Draft dated December 18, 2007” -[Lonnie Crowell](#) - (10 min.)
- 9:20 8.12 Approval for Mayor, City Council & Judge to enroll under City Health Insurance Policy - [Barry Edwards](#) - (10 min.)

9. FUTURE BUSINESS

- 9:30 9.1 Change Order Request from Peck Ormsby for the Highland Fire Station - [Barry Edwards](#) - (5 min.)
- 9:35 9.2 Change Order Request from Peck Ormsby for the Highland City Hall & Justice Center - [Barry Edwards](#) - (5 min.)
- 9:40 9.3 Car Allowance Increase - [Barry Edwards](#) - (5 min.)
- 9:45 9.4 Approval for Joint Purchase of American Fork Debris Basin - [Barry Edwards](#) - (5 min.)

10. INFORMATION

- 9:50 10.1 TSSD - [Glen Vawdrey](#) - (5 min.)

11. OTHER BUSINESS

- 9:55 11.1 Other Business - [Mayor Jay W. Franson](#)

12. EXECUTIVE SESSION

- 10:05 12.1 Land Acquisitions

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 Gina Peterson, City Recorder, 756-5751 ext. 105 at least three working days prior to the meeting.