

HIGHLAND CITY COUNCIL

DATE: TUESDAY, FEBRUARY 3, 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. MINUTES

Approval of Council Minutes for January 6, 2009

Approval of Council Minutes for January 13, 2009

Approval of Council Special Session for January 28, 2009

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 Appointment of Planning Commission Members - Mayor Jay W. Franson
- 6.2 Appointment of Utah Lake Commission Representative - Mayor Jay W. Franson
- 6.3 Approval of a 6 month Extension for Katelyn's Cove Subdivision Final Plat - Lonnie Crowell
- 6.4 Approval of a 6 month Extension for Sunset Mountain Plat "C" Subdivision Final Plat - Lonnie Crowell

7. PUBLIC HEARINGS/ PRESENTATIONS

- 7:20 7.1 2008-2009 Fiscal Year Budget Amendments - Lynn Ruff - (10 min.)

8. ACTION ITEMS

- 7:30 8.1 Approval of Water Purchase Over Time - Barry Edwards - (10 min.)

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- 8:00 8.2 Adoption of an Open Space Improvement Policy - [Barry Edwards](#) - (10 Min.)
 - 8:10 8.3 Adoption of Ordinance No. 2009-_____, An Ordinance Amending Chapter 3, Article 7 Signs, Adding 3-711 Awning Signs (and Renumbering Subsequent Sections Following) in the Highland City Development Code - [Lonnie Crowell](#) - (10 min.)
 - 8:20 8.4 Award of Bid to B.T.S. Wrecking for the Surplus/Demolition of Water Tanks and Authorize the Mayor to sign the Agreement - [Nathan Lunstad](#) - (10 min.)
 - 8:30 8.5 Award of Bid to Skip Dunn Excavation, for the Construction of 5600 West and Authorize the Mayor to sign the Agreement - [Nathan Lunstad](#) - (10 min.)
 - 8:40 8.6 Approve a modification to the existing professional services agreement with Civil Science for the Phase II Design of the Murdock Connector Roadway and Authorize the Mayor to sign the Agreement - [Nathan Lunstad](#) - (10 min.)
 - 8:50 8.7 Rasmussen Ranches Subdivision Final Plat - [Lonnie Crowell](#) - (10 min.)

9. FUTURE BUSINESS

None

10. INFORMATION

- 9:00 10.1 Report of the North Point Special Service District - [Claudia Stillman](#) - (10 min.)
- 9:10 10.2 Risk Assessment Letter Follow-up - [Lynn Ruff](#) - (10 min.)

11. OTHER BUSINESS

- 9:20 11.1 Other Business - [Mayor Jay W. Franson](#)

12. EXECUTIVE SESSION

- 9:30 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.