

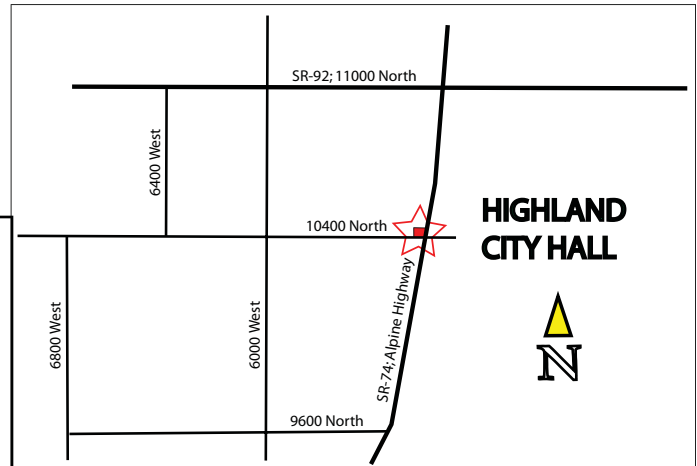
HIGHLAND CITY COUNCIL

DATE: TUESDAY, JANUARY 8, 2008

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: Claudia Stillman

3. PLEDGE OF ALLEGIANCE: Brian Brunson

4. MINUTES

Approval of Council Minutes for December 18, 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. Official City Business

- 7:15 6.1 Oath of Office of Newly Elected Officials - Gina Peterson
- 6.2 Appointment of Justice Court Judge - Mayor Jay W. Franson

7. PRESENTATIONS

- 7:30 7.1 State of the City Address - Mayor Jay W. Franson - (10 min.)

8. ACTION ITEMS

- 7:40 8.1 Peck Ormsby Request for Change Order for the Security System at the City Hall and Justice Center - Barry Edwards - (10 min.)
- 7:50 8.2 Peck Ormsby Request for Change Order for the Highland Fire Station - Barry Edwards - (10 min.)
- 8:00 8.3 Approval for Joint Purchase of American Fork Debris Basin - Barry Edwards - (10 min.)

9. FUTURE BUSINESS

- 8:10 9.1 Council Member Assignments

-
- 9.2 Nomination and Election of Mayor Pro-Tem
 - 9.3 Planning Commission Appointments
 - 9.4 2 Year Priority Setting Meeting
 - 9.5 Re-Appointment of City Recorder and City Treasurer
 - 8:15 9.6 5 Year CIP Plan - [Matt Shipp](#) - (5 min.)
 - 8:20 9.7 5 Year Strategic Fiscal Year Plan - [Lynn Ruff](#) - (5 min.)
 - 8:25 9.8 Application for an Amendment to the General Plan Land Use Map and Zoning Map to Re-Zone the "Pincock Property" from R-1-40 to R-1-20 - [Lonnie Crowell](#) - (5 min.)
 - 8:30 9.9 Authorization for north Wes Fence Company to Fence Water Tanks - [Matt Shipp](#) - (5 min.)
 - 8:35 9.10 Authorizaion for Agreement with JUB Engineers to Design Sprng Creek Park - [Matt Shipp](#) - (5 min.)
 - 8:40 9.11 Discussion of 6000 West Cross Section - [Matt Shipp](#) - (5 min.)

10. INFORMATION

- 10.1 Re-Certification of the Highland Municipal Justice Court

11. OTHER BUSINESS

- 8:45 11.1 Other Business - [Mayor Jay W. Franson](#)

12. EXECUTIVE SESSION

- 8:50 12.1

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. 105, at least three working days prior to the meeting.