

HIGHLAND CITY COUNCIL

DATE: TUESDAY, JANUARY 20, 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.



0. Town Center Overlay Ordinance

Public Meeting

Regularly Scheduled City Council Meeting
will convene at the conclusion of the Public Meeting

1. CALL TO ORDER

2. INVOCATION: Brian Brunson

3. PLEDGE OF ALLEGIANCE: Larry Mendenhall

4. MINUTES

Approval of Council Minutes for November 18, 2008

Approval of Council Minutes for December 2, 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

6.1 Appointment of Planning Commission Members - [Mayor Jay W. Franson](#)

6.2 Approval of a 6 month Extension for Olsen Estates Subdivision Final Plat - [Lonnie Crowell](#)

6.3 Adopt Ordinance 2009-____, Adjusting the Common Boundaries between Alpine City and Highland City. - [Gina Peterson](#)

6.4 Adopt Resolution 2009-____, Declaring Surplus Property for the purpose of disposal - [Barry Edwards](#)

7. PUBLIC HEARINGS/ PRESENTATIONS

None

8. ACTION ITEMS

- 8.1 Approval of Resolution 2009-____, "A Resolution of the Governing Body of Highland City Authorizing the Acquisition of property by Eminent Domain" - [Barry Edwards](#) - (10 min.)
- 8.2 Consideration for adoption of a Resolution authorizing the issuance and sale of not more than \$5,000,000 aggregate principal amount of general obligation refunding bonds, series 2009, of Highland City, Utah; and related matters. - [Lynn Ruff](#) - (10 min.)
- 8.3 Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$5,000,000 aggregate principal amount of excise tax road revenue bonds, series 2009, of Highland City, Utah; and related matters.- [Lynn Ruff](#) - (10 min.)
- 8.4 Adoption of Ordinance No. 2009-____, An Ordinance Amending Article 4.35 CR Zone, Adding Section 3-4355(2) in the Highland City Development Code - [Lonnie Crowell](#) - (10 min.)
- 8.5 Approval to purchase Water Shares over a period of time - [Barry Edwards](#) - (10 min.)
- 8.6 Approve a contract with Butler Harris Davey Architects to design plans and specifications to remodel the Old City Hall - [Barry Edwards](#) - (10 min.)
- 8.7 Nomination and Election of Mayor Pro- Tempore - [Mayor Jay W. Franson](#)
- 8.8 Set a Public Hearing to Amend the 2008-2009 Fiscal Year Budget - [Lynn Ruff](#) - (10 min.)

9. FUTURE BUSINESS

- 9.1 Adoption of Ordinance No. 2009-____, An Ordinance Amending Article 4.37 Signs, Adding 3-711 Awning Signs (and Renumbering Subsequent Sections Following) in the Highland City Development Code - [Lonnie Crowell](#) - (10 min.)

10. INFORMATION

- 10.1 Report of the North Point Special Service District - [Claudia Stillman](#) - (10 min.)
- 10.2 Financial Update and Report - [Lynn Ruff](#) - (10 min.)
- 10.3 Revocation of Delinquent Business Licenses - [Gina Peterson](#)

11. OTHER BUSINESS

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

12. EXECUTIVE SESSION

- 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.