

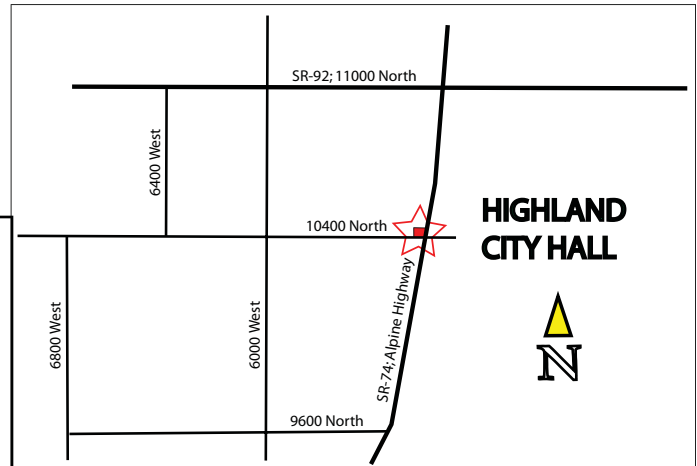
# HIGHLAND CITY COUNCIL

DATE: TUESDAY, JANUARY 22, 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: Mayor Jay W. Franson

## 3. PLEDGE OF ALLEGIANCE: Claudia Stillman

## 4. MINUTES

Approval of Council Minutes for December 18, 2007

Approval of Council Minutes for January 8, 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

- 7:15 6.1 Appointments of Planning Commission Members - Mayor Jay W. Franson
- 6.2 Re-Appointment of City Recorder and City Treasurer - Mayor Jay W. Franson
- 6.3 City Council Member Assignments - Mayor Jay Franson
- 6.4 Olsen Estates Subdivision Request for 6 Month Extension - Lonnie Crowell
- 6.5 Thomson Estates Subdivision Request for 6 Month Extension - Lonnie Crowell

## 7. PUBLIC HEARINGS/ PRESENTATIONS

- 7:25 7.1 Oath of Office for Judge Darwin Poulsen - Gina Peterson - (5 min.)

## 8. ACTION ITEMS

- 7:30 8.1 Nomination and Election of Mayor Pro-Tempore - Mayor Jay W. Franson - (10 min.)
- 7:40 8.2 City Council Wage Increase - Barry Edwards - (10 min.)
- 7:50 8.3 Mutual Lot Line Plan Amendments, Code Amendment - Lonnie Crowell - (10 min.)

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- 8:00 8.4 Authorization for North West Fence Company to Fence Water Tanks - [Matt Shipp](#) - (10 min.)
  - 8:10 8.5 Approval of Cross Section for 6000 West from SR 92 south to 9600 North - [Matt Shipp](#) - (10 min.)
  - 8:20 8.6 Application for and 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](#) - (10 min.)

## 9. FUTURE BUSINESS

- 8:30 9.1 Disposition of Current Highland City Office - [Barry Edwards](#) - (5 min.)
- 8:35 9.2 Town Center Zone & Commercial Design Guidelines Work Session- [Lonnie Crowell](#) - (5 min.)
- 8:40 9.3 Application for and Amendment to the General Plan Land Use Map and Zoning Map to Re-Zone the "Judson Property" from R-1-40 to R-1-20 - [Lonnie Crowell](#) - (5 min.)
- 8:45 9.4 Dry Creek Hollow Park Concept Approval - [Matt Shipp](#) - (5 min.)

## 10. INFORMATION

- 8:50 10.1 Geologic Hazard Study ~ Statement of Qualifications - [Matt Shipp/Lonnie Crowell](#)
- 10.2 City Council 2 Year Priority Work Session

## 11. OTHER BUSINESS

- 8:55 11.1 Other Business - [Mayor Jay W. Franson](#)

## 12. ADJOURNMENT

**This Agenda and a Complete 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. 105, at least three working days prior to the meeting.*