

HIGHLAND CITY COUNCIL

DATE: TUESDAY, JULY 15, 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 June 3, 2008

Approval of Council Minutes for June 17, 2008

Approval of Council Minutes, Special Session for June 25, 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 Approval of the contract for Bio-West Geological Engineering Study - Matt Shipp / Lonnie Crowell
- 6.2 Approval of Pay Increase for the Justice Court Judge - Barry Edwards
- 6.3 Approval of Contract with MD Services for the Highland Hills Open Space - Matt Shipp
- 6.4 Set the Public Hearing for the Open Space Fee Increase - Barry Edwards
- 6.5 Approval of a Six Month Extension for Kate's Farm Subdivision - Lonnie Crowell

7. PUBLIC HEARINGS/ PRESENTATIONS

None

8. ACTION ITEMS

- 7:30 8.1 Approval of a Conditional Use Permit for Iceberg Restaurant - Lonnie Crowell - (10 min.)
- 7:40 8.2 Approval of Salary Adjustment - Barry Edwards - (10 min.)

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- 7:50 8.3 Approval of the Property Purchase Agreement for S&M Farms - [Barry Edwards](#) - (10 min.)
 - 8:00 8.4 Approval of the Library Donation Policy - [Kent Slade](#) - (10 min.)
 - 8:10 8.5 Approval of the Right-of-Way for 6000 West - [Matt Shipp](#) - (10 min.)
 - 8:20 8.6 Approval of an Interlocal Cooperation Agreement with American Fork City - [Barry Edwards](#) - (10 min.)
 - 8:30 8.7 Approval of an Ordinance “Adding Article 3.52 Natural Resource Extraction Zone Overlay to the Highland City Development Code” - [Lonnie Crowell](#) - (10 min)
 - 8:40 8.8 Approval of an Ordinance “Amending Chapter 10, Definitions and Sections 3-4102 and 3-4202 in the Highland City Development Code Amending a Definition for Dwelling, One Family or Single Family” - [Lonnie Crowell](#) - (10 min.)
 - 8:50 8.9 Approval of an Ordinance “Amending Chapter 3.7, Signs; Sections 3-704: General Regulations, 3-707: Signs in Commercial Zones, 3-708: Wall Signs, 3-709: Monument Signs, 3-710: Commercial Center Freestanding Signs, and Table 3-707A in the Highland City Development Code” - [Lonnie Crowell](#) - (10 min)

9. FUTURE BUSINESS

- 9:00 9.1 Highland City Hall and Justice Center Window Coverings - [Barry Edwards](#)- (5 min.)
- 9:05 9.2 Open Space Plan - [Barry Edwards](#)- (5 min.)
- 9:10 9.3 Cleaning Contract for the Fire Station, Justice Center, City Hall and Public Works Buildings - [Barry Edwards](#)- (5 min.)
- 9:15 9.4 Request for Authorization to enact a 4-10 work week for Highland City Hall Employees- [Barry Edwards](#)- (5 min.)

10. INFORMATION

- 9:20 10.1 Timpanogos Special Service District - [Brian Braithwaite](#) - (10 min.)

11. OTHER BUSINESS

- 9:30 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

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.