

HIGHLAND CITY COUNCIL

DATE: TUESDAY, MARCH 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.



HIGHLAND CITY HALL

1. CALL TO ORDER

2. INVOCATION: Kathryn Schramm

3. PLEDGE OF ALLEGIANCE: Mayor Jay W. Franson

4. MINUTES

Approval of Council Minutes for January 13, 2009

Approval of Council Minutes for February 3, 2009

Approval of Council Minutes for February 17, 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 Authorization of Payment to Coventry Homes for the construction of Parkway West - [Barry Edwards](#)
- 6.2 Adoption of a resolution ratifying an amended publication of a notice of Public Hearing and Bonds to be issued and setting a new hearing date with regard to the proposed 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 - [Barry Edwards](#)
- 6.3 Adoption of Ordinance 2009-___, An Ordinance Amending a Portion of Sections 3-4352 and 3-4355, CR Zone, in the Highland City Development Code - [Lonnie Crowell](#)

7. PUBLIC HEARINGS/ PRESENTATIONS

None

8. ACTION ITEMS

- 7:30 8.1 Adoption of a resolution of the City Council of Highland city, Utah (The “issuer”) authorizing the issuance and sale by the issuer of its approximately \$4,300,000 General Obligation Refunding Bonds, series 2009; and related matters. - [Barry Edwards](#) - (10 min.)
- 7:40 8.2 Adoption of Ordinance 2009-____, An Ordinance Amending Article 4.7, Town Center Overlay in the Highland City Development Code and Adoption of the Highland Commercial Design Standards - [Lonnie Crowell](#) - (10 min.)
- 7:50 8.3 Approval to continue indefinitely the modification to the existing professional services agreement with Civil Science for the Phase II Design of the Murdock Connector Roadway to include “Highland City - 4800 So./S.R. 74 East-West Connector Road.”. - [Matt Shipp](#) - (10 min.)
- 8:00 8.4 Adoption of Ordinance O-2009-____ Amending the Highland City, Utah Fiscal Year 2008-2009- Budget (Mid-year Amendment) - [Lynn Ruff](#) - (10 min.)
- 8:10 8.5 Approval of the City Council Calendar for additional meetings - [Mayor Jay W. Franson](#) - (10 min.)

9. FUTURE BUSINESS

None

10. INFORMATION

- 8:20 10.1 Report on the Highland City Tree Committee - [Kristi Vick](#) - (10 min.)
- 8:30 10.2 Report on the North Utah Valley Animal Shelter - [Kathryn Schramm](#) - (10 min.)

11. OTHER BUSINESS

- 8:40 11.1 Communication Items - [City Council Members](#)
- 8:50 11.2 Other Business - [Mayor Jay W. Franson](#)

12. EXECUTIVE SESSION

- 9:00 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.