

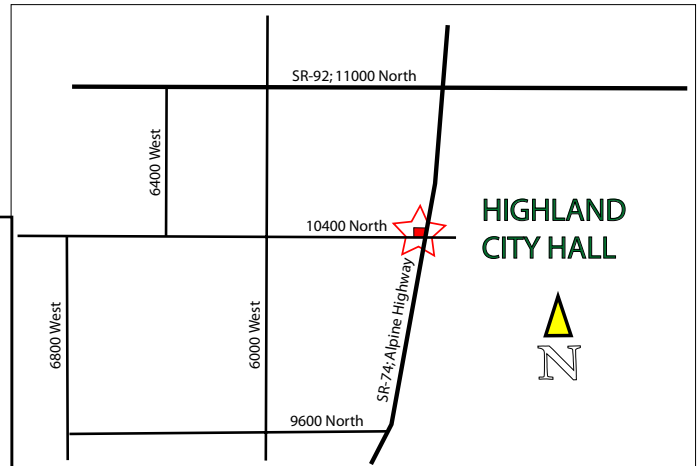
HIGHLAND CITY COUNCIL

DATE: TUESDAY, MARCH 4, 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: Larry Mendenhall

3. PLEDGE OF ALLEGIANCE: Brian Braithwaite

4. MINUTES

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

7:10 6.1 Approval of a 6 Month Extension for the Spruce Estates Final Plat - [Lonnie Crowell](#)

7. PUBLIC HEARINGS/ PRESENTATIONS

8. ACTION ITEMS

7:15 8.1 Approval of Resolution 2008-__ Amending the Consolidated Fee Schedule with regard to Planning and Zoning Fees - [Lynn Ruff](#) - (10 min.)

7:25 8.2 Approval of a Merit Increase for the City Administrator - [Mayor Jay Franson](#) - (10 min.)

9. FUTURE BUSINESS

7:35 9.1 Public Input on the Disposition of Current Highland City Office - [Barry Edwards](#) - (5 min.)

7:40 9.2 Request for a Planning Commission Recommendation on a Basement Apartment Ordinance - [Lonnie Crowell](#) - (5 min.)

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- 7:45 9.3 Request for a Planning Commission Recommendation on a Natural Resource Extraction Zone - [Lonnie Crowell](#) - (5 min.)
 - 7:50 9.4 Consolidation of Pressurized Irrigation and Culinary Water Funds - [Barry Edwards](#) - (5 min.)
 - 7:55 9.5 Town Center Park Concept - [Matt Shipp](#) - (5 min.)
 - 8:00 9.6 Approval for Purchase of Radio Communication Equipment for Public Works - [Matt Shipp](#) - (5 min.)
 - 8:05 9.7 Appointment of Harold Hughes as Justice Court Judge Pro Tem - [Mayor Jay Franson](#) - (5 min.)

10. INFORMATION

- 8:10 10.1 Creation of an Ad Hoc Committee for the Town Center Zone & Commercial Design Guidelines - [Barry Edwards](#) - (5 min.)

11. OTHER BUSINESS

- 8:15 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.