

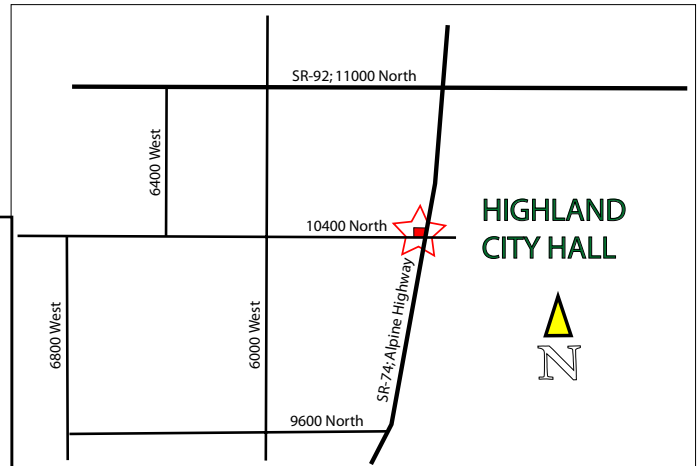
# HIGHLAND CITY COUNCIL

DATE: TUESDAY, MAY 20, 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: Brian Braithwaite

3. PLEDGE OF ALLEGIANCE: Kathryn Schramm

## 4. MINUTES

Approval of Council Minutes for April 15, 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.**

7:10 5.1 Annual Report & Introduction of Highland Water Advisory Board Members - Tavis Timothy - (5 min.)

(Times shown to the left in red are estimated and may not be accurate)

## 6. CONSENT CALENDAR

- 7:15 6.1 Approval of Resolution 2008-\_\_\_ : A Resolution Amending the Water Re-connection Fee, Utility Billing Late Fee and Establishing a Return Check Fee - [Lynn Ruff](#)
- 6.2 Surplus of Victor Home for Fire Training by the Lone Peak Fire District - [Barry Edwards](#)
- 6.3 Adoption of Ordinance 2008-\_\_\_, "An Ordinance Amending the Highland City Development Code which Replaces all References of 2 Year Subdivision Bonding with 1 Year Bonding as Required by Recent State Legislation" - [Lonnie Crowell](#)
- 6.4 Approval of Budget for Highland Justice Center Furnishings, Fixtures, & Equipment - [Barry Edwards](#)
- 6.5 Request Approval of a Conditional Use Permit for Christy's Antiques and Home Furnishings - [Lonnie Crowell](#)
- 6.6 Request Approval of a Conditional Use Permit for Nails & Spa Too - [Lonnie Crowell](#)

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## 7. PUBLIC HEARINGS/ PRESENTATIONS

None

## 8. ACTION ITEMS

- 7:30 8.1 Accept Fiscal Year 2008-2009 Tentative Budget & Set a Budget Public Hearing for June 3, 2008 - [Barry Edwards](#) - (10 min.)
- 7:40 8.2 Approval of Agreement with Bank of American Fork for contributions to the Highland City Library Foundation - [Mayor J. Franson](#) - (10 min.)
- 7:50 8.3 Repair of 10930 North / Reisner Road - [Matt Shipp](#) - (10 min.)
- 8:00 8.4 Re-Consideration of Architectural Approval for "Checker Auto" Building C, Lot 5, Highland Marketplace - [Lonnie Crowell](#) - (10 min.)
- 8:10 8.5 Request for Cost Share of Fence in Stice Acres Subdivision along 10400 North - [Kathryn Schramm](#) - (5 min.)

## 9. FUTURE BUSINESS

- 8:20 9.1 Allied Waste Increase of Garbage Containers and Request Fuel Surcharge Increase - [Barry Edwards](#) - (5 min.)
- 8:25 9.2 Agreement with Central Utah Water Conservancy District for the Debris Basin Feasibility Study - [Mayor Jay Franson](#) - (5 min.)
- 8:30 9.3 Walgreens - [Lonnie Crowell](#) - (5 min.)
- 8:35 9.4 Improvement of Open Space in the Highland Hills and Chamberry Subdivisions - [Matt Shipp](#) (5 min.)
- 8:40 9.5 Recommended Commercial Water Fees - [Matt Shipp](#) (5 min.)
- 8:45 9.6 Reconstruction of Canterbury Way - [Matt Shipp](#) (5 min.)
- 8:50 9.7 Construction of the Highland Hills Trail - [Matt Shipp](#) (5 min.)

## 10. INFORMATION

- 8:55 10.1 Report of the North Point Solid Waste Special Service District - [Claudia Stillman](#) - (5 min.)
- 9:00 10.2 Financial Update - [Lynn Ruff](#) - (5 min.)
- 9:05 10.3 Debris Basin Operation & Maintenance Agreement Discussion - [Dave Church](#) - (5 min.)

## 11. OTHER BUSINESS

- 9:10 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)**

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