

HIGHLAND CITY COUNCIL

DATE: TUESDAY, NOVEMBER 18, 2008

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 Franson

4. MINUTES

Approval of Council Minutes for November 5, 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

- 7:10 6.1 Adoption of Resolution 2008-____ A Resolution Accepting the Audit for the 2007-2008 Fiscal Year - Lynn Ruff

7. PUBLIC HEARINGS/ PRESENTATIONS

None

8. ACTION ITEMS

- 7:15 8.1 Approval of a Conditional Use Permit to Rocky Mountain Power for the Purpose of Replacing Two (2) Existing Power Poles and Installing One (1) New Pole Along SR-92 - Lonnie Crowell - (10 min.)
- 7:25 8.2 Approval of Conditional Use Permit for LDS Church West Campus on Highland Boulevard for the Purpose of Constructing Two (2) Church Buildings - Lonnie Crowell - (10 min.)
- 7:35 8.3 Adoption of Ordinance 2008-___, "An Ordinance to Amend Chapter 3, Sections 3-4102, 3-4108, 3-4202 and 3-4208 for the Purpose of Clarifying Public Buildings and Public Parks Allowed

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- within the R-1-20 and R-1-40 Zones” - [Lonnie Crowell](#) - (10 min.)
- 7:45 8.4 Award of Bid to S&L Landscaping, Inc. for the construction of Knight Avenue and Authorize the Mayor to sign the Agreement - [Matt Shipp](#) - (10 min.)

9. FUTURE BUSINESS

- 7:55 9.1 Approval of Council 2009 Meeting Calendar - [Gina Peterson](#) - (5 min.)
- 8:00 9.2 Update on 5600 West connection and bidding the project - [Matt Shipp](#) - (5 min.)
- 8:05 9.3 Country French Plat “C” Subdivision - [Lonnie Crowell](#) - (5 min.)
- 8:10 9.4 Bidding for the project to retrofit the Old City Hall - [Barry Edwards](#) - (5 min.)

10. INFORMATION

- 8:15 10.1 Comprehensive Plan on Extension of Subdivision Approvals - [Lonnie Crowell](#) - (10 min.)
- 8:25 10.2 TRAINING - Open & Public Meetings Act - [Dave Church](#) - (10 min.)
- 8:35 10.3 Finance Report - [Lynn Ruff](#) - (10 min.)
- 8:45 10.4 Report on the North Utah County Animal Control Board - [Kathryn Schramm](#) - (10 min.)

11. OTHER BUSINESS

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

12. EXECUTIVE SESSION

- 9:05 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.