

HIGHLAND CITY COUNCIL

DATE: TUESDAY, OCTOBER 7, 2008
PLACE: HIGHLAND CITY BUILDING,
5400 WEST CIVIC CENTER DR.
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.

6:00 pm Town Center Joint Work Session

7:00

1. CALL TO ORDER
2. INVOCATION: Brian Brunson
3. PLEDGE OF ALLEGIANCE: Larry Mendenhall
4. MINUTES
Approval of Council Minutes for September 16, 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
None
7. PUBLIC HEARINGS/ PRESENTATIONS
None
8. ACTION ITEMS

- 7:10 8.1 Adoption of Ordinance 2008-___, "An Ordinance to Amend Several Sections of the Development Code, Eliminating Conditional Use Processes for Business Uses that have Previously Existed in Highland and are Locating in Approved Commercial Buildings" - Lonnie Crowell - (10 min.)



-
- 7:20 8.2 Adoption of Ordinance 2008-___, “An Ordinance Amending Several Sections within the Development Code for the Purpose of Providing for Basement Apartments in Residential Zones” - [Lonnie Crowell](#) - (10 min.)
- 7:30 8.3 Adoption of Ordinance 2008-___, “An Ordinance Amending Several Sections within Chapter 5: Subdivisions for the Purpose Giving Staff the Authority to Approve Initial 6-month Subdivision Extension Requests as well as Clarifying Language Regarding Plans and Plats” - [Lonnie Crowell](#) - (10 min.)
- 7:40 8.4 Approval of a 6 Month Extension for Sunset Mountain Final Plat C & D - [Lonnie Crowell](#) - (10 min.)
- 7:50 8.5 Approval of a 6 Month Extension for the Avila Final Plat - [Lonnie Crowell](#) - (10 min.)
- 8:00 8.6 Approval of a 6 Month Extension for the Spruce Estates Final Plat - [Lonnie Crowell](#) - (10 min.)
- 8:10 8.7 Adoption of Resolution 2008-____, “A Resolution Amending the Consolidated Fee Schedule regarding Cemetery Fees” - [Gina Peterson](#) - (10 min)
- 8:20 8.8 Adoption of Resolution 2008-____ “A Resolution Declaring Surplus Property for Purpose of Disposal” - [Barry Edwards](#) - (10 min.)

9. FUTURE BUSINESS

- 8:30 9.1 Amendment to the Ivory Development Agreement to Allow Alternative Housing Stock - [Barry Edwards](#) - (5 min.)
- 8:35 9.2 Authorization for Gravel Extraction RFP (request for proposal) - [Barry Edwards](#) - (5 min.)
- 8:40 9.3 Alpine Highland Boundary - [Gina Peterson](#) - (5 min.)
- 8:45 9.4 An Ordinance Amending Section 3-4355, Site Coverage, in the CR Zone (Anchor Tenant) ~ Code Amendment - [Lonnie Crowell](#) - (5 min.)

10. INFORMATION

- 8:50 10.1 Report on the North Utah Animal Control Board - [Kathryn Schramm](#) - (10 min.)

11. OTHER BUSINESS

- 9:00 11.1 Other Business - [Mayor Jay W. Franson](#)

12. 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, 772-4506, at least three working days prior to the meeting.