

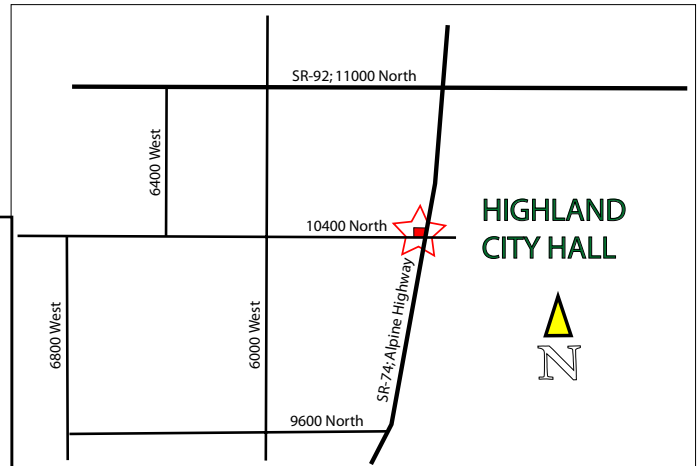
# HIGHLAND CITY COUNCIL

DATE: TUESDAY, SEPTEMBER 2, 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.



## 6:00 p.m. Open Space Improvement Plan ~ Work Session

7:00 p.m.

1. CALL TO ORDER
2. INVOCATION: Brian Braithwaite
3. PLEDGE OF ALLEGIANCE: Kathryn Schramm
4. MINUTES
  - Approval of Council Minutes for July 15, 2008
  - Approval of Council Minutes for August 5, 2008
  - Approval of Meeting Minutes for August 19, 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

- 7:10 7.1 Proposed sale of 2.85 acres of City owned property located at 4800 West along the Alpine Country Club Golf Course. The property will be purchased by Utah County to accommodate the expansion of 4800 West Street - Barry Edwards - (10 min.)

## 8. ACTION ITEMS

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- 7:20 8.1 Adoption of Ordinance 2008-\_\_\_, “An Ordinance Amending Section 3-614: Home Occupations in the Highland City Development Code Eliminating the Operation of Home Occupations within an Accessory Structure” and recommending a future Amendment to Chapter 5.08.050(C) within the Municipal Code to be consistent with the proposed modifications to the Development Code. - [Lonnie Crowell](#) - (10 min.)
  - 7:30 8.2 Adoption of Ordinance 2008-\_\_\_, “An Ordinance Adding Sections 3-4111: Swimming Pools and 3-4211: Swimming Pools in the Highland City Development Code” - [Lonnie Crowell](#) - (10 min.)
  - 7:40 8.3 Approval to Amend the contract of the City Administrator - [Mayor Franson](#) - (10 min.)

## 9. FUTURE BUSINESS

- 7:50 9.1 Approval to purchase 6 Shares of Highland Conservation Irrigation Water- [Barry Edwards](#) - (5 min.)
- 7:55 9.2 Road Connections - [Matt Shipp](#) - (5 min.)
- 8:00 9.3 Approval of Policy and Procedures for the City Council Meeting Minutes - [Mayor Franson](#) - (5 min.)
- 8:05 9.4 Consideration for An Ordinance to Amend the Development Code eliminating the Conditional Use requirement for business uses in Commercial Zones that have previously existed in Highland which are locating in Approved Buildings” - [Lonnie Crowell](#) - (5 min.)
- 8:10 9.5 Code Amendment for the Purpose of Providing for Basement Apartments as Directed by Council - [Lonnie Crowell](#) - (5 min.)
- 8:15 9.6 Code Amendment for the Purpose of Allowing Staff an Opportunity to Approve the Initial 6-month Subdivision Extension as Directed by Council - [Lonnie Crowell](#) - (5 min.)

## 10. INFORMATION

- 8:20 10.1 Report - Timpanogos Special Service District - [Brain Braithwaite](#) - (10 min.)

## 11. OTHER BUSINESS

- 8:30 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](http://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.*