

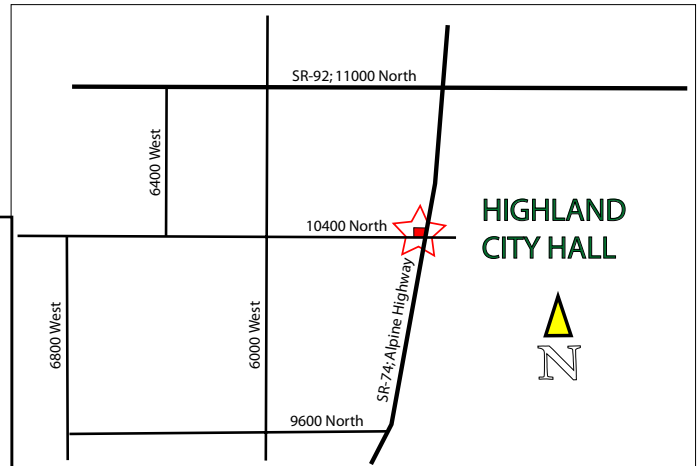
HIGHLAND CITY COUNCIL

DATE: TUESDAY, SEPTEMBER 16, 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.



1. CALL TO ORDER

2. INVOCATION: Larry Mendenhall

3. PLEDGE OF ALLEGIANCE: Brian Braithwaite

4. MINUTES

Approval of Council Minutes for September 2, 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

- 7:15 6.1 Approval to purchase 6 Shares of Highland Conservation Irrigation Water - Barry Edwards
- 6.2 Approval to Accept Water Rights for 48 Acre feet of Ground Water - Barry Edwards
- 6.3 Approval to purchase 4 Shares of Highland Conservation Irrigation Water - Barry Edwards
- 6.4 Set Town Center Ordinance Work Session - Barry Edwards

7. PUBLIC HEARINGS/ PRESENTATIONS

None

8. ACTION ITEMS

- 7:20 8.1 Approval to Purchase Park Mowing Equipment - Matt Shipp - (10 min.)
- 7:30 8.2 Approval to Purchase Equipment to Update the SCADA System - Matt Shipp - (10 min.)
- 7:40 8.3 Award of Bid and Approval of an agreement with Jacobsen Construction for the construction of the Town Center Park - Matt Shipp - (10 min.)
- 7:50 8.4 Adoption of Ordinance 2008-___, "An Ordinance Adding Article 3.52 Natural Resource Extraction Overlay Zone to the Development Code" - Barry Edwards - (10 min.)

9. FUTURE BUSINESS

- 8:00 9.1 Amendment to the Ivory Development Agreement to Allow Alternative Housing Stock - [Barry Edwards](#) - (5 min.)

10. INFORMATION

- 8:05 10.1 Report on the Lone Peak Public Safety, Fire & EMS - [Brian Brunson](#) - (10 min.)
8:15 10.2 Financial Report - [Lynn Ruff](#) - (5 min.)

11. OTHER BUSINESS

- 8:20 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, 756-5751 ext. 105, at least three working days prior to the meeting.