

# HIGHLAND CITY COUNCIL

DATE: WEDNESDAY, SEPTEMBER 16, 2009

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:** Kathryn Schramm
3. **PLEDGE OF ALLEGIANCE:** Mayor Franson
4. **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)

## 5. CONSENT CALENDAR

5.1 None

## 6. PRESENTATIONS/PUBLIC COMMENTS

- 7:10 6.1 Solicitation of Public Comment on a Proposed Ordinance Enacting 8-16-100; Nuisance of noise and light in the Highland City Municipal Code to assist in the regulation and operation of OHV and motorcycles on private property - [Kip Botkin](#) - (10 min.)
- 7:20 6.3 Conceptual Design for the Aesthetics along SR-92 - [Access Utah County](#) - (10 min.)

## 7. ACTION ITEMS

- 7:30 7.1 Consideration and Action on the Conceptual Design for the Aesthetics along SR-92 and continued participation of staff on the Aesthetics Task Force - [Access Utah County](#) - (10 min.)
- 7:40 7.2 Consideration and Action on an Ordinance amending section 3-4109(9)/3-4209(10) of the Highland City Development Code to provide reduced side yard setbacks for accessory structures on corner lots - [Lonnie Crowell](#) - (10 min.)
- 7:50 7.3 Consideration and Action for Makin Homes request for a reasonable accommodation to house up to eight (8) disabled persons according to restrictions and regulations governed by State law - [David Church](#) - (10 min.)
- 8:00 7.4 Consideration and Action on a Resolution Enacting an Opening/Closing Fee for Burial of



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- 8:10 7.5 Cremains - [Gina Peterson](#) - (10 min.)  
Consideration and Action on a Land Exchange Agreement with the State of Utah for a Right-of-Way - [Barry Edwards](#)- (10 min.)

## 8. FUTURE BUSINESS

- 8:20 8.1 The Pointe Academy - [Lonnie Crowell](#) - (10 min.)  
8:30 8.2 Consideration of an Ordinance to Prohibit as Appropriate, Organized Sport League Play and Practice in Open Space Parks - [Barry Edwards](#) - (10 min.)

## 9. INFORMATION

- 8:40 9.1 Field Trip to Highland Glen Park - [Barry Edwards](#) - (10 min.)  
8:50 9.2 Report on the North Point Special Service District - [Claudia Stillman](#) - (10 min.)

## 10. OTHER BUSINESS

- 9:00 10.1 Communication Items - [City Council](#)  
9:10 10.2 Other Business - [Mayor Jay W. Franson](#)

## 11. EXECUTIVE SESSION

- 9:20 11.1 Discussion of pending or reasonably imminent litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

## 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. 4506, at least three working days prior to the meeting.*