

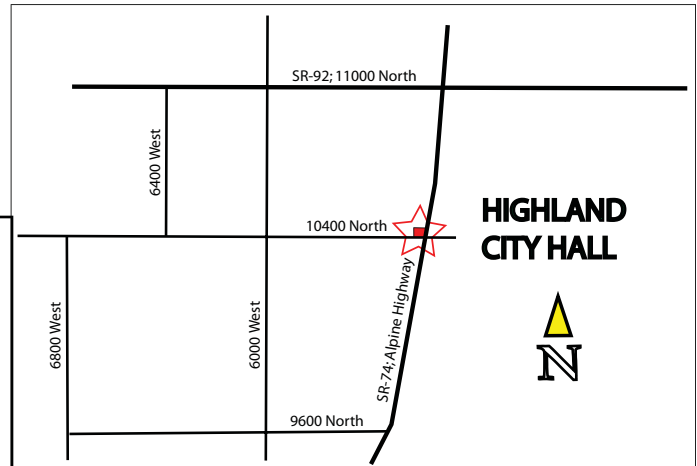
HIGHLAND CITY COUNCIL

DATE: TUESDAY, SEPTEMBER 18, 2007

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.



1. CALL TO ORDER

2. INVOCATION: Kathryn Schramm

3. PLEDGE OF ALLEGIANCE: Glen Vawdrey

4. MINUTES

Approval of Council Minutes for September 4, 2007

Approval of Council Work Session Minutes for September 4, 2007

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 Ordinance 2007-23, Ordinance of Amendment to the Articles of Incorporation of the City of Highland (Pittman Annexation) - [Barry Edwards](#)
- 6.2 Approval for Issuance of check for the Purchase of a Ten Wheel Dump Truck - [Matt Shipp](#)
- 6.3 Final Approval for the Ridgeline Elementary School Subdivision - [Barry Edwards](#)
- 6.4 Approval of Water Rights Inventory Agreement with Bowen, Collins and Associates - [Matt Shipp](#)

7. PUBLIC HEARINGS/ PRESENTATIONS

8. ACTION ITEMS

- 7:20 8.1 Acquisition of the Melonas Property (11200 North SR-74) for the Purpose of Purchasing Park Property - [Barry Edwards](#) - (10 min.)
- 7:30 8.2 Building Permit Rate Increase to be Consistent with Currently Adopted International Building Code - [Barry Edwards](#) - (10 min.)

7:40 8.3 Canvass for Primary Election - Wini Jensen - (10 min.)

9. FUTURE BUSINESS

7:50 9.1 Senior Housing Work Session - Lonnie Crowell - (5 min.)

7:55 9.2 Approval of Definition of "Rural" - Lonnie Crowell - (5 min.)

8:00 9.3 Annexation and Development Agreement for Alpine Joint Ventures - Barry Edwards - (5 min.)

10. INFORMATION

8:05 10.1 North Point Solid Waste - Claudia Stillman - (5 min.)

8:10 10.2 Work Session Schedule - Mayor Jay Franson - (5 min.)

8:15 10.3 4800 West Meeting Scheduled - Matt Shipp - (5 min.)

11. OTHER BUSINESS

8:20 11.1 Other Business - Mayor Jay W. Franson

12. EXECUTIVE SESSION

8:25 12.1 Land Acquisition

13. 8:30 PM - JOINT WORK SESSION: DEFINITION OF "RURAL"

14. ADJOURNMENT

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Winifred Jensen, City Recorder, 756-5751 at least three working days prior to the meeting.