



HIGHLAND CITY

HIGHLAND CITY COUNCIL AGENDA

Tuesday, September 18, 2018

Highland City Council Chambers, 5400 West Civic Center Drive, Highland Utah 84003

6:30 PM WORK SESSION (CITY COUNCIL CHAMBERS)

Call to Order – Mayor Rod Mann

Invocation – Council Member Ed Dennis

Pledge of Allegiance – Council Member Tim Irwin

1. PUBLIC EMPLOYMENT LAW TRAINING

7:30 PM REGULAR SESSION (CITY COUNCIL CHAMBERS)

1. UNSCHEDULED PUBLIC APPEARANCES

Time has been set aside for the public to express their ideas, concerns, and comments. (Please limit comments to three minutes per person. Please state your name and address.)

2. PRESENTATIONS

a. **HIGHLAND FLING PRESENTATION** – *Julie Tapusoa*

3. CONSENT ITEMS

Items on the consent agenda are of a routine nature or have been previously studied by the City Council. They are intended to be acted upon in one motion. Council members may pull items from consent if they would like them considered separately.

a. **ACTION: Approval of Meeting Minutes**

Regular City Council Meeting August 21, 2018

b. **ACTION: Ratifying Library Board Appointments**

City Council will consider ratifying the appointment of Roger Dixon (seat 6) to serve a one-year term and the appointment of Jessica Anderson (seat 7) to serve a two-year term and on the Library Board. The Council will take appropriate action

4. RESOLUTION: REVISIONS TO THE PERSONNEL POLICIES AND PROCEDURES MANUAL

The City Council will consider adopting revisions to the Personnel Policies and Procedures Manual for Section 5: Unlawful Discrimination, Harassment (including Sexual Harassment) and Retaliation, Section 7: Discipline, Section 8: Grievances, and a new Section 9: Whistleblower Protection Policy. The Council will take appropriate action.

5. RESOLUTION: AUTHORIZE THE SURPLUS SALE OF THE 2001 STERLING ELGIN SWEEPER TRUCK

The City Council will consider authorizing the surplus sale of the 2001 Sterling Elgin sweeper truck. The Council will take appropriate action.

6. MAYOR/COUNCIL AND STAFF DISCUSSION AND COMMUNICATION ITEMS

- a. **Corner Lot Research Results** – *Planner Tara Tannahill*
- b. **Parks Maintenance and Salt Storage Buildings** – *City Engineer Todd Trane*
- c. **Boundary Issue** – *Council Member Kurt Ostler*
- d. **Water Storage Issue** – *Council Member Kurt Ostler*

7. FUTURE MEETINGS

- a. **Future Meetings**
 - September 25, Planning Commission Meeting, 7:00 pm, City Hall
 - October 2, City Council Meeting, 7:00 pm, City Hall

8. CLOSED SESSION

The Highland City Council may temporarily recess the City Council meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

ADJOURNMENT

In accordance with Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at (801) 772-4505 at least three days in advance of the meeting.

ELECTRONIC PARTICIPATION

Members of the City Council may participate electronically via telephone, Skype, or other electronic means during this meeting.

CERTIFICATE OF POSTING

I Cindy Quick, the duly appointed City Recorder certify that the foregoing agenda was posted in three public places within Highland City limits. The agenda was also posted at the principal office of the public body, on the Utah State website (<http://pmn.utah.gov>) and on Highland City's website (www.highlandcity.org).

Please note the order of agenda items are subject to change in order to accommodate the needs of the City Council, staff and the public.

Posted and dated this 13th day of September, 2018

Cindy Quick, CMC
City Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.