

HIGHLAND CITY COUNCIL

DATE: TUESDAY, JUNE 1, 2010
PLACE: HIGHLAND CITY BUILDING,
5400 WEST CIVIC CENTER DRIVE
TIME: 6:30 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.

AMENDED AGENDA

**6:30 - 7:00 pm Joint Training Session
Highland City Council &
Highland City Planning Commission**

**Open Meeting Law Training
Presented by City Attorney Kasey Wright**

Regularly Scheduled City Council

- 1. CALL TO ORDER**
- 2. INVOCATION:** Kathryn Schramm
- 3. PLEDGE OF ALLEGIANCE:** Mayor Lynn Ritchie
- 4. APPEARANCES**

Time has been set aside for the public to express their ideas, concerns and comments. Please limit your remarks to two minutes.

(Times shown to the left in red are estimated and may not be accurate)

5. CONSENT CALENDAR

- 7:10** 5.1 Consent to Grant a 6 month Extension for the Kates Farm Final Plat Approval - [Lonnie Crowell](#)
5.2 Consent to Grant a 6 month Extension for the Country French Estates Plat C Final Plat Approval - [Lonnie Crowell](#)

6. PUBLIC HEARINGS/ PRESENTATIONS

- 7:15** 6.1 Public Hearing on proposed Amendments to the 2009-2010 Fiscal Year Budget - [Lynn Ruff](#) (15 min.)



HIGHLAND CITY HALL

7:30 6.2 Public Hearing on the proposed Fiscal Year 2010-2011 Tentative Budget - [Lynn Ruff](#) (15 min.)

7. ORDINANCES

7:45 7.1 Consider Adoption of an Ordinance Amending Sections 3-4102/3-4108, 3-4202/3-4208 and 10-102 Definitions for Residences for the Disabled, Residential Rehabilitation and Treatment Facilities for the Disabled, and Residential Facilities for Elderly Persons - [Lonnie Crowell](#) - (15 min.)

8. RESOLUTIONS

8.1 None

9. ACTION ITEMS

8:00 9.1 Consider Directing Highland City Council members currently sitting on the Lone Peak Public Safety Board to vote for/against the current proposed Police Department 2010-2011 Fiscal Year Tentative Budget - [Lonnie Crowell](#) (15 min.)

8:15 9.2 Consider Directing City Staff to expend funds for a proposed concrete wall to be constructed along the front property line of Dan Baxters home located at 10859 North 5600 West - [Lonnie Crowell](#) (15 min.)

8:30 9.3 Consider authorizing the Mayor to execute an agreement with Utah County for the exchange of property along the 4800 West Soccer Field Park for Improvements along 4800 West parkway detail. - [Matt Shipp](#) (15 min.)

10. FUTURE BUSINESS

8:45 10.1 Proposed Changes to the Highland City Hall Building Use Policy - [Tom Butler](#) - (10 min.)

11. MINUTES

8:55 11.1 Approval of Meeting Minutes for the following meetings:

May 22, 2010 City Council Work Session

12. COUNCIL / STAFF REPORTS

9:00 12.1 Report on the North Point Special Service District - [Kathryn Schramm](#)

13. COMMUNICATIONS ITEMS

9:10 13.1 Communication Items - [City Council & Mayor](#)

14. EXECUTIVE SESSION

9:20 14.1 Discussion of pending or reasonably imminent litigation, pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

15. 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. 4506, at least three working days prior to the meeting.