

AMENDED AGENDA
HIGHLAND CITY COUNCIL MEETING
May 7, 2013

7:00 p.m. Regular City Council Session
Highland City Council Chambers, 5400 West Civic Center Drive, Highland Utah 84003

7:00 P.M. REGULAR SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER – Mayor Lynn Ritchie
INVOCATION – Jessie Schoenfeld
PLEDGE OF ALLEGIANCE – Mayor Lynn Ritchie

APPEARANCES

- 1. Time has been set aside for the public to express their ideas, concerns, and comments.**
(Please limit your comments to three minutes each.)

CITY COUNCIL/MAYOR ITEMS

- 2. Time has been set aside for the City Council & Mayor to make comments.**

CONSENT

- 3. MOTION: Approval of a change order for the Beacon Hills Park to add sod to the upper soccer field instead of seed.**
- 4. RESOLUTION: Setting a Budget Public Hearing on May 21, 2013 at 7:00 p.m. for the FY2014 Budget.**
- 5. MOTION – Preliminary Plat Approval – Timp Cove Subdivision, a seven lot residential subdivision.**
- 6. MOTION - Ratifying the Mayor's Appointment of Roger Mickelsen as a member of the Highland City Tree Committee.**

SCHEDULED ITEMS

- 7. PUBLIC HEARING AND ORDINANCE – An amendment to Highland City Development Code Section 3-4209, Accessory Buildings increasing the size of accessory**

building from 5% to 7% of the gross lot area for non-conforming subdivisions in the R-1-20 District.

BACKGROUND: *(Presented by Nathan Crane, Community Development Director)*

The purpose of the amendment is to increase the size of accessory building from 5% to 7% of the gross lot area in the R-1-20 District for non-conforming subdivisions.

The Development Code does not define how to measure the lot width for lots on cul-de-sacs.

COMMUNICATION ITEMS BY MAYOR, CITY COUNCIL & STAFF

(These items are for information purposes only and do not require action or discussion by the City Council.)

FY2014 Budget Discussion:

- Tree Funds
- Benefits
- Road Fee

ADJOURN TO A CLOSED EXECUTIVE SESSION

The City Council will recess into a closed executive session for the purpose of discussing

- The purchase, exchange, or lease of real property and reasonably imminent litigation;
- The sale of real property; including any form of water right or water shares;
- The character, professional competence, or physical or mental health of an individual.

Pursuant to Section 52-4-205(1) of the Utah State Code Annotated.

RECONVENE CITY COUNCIL MEETING

ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed City Recorder does hereby certify that the above agenda notice was posted in three public places within Highland City limits on this **6th day of May, 2013**. These public places being bulletin boards located inside the City offices and located in the Highland Justice Center, 5400 W. Civic Center Drive, Highland, UT; and the bulletin board located inside Lone Peak Fire Station, Highland, UT. On this **6th day of May, 2013** the above agenda notice was posted at www.highlandcity.org and notification sent to local newspapers located in Utah County.

JOD'ANN BATES, City Recorder

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

**If you need a special accommodation to participate in the City Council Meetings,
please call the City Recorder's Office at least 3 working days prior to the meeting at (801) 772-4505**