

**AMENDED AGENDA
HIGHLAND CITY COUNCIL MEETING
January 7, 2014**

6:30 p.m. City Council Work Session - 7:00 p.m. Regular City Council Session
Highland City Council Chambers, 5400 West Civic Center Drive, Highland Utah 84003

This meeting will be held electronically from the Gaylord Texan Resort and Convention Center in Grapevine TX. in order for a Council Member to participate.

6:30 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

PRESENTATION: Wendell Smith of Dubli - global, eCommerce portal

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

CALL TO ORDER – Mayor Mark Thompson
INVOCATION – Brian Braithwaite
PLEDGE OF ALLEGIANCE – Dennis LeBaron

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 Meeting Minutes for City Council Regular Session – December 3, 2013**
- 4. RESOLUTION: City Employee Appointments - Re-Appointment of the City Recorder and City Treasurer**
- 5. MOTION: City Council Member Appointments – Appointments to the Lone Peak Public Safety District**
- 6. MOTION: City Council Member Appointments – Re-Appointment to the Timpanogos Special Service District**

ACTION ITEMS

7. **MOTION: Nomination and Selection of Mayor Pro-Temore** - Vote of the City Council
8. **MOTION: Reimbursement to Hadco Construction** – Upsizing of a Pressurized Irrigation Water Line to meet Highland City Master Plan
9. **MOTION: Approval of a Contract with Highland Town Plaza, LLC (WPI)** – Purchase of 0.36 acres and a 0.178 acres easement

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.)

ADJOURN TO A CLOSED EXECUTIVE SESSION

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

- **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 31st day of December, 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 31st day of December, 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**