

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, APRIL 6, 2009
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

- MOTION** – Approve Minutes of March 16, 2009 Regular Session (attached)
- MOTION** – Approve Minutes of March 23, 2009 Special Budget Session (attached)

MAYORAL RECOGNITION:

Mayor Michaelis will recognize the Highland High School Varsity Girls' Basketball Team, and the Varsity and Junior Varsity Dance Teams.

PUBLIC FORUM:

- A. Staff Reports:
 - 1. Villa Park Drive Neighborhood Concerns (attached)
- B. Citizens' Requests and Comments:
 - 1. Girl Scouts – Carol Drewer – Weinheimer Community Center Use Request (attached)

Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.

- C. Requests of the Council:

NEW BUSINESS:

- A. **MOTION** – Make Tentative Budget Available for Public Review at City Hall and Set Public Hearing for Monday, April 20, 2009, 7:00pm, City Hall (attached)
- B. **MOTION** – Bill #09-21/ORDINANCE Amending FY 2008-2009 Budget (attached)
- C. **MOTION** – Bill #09-22/RESOLUTION Amending Fees for KRC Aerobics Classes (attached)
- D. **MOTION** – Bill #09-23/ORDINANCE Declaring Backhoes as Surplus Property (attached)
- E. **MOTION** – Bill #09-24/ORDINANCE Amending Sec. 66-1-5, Section B (5) (6) (7) and Section C of the Land Development Code (attached)
- F. **MOTION** – Bill #09-25/RESOLUTION Approving Preliminary Plat – Sugar Creek Hollow (attached)

Continued

- G. **MOTION** – Bill #09-26/RESOLUTION Approving Final Plat – Sugar Creek Hollow (attached)
- H. **MOTION** – Approve NOML for Renovation of Streets & Alleys Facility (attached)
- I. **MOTION** – Approve IDOT Funding Agreement for Lindenthal Avenue Resurfacing Project (attached)
- J. **MOTION** – Approve Change Order for 2008 MFT Sidewalks Project (attached)
- K. **MOTION** – Approve Purchase of Replacement Vehicle for City Manager (attached)
- L. **MOTION** – Approve Professional Services Contract with PGAV for Creation of a Business District (attached)

REPORTS:

- A. **MOTION** – Approve Warrants #765 and #766 (attached)

EXECUTIVE SESSION:

NEW BUSINESS:

- M. **MOTION** – Bill #09-27/RESOLUTION Approving Labor Agreement with I.U.O.E. Local #399 (attached)

ADJOURNMENT: