

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, OCTOBER 19, 2009**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of October 5, 2009 Regular Session (attached)

PROCLAMATION:

Mayor Michaelis will read a document proclaiming the third week of October Women in Business Week.

PRESENTATION:

Annual Public Safety Report Presentations by Police Chief Terry Bell and EMS Captain Gary Crosby.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Brady Kesner – Presentation of Photo Book (attached)
2. Highland Arts Council – Update on Art in the Park 2009 (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.

B. Requests of the Council:

C. Staff Reports:

1. Update – Closing time for taverns at time-change (attached)
2. Update – FEMA Appeal Resolution

NEW BUSINESS:

A. **MOTION** – Approve Treasurer's Report (attached)

B. **MOTION** – Bill #09-129/ORDINANCE Establishing Highland Business District #1 (attached)

C. **MOTION** – Bill #09-130/RESOLUTION Authorizing Execution of Water Standpipe Lease Agreement (attached)

D. **MOTION** – Bill #09-131/RESOLUTION Authorizing Execution of Mutual Aid Agreement with IMUA (attached)

E. **MOTION** – Bill #09-132/RESOLUTION Approving Revised Preliminary Plat – Commerce Place (attached)

F. **MOTION** – Bill #09-133/RESOLUTION Approving Final Plat – Commerce Place (attached)

Continued

G. **MOTION** – Bill #09-134/ORDINANCE Approving TIF Agreement with Klaus Service Center (attached)

H. **MOTION** – Bill #09-135/RESOLUTION Approving Commencement of Demolition – RETKO Group (attached)

REPORTS:

A. **MOTION** – Approve Warrant #785 (attached)

EXECUTIVE SESSION:

ADJOURNMENT: