

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JULY 19, 2010
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of July 6, 2010 Regular Session (attached)

PRESENTATION:

Shelley Dintelman, P.E., Project Manager for EFK Moen, LLC will give a presentation on the I-70 / State Route 160 Interchange project.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

1. Pregnancy Care Center – 3rd Annual Walk for Life & 5K Life Run 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.

B. Requests of the Council:

C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Setting August 16, 2010, as the Date of the Public Hearing to Receive Public Comments on the Proposal to Sell Bonds in the Amount of up to \$3,200,000 for the Purpose of Financing the Acquisition of Land for Street Construction, and Initial Costs of Street Construction, and Related Facilities, Improvements and Costs (attached)
- B. **MOTION** – Approve Change Order #1 on PW-03-10 the Main Street Parking Lots project (attached)
- C. **MOTION** – Approve Korte Recreation Center Pool Deck Replacement Project (attached)
- D. **MOTION** – Approve Notice of Municipal Letting for Library Roof Replacement Project (attached)
- E. **MOTION** – Approve Notice of Municipal Letting for Library Building Rehabilitation Project (attached)
- F. **MOTION** – Bill #10-77/RESOLUTION Authorizing Execution of Maintenance Agreement with Utility Service Co. for the Million Gallon Water Storage Tank (attached)
- G. **MOTION** – Bill #10-78/RESOLUTION Authorizing Execution of Maintenance Agreement with Utility Service Co. for the 1.5 Million Gallon Water Storage Standpipe (attached)

Continued

- H. **MOTION** – Bill #10-79/RESOLUTION Authorizing Execution of Intergovernmental Agreement for Contract Police Services (attached)
- I. **MOTION** – Bill #10-80/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit (245 Field Crossing) (attached)
- J. **MOTION** – Bill #10-81/ORDINANCE Granting Special Use Permit for the Operation of a Memory Care Center in an R1C (Single Family) Zoned Area (245 Field Crossing) (attached)
- K. **MOTION** – Bill #10-82/RESOLUTION Making Separate Statement of Findings of Facts in Connection with Ordinance Granting Special Use Permit (220 Field Crossing) (attached)
- L. **MOTION** – Bill #10-83/ORDINANCE Granting Special Use Permit for the Operation of an Assisted Living Facility in an R1C (Single Family) Zoned Area (220 Field Crossing) (attached)
- M. **MOTION** – Bill #10-84/ORDINANCE Revoking Special Use Permit Granted to Donald Bernhardt February 19, 2008 for Construction of an Assisted Living Facility (attached)
- N. **MOTION** – Bill #10-85/ORDINANCE Amending Sec. 14-10, Sec. 90-15, and the Table of Principal Non-Residential Uses in Section 90-201 of the Code of Ordinances, to Recognize Beekeeping as an Allowable Special Use Within Single-Family Districts (attached)
- O. **MOTION** – Bill #10-86/ORDINANCE Amending Sec. 90.204(d) of the Zoning Code Concerning Seasonal Retail Sales (attached)

REPORTS:

- A. **MOTION** – Approve Warrant #812 (attached)

EXECUTIVE SESSION:

ADJOURNMENT: