



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Business Meeting** beginning at **7:00 p.m.** on May 10, 2005, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

The Agenda will be as follows:

(Timings listed for each item on the Agenda are approximate and may be accelerated)

BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m.** 1. **WELCOME/PLEDGE** – Mayor Cullimore **(5:00)**
- 7:05 p.m.** 2. **PUBLIC COMMENTS**
(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting) (15:00)
- 7:20 p.m.** 3. **PROCLAMATIONS**
3.1 Arbor Day Proclamation
- 7:25p.m.** 4. **REPORTS/PRESENTATIONS**
4.1 City Manager Report
 a. Flooding Preparations
 b. County Parks and Recreation Master Plan
 c. New Animal Services Officer
 d. Thanks to Valley Journals
4.2 Salt Lake County Sheriff's Department – Detective Corbett Ford
4.3 Volunteer Coordinator Report – Chad Booth, Volunteer Coordinator
 a. 24th of July City Celebration
 b. Formation of Standing Committees
- 7:50p.m.** 5. **PLANNING/PUBLIC WORKS MATTERS**
5.1 **Resolution No. 2005-33** approving contract with Sunrise Engineering for Building Services
5.2 **Resolution No. 2005-38** approving the Planning Commission Policies and Procedures
5.3 **Resolution No. 2005-39** approving the 2005 Meeting Schedule for the Planning Commission

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- 8:15 p.m.** 6. **CONSENT CALENDAR**
7.1 Approval of April 26, 2005 minutes
- 8:05 p.m.** 7. **CALENDER OF UPCOMING EVENTS**
7.1 May 10th at 7:00 a.m. – UFA meeting
7.2 May 10th at noon – Award Luncheon for Sheriff’s Department
7.3 May 10th at 3:00 p.m. – Wasatch Front Regional Council Water Steering Committee
7.4 Association of Municipal Councils Meeting – May 14th at 8:00 a.m. Murray
7.5 TRANSCOM Meeting of WFRC – May 12th at 2:00 p.m.
7.5 June 7th at 5:00 p.m. – Meeting with Jordan Board of Education at Brighton High School
- 8:15 p.m.** 8. **ADJOURN TO WORK SESSION**

COTTONWOOD HEIGHTS

CITY COUNCIL WORK SESSION AGENDA

WORK SESSION – FOLLOWING BUSINESS MEETING

- 8:30 p.m.
1. Presentation by Cooper Roberts Simonsen, General Plan Consultant
 2. Report from City Manager
 - a. Time Capsule Cabinet
 - b. Salt Lake County Parks & Recreation Master Plan Public Hearing
 - c. Meeting with Doug Stowell/Court Options
 - d. Appointees and Nominees for Committees and Awards
 3. Discussion on Budgetary Matters
 - a. Discussion of FY06 Budget Preparation
 - b. Payments from the County
 4. Discussion on Planning/Public Works Matters
 - a. Status of Old Mill Neighborhood Concerns
 - b. Update on detail report from County Public Works
 - c. Flooding Preparations
 - d. Status of Safe Walking Routes for schools
 - e. Status of Staking Sidewalk boundaries on Bengal
 - f. Code Enforcement Report
 - g. WFRC TIP plan for 2005-2010; Other WFRC mtgs
 5. Other Items
 - a. Review final logo options
 - b. Report on UPA Meeting and Plans/Sheriff projections for 2006
 - c. Report on COG Meeting
 - d. Reverence Policy
 - e. Volunteer Review
 - a. Topics for volunteer survey
 - b. Standing committees
 - f. Review Animal Control Service Contract – Shane
 - g. Discussion of Mayor ProTem responsibilities
 - h. Review of assignments and pending items for future meetings
 - i. Review Calendar items
 6. Adjournment