



## 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 June 14, 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)**
  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)*
  3. **REPORT/PRESENTATIONS**
    - 3.1 City Manager Report
      - a. General Plan Progress Report
      - b. Jordan School District Update
    - 3.2 Salt Lake County Sheriff's Department – Corbett Ford
    - 3.3 Butlerville Days – Ron Fullmer
    - 3.4 Bengal Blvd. Sidewalk Presentation – Brad Gilson
  4. **BUDGETARY MATTERS**
    - 4.1 May Financial Report
    - 4.2 Budget Adoption Process
  5. **PLANNING/PUBLIC WORKS MATTERS**
    - 5.1 **Resolution No. 2005-48** approving a Contract with J-U-B Engineers, Inc., as Consultant for the Transportation Capital Facilities Plan
  6. **OTHER MATTERS**
    - 6.1 **Ordinance No. 21** amending Title 14 (Highways, Sidewalks and Public Places) of the Cottonwood Heights Code of Ordinances to include Chapter 14.60, Park and Playground Use Regulations
    - 6.2 **Ordinance No. 22**, an Ordinance Adopting a City Seal
    - 6.3 **Resolution No. 2005-49** Approving a Civil Legal Services Agreement with Wm. Shane Topham

7. **CONSENT CALENDAR**

7.1 Approval of June 7, 2005 minutes

8. **CALENDER OF UPCOMING EVENTS**

June 15<sup>th</sup> – Planning Commission Public Hearing on General Plan – 7:00 p.m.

June 21<sup>st</sup> – Public Hearing on Proposed Budget for FY 2006 – 7:00 p.m.

June 28<sup>th</sup> – General Plan Public Hearing, Butler Middle School – 7:00 p.m.

July 12<sup>th</sup> – Adoption of General Plan, Land Use Ordinances and Zoning Map

9. **ADJOURN TO WORK SESSION**

# COTTONWOOD HEIGHTS

## CITY COUNCIL WORK SESSION AGENDA

### WORK SESSION – FOLLOWING BUSINESS MEETING

1. Butlerville Days
2. Discussion on Planning/Public Works Matters
  - a. General Plan Discussion
  - b. Update on Bengal Blvd. Sidewalk Right-of-Way Acquisition
  - c. Update on major projects in the City
  - d. Update on Old Mill Neighborhood Meetings
  - e. Update on Ordinance Revisions
3. Discussion on Budgetary Matters
  - a. Changes to Tentative FY06 Budget
  - b. Cash Flow – Loan repayment for end of June
4. Report from City Manager
  - a. ZAP Board
  - b. Actions from Jordan School District Meeting
5. Contracts
  - a. Public Works Contract
  - b. Sheriff's Contract
  - c. UFA Contract
6. Other Items
  - a. Report on UPA & COG Meeting – Mayor Cullimore
  - b. Appointment to Water Advisory board
  - c. Report on Community ID for Sheriff – Gordon Thomas
  - d. July Cottonwood Holladay Journal
  - d. Review of assignments and pending items for future meetings
7. Calendar Items
  - a. UPA Committee Meeting – June 30<sup>th</sup>, 11:00 a.m. County Offices
  - b. WFRM Transcom Committee – Aug 11<sup>th</sup>, 2:00 p.m.
  - c. WFRM Meeting – Aug 25<sup>th</sup> at 3:00 p.m.
8. Adjournment