



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 Tuesday, December 30, 2008**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 300**, Cottonwood Heights, Utah.

- 7:00 p.m.**
- 1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS** – Mayor Cullimore
 - 2.0 **CITIZEN 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)
 - 3.0 **REPORTS/PRESENTATIONS/PROCLAMATIONS**
 - 3.1 Unified Fire Report – Assistant Chief Watson
 - 3.2 November Financial Report – Finance Director David Muir
 - 3.3 Presentation of Audit Report for FY08 – Larson and Co., Geri Douglas
 - 4.0 **PUBLIC HEARING**
 - 4.1 **Public Hearing** to Receive Input On An Amended Budget for the Period of 1 July 2008 through 30 June 2009
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Ordinance No. 131** Rezoning Approximately 1.62 Acres of Real Property Located at 6723, 6753 and 6761 South 1300 East from Neighborhood Commercial to Mixed Use and Amending the Zoning Map (a/k/a Cubes Self Storage Zone Change)
 - 5.2 Consideration of **Ordinance No. 132** Establishing a Schedule for Regular Meetings of the City Council, the Planning Commission and the Board of Adjustment for 2009
 - 5.3 Consideration of **Resolution No. 2008-74** Consenting to Reappointments to the Cottonwood Heights Historic Committee
 - 5.4 Consideration of **Resolution No. 2008-75** Consenting to Appointments to the Board of Adjustment
 - 5.5 Consideration of **Resolution No. 2008-76** Consenting to an Appointment to the Architectural Review Commission
 - 5.6 Consideration of **Resolution No. 2008-77** Adopting an Amended Budget for the Period of 1 July 2008 Through 30 June 2009
 - 5.7 Consideration of **Resolution No. 2008-78** Ratifying an Independent Contractor Agreement for Design and Modification of a City Trailer
 - 5.8 Consideration of **Resolution N. 2008-79** Approving a Memorandum of Understanding with Utah Department of Corrections for Sexual Assault Felony Enforcement
 - 6.0 **CONSENT CALENDAR**
 - 6.1 **Approval of November 18 and December 9, 2008 Minutes**
 - 7.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, December 29, 2008, at 1:30 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. A copy was also faxed or emailed to the Salt Lake County Council, Holladay City, Midvale City, Murray City, and Sandy City pursuant to Section 10-9-103.5 of the Utah Code. The agenda was also posted on the city internet website at www.cottonwoodheights.utah.gov



NOTICE OF
COTTONWOOD HEIGHTS
CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** at **6:00 p.m.** on **Tuesday, December 30, 2008**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 250**, Cottonwood Heights, Utah.

1. Review of Business Meeting Agenda
2. Avalanche Forecast Presentation
3. Public Works Report
 - a. Computer Software
 - b. Storm Water Utility Fee Study Discussion
4. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 1. Policy on Reserve Police Officers
 2. Police Escort for Bear Hugs
 3. Valley Chiefs Alliance
 4. EWarrants
5. Utah News Clips Report – Bob Warnick, Public Relations Specialist
6. City Manager Report
 - a. Report on City Sponsored Holiday Activities
 - b. Homeland Security Committee Appointment and Meetings
 - c. Registration for ULCT Local Officials Day at the Legislature
 - d. Appointment to Rocky Mountain Power Long Range Planning Committee
 - e. Meeting Schedule for January
 - f. Community Calendar Costs
 - g. Valley Journal
7. Mayor/City Council Reports
 - a. Conference of Mayors – Mayor Cullimore
8. Calendar of Events
 - a. Local Officials Day at the Legislature – January 28th
9. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
10. Adjournment