



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, May 12, 2009**, 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 Dan Jones Survey Presentation
- 4.0 **REPORTS/PRESENTATIONS**
4.1 Monthly Public Works Report – Deputy City Manager Kevin Smith
4.2 Police Department Report – Sgt. Gebhardt
- 5.0 **ACTION ITEMS**
5.1 Consideration of **Resolution No. 2009-22** Tentatively Adopting an Amended Budget for the Period of 1 July 2008 through 30 June 2009; Tentatively Adopting a Tentative Budget for the Period of 1 July 2009 through 30 June 2010; Providing for Public Inspection of Such Budgets Establishing the Time and Place of Public Hearing to Consider Adoption of such Budgets; and Providing for Newspaper Publication of Such Public Hearings
5.2 Consideration of **Resolution No. 2009-23** Authorizing the Engagement of The David Group for Design and Construction of a Parade Float
5.3 Consideration of **Resolution No. 2009-24** Approving and Ratifying an Access and Use Agreement with the L.D.S. Church for Digitally Formatted Boundary Map
5.4 Consideration of **Resolution No. 2009-25** Consenting to Appointments to the Cottonwood Heights Arts Council
5.5 Consideration of **Resolution No. 2009-26** Providing Assurances Concerning Recognition and Evaluation of Flood Hazards (National Flood Insurance Plan)
5.6 Consideration of **Resolution No. 2009-27** Approving Software License and Support Proposal and Agreements (Caselle Software)
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, May 11, 2009, at 3:00 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. The Agenda was also posted on the City's website at www.cottonwoodheights.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 11TH DAY OF MAY

Linda W. Dunlavy, City Recorder, CMC

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 944-7021 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item they should be received by the City Recorder no later than Tuesday at noon. Comments can be emailed to ldunlavy@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, May 12, 2009**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 250**, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Review of Business Meeting Agenda
 2. Utah News Clips Report – Bob Warnick, Public Relations Specialist
 3. Planning Department Report
 - a. Wasatch Canyons Steering Committee
 - b. EECBG Grant Meeting Update
 4. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 1. Report of Valley Chiefs discussion on SB81
 5. City Manager's Report
 - a. Emergency Planning Update
 - b. Wasatch Region of Homeland Security Governance Subcommittee
 - c. May 30th Safety Fair at Ridgecrest School
 - d. Report on Meeting with Residents of Tortuga Cove
 6. Mayor/City Council Reports
 - a. Meeting with UDOT – Councilmen Antczak and Bracken
 - b. Tourism, Recreation, Cultural and Convention Advisory Board Meeting – Mayor Cullimore
 - c. Council of Governments – Mayor Cullimore
 - d. Reverse 911 – Councilman Thomas
 - e. Webpage Discussion – Councilman Bracken
 - f. Meeting with UTA – Councilman Thomas
 7. Calendar of Events
 - a. May 14th – Old Mill Committee Meeting, HAM Operators, Historical Committee and Butlerville Days
 - b. Passport to Park Phitness – May 30th at Antczak Park (1850 East 7200 South)
 - c. Movies in the Parks – June 12th at Mountview Elementary (1651 E Fort Union Blvd)
 - d. Relay for Life – June 19th
 8. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
 9. **ADJOURN**