



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, March 27, 2007**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m.** 1.0 **WELCOME/PLEDGE** – 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**
- 3.1 Unified Fire Authority Report – Chief Watson
- 3.2 February Financial Report – David Muir, Finance Director
- 3.3 Public Works Report – Kevin Smith, Deputy City Manager
- 4.0 **ACTION ITEMS**
- 4.1 Consideration of **Ordinance No. 80** Amending and Restating Cottonwood Heights Code Chapter 19.83 Wireless Telecommunications Facilities
- 4.2 Consideration of **Resolution No. 2007-11** Approving a “Games and Activities” Contract with Custom Events, Inc. for 2007 Butlerville Days
- 4.3 Consideration of **Resolution No. 2007-12** Approving an Agreement with Modern Display to Construct a Cottonwood Heights float for 2007 Parades
- 4.4 Consideration of **Resolution No. 2007-13** Approving an Agreement for Construction Services between Cottonwood Heights and J & A Excavation & Construction, Inc. for the 2300 East Storm Drain Project
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of March 13, 2007 Minutes
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

On Monday, March 26, 2007 at 12:00 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. 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

Liane Stillman
City Manager

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 545-4162 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

COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** beginning at **6:00 p.m. on Tuesday, March 27, 2007**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Public Works Matters
Further Study of Transportation and Storm Water Impact Fees
 2. Planning Matters
 - a. Review of Proposed Amendment to the Short-Term Rental Ordinance
 - b. Review of Proposed Zone Change on .72 acres of property located at 7425 South Creek Road from RR-1-21 to RO
 3. Weekly Reports
 - a. Sheriff's Office Report
 - b. Unified Fire Authority (UFA) Report
 4. Report from City Manager
 - a. Events Update
 - b. Staff Meeting
 - c. Meadows Mobile Home Park Meeting
 - d. Complaint Log Update
 - e. Valley Journal articles
 - f. City Guide
 5. Reports from Mayor/Council
 - a. Status of feasibility study to split Jordan School District – Mayor Cullimore
 - c. Report on Conference of Mayors – Mayor Cullimore
 - d. District 1 Town Meeting – Councilman Thomas
 - e. Meeting with Verite to Discuss City Webpage – Councilman Bracken
 - f. Report on Coordination Meeting with Cottonwood Heights Recreation Center – Councilman Antczak
 6. Other Items
 - a. Review of Public Input
 - b. Review of assignments, calendar items, and pending items
 7. Adjournment

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