



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 24, 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)
- 7:15 p.m.** 3. **REPORTS/PRESENTATIONS**
- 3.1 City Manager Report
 - a. Flooding Preparations
 - b. Status of Finishing Offices
 - c. Staff Meeting
 - 3.2 Report on Appropriations Request from County Municipal Services Fund – Mayor Cullimore
 - 3.3 Fire Department – Battalion Chief Mike Watson
 - 3.4 Volunteer Coordinator Report – Chad Booth, Volunteer Coordinator
 - a. 24th of July City Celebration – Ron Fullmer
 - 3.5 Monthly Financial Report – David Muir, Finance Director
- 7:45 p.m.** 4. **PLANNING/PUBLIC WORKS MATTERS**
- 4.1 **Resolution No. 2005-33** approving contract with Sunrise Engineering for Building Services
- 7:50 p.m.** 5. **OTHER MATTERS**
- 5.1 **Resolution No. 2005-40** appointing a Mayor Pro Tem
 - 5.2 **Ordinance No. 19** regarding the Adoption and Use of a City Logo
 - 5.3 **Resolution No. 2005-41** Adopting a City Logo
 - 5.4 Approval of Website Development Vendor
 - 5.5 **Resolution No. 2005-42** approving the amended Planning Commission Policies and Procedures
 - 5.6 Approval of Short-Term Disability Contract

- 8:00 p.m.** 6. **CONSENT CALENDAR**
6.1 Approval of May 10, 2005 minutes
- 8:05 p.m.** 7. **CALENDER OF UPCOMING EVENTS**
7.1 June 7th at 5:00 p.m. – Meeting with Jordan Board of Education at Brighton
High School
- 8:10 p.m.** 8. **ADJOURN TO WORK SESSION**

COTTONWOOD HEIGHTS

CITY COUNCIL WORK SESSION AGENDA

WORK SESSION – 6:00 P.M. – 7:00 P.M.

ANY UNFINISHED ITEMS WILL BE ADDRESSED FOLLOWING THE BUSINESS MEETING

1. Butlerville Days
2. Discussion on Planning/Public Works Matters
 - a. Community Vision Discussion – Soren Simonsen
 - b. Status of Old Mill Neighborhood Concerns
 - c. Status of Sidewalks on Bengal Blvd.
 - d. Update on Development projects
3. Report from City Manager
 - a. Staff Meeting
4. Discussion on Budgetary Matters
 - a. Discussion of FY06 Budget Preparation
 - b. Payments from the County
 - c. Update on establishment of definitive sales tax list
5. Other Items
 - a. Volunteer Review
 - a. Topics for volunteer survey
 - b. Standing committees
 - b. Travel Policy – Don
 - c. Sheriff Contract Review
 - e. Report on Legislative Task Force Meeting
 - f. Potential objectives for government relations
 - g. Review of assignments and pending items for future meetings
6. Adjournment