



## 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, June 16, 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 **PUBLIC HEARING**
    - 3.1 Public Hearing to Receive Input On (a) the proposed amended budget for Cottonwood Heights for the period of 1 July 2008 through 30 June 2009; and (b) the proposed budget for Cottonwood Heights for the period of 1 July 2009 through 30 June 2010
  
  - 4.0 **ACTION ITEM**
    - 4.1 Consideration of **Ordinance No. 139** Adopting an Amended Final Budget For the Period of July 1, 2008 Through June 30, 2009; Adopting a Final Budget For the Period of July 1, 2009 Through June 30, 2010; Making Appropriations For the Support of the City For Such Periods; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within the City
  
    - 4.2 Consideration of **Resolution No. 2009-33** Approving an Interlocal Agreement With Salt Lake County for Installation and Maintenance of Fire Station Warning Flasher at 1750 East Fort Union Blvd.
  
  - 5.0 **CONSENT CALENDAR**
    - 5.1 Approval of April 28, May 12, and June 9, 2009 Minutes
  
  - 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

*On Monday, June 15, 2009, at 4:30 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. The Agenda was also posted on the City's website at [www.cottonwoodheights.utah.gov](http://www.cottonwoodheights.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

DATED THIS 15<sup>TH</sup> DAY OF JUNE

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@cottonwoodheight.utah.gov](mailto:ldunlavy@cottonwoodheight.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, June 16, 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
    - Administrative Services Report
  2.
    - a. Health Insurance Update – Angela White, HR Generalist
    - b. Military Pay
  3. Utah News Clips Report and Current Events – Bob Warnick, Public Relations Specialist
  4. Planning Department Report  
Presentation to Canyons School District on Growth
  5. Public Works Report  
Capital Projects Report
  6. Public Safety Reports
    - a. Unified Fire Authority
    - b. Police Department
      1. Holladay Police Partnership Proposal
      2. Current Position Vacancies
  7. City Manager's Report
    - a. Legislative Policy Committee
    - b. Candidates for Planning Commission
    - c. Cabinet Meeting Report
  8. Mayor/City Council Reports
    - a. Meeting with Rocky Mountain Power – Mayor Cullimore
    - b. Unified Fire Authority Board Meeting – Mayor Cullimore
    - c. Willow Creek Annexation Petition – Mayor Cullimore
    - d. Granite Construction Company Open House
    - e. Days of Yore
    - f. Movies in the Park
  9. Calendar of Events
    - a. Relay for Life – June 19<sup>th</sup>
    - b. Canyon School District activity
      1. Appreciation Dinner – June 30<sup>th</sup> – Hidden Valley Country Club
      2. School Bus Caravan – July 1<sup>st</sup>, 2:00 p.m. – Cottonwood Heights Elementary
  10. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
  11. **ADJOURN**