



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, November 24, 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 **REPORTS/PRESENTATIONS**
 - 3.1 Unified Fire Report – Assistant Chief Watson
 - 3.2 October Financial Report – Finance Director David Muir
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Ordinance No. 144** Amending the General Plan (A/K/A Highland Drive General Plan Amendment)
 - 4.2 Consideration of **Ordinance No. 145** Amending the General Plan (A/K/A Fort Union General Plan Amendment)
 - 5.0 **CONSENT CALENDAR**
 - 5.1 Approval of November 10, 2009 Minutes
 - 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, November 23, 2009, at 3:30 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 and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 23RD DAY OF NOVEMBER

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



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, November 24, 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 Report
 - a. Discussion of Planning Commission Input Regarding Canyon Residential Resort Ordinance
 - b. Monthly Report on Current and Long Range Planning Projects
 4. Deputy City Manager Report
 - a. Traffic Calming Solutions for 2325 East
 - b. Action Items from Joint Meeting with Cottonwood Heights Parks and Recreation Special Service District Board of Trustees
 1. Contribution to ASWN
 2. Schedule Meeting with Salt Lake County Parks and Recreation Director
 3. Strategic Plan
 5. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 1. Performance Evaluations
 6. State Tax Commission Hearing Update – City Attorney Shane Topham
 7. City Manager’s Report
 - a. Conference of Mayors
 - b. Discussion on Appointment to the Sanitation District
 - c. Update on NetGuard Vehicle
 - d. Christmas Card List and Christmas Gift Baskets
 8. Mayor/City Council Reports
 - a. Willow Creek Annexation Update – Mayor Cullimore
 - b. Council of Governments – Mayor Cullimore
 - c. Discussion with Potential Washington DC Lobbyist – Mayor Cullimore
 9. Calendar of Events
 - a. City Christmas Party – December 1st @ Wheeler Farm at 7:00 p.m.
 - b. Saturday with Santa – December 5th from 12:00 – 4:00 p.m. at Cottonwood Heights Elementary
 - c. City Birthday Party – January 15 & 16
 11. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
 12. **ADJOURN**