



AMENDED

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, September 8, 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 **PRESENTATIONS/REPORTS**
 - 3.1 Presentation on County Auditor's Office – Jeff Hatch
 - 3.2 Canyons School District Presentation – Susan Edwards and Kim Horiuchi
 - 3.3 Monthly Police Report – Sgt. Gebhardt
 - 3.4 Public Works Report – Deputy City Manager Kevin Smith
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution No. 2009-53** Consenting to an Appointment to the Planning Commission
 - 5.0 **CONSENT CALENDAR**
 - 5.1 Approval of August 25, 2009 Minutes
 - 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Saturday, September 5, 2009, at 6:30 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://pmmn.utah.gov>

DATED THIS 5TH DAY OF SEPTEMBER

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, September 8, 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 and Current Events – Bob Warnick, Public Relations Specialist
 3. Deputy City Manager Report
 - a. Caselle Implementation Timeline
 4. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 1. Awards Banquet Update
 2. Reserve Candidates
 5. City Manager's Report
 - a. Legislative Policy Committee Report (ULCT Convention)
 - b. Bark in the Park Preview
 6. Planning Department Report
 - a. Canyons Resort Zone Changes
 - b. Bonneville Shoreline Trail Planning
 7. Mayor/City Council Reports
 - a. Salt Lake Valley Health Meeting – Mayor Cullimore
 - b. Council of Governments Meeting – Mayor Cullimore
 8. Calendar of Events
 - a. Utah League of Cities and Towns Annual Convention – September 9-11, 2009
 - b. Bark in the Park – September 19th @ 11:00 a.m. to 2:00 p.m. – Mill Hollow Park, 2900 East Hollow Mill Drive (6800 South)
 - c. Timberline Trailhead Dedication – September 26th @ 7721 S Timberline Drive
 - d. City Christmas Party – December 1st @ Wheeler Farm (tentative)
 9. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
 10. **ADJOURN**