



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, August 12, 2008**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

BUSINESS MEETING – 7:00 P.M.

- 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 Butlerville Days Proclamation
- 3.2 Salt Lake County Sheriff's Report – Lt. Fassett
- 4.0 **ACTION ITEMS**
- 4.1 Consideration of **Resolution No. 2008-51** Approving An Agreement For Construction Services Between Cottonwood Heights and Newman Construction, Inc. (Big Cottonwood Canyon Trail From 6350 South Holladay Blvd. To 3000 East Street & Cottonwood Parkway)
- 4.2 Consideration of **Resolution No. 2008-52** Amending the Minimum Bids for Previously-Designated Surplus Property
- 4.3 Consideration of **Resolution No. 2008-53** Appointing Jody Hilton as the Chief Building Official for the City of Cottonwood Heights
- 4.4 Consideration **Resolution No. 2008-54** Consenting to an Appointment to the Cottonwood Heights Historic Committee
- 4.5 Consideration of **Resolution No. 2008-55** Approving Entry into an Amended Interlocal Agreement with Midvale City for Specified Police Services (SWAT and Crime Lab)
- 4.6 Consideration of **Resolution No. 2008-56** Approving a Lease Agreement for a Storage Facility at 4994 South Commerce Drive
- 4.7 Consideration of **Resolution No. 2008-57** Approving Entry Into An Interlocal Sublease Agreement with the City of Holladay and the City of Taylorsville (4994 South Commerce Drive Storage Facility)
- 4.8 Consideration of **Resolution No. 2008-58** Approving Entry Into An Independent Contractor Agreement with a Sexual Assault Nurse Examiners (2008-2011 Fiscal Years)
- 4.9 Consideration of **Resolution No. 2008-59** Approving Into An Interlocal Cooperative Agreement with Salt Lake County ("Wasatch Office" Open Space and Trailhead)
- 4.10 Consideration of **Resolution No. 2008-60** Approving Entry Into An Amendment to an Agreement for Building Services with Sunrise Engineering, Inc.

5.0 **CONSENT CALENDAR**

5.1 Approval of July 22, 2008 City Council Minutes

6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

On Monday, August 11, 2008, at 3:00 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

Linda Dunlavy
City Recorder



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, August 12, 2008**, 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 Items
 2. Public Works Report
Highland Drive Landscaping Project
 3. Planning Department Report
 - a. Comparison and Review of Current Building Permit Fees
 - b. Update on August 6, 2008 Planning Commission Meeting Action
 - c. Review of Proposed Amendments to Chapter 19.76 “Supplementary and Qualifying Regulations”
 - d. Review of Proposed Amendments to Residential Zoning Districts
 4. Public Safety Reports
 - a. Sheriff’s Office
 - b. Unified Fire Authority
 - c. Police Department
 1. Crossing Guards Orientation
 2. New Officer Training
 5. Report from City Manager
 - a. Butlerville Days Vice Chair
 - b. Utah Local Government Trust Liability Meeting
 - c. Christmas Party
 - d. Utah League of Cities and Towns Conference Registration
 6. Mayor/City Council Reports
 - a. New School District Status Report – Mayor Cullimore
 - b. Council of Governments Meeting
 - c. Cottonwood Heights Recreation Meeting – Councilman Antczak
 7. Calendar of Events
 8. Closed Meeting to Discuss Property Acquisition, and the Character and Professional Competence or Physical or Mental Health of an Individual
 9. Adjournment