



## 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 25, 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 Introduction of New Police Employees and Administration of the Oath of Office
    - 3.2 Unified Fire Authority – Assistant Chief Watson
    - 3.3 July Financial Report and URS Projections – Finance Director David Muir
  - 4.0 **ACTION ITEM**
    - 4.1 Consideration of **Resolution No. 2009-48** Providing City Council Assurances for Energy Efficiency and Conservation Block Grant Funds
    - 4.2 Consideration of **Resolution No. 2009-49** Approving and Ratifying Entry into a General Service Contract With Rocky Mountain Power
    - 4.3 Consideration of **Resolution No. 2009-50** Approving Software License and Support Proposal and Agreements (NITV Software)
    - 4.4 Consideration of **Resolution No. 2009-51** Approving an Independent Contractor Agreement with Pavement Restoration, Inc. (2009-10 Fiscal Year)
    - 4.5 Consideration of **Resolution No. 2009-52** Approving an Agency Agreement with NAI Utah Commercial Real Estate, Inc.
  - 5.0 **CONSENT CALENDAR**
    - 5.1 Approval of August 11, 2009 Minutes
  - 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

*On Monday, August 24, 2009, 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. 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 24<sup>TH</sup> DAY OF AUGUST

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](mailto: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, August 25, 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. Introduction of Planning Commission Candidate
  2. Review of Business Meeting Agenda
  3. Utah News Clips Report and Current Events – Bob Warnick, Public Relations Specialist
  4. Planning Department Report  
Canyon Resort Residential Ordinance Discussion
  5. Deputy City Manager Report
    - a. Caselle Implementation Timeline
    - b. Graffiti Removal Update
  6. Public Safety Reports
    - a. Unified Fire Authority
    - b. Police Department
  7. City Manager's Report
    - a. Refinement on Employees Benefit Book
    - b. Utah League Meeting Schedule
    - c. City Christmas Party
  8. Mayor/City Council Reports
    - a. Old Mill Committee Meeting – Mayor Cullimore
  9. Calendar of Events
    - a. Watershed Symposium, August 26<sup>th</sup>, Utah Cultural Celebration Center - 1355
    - b. Bark in the Park – September 19<sup>th</sup> @ 2:00 p.m. – Mill Hollow Park, 2900 East Hollow Mill Drive (6800 South)
    - c. Timberline Trailhead Dedication – September 26<sup>th</sup> @ 7721 S Timberline Drive
    - d. Utah League of Cities and Towns Annual Convention – September 9-11, 2009
    - e. City Christmas Party – December 1<sup>st</sup> @ Wheeler Farm (tentative)
  10. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
  11. **ADJOURN**