



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 April 26, 2005, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

The Agenda will be as follows:

(Timings listed for each item on the Agenda are approximate and may be accelerated)

BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m.** 1. **WELCOME/PLEDGE** – Mayor Cullimore **(5:00)**
- 7:05 p.m.** 2. **PUBLIC 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) (15:00)
- 7:20 p.m.** 3. **REPORTS/PRESENTATIONS**
- 3.1 City Manager Report
 - a. CDBG Funding
 - b. Flooding Preparations
 - c. Public Works Contract review
 - d. Staff Training
 - e. Arbor Day Planting – May 7th
 - f. Local Artist Display
 - 3.2 Fire Department Report – Battalion Chief Mike Watson
 - 3.3 Quarterly Animal Services Report – Sgt. Carrie Hecht
 - 3.4 Volunteer Coordinator Report – Chad Booth, Volunteer Coordinator
 - 3.5 Monthly Financial Report – Gary Harmer, Treasurer
- 7:50 p.m.** 4. **PROCLAMATIONS**
- 4.1 Proclamation Thanking Debbi Beckstead and Open House Volunteer Committee
 - 4.2 Arbor Day Proclamation
- 8:00 p.m.** 5. **PLANNING/PUBLIC WORKS MATTERS**
- 5.1 Consideration of a **Conditional Use Permit** for the **Castlewood Office Project** located at **6736 South 1300 East**
 - 5.2 Report on General Plan process

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- 8:30 p.m.** 6. **OTHER MATTERS**
6.1 **Resolution No. 2005-36** approving a contract with Larson & Company for auditor services
6.2 **Resolution No. 2005-37** approving a contract with Doug Stowell for Indigent Defense Services
- 8:40 p.m.** 7. **CONSENT CALENDAR**
7.1 Approval of April 12, 2005 minutes
- 8:45 p.m.** 8. **CALENDAR OF UPCOMING EVENTS**
8.1 April 28th at 4:00 p.m. – General Plan Open House
8.2 May 3rd – Budget Work Session
8.3 May 5th at 2:00 p.m. – COG Executive Mtg.
8.4 May 10th at 3:00 p.m. – Wasatch Front Regional Council Water Steering Committee
8.5 June 7th at 5:00 p.m. – Meeting with Jordan Board of Education at Brighton High School
- 8:50 p.m.** 9. **ADJOURN TO WORK SESSION**

COTTONWOOD HEIGHTS

CITY COUNCIL WORK SESSION AGENDA

WORK SESSION – FOLLOWING BUSINESS MEETING

1. **Report from City Manager**
 - a. Cell Phone policy
 - b. Miscellaneous policies

2. **Discussion on Budgetary Matters**
 - a. Updating Sales Tax rolls of the City
 - b. Discussion of FY2006 Budget Preparation
 - c. Financial Software Implementation Update

3. **Discussion on Planning/Public Works Matters**
 - a. Status of Old Mill concerns
 - b. Billboard report
 - c. WFRC participation
 - d. Sidewalk 50/50 program
 - e. Storm water update
 - f. Report on SOQ's for Capital Facilities Plan
 - g. Planning Commission report

4. **Other Items**
 - a. Review revised logos
 - b. Reverence Policy
 - c. Discussion of UPA pooled services priorities
 - d. Formation of standing volunteer committees
 - e. Travel Policy
 - f. Disclosure statement
 - g. Review of assignments and pending items for future meetings

5. **Adjournment**