



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, January 27, 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 **ADMINISTRATION OF OATH OF OFFICE**
Administration of the Oath of Office to New Police Officers
 - 4.0 **REPORTS/PRESENTATIONS/PROCLAMATIONS**
 - 4.1 Unified Fire Report – Assistant Chief Watson
 - 4.2 December Financial Report – Finance Director David Muir
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Ordinance No. 134** Amending Cottonwood Heights Code Chapter 11.04 Regarding Governmental Vehicles
 - 5.2 Consideration of **Ordinance No. 135** Amending Cottonwood Heights Code Chapter 5.18 Regarding Bar Registration Cards
 - 6.0 **CONSENT CALENDAR**
 - 6.1 Approval of January 13, 2009 Minutes
 - 7.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, January 26, 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 and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 26TH DAY OF JANUARY

Linda W. Dunlavy, City Recorder, CMC



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, January 27, 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. Healthy Community Coalition – Stephanie Maughan, Salt Lake Valley Health Department
 2. Review of Business Meeting Agenda
 3. Utah News Clips Report – Bob Warnick, Public Relations Specialist
 4. Planning Department Report
Update on Prospector Ridge, Timberline Phase
 5. Presentation of Concept Plan for Future Development of Old Mill Corporate Center
 6. Legislative Update – Brian Allen
 7. Public Safety Reports
 - a. Unified Fire Authority
 1. UFA Board Meeting
 - b. Police Department
 8. City Manager's Report
 - a. Census 2010 Meeting
 - b. Community Development Block Grant Soft Cost Projects
 - c. Valley Journal
 - d. Municipal Filing Fee Comparison
 - e. Community Calendar
 9. Mayor/City Council Reports
 - a. Conference of Mayors
 - b. Emergency Planning Update
 - c. Review of Council Goals
 10. Public Works Report
 - a. Monthly Public Works Report
 - b. Sidewalk Snow Removal Update
 - c. Animal Licensing Comparison
 11. Calendar of Events
 - a. Local Officials Day at the Legislature – January 28th

12. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
13. **ADJOURN**

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