



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, July 22, 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 Unified Fire Authority Report – Assistant Chief Watson
 - 3.2 June Financial Report – David Muir
 - 3.3 Police Department Startup Report - Major Milestones Completed – Heath Lowry
- 4.0 ACTION ITEMS**
- 4.1 Consideration of **Ordinance No. 119** mending Chapter 19.90 “Amendments and Rezoning” of the Cottonwood Heights Municipal Code to Correct Information Regarding Requirements for Public Hearings as Required by the Utah State Code
 - 4.2 Consideration of **Resolution No. 2008-48** Approving Entry into a 401A Plan with ICMA
 - 4.3 Consideration **Resolution No. 2008-49** Approving Entry into an Independent Contractor Agreement for Events Services
 - 4.4 Consideration **Resolution No. 2008-50** Approving the Cottonwood Heights Policies and Procedures Manual
- 6.0 CONSENT CALENDAR**
- 6.1 Approval of July 8, 2008 City Council Minutes
- 7.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

On Monday, July 21, 2008, at 4:00 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, July 22, 2008**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Review of Business Meeting Agenda Items
 2. Public Works Report
 - a. Current Road Construction Projects within the City – Brad Gilson
 - b. Update on Overlook at Old Mill Retaining Wall
 - c. Public Works Program for FY09
 3. Planning Department Report
Update on City Center Plan Timeline
 4. Public Safety Reports
 - a. Sheriff's Office
 - b. Unified Fire Authority
 - c. Chief of Police
 5. Report from City Manager
 - a. Agreement with Salt Lake County Regarding Prospector Ridge Purchase
 - b. Trailhead Restrooms Grant Application Meeting
 - c. Unified Fire Authority Board Meeting
 - d. Building Services Contract Status
 6. Mayor/City Council Reports
 - a. New School District Status Report – Mayor Cullimore
 - b. Butlerville Days Final Instructions – Councilman Bracken
 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