



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 23, 2007**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m.** 1.0 **WELCOME/PLEDGE** – 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 Proclamation Thanking Cottonwood Heights Birthday Party Chair, Mardi Lessey
 3.2 Division Commander's Award to Deputy Heath Lowry – Lt. Russo
 3.3 Unified Fire Report and Special Presentation – Chief Watson
- 4.0 **ACTION ITEMS**
 4.1 Consideration of **Ordinance No. 79** Amending Section 19.78 "Planned Unit Developments" of the Cottonwood Heights Municipal Code
 4.2 Consideration of **Resolution No. 2007-02** Consenting To Re-Appointments to the Board of Adjustment
 4.3 Consideration of **Resolution No. 2007-03** Adopting a Policy Regarding Reductions and Waivers of Certain City-Imposed Fees
 4.4 Consideration of **Resolution No. 2007-04** Adopting a City-Initiated Traffic Calming Policy
 4.5 Consideration of **Resolution No. 2007-05** Supporting Delta Airlines, Inc.
- 5.0 **CONSENT CALENDAR**
 5.1 Approval of January 9 , 2007 Minutes
- 6.0 **ADJOURN BUSINESS MEETING AND CONVENE ANNUAL COTTONWOOD HEIGHTS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MEETING**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 545-4162 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

On Monday, January 22, 2007 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

Liane Stillman
City Manager

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COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** beginning at **6:00 p.m. on Tuesday, January 23, 2007**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Finance Matters
December Financial Report – David Muir
 2. Public Works Matters
 - a. Presentation of City-Wide Stop Sign Study – Brad Gilson, City Engineer
 - b. Bus Bench Removal Project
 - c. Cottonwood Improvement District Discussion Regarding Capacity Limitations
 3. Planning Matters
 - a. Discussion on Wireless Telecommunications Ordinance
 - b. Wasatch Office Public Open House for Development at 7755 South Wasatch Blvd.
 - c. Monthly Report on Short-Term Ski Rental Home Applications and Violations
 4. Weekly Reports
 - a. Sheriff's Office Report
 - b. Unified Fire Authority (UFA) Report
 5. Review of Bills and Pending Legislation of the 2007 Utah State Legislature
 6. Report from City Manager
 - a. Emergency Planning
 - b. Administrative Matters
 7. Reports from Mayor/Council
 - a. Meadows Mobile Home Park Meeting – Mayor Cullimore
 - b. Report on Meeting with Consultants Regarding Division of Jordan School District
 - c. Report of Workshop On Special Needs People During An Emergency – Councilman Thomas
 8. Other Items
 - a. Review of Public Input
 - b. Review of assignments, calendar items, and pending items
 9. Adjournment

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