



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, November 11, 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.** 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/PROCLAMATIONS**
- 3.1 Police Report – Detective Ford
- 3.2 Public Works Report – Deputy City Manager Kevin Smith
- 4.0 **ACTION ITEMS**
- 4.1 Consideration of **Resolution No. 2008-69** Appointing Bruce Jones as a Representative to the South Salt Lake County Mosquito Abatement District
- 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, November 10, 2008, at 3:30 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 following the Business Meeting, on Tuesday, November 11, 2008**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 250**, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
 2. Discussion on RFP for Health Insurance and Employee Assistance Programs
 3. Review of Business Meeting Agenda
 4. Planning Reports
 - a. Current Development Projects
 - b. Residential Zone Amendments
 5. Public Works Report
 - a. Council of Governments
 - b. Review of Salt Lake County Parcel Map
 - c. Big Cottonwood Canyon Road Easement Agreement with Walker Development
 6. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 7. Utah News Clips Report – Bob Warnick, Public Relations Specialist
 8. City Manager Report
 - a. Benefit Book
 - b. Annexation Inquiries from Willow Creek Residents
 - c. Valley Journal Deadline and Topics for December
 - d. Discussion of per diem for meals and hotels
 - e. Parks Master Plan
 - f. Community Spotlight
 - g. Legislative Luncheon Topics
 9. Mayor/City Council Reports
 10. Calendar of Events
 - a. City Council Christmas Photo – November 18th at (time TBD)
 - b. Legislative Luncheon – November 17th at City Hall – 11:30 a.m.
 11. Adjournment