



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, September 22, 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 **PRESENTATIONS/REPORTS**
 - 3.1 Presentation on Sanitation Special Service District #1 – Pam Roberts, Division Director
 - 3.2 Unified Fire Authority – Assistant Chief Watson
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of Resolution No. 2009-54 Adopting a Natural Hazard Pre-Disaster Mitigation Plan
 - 5.0 **CONSENT CALENDAR**
 - 5.1 Approval of September 8, 2009 Minutes
 - 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, September 21, 2009, at 2:30 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. 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 21ST DAY OF SEPTEMBER

Linda W. Dunlavy, City Recorder, CMC

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@cottonwoodheights.utah.gov



**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, September 22, 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. Review of Business Meeting Agenda
 2. Utah News Clips Report and Current Events – Bob Warnick, Public Relations Specialist
 3. Planning Department Report
 - a. Proposed Highland Drive General Plan Amendment
 1. Results of Workshop
 2. Direction on City-Initiated General Plan Amendment at Highland Drive
 - b. Consideration of Wind Turbine Power Generators for Residential Use
 - c. Timberline Trailhead Dedication Plans on September 26th at 10:00 a.m.
 - d. Progress on Canyon Resort Residential Zone Modifications
 4. Deputy City Manager Report
Caselle Training Progress
 5. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 1. Awards Banquet Preparations
 2. Police Activity Report
 6. City Manager's Report
 - a. SLCC TV Transition
 - b. Emergency Management Update
 7. Mayor/City Council Reports
 - a. Appeal of old JSD bond on Former Granite District Properties – Mayor Cullimore
 - b. VECC Bylaws Update – Councilman Thomas
 - c. Bark in the Park – Councilman Bracken
 - d. Ridgecrest Fundraiser – Councilman Thomas
 - e. UFA Finance Committee Meeting – Mayor Cullimore
 - f. URS Retirement Plan Discussion – Mayor Cullimore
 - g. Utah Housing Coalition Meeting – Councilman Thomas
 8. Calendar of Events
 - a. City Health Fair – September 23rd from 12:00 to 2:30 p.m.
 - b. Timberline Trailhead Dedication – September 26th @ 7721 S Timberline Drive @ 10:00 a.m.
 - c. City Christmas Party – December 1st @ Wheeler Farm
 - d. COG General Assembly – October 5, South Jordan Community Center, 10778 South Redwood Road @ 6:00 p.m.
 9. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
 10. **ADJOURN**