



## COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Business Meeting** beginning at **7:30 p.m.** on June 7, 2005, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

The Agenda will be as follows:

*(Timings listed for each item on the Agenda are approximate and may be accelerated)*

### **BUSINESS MEETING – 7:30 P.M.**

- 7:30 p.m.**
1. **WELCOME/PLEDGE** – Mayor Cullimore **(5:00)**
  2. **PUBLIC 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) (15:00)*
  3. **REPORT/PRESENTATIONS**
    - 3.1 City Manager Report
      - a. Report on Stream Flows
      - b. General Plan Progress Report
      - c. Valley Journal Publication
    - 3.2 Butlerville Days – Ron Fullmer
    - 3.3 Volunteer Report – Chad Booth
  4. **BUDGETARY MATTERS**
    - 4.1 **Ordinance No. 20** Amending Policies for Procurement of Services and Supplies
    - 4.2 **Resolution No. 2005-43** tentatively approving an amended compensation schedule for elective and statutory officers; providing for public inspection of such schedule; and establishing the time and place of a public hearing to consider adoption of such schedule
    - 4.3 **Resolution No. 2005-44** tentatively adopting an amended budget for the period of 15 January 2005 through 30 June 2005; tentatively adopting a tentative budget for the period of 1 July 2005 through 30 June 2006; providing for public inspections of such budgets; and establishing the time and place of a public hearing to consider adoption of such budgets

5. **PLANNING/PUBLIC WORKS MATTERS**
  - 5.1 **Resolution No. 2005-45** approving entry into an Inerlocal Cooperation Agreement with Salt Lake County for UPDES Copermit
  - 5.2 Approval of J-U-B Engineers, Inc., as consultant for the Transportation Capital Facilities Plan
  - 5.3 Report on Public Works projects under consideration
6. **OTHER MATTERS**
  - 6.1 **Ordinance No. 21** amending Title 14 (Highways, Sidewalks and Public Places) of the Cottonwood Heights Code of Ordinances to include Chapter 14.60, Park and Playground Use Regulations
  - 6.2 **Resolution No. 2005-46** approving the Withdrawal of Cottonwood Heights from the Salt Lake County Fire District
  - 6.3 **Resolution No. 2005-47** approving entry into a Software License and Services Agreement with Verite for Website Development
7. **CONSENT CALENDAR**
  - 7.1 Approval of May 10, 2005 minutes
8. **CALENDER OF UPCOMING EVENTS**
  - June 8<sup>th</sup> – Planning Commission Work Session – 5:00 p.m.
  - June 21<sup>st</sup> – Public Hearing on Proposed Budget for FY 2006 – 7:00 p.m.
  - June 28<sup>th</sup> – General Plan Public Hearing, Butler Middle School – 7:00 p.m.
9. **ADJOURN TO WORK SESSION**

# COTTONWOOD HEIGHTS

## CITY COUNCIL WORK SESSION AGENDA

### WORK SESSION – FOLLOWING BUSINESS MEETING

1. Butlerville Days
2. Report from City Manager
3. Discussion on Planning/Public Works Matters
  - a. General Plan Discussion
  - b. Update on Sidewalks on Bengal Blvd.
  - c. Review of TIP list
  - d. Update on major projects in the City
  - e. Update on Old Mill Neighborhood Meetings
4. Discussion on Budgetary Matters
  - a. Review of adjusted 2005 budget/proposed 2006 budget
  - b. Update on Payments from the County
  - c. Update on utility companies sales tax reporting verification
5. Other Items
  - a. Report on UPA & COG Meeting – Mayor Cullimore
  - b. Contracts
    1. Sheriff's Contract
    2. UFA Contract
    3. SLCO Public Works Contract
  - c. Report on Community ID for Sheriff – Gordon Thomas
  - d. Volunteer Standing Committees
  - e. Review of assignments and pending items for future meetings
6. Calendar Items
  - a. Association of Municipal Councils Mtg – June 11<sup>th</sup> at VECC, 8am
  - b. Homeless Planning Committee – June 14<sup>th</sup> at Midvale, 12:30 p.m.
  - c. UPA Committee Meeting – June 30<sup>th</sup>, 11:00 a.m. County Offices
  - c. WFRC Transcom Committee – Aug 11<sup>th</sup>, 2:00 p.m.
  - d. WFRC Meeting – Aug 25<sup>th</sup> at 3:00 p.m.
7. Adjournment