



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

AMENDED

Notice is hereby given that the Cottonwood Heights City Council will hold a **Business Meeting** beginning at **7:00 p.m. on Tuesday, June 20, 2006**, 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. **WELCOME/PLEDGE** – Mayor Cullimore
 2. **PUBLIC HEARINGS**
 - 2.1 Consideration of an amended compensation schedule for elective and statutory officers
 - 2.2 Consideration of amendment to the current budget and adoption of a budget for the period of 1 July 2006 through 30 June 2007
 3. **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)
 4. **ACTION ITEMS**
 - 4.1 Consideration of **Ordinance No. 53** establishing an Amended Compensation Schedule for Elective and Statutory Officers
 - 4.2 Consideration of **Ordinance No. 54** Adopting an Amended Final Budget for the Period of June 1, 2005 Through June 30, 2006; Adopting a Final Budget for the Period of July 1, 2006 Through June 30, 2007; Making Appropriations for the Support of the City of Cottonwood Heights for such Periods; and Determining the Rate of Tax and Levying Taxes Upon All real and Personal Property within the City of Cottonwood Heights
 - 4.3 Consideration of **Ordinance No. 55** Rezoning 1.45 Acres of property located at 8095 South Pine Creek Lane from RR-1-43 to RR-1-21 and Amending the Zoning Map, otherwise known as the SBC Zone Change
 - 4.4 Consideration of **Resolution No. 2006-24** Adopting Procedures for Electronic Meetings of the Cottonwood Heights Municipal Council
 - 4.5 Consideration of **Resolution No. 2006-25** Approving a Plat or Map Showing the Boundaries of Cottonwood Heights, as Amended by the “Holladay Boundary Adjustment” and the “McGee Annexation”; Authorizing and Directing the Filing of Such Plat or Map with Salt Lake County Recorder, the Salt Lake County Surveyor, the office of the Lieutenant Governor, and other Required Offices; and Certifying that All Necessary Legal Requirements Relating to Such Boundary Adjustment and Annexation Have Been Completed
 5. **CONSENT CALENDAR**
 - 5.1 Approval of June 12, 2006 Minutes
 6. **ADJOURN**

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

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, June 20**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Butlerville Days – Bill Shaw
 2. Discussion on Planning Matters
 - a. Review of Proposed Flag Lot Ordinance
 - b. Review of Proposed Residential-Office Zone
 - c. Review of Proposed Amendment to the Neighborhood Commercial Zone
 - d. Review of Proposed Amendment to the Regional Commercial Zone (pawn shops and car washes)
 3. Discussion on Public Works Matters
 - a. New Hire
 - b. Traffic Calming Discussion – Bengal, Demerest, Parkridge and 6710 South
 - c. Update on Pole Signs/Monument Signs
 4. Discussion on Finance Matters
 - a. May 2006 Financial Statement – David Muir
 5. Legislative Update – Brian Allen
 6. Weekly Reports
 - a. Sheriff's Office Report
 - b. Unified Fire Authority Report
 7. Report from City Attorney
 - a. Contract Review
 1. Contract for City Prosecutor
 2. Contracts for Indigent Defense
 3. Contract for City Legal Services
 4. Dan Cox Contract
 5. Engineering Services Contracts
 6. Lobbyist Contract
 - b. Discussion on Ordinance No. 52 restricting parking/storage of certain commercial vehicles, recreational vehicles, trailers and trucks in residential areas due to safety and neighborhood aesthetics concerns
 8. Reports from Mayor/Council
 - a. AMC Report – Councilman Thomas
 - b. Mock Emergency Exercise
 - c. Update on The Meadows Mobile Home Park – Mayor Cullimore
 - d. Update on The Ridge – Mayor Cullimore
 - e. UFA Board Meeting – Mayor Cullimore
 9. Other Items
 - a. Review of Public Input
 - b. Review of assignments, calendar items, and pending items for future meetings

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