



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, December 18, 2007**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, 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 Presentation of Audit Report for FY07 – Larson and Co., Geri Douglas
 - 3.2 November Financial Report – David Muir
 - 3.3 Unified Fire Report – Chief Watson
 - 3.4 Monthly Public Works Report – Kevin Smith
 - 3.5 Presentation of Park Inventory Within Cottonwood Heights – GSBS, Consultants
- 4.0 ACTION ITEMS**
- 4.1 Consideration of **Resolution No. 2007-49** Approving an Interlocal Cooperative Easement Agreement with the City of Holladay for the Big Cottonwood Canyon Trail
- 5.0 CONSENT CALENDAR**
- 5.1 Approval of November 27, 2007 Minutes
- 6.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

On Monday, December 17, 2007 at 12:00 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

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



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, December 18, 2007**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Review of Business Meeting Agenda Items
 2. Planning Matters
Update on Current Projects
 3. Public Works Matters
 - a. Report on District 3 Public Works Issues
 - b. Update on Ordinance Enforcement Division
 4. Public Safety Matters
 - a. Sheriff's Office Report
 - b. Unified Fire Authority Report
 5. Report from City Manager
 - a. Anticipated Impact of a New Police Department on Existing Departments
 - b. Review of Valley Journal Articles for January 2008
 6. Ongoing Matters
 - a. Discussion of Self-Providing Law Enforcement Services
 - b. Update on Creation of New School District
 7. Mayor/City Council Reports
 - a. Emergency Planning – Councilman Thomas
 - b. Freedom Gallery Exhibit at Butler Middle School – Councilman Bracken
 - c. Conference of Mayors – Mayor Cullimore
 - d. Unified Fire Authority Board Meeting – Mayor Cullimore
 8. Other Items
 - a. Review of Public Input
 - b. Review of assignments, calendar items, and pending items
 9. Closed Meeting to Discuss Litigation, Property Acquisition, and the Character and Professional Competence or Physical or Mental Health of an Individual
 10. Adjournment

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