



NOTICE OF
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, May 19, 2009**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Utah News Clips Report/Local News Coverage - Bob Warnick, Public Relations Specialist
 2. Planning Department Report
 - a. Update on Timberline Trail Head Construction
 - b. Policy Regarding Building Permits and Unfinished Structures
 - c. Postponement of Ordinance Amendment for O-R-D Zone (Twelve Story Building)
 3. Public Works Department Report
 - a. Traffic Calming Discussion and Road School Presentation
 - b. Discussion of 8.12.140 "Domestic Fowl and Livestock" (Animal and Land Use)
 4. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department Report
 1. Monthly Valley Chief Meeting
 2. Proposed Police Partnership with Holladay
 5. City Manager Report
 - a. Software Change Update
 - b. Emergency Planning
 1. HAM Operators Meeting
 2. Infraguard Meeting
 - c. Metropolitan Water Easement Encroachments
 - d. Schedule of Meetings for City Committees
 6. Mayor/Council Reports
 - a. Emergency Planning Committee Report – Councilman Thomas
 - b. Historic Committee Meeting Report – Councilman Antczak
 - c. Old Mill Committee Meeting – Mayor Cullimore
 - d. DARE Graduation – Councilman Thomas
 - e. Unified Fire Authority Board Meeting – Mayor Cullimore
 7. Review of assignments, calendar items, and pending items
 - a. Granite Construction Paving Project – May 21st (7200 S) 11:00 a.m.
 - b. Granite Construction Community Open House – June 13th
 - c. Passport to Park Phitness – May30th at Antczak Park (1850 East 7200 South)
 - d. Movies in the Parks–June 12th at Mountview Elementary (1651 E Fort Union Blvd)
 - e. Relay for Life – June 19th

8. Closed Meeting to Discuss Litigation Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
9. Adjournment

On Monday, May 18, 2009, at 5:00 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. 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 18th DAY OF MAY

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