



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, April 14, 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 **REPORTS/PRESENTATIONS**
 - 3.1 Monthly Public Works Report – Deputy City Manager Kevin Smith
 - 3.2 Police Department Report – Sgt. Gebhardt
 - 3.3 Administration of Oath of Office For Reserve Police Officers

 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution No. 2009-12** Approving a “Games and Activities” Contract with Custom Events, Inc. for 2009 Butlerville Days
 - 4.2 Consideration of **Resolution No. 2009-13** Approving an Activity Contract with Buck Wild Mechanical Bulls LC for 2009 Butlerville Days
 - 4.3 Consideration of **Resolution No. 2009-14** Approving and Ratifying a Fireworks Contract and Purchase Order with Lantis Productions, Inc. for 2009 Butlerville Days
 - 4.4 Consideration of **Resolution No. 2009-15** Approving a Performance Agreement with Eclipse Music Inc. for 2009 Butlerville Days
 - 4.5 Consideration of **Resolution No. 2009-16** Approving and Ratifying a bid and Awarding a Construction Contract to Ridge Rock Construction, Inc. (7000 South Reconstruction Project)
 - 4.6 Consideration of **Resolution No. 2009-17** Approving and Ratifying a bid and Awarding a Construction Contract to DRD Paving, LLC (Bridge Rehabilitation Project at approximately 2660 East Creek Road)

 - 5.0 **CONSENT CALENDAR**
 - 5.1 Approval of March 24, 2009 Minutes

 - 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, April 13, 2009, at 3:00 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 13TH DAY OF APRIL

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@cottonwoodheight.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, April 14, 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 – Bob Warnick, Public Relations Specialist
 3. Planning Department Report
 - Public Works Department Report
 4.
 - a. Discussion on Accessory Apartment Ordinance
 - b. Overview of FY 2010 Capital Projects
 5. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 6. Planning Department Report
 7. City Manager's Report
 - a. Willow Creek Annexation Update
 - b. Wasatch Steering Committee
 - c. City Software
 8. Mayor/City Council Reports
 - a. Emergency Planning Committee Meeting – Councilman Thomas
 - b. Easter Egg Events – Councilman Bracken
 - c. District Two Town Meeting – Councilman Bracken
 9. Calendar of Events
 - a. April 15-17, St. George – Utah League of Cities and Towns Midyear Convention
 - b. City Council District Meetings: District 3 – April 22nd; District 4 – April 29th
 - c. May 14th – Old Mill Committee Meeting
 10. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
 11. **ADJOURN**