



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, June 10, 2008**, 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/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 **OATH OF OFFICE**
- 3.1 Administration of Oath of Office to the Members of the Youth City Council
- 4.0 **REPORTS/PRESENTATIONS**
- 4.1 Salt Lake County Sheriff's Report – Detective Ford
- 5.0 **ACTION ITEMS**
- 5.1 Consideration of **Ordinance No. 116** Rezoning Property Located at 6753 South 1300 East and 6761 South 1300 East from ORD (Office, Research and Development) Zone to NC (Neighborhood Commercial) Zone
- 5.2 Consideration of **Resolution No. 2008-37** Approving An Agreement for Grant Writing Services with Lynn Feveryear for FY08-09
- 5.3 Consideration of **Resolution No. 2008-38** Ratifying the Verizon Agreement for the Purchase of Cell Phones and Air Cards
- 5.4 Consideration of **Resolution No. 2008-39** Approving Entry into a Governmental Lease-Purchase Agreement with Wells Fargo Bank for the Lease of Police Vehicles and Associated Equipment and Authorizing the Execution and Delivery of All Related Documents and the Taking of All Required Actions
- 5.5 Consideration of **Resolution No. 2008-40** Approving Entry Into a Vehicle Repurchase Option Agreement with Garff Enterprises, Inc. for Police Vehicles and Associated Equipment
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

On Saturday, June 9, 2008, at 3:30 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

Linda Dunlavy
City Recorder



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, June 10, 2008**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Flag Raising
 2. Review of Business Meeting Agenda Items
 3. Budget Report
 - a. Review of Lease Agreement with Wells Fargo
 - b. Review of Draft Repurchase Agreement with Ken Garff Motors
 4. Planning Department Report
 - Update on General Plan Amendment Requests
 - Update on Chapter 19.90 "Amendments and Rezoning"
 5. Public Works Report
 6. Public Safety Reports
 - a. Sheriff's Office
 - b. Unified Fire Authority
 - c. Chief of Police
 1. Timeline
 2. Anthrax Equipment Update
 3. Alarm Ordinance Policy
 4. Utah Criminal Justice Information System Update
 5. Fuel Costs
 6. UCAN
 7. Report from City Manager
 - a. Granite Construction Open House
 - b. Annexation Inquiry by a Portion of Willow Creek Area
 - c. Employee Handbook
 8. Mayor/City Council Reports
 - a. Butlerville Days Report – Councilman Bracken
 - b. Report on Status of Creating New School District – Mayor Cullimore
 - c. Council of Governments Meeting – Mayor Cullimore
 - d. Movies in the Park – Councilman Thomas
 - e. Association of Municipal Councils – Councilman Thomas
 9. Calendar of Events
 10. Closed Meeting to Discuss Property Acquisition, and the Character and Professional Competence or Physical or Mental Health of an Individual
 11. Adjournment