



## 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 19, 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. 1.0 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 FY06 – Larson and Co., Geri Douglas
- 3.2 November Financial Report – David Muir
- 3.3 Unified Fire Report – Chief Watson
- 3.4 Salt Lake County Sheriff Report – Detective Ford

**4.0 ACTION ITEMS**

- 4.1 Consideration of **Ordinance No. 71** Amending Title 19 to Include New Chapter 19.18, “RR-1-29-Rural Residential Zone”
- 4.2 Consideration of **Ordinance No. 72** Rezoning 19.57 Acres of Real Property Located at 1805 East Pelton Drive (7850 South) From RR-1-43 to RR-1-29 (a/k/a Meadows Rezone)
- 4.3 Consideration of **Ordinance No. 73** Providing Additional Definitions and Clarifications to the Business License Fee Schedule
- 4.4 Consideration of **Ordinance No. 74** Rezoning Approximately .18 Acre of Real Property Located at 6765 South 1300 East from R-1-8 to NC (Neighborhood Commercial) (a/k/a Stanworth Rezone)
- 4.5 Consideration of **Ordinance No. 75** Rezoning 0.25 Acres of Real Property Located at 7224 South Milne Lane From RR-1-21 to R-1-8 (a/k/a Kim Menzel Rezone)
- 4.6 Consideration of **Ordinance No. 76** Establishing a Schedule for Regular Meetings of the City council, the Planning Commission and the Board of Adjustment for 2007
- 4.7 Consideration of **Resolution No. 2006-49** Approving a Purchase Agreement for Realty Located at 2399 East Bengal Blvd, Cottonwood Heights, Utah

***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](mailto:ldunlavy@cottonwoodheights.utah.gov)***

- 4.8 Consideration of **Resolution No. 2006-50** Approving a Purchase Agreement for Realty Located at 2385 Bengal Blvd., Cottonwood Heights, Utah
- 4.9 Consideration of **Resolution No. 2006-51** Approving an Interlocal Cooperation Agreement with Murray City Corporation for Power Pole Attachments
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of November 28 and December 5, 2006 Minutes
- 6.0 **ADJOURN**

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# **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, December 19, 2006**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Public Works Matters
    - a. Review of Updated Ski Rental Map
    - b. Review of December Public Works Report
  2. Planning Matters
    - PUD Ordinance
  3. Weekly Reports
    - a. Sheriff's Office Report
    - b. UFA Report
  4. Report on Proposed Legislation in 2007 Legislature – Brian Allen, City Lobbyist
  5. Report from City Manager
    - a. Progress on Big Cottonwood Canyon Trail
    - b. Administrative Matters
  6. Reports from Mayor/Council
    - a. Update on 'The Ridge' Litigation – Councilman Thomas
    - b. Report on Association of Municipal Councils – Councilman Jones
    - c. Update on School Split Study – Mayor Cullimore
    - d. Unified Fire Meeting – Mayor Cullimore
    - e. Meadows Mobile Home Park Meeting – Mayor Cullimore
    - f. Canyon Cove Road Closure – Mayor Cullimore
    - g. Conference of Mayors – Mayor Cullimore
  7. Other Items
    - a. Review of Public Input
    - b. Review of assignments, calendar items, and pending items for future meetings
  8. Adjournment

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