



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, August 9, 2005**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

(Timings listed for each item on the Agenda are approximate and may be accelerated)

BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m.**
1. **WELCOME/PLEDGE** – Mayor Cullimore **(5:00)**
 2. **PUBLIC 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) (15:00)
 3. **REPORTS/PRESENTATIONS**
 - 3.1 Salt Lake County Sheriff's Department – Sgt. Brennemen
 - 3.2 City Manager's Report
 - a. Bark in the Park
 - b. Salt Lake County Parks and Recreation Master Plan Update
 - 3.3 Mayor's Report
 - a. Granite Community Council Meeting
 - b. Unified Police District
 4. **PLANNING/PUBLIC WORKS MATTERS**
 - 4.1 Potential Solutions to Oak Creek Drive
 5. **OTHER MATTERS**
 - 5.1 **Resolution No. 2005-56** approving an Interlocal Grant Agreement with Salt Lake County
 6. **CONSENT CALENDAR**
 - 6.1 Approval of July 26, 2005 Minutes

7. **CALENDER OF UPCOMING EVENTS**
 - a. Bark in the Park – October 8th
 - b. Utah League of Cities and Towns Conference – Sep 14th-16th
 - c. WFRC Meeting – August 25th at 3:00 p.m.
 - d. Ending Chronic Homelessness Public Hearings – August 18th at SLC Library at 6:00 p.m. and on August 25th at South Jordan City Hall at 5:30 p.m.

8. **ADJOURN TO WORK SESSION**

COTTONWOOD HEIGHTS

WORK SESSION – FOLLOWING BUSINESS MEETING

1. Review of Public Comments
2. Discussion on Planning/Public Works Matters
 - a. Planning Commission Update – Michael Black
 - b. Sandy City Development
3. Report from City Manager
 - a. Valley Journal articles
 - b. Old Mill Citizens Committee
 - c. UDOT signage request
 - d. Butlerville Days Review
4. Report from Mayor
 - a. Law Enforcement Contract
 - b. County Funding Agreement
 - c. UFA Contract
 - d. Report on COG Meeting
 - e. Work Session Start Time
5. Other Items
 - a. Lobbying Contract – Councilman Jones
 - b. Review of ULCT Conference Program
 - c. Website progress report – Councilman Bracken
 - d. Discuss needs for IT and PR support
 - e. Review of assignments and pending items for future meetings
6. Calendar Items
 - a. WFRC Transcom Committee – Aug 11th at 2:00 p.m.
 - b. WFRC Meeting – Aug 25th at 3:00 p.m.
 - c. COG Legislative Luncheon – Dec 5th
7. Adjournment