

# COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** beginning at 7:15 p.m. on March 1, 2005, on the second floor of Dynatronics Corporation offices, located at 7030 Park Centre Drive, Cottonwood Heights, Utah

## **AMENDED**

The Agenda will be as follows:

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

### **MEETING WITH SALT LAKE CITY PUBLIC UTILITIES – 4:00 P.M.**

- 4:00 p.m.**     1.     **Discussion** of Services to Cottonwood Heights with LeRoy Hooten, Director of Public Utilities, to be held at the Salt Lake City Public Utilities Building, Main Conference Room, 1530 South West Temple **(60:00)**

### **PRESENTATIONS – 6:30 P.M.**

- 6:30 p.m.**     2.     **Presentations of General Plan Consultant Finalists**
- a. Cooper Roberts Simonson
  - b. Landmark Design

### **WORK SESSION – 7:15 P.M.**

- 7:15 p.m.**     3.     **Update from Brian Allen on Legislative Action**
4.     **Report from Liane Stillman, City Manager**
- a. Open house
  - b. ULCT convention
  - c. Arbor Day Grant
  - d. Contract for prosecutor and indigent defense services
  - e. Update on office
5.     **Discussion on Budgetary Matters**
- a. Address files for sales tax submittals from utilities, cable companies, and telecommunications
  - b. Update on employee benefits
  - c. Software RFP
  - d. Selection of outside auditor
  - e. Fire District Changes
6.     **Discussion on Planning/Public Works Matters**
- a. Update on bollards for Butler Elementary
  - b. Discuss contract for engineering services

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 352-8100 at least 24 hours prior to the meeting.*

- c. Discuss General Plan
  - 1. Selection of Consultants
  - 2. Finalization of Scoping meetings
  - 3. CDBG notice and hearing
- d. Planning Commission/BOA training
- e. Review of projects in the City
- f. Update on Old Mill citizen concerns
- g. Discuss options on Billboards
- h. Bus Bench policy
- i. WFRC participation

**7. Contracts**

- a. Municipal Court Contract with Salt Lake County
- b. UP&L Franchise Agreement
- c. Sheriff Contract with Salt Lake County
- d. City Manager Contract

**8. Other Items**

- a. Computer requirements, Councilman Bracken
- b. Reverence Policy
- c. Minutes of meetings

**9. Adjournment**