

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**