



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 23, 2005**, 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. **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 Unified Fire Authority Report – Battalion Chief Watson
 - 3.2 City Manager’s Report
 - a. Bark in the Park
 - b. Update on meeting regarding homelessness
 - 3.3 Mayor’s Report
 - a. Dawn Drive Update
 4. **PLANNING/PUBLIC WORKS MATTERS**
 - 4.1 Update on Oak Creek Drive
 5. **OTHER MATTERS**
 - 5.1 **Resolution No. 2005-57** approving a contract with the Unified Fire Authority
 - 5.2 **Resolution No. 2005-58** approving a contract with Brian Allen for lobbying services
 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 25th at South Jordan City Hall at 5:30 p.m.
 8. **ADJOURN TO WORK SESSION**

COTTONWOOD HEIGHTS

WORK SESSION – 6:00 P.M. AND CONTINUED FOLLOWING BUSINESS MEETING

- 6:00 p.m.**
1. Discussion on Planning/Public Works Matters
 - a. Planning Commission Update
 - b. Bengal Blvd Sidewalk Update
 - c. Update on bus bench research
 - d. Public Works Projects
 - e. General Plan Update
 2. Report from City Manager
 - a. Valley Journal articles
 - b. Bark in the Park
 - c. Volunteer Guidelines
 - d. Logo Update
 - e. Employee Handbook
 - f. Press/PR Information
 - g. Hiring for IT position
 - h. UDOT Signage
 3. Report from Mayor
 - a. Appointment to Jordan River Watershed Council
 - b. Law Enforcement Contract
 - c. Report on CH₂ Meeting
 - d. Update on Fire Issues
 4. Other Items
 - a. Website progress report – Councilman Bracken
 - b. Meeting Security
 - c. Fifth Tuesday meetings
 - d. Planning Commission Vacancy
 - e. Review of Public Comments
 - f. Review of assignments and pending items for future meetings
 5. Calendar Items
 - a. WFRC Meeting – August 25th at 3:00 p.m.
 - b. Public Hearing on 10-year Plan to End Chronic Homelessness – August 25th at 5:30 p.m., South Jordan City Hall, 10615 S 1600 W
 - c. Association of Municipal Councils Meeting – Sept. 10th, So. Salt Lake City Hall
 - d. ULCT Convention – September 14-16
 - e. COG Legislative Luncheon – December 5th
 6. Adjournment