



## 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, April 22, 2008**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

### BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m. 1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS** – 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 Unified Fire Report – Chief Watson
  - 3.2 March Financial Report – David Muir
  - 3.3 Ordinance Enforcement Division Quarterly Report – John Lovato
- 4.0 ACTION ITEMS**
- 4.1 Consideration of a Proposed General Plan Amendment at property located at 8559-8595 South Wasatch Blvd., Cottonwood Heights, UT. The applicant is proposing to change the General Plan designation from Low-Density Residential to Medium-Density Residential. *(This item has been continued to the May 13<sup>th</sup> City Council meeting at the request of the applicant)*
  - 4.2 Consideration of **Resolution No. 2008-25** Approving Block Grant Funding for FY08-09 CDBG Funding and Authorizing an Interlocal Agreement Between Cottonwood Heights, the U.S. Department of Housing and Urban Development, and other Government Entities
  - 4.3 Consideration of **Resolution No. 2008-26** Approving Entry Into An with Christopher Gebhardt for IT Services
  - 4.4 Consideration of **Resolution No. 2008-27** Approving Participation as a Member of the Utah Communications Agency Network, Appointing Representatives to Such Agency's Governing Board and Related Matters
  - 4.5 Consideration of **Resolution No. 2008-28** Approving an Agreement with Valley Emergency Communications Center (VECC)
  - 4.6 Consideration of **Resolution No. 2008-29** Consenting to Appointments to the Cottonwood Heights Planning Commission
- 5.0 CONSENT CALENDAR**
- 5.1 Approval of April 8, 2008 Minutes
- 6.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

*On Monday, April 21, at 4:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. A copy was also faxed or emailed to the Salt Lake County Council, Holladay City, Midvale City, Murray City, and Sandy City pursuant to Section 10-9-103.5 of the Utah Code. The agenda was also posted on the city internet website at [www.cottonwoodheights.utah.gov](http://www.cottonwoodheights.utah.gov)*

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Linda Dunlavy  
City Recorder



## NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** at **6:00 p.m. on Tuesday, April 22, 2008**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Review of Business Meeting Agenda Items
  2. Planning Department Report
  3. Public Safety Reports
    - a. Sheriff's Office
    - b. Unified Fire Authority
    - c. Chief of Police
      1. Timeline
      2. Policy Issues
  4. Report from City Manager
    - a. Parks Master Plan Meeting
    - b. IT Project Proposal
    - c. Law Enforcement Control Board
    - d. Bike Advisory Committee Meeting
  5. Mayor/City Council Reports
    - a. Old Mill Citizens Committee – Mayor Cullimore and Councilman Antczak
    - b. VECC Meeting – Councilman Thomas
    - c. Cultural Facilities Master Plan Meeting – Councilman Antczak
    - d. Interlocal School Committee – Mayor Cullimore
  6. Other Items
  7. Closed Meeting to Discuss Litigation, Property Acquisition, and the Character and Professional Competence or Physical or Mental Health of an Individual
  8. Adjournment