



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, July 31, 2007**, 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.** 1.0 **WELCOME/PLEDGE** – 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 Butlerville Days Proclamation
- 3.2 Unified Fire Report – Chief Watson
- 3.3 June Financial Report – Gary Harmer
- 3.4 Public Works Report – Kevin Smith
- 3.5 Bonneville Research Law Enforcement Feasibility Study – Report #2
- 4.0 **ACTION ITEMS**
- 4.1 Consideration of **Resolution No. 2007-31** Consenting to Reappointments to the Planning Commission
- 4.2 Consideration of **Ordinance No. 96** Rezoning approximately one acre of property located at 8052 South Highland Drive from RR-1-43 to Residential Office and Amending the Zoning Map
- 4.3 Consideration of **Ordinance No. 97** Granting to Rocky Mountain Power, a D/B/A of PacifiCorp, an Electric Distribution System Franchise
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of July 10, 2007 Minutes
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 545-4162 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item they should be received by the City Recorder no later than Tuesday at noon. Comments can be emailed to ldunlavy@cottonwoodheights.utah.gov

COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** beginning at **6:00 p.m. on Tuesday, July 31, 2007**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Public Works Matters
Update on Nuisance Concerns at 7061 South 1700 East
 2. Weekly Reports
 - a. Sheriff's Office Report
 - b. Unified Fire Authority (UFA) Report
 3. Report from City Manager
 - a. Discussion on Parking at Golden Hills Park/Meeting with Ski Industry Representatives
 - b. Meeting on Risk Management with EOC
 - c. Mobile Home Task Force Meeting
 - d. Update on Contracts and RFPs fro City Center and Parks Master Plan
 - e. Employee Handbook Update
 - f. Administrative Matters
 4. Reports from Mayor/Council
 - a. Update on New School District/County Council Meeting – Mayor Cullimore
 - b. Law Enforcement Administrative Control Board Meeting – Mayor Cullimore
 - c. Butlerville Days Wrap-Up – Councilman Bracken
 5. Other Items
 - a. Review of Public Input
 - b. Review of assignments, calendar items, and pending items
 6. Closed Meeting to Discuss the character and professional competence or physical or mental health of an individual l
 7. Adjournment

On Monday, July 30, 2007 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

Liane Stillman
City Manager

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 545-4162 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item they should be received by the City Recorder no later than Tuesday at noon. Comments can be emailed to ldunlavy@cottonwoodheights.utah.gov