



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Business Meeting** beginning at **6:30 p.m.** on June 28, 2005, at Butler Middle School, 7530 South 2700 East, Cottonwood Heights, Utah

The Agenda will be as follows:

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

WORK SESSION AT CITY OFFICES, 1265 E FORT UNION BLVD. – 4:30 P.M.

4:30 p.m. 1. **Report on Gravel Pit Operations – Granite Construction**

BUSINESS MEETING AT BUTLER MIDDLE SCHOOL, 7530 S 2700 E – 6:30 P.M.

6:30 p.m. 1. **WELCOME – Mayor Cullimore (5:00)**

6:35 p.m. 2. **REPORTS/PRESENTATIONS**
2.1 Fire Department – Battalion Chief Watson

6:50 p.m. 3. **PLANNING/PUBLIC WORKS MATTERS**
3.1 **Resolution No. 2005-52** Approving Entry into an Amendment to an Interlocal Agreement with Salt Lake County for Public Works Services

6:55 p.m. 4. **OTHER MATTERS**
4.1 Proclamation No. 200-06 – Butlerville Days
4.2 **Resolution No. 2005-51** Ratifying Inclusion in the Unified Fire Authority

7:00 p.m. 5. **PUBLIC HEARING**
5.1 Public Hearing on General Plan, Land Use Ordinances and Zoning Map

6. **CONSENT CALENDAR**
6.1 Approval of June 21, 2005 minutes

7. **CALENDER OF UPCOMING EVENTS**
July 5th – Work Session on General Plan, Land Use Ordinance and Zoning Map
July 12th – Adoption of General Plan, Land Use Ordinances and Zoning Map

8. **ADJOURN TO WORK SESSION AT COTTONWOOD HEIGHTS CITY OFFICES**

COTTONWOOD HEIGHTS

CITY COUNCIL WORK SESSION AGENDA 1265 E FORT UNION BLVD, SUITE 250

WORK SESSION – FOLLOWING BUSINESS MEETING

1. Butlerville Days
 - a. Update – Ron Fullmer
2. Discussion on Planning/Public Works Matters
 - a. Update on Bengal Blvd. Sidewalk Right-of-Way Acquisition
 - b. Discussion on parking permit program
 - c. Utah Power and Light Easement
 - d. Discussion on Chapter 19.05 - Planning Commission
3. Discussion on Budgetary Matters
 - a. County Funding Agreement – Mayor Cullimore
4. Report from City Manager
 - a. Valley Journal
 - b. Flooding
 - c. Personnel
5. Contracts
 - a. Sheriff's Contract
 - b. UFA Contract
 - c. Lobbying Contract
6. Other Items
 - a. Appointment to Water Advisory Board
 - b. Review of assignments and pending items for future meetings
7. Calendar Items
 - a. UPA Committee Meeting – June 30th, 11:00 a.m. County Offices
 - b. WFRC Transcom Committee – Aug 11th, 2:00 p.m.
 - c. WFRC Meeting – Aug 25th at 3:00 p.m.
8. Adjournment