



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, February 24, 2009**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 300**, Cottonwood Heights, Utah.

- 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 Presentation of Eagle Scout Project – Eric Mabon
 - 3.0 **PUBLIC HEARING/PUBLIC COMMENT**
 - 3.1 Public Hearing to Receive Input on the Use of the City’s Community Development Block Grant funds for FY09-10
 - 3.2 Public Comment Period to Receive Input on a Proposed Site Plan for the Reconstruction of a Trailhead Accessing Ferguson Canyon and the Bonneville Shoreline Trail (Timberline Trailhead)
 - 4.0 **REPORTS**
 - 4.1 Unified Fire Report – Assistant Chief Watson
 - 4.2 Monthly Financial Report – Finance Director David Muir
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Resolution No. 2009-04** Approving the Cottonwood Heights Mission Statement
 - 5.2 Consideration of **Resolution No. 2009-05** Approving an Independent Contractor Agreement for Lobbyist Services with Capital Hill Advisors
 - 5.3 Consideration of **Resolution No. 2009-06** Amending the Cottonwood Heights Youth City Council Charter
 - 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, February 23, 2009, at 3:30 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. The Agenda was also posted on the City’s website at www.cottonwoodheights.utah.gov and the State Public Meeting Notice website at <http://pmm.utah.gov>

DATED THIS 23rd DAY OF FEBRUARY

Linda W. Dunlavy, City Recorder, CMC

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 944-7021 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



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, February 24, 2009**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 250**, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Review of Business Meeting Agenda
 2. Utah News Clips Report – Bob Warnick, Public Relations Specialist
 3. Legislative Update – Brian Allen, Capital Hill Advisors
 4. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 1. Bella Vista DARE Graduation
 5. Planning Department Report
Board of Adjustment Appeal
 6. City Manager's Report
 - a. Dan Jones Survey Update
 - b. Emergency Planning Update
 - c. Vote Local Campaign
 - d. Community Service Project Update
 7. Mayor/City Council Reports
 - a. VECC Meeting – Councilman Thomas
 - b. Bella Vista Open House – Mayor Cullimore
 - c. St. Thomas Moore Groundbreaking
 - d. Butlerville Days – Councilman Bracken
 - e. Arts Council – Councilman Jones
 8. Public Works Department Report
 - a. Report on Davenport and Falstaff Superfund Clean-Up Public Hearing at Mouth of Little Cottonwood Canyon
 - b. Alignment and Agreement for Big Cottonwood Trail
 - c. Review of Public Works Capital Facilities Plans
 9. Calendar of Events
 - a. February 28 - Unified Fire Authority Annual Awards Banquet
 - b. April 15-17, St. George – Utah League of Cities and Towns Midyear Convention
 10. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
 11. **ADJOURN**