

COTTONWOOD HEIGHTS

CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Business Meeting** beginning at **5:30 p.m.** on March 22, 2005, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, 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 – 5:30 P.M.

5:30 p.m. **Closed Meeting** to discuss the professional competency of individuals being considered for City positions

BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m.**
1. **WELCOME/PLEDGE** – Mayor Cullimore **(5:00)**
 2. **PUBLIC HEARING:** Public Hearing to receive comments on the proposed use of the Community Development Block Grant Funding **(10:00)**
 3. **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)
 4. **REPORTS/PRESENTATIONS**
 - 4.1 City Manager Report
 - a. Open House
 - b. Hiring of Code Enforcement Officer
 - c. Transportation Plan
 - d. Sanitation Coupon
 - 4.2 Fire Department Report – Battalion Chief Watson
 - 4.3 Animal Control Services Report – Officer Hecht
 - 4.4 Monthly Financial Report – Gary Harmer
 - 4.5 Volunteer Coordinator Report – Chad Booth
 - 4.6 Report on United Police Authority Meeting – Mayor Cullimore
 5. **PLANNING/PUBLIC WORKS MATTERS**
 - 5.1 **Resolution No. 2005-30** Approving an Agreement for Engineering Services with Gilson Engineering
 - 5.2 Update on major construction projects in the City
 - 5.3 Discussion of General Plan process
 - 5.4 Street light Policy
 - 5.5 Status of Old Mill concerns

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 352-8100 at least 24 hours prior to the meeting.

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

6. **CONSENT CALENDAR**
 - 6.1 Approval of March 8, 2005 minutes

7. **CALENDER OF UPCOMING EVENTS**
 - 7.1 General Plan Draft Review on April 28, 2005
 - 7.2 ULCT Convention – April 14-16 in St. George

8. **ADJOURN TO WORK SESSION**

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COTTONWOOD HEIGHTS

CITY COUNCIL WORK SESSION AGENDA

WORK SESSION – FOLLOWING BUSINESS MEETING

1. **Report from Liane Stillman, City Manager**
 - a. Open house
 - b. Topics for Valley Journal

2. **Discussion on Budgetary Matters**
 - a. Implementation of new software
 - b. Budget priorities for 2006
 - c. Shifting from Fire District to UFA
 - d. Updating Sales Tax rolls of the City
 - e. Outside auditor Update
 - f. Employee Benefit Package discussion – vacation/sick leave

3. **Discussion on Planning/Public Works Matters**
 - a. Building Permits issued
 - b. Sidewalk safety for Bengal Blvd.
 - c. Status of Old Mill concerns
 - d. Code Enforcement Update
 - e. Report on Billboard strategy implementation
 - f. Update on Street Lights
 - g. Bus bench policy
 - h. WFRC participation

4. **Contracts**
 - a. UP&L Franchise Agreement
 - b. Sheriff's Contract

5. **Other Items**
 - a. Further discussion of UPA concept
 - b. Report on monthly meeting of Valley Councilmember – Gordon Thomas
 - c. ULCT appointment to LPC Committee
 - d. Reverence Policy
 - e. Law enforcement issues
 - f. Website services RFP
 - g. Report on Homeless Committee
 - h. GRAMA Information

6. **Adjournment**