



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 July 12, 2005, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

WORK SESSION – 5:30 p.m. to 7:00 p.m.

- 5:30 p.m.**
1. **REVIEW/DISCUSSION**
 - 1.1 Ordinance No. 24 adopting the General Plan
 - 1.2 Ordinance No. 25 adopting a Land Use Ordinance and a Zoning Map
 - 1.3 Ordinance No. 26 Adopting a Subdivision Ordinance
 - 1.4 Consideration of granting a utility easement to Utah Power and Light
At 7320 South Wasatch Blvd.
 2. VECC Appointment

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

BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m.**
1. **WELCOME/PLEDGE** – Mayor Cullimore **(5:00)**
 2. **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)
 3. **REPORT/PRESENTATIONS**
 - 3.1 City Manager Report
 - a. Old Mill Citizen Committee
 - b. Fire Works Ban East of Wasatch
 - c. Butlerville Days Update
 - d. Dog Days Event
 - 3.2 Volunteer Report – Chad Booth
 - 3.3 Sheriff's Report – Corbett Ford

4. **PLANNING/PUBLIC WORKS MATTERS**
 - 4.1 **Ordinance No. 24** adopting the General Plan
 - 4.2 **Ordinance No. 25** adopting a Land Use Ordinance and a Zoning Map
 - 4.3 **Ordinance No. 26** Adopting a Subdivision Ordinance
 - 4.4 Consideration of granting a utility easement to Utah Power and Light
At 7320 South Wasatch Blvd.
5. **OTHER MATTERS**
 - 5.1 Appointment of a City Council member to VECC Board
 - 5.2 Appointment of a member and alternate to UFA Board
 - 5.3 **Resolution 2005-55** approving a License Agreement with the LDS church for
a fireworks launch site for Butlerville Days
 - 5.4 Confirmation of City Manager Appointment of Kevin Smith to the WFRC
Regional Growth Committee
 - 5.5 Confirmation of City Manager Appointment of Brad Gilson to the Transcom
Technical Advisory Committee
6. **CONSENT CALENDAR**
 - 6.1 Approval of June 28, 2005 Minutes
7. **CALENDAR OF UPCOMING EVENTS**
 - a. Butlerville Days – July 25th
 - b. Night out Against Crime – August 2nd from 6:00 p.m. – 9:00 p.m.
8. **ADJOURN TO WORK SESSION**

COTTONWOOD HEIGHTS

WORK SESSION – FOLLOWING BUSINESS MEETING

1. Butlerville Days
2. Report from City Manager
 - a. Personnel Update
 - b. City Shirts
 - c. Administrative Matters
3. Discussion on Planning/Public Works Matters
 - a. Update on Sidewalks on Bengal Blvd.
 - b. Update on meeting with Salt Lake City Public Utilities
 - c. Vacation Rental Discussion
 - d. Report on work on GIS
4. Discussion on Budgetary Matters
 - a. Update on Opening Engagement meeting with Auditor
 - b. Interlocal Funding Agreement with Salt Lake County – Mayor
 - c. Release of funds by Salt Lake County
5. Other Items
 - a. Contracts
 1. Sheriff's Contract
 2. UFA Contract
 - b. Review of assignments and pending items for future meetings
6. Calendar Items
 - a. Dog Day Organizing Committee Meeting – July 13th at 5:30 p.m. (City Offices)
 - b. Food Vendors Meeting – July 18th at 6:00 p.m. (City Offices)
 - c. Staff Meeting – July 20th at 12:00 p.m. (City Offices)
 - d. July 27th from 5:30 p.m. to 7:30 p.m. - Alternative scenarios for growth principles presented by WFRC Regional Growth Committee, Sandy City Hall, 10000 South Centennial Parkway, Sandy Center, 2531 South 400 East, South Salt Lake
 - e. August 3rd from 5:30 p.m. to 7:30 p.m. - Alternative scenarios for growth principles presented by WFRC Regional Growth Committee, Columbus Senior Community Center, 2531 South 400 East, South Salt Lake
 - f. WFRC Transcom Committee – Aug 11th at 2:00 p.m.
 - g. WFRC Meeting – Aug 25th at 3:00 p.m.
7. Adjournment