



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 14, 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 **PRESENTATIONS/REPORTS**
- 3.1 Presentation of Citizen Service Award to Tom Guinney, Market Street Grill – Chief Russo
 - 3.2 Presentation of Footprinters’ Officers of the Year Award – Bruce Thayne
 - 3.3 Presentation from the American Red Cross Regarding the Annual Heroes Luncheon
 - 3.4 June Police Report – Sgt. Gebhardt
 - 3.5 Monthly Public Works Report – Deputy City Manager Kevin Smith
- 4.0 **ACTION ITEM**
- 4.1 Consideration of **Ordinance No. 141** Adopting an Amendment to Chapter 2.10 of the Cottonwood Heights Code of Ordinance (Policy For Approval of Written Minutes)
 - 4.2 Consideration of **Ordinance No. 142-A** or **Ordinance No. 142-D** Approving or Denying the Re-Zone of Real Property Located at Approximately 2274-2282 East 6450 South From R-2-8 to RR-1-21 and Amending the Zoning Map
 - 4.3 Consideration of **Ordinance No. 143** Amending Chapter 19.82 (Signs) of the Cottonwood Heights Code Concerning Moveable Image Signs
 - 4.4 Consideration of **Resolution No. 2009-35** Approving entry into an Independent Contractor Agreement with Susannah Hutchins for Event Coordination Services (2009-2010 Fiscal Year)
 - 4.5 Consideration of **Resolution No. 2009-42** Approving Entry into an Amendment to Janitorial Service Agreement with BearCom Building Services, Inc.
 - 4.6 Consideration of **Resolution No. 2009-43** Approving an Agreement for Engineering Services with Construction Management & Engineering, Inc. (Lane Extension—6200 South 3000 East)
- 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, July 13, 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 13TH DAY OF JULY

Linda W. Dunlavy, City Recorder, CMC



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, July 14, 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. Administrative Services Report
 - a. Unemployment Compensation Policy
 - b. 2009 Election Procedures
 3. Butlerville Days Report – Lisa Walker, Chair
 4. Utah News Clips Report and Current Events – Bob Warnick, Public Relations Specialist
 5. Planning Department Report
North Highland Drive Proposed General Plan Amendment Meeting
 6. Deputy City Manager Report
Budget Considerations for Transfer of County Parks
 7. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
Holladay Partnership Proposal
 8. City Manager's Report
 - a. Wasatch Steering Committee
 - b. 100 Best Ideas for Representative Poulsen
 - c. Emergency Matters
 1. Preparation for Emergency Communication Test
 2. Finalist for FEMA Award
 3. NetGuard Update
 - d. Valley Journal Articles
 9. Review of Citizen Survey by Dan Jones & Associates
 10. Mayor/City Council Reports
 - a. Emergency Planning Meeting – Councilman Thomas
 - b. Movies in the Park – Mayor Cullimore

11. Calendar of Events
 - a. Butlerville Days Family Bike Ride – July 24th @ 9:00 a.m. – Bywater Park
3149 East Banbury Road (7420 South)
 - b. Butlerville Days – July 24th
 1. Council Schedule
 - c. Bark in the Park – September 19th @ 2:00 p.m. – Mill Hollow Park, 2900 East
Hollow Mill Drive (6800 South)
 - d. Timberline Trailhead Dedication – September 26th @ 7721 South Timberline
Drive
12. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and
Professional Competence or Physical or Mental Health of an Individual
13. **ADJOURN**

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