



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, November 18, 2008**, 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 **REPORTS/PRESENTATIONS/PROCLAMATIONS**
- 3.1 Distinguished Budget Presentation Award – Scott Stevens, Utah Government Finance Officers Association
- 3.2 November Financial Report – Finance Director David Muir
- 3.3 Unified Fire Report – Assistant Chief Watson
- 4.0 **ACTION ITEMS**
- 4.1 Consideration of **Ordinance No. 126** Amending the General Plan to Change Property Located at 1638 East Fort Union Blvd., 1642 East Fort Union Blvd., 1648 East Fort Union Blvd., 1680 East Fort Union Blvd., 1690 East Fort Union Blvd., 6943 South 1620 East from Low Density Residential to Neighborhood Commercial (a/k/a Fort Union General Plan Amendment)
- 4.2 Consideration of **Ordinance No. 127** Amending Various Chapters of Title Chapter 19 Pertaining to the Regulation of Uses in Certain Forest, Rural Residential and Residential Zones
- 4.3 Consideration of **Ordinance No. 128** Adopting and Codifying Title 17 “Storm Drainage and Flood Control Development; Ground Water Source Protection” of the Cottonwood Heights Code
- 4.4 Consideration of **Resolution No. 2008-70** Approving and Adopting a 2008-2009 Benefits Book
- 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, November 17, 2008, 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. A copy was also faxed or emailed to the Salt Lake County Council, Holladay City, Midvale City, Murray City, and Sandy City pursuant to Section 10-9-103.5 of the Utah Code. The agenda was also posted on the city internet website at www.cottonwoodheights.utah.gov

Linda Dunlavy
City Recorder



NOTICE OF
COTTONWOOD HEIGHTS
CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session following the Business Meeting, on Tuesday, November 18, 2008**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 250**, Cottonwood Heights, Utah.

4:00 p.m. Mayor/Council Christmas Photograph

6:00 p.m.

1. Midyear Budget Report – City Treasurer Gary Harmer
2. Review of Business Meeting Agenda
3. Planning Reports
 - a. Current Projects Report
 - b. Prospector Ridge Conceptual Plan Review
4. Public Works Report
 - a. Scenic Byways Master Plan Update
 - b. TRANSCOM Meeting
 - c. Traffic Management Subcommittee Appointee
5. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 1. Warrant Service
 2. Alarm Association Meeting
6. Utah News Clips Report – Bob Warnick, Public Relations Specialist
7. City Manager Report
 - a. Per Diem Policy
 - b. Natural Hazard Pre Disaster Mitigation Plan
 - c. Homeland Security NETGuard
8. Mayor/City Council Reports
 - a. Legislative Luncheon
 - b. Cottonwood Heights Recreation District Meeting Regarding Crestwood Park – Councilman Thomas
 - c. Unified Fire Authority Board Meeting – Mayor Cullimore
9. Calendar of Events
 - a. No City Council Meeting – November 25th
 - b. 2300 East School Crossing Meeting – December 2nd (Room 300)
 - c. City Employee Christmas Party – December 16th
10. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
11. Adjournment