



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, June 9, 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 Administration of the Oath of Office to Youth City Council Officers

 - 4.0 **REPORTS/PRESENTATIONS**
 - 4.1 Monthly Public Works Report – Deputy City Manager Kevin Smith
 - 4.2 Police Department Report – Sgt. Gebhardt

 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Resolution No. 2009-30** Approving an Agreement for Engineering Services with Gilson Engineering
 - 5.2 Consideration of **Resolution No. 2009-31** Approving an Independent Contractor Agreement with Precision Concrete Cutting, Inc.
 - 5.3 Consideration of **Resolution No. 2009-32** Approving Entry Into An Independent Contractor Agreement with Lynn Feveryear For Grant Coordination Services

 - 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, June 8, 2009, at 4:30 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://pmn.utah.gov>

DATED THIS 8TH DAY OF JUNE

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@cottonwoodheight.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, June 9, 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. Report on Health Insurance Bids and Timeline for Enrollment – Angela White, HR Generalist
 3. Utah News Clips Report and Current Events – Bob Warnick, Public Relations Specialist
 4. Planning Department Report
Update on Mine Shaft and Timberline Projects
 5. Public Works Report
 6. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 1. Valley Police Alliance Meeting
 2. DUI Checks
 3. Holladay Police Partnership Proposal
 7. City Manager's Report
 - a. Council of Governments Meeting
 - b. Stakeholders Meeting for '09 Homeland Security Grant
 - c. FY09-10 City Council Goals
 8. Mayor/City Council Reports
 - a. Lobbying Efforts in Washington – Mayor Cullimore
 9. Calendar of Events
 - a. Movies in the Parks – June 12th at Mountview Elementary (1651 E Fort Union Blvd)
 - b. Granite Open House – June 13th from 11:00 a.m. – 2:00 p.m. (Lunch at noon)
 - c. Relay for Life – June 19th
 - d. Canyon School District activity
 1. Appreciation Dinner – June 30th – Hidden Valley Country Club
 2. School Bus Caravan – July 1st, 2:00 p.m. – Cottonwood Heights Elementary
 10. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
 11. **ADJOURN**