



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, March 24, 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 **REPORTS/PRESENTATIONS**
 - 3.1 Unified Fire Report – Assistant Chief Mike Watson
 - 3.2 February Financial Report – Finance Director David Muir
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution No. 2009- 09** Approving and Ratifying a License Agreement with the L.D.S. Church (2009 Butlerville Days)
 - 4.2 Consideration of **Resolution No. 2009-10** Approving an Interlocal Agreement with Murray City for use of Murray City Police Training Facility
 - 4.3 Consideration of **Resolution No. 2009-11** Declaring Certain Property Surplus
 - 5.0 **CONSENT CALENDAR**
 - 5.1 Approval of February 24, 2009 and March 10, 2009 Minutes
 - 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, March 23, 2009, at 4:15 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 23RD DAY OF MARCH

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@cottonwoodheights.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, March 24, 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. Utah News Clips Report – Bob Warnick, Public Relations Specialist
 3. Legislative Wrap-Up – Brian Allen, Capital Hill Advisors
 4. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 5. Planning Department Report
Report of Planning Commission Meeting of March 18th
 6. City Manager's Report
 - a. Emergency Planning Matters
 1. Red Cross Heroes Luncheon
 2. Homeland Security NETGuard
 3. Authorization of State Grant
 4. Region Two Homeland Security Grants
 - b. District Meetings
 - c. Report on Meeting Regarding Service to Willow Creek by Jordan Valley Water
 - d. Wasatch Canyons Meeting
 - e. April Valley Journal Articles
 - f. Dan Jones Survey Schedule
 7. Canyons District – School Board Member Kim Horiuchi
 8. Mayor/City Council Reports
 - a. Canyons/Jordan School Arbitration Decision – Councilman Jones
 - b. VECC Meeting – Councilman Thomas
 - c. Arts Council Candidates – Councilman Antczak
 - d. Youth City Council Conference – Councilman Bracken
 - e. Washington D.C. Meetings – Mayor Cullimore
 9. Public Works Department Report
 10. Calendar of Events
 - a. City Council District Meetings: District 1 – March 25th ; District 2 – April 8th ; District 3 – April 22nd ; District 4 – April 29th
 - b. April 15-17, St. George – Utah League of Cities and Towns Midyear Convention
 - c. May 14th – Old Mill Committee Meeting
 - d. Emergency Training – March 31st 4:00 radios; 4:30 NIMS
 11. **ADJOURN**