



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, October 27, 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 <i>(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)</i>
	3.0	REPORTS/PRESENTATIONS
	3.1	Unified Fire Report – Assistant Chief Mike Watson
	3.2	September Financial Report – Finance Director David Muir
	4.0	ACTION ITEMS
	4.1	Consideration of Resolution No. 2009-57 Approving a Bid and Awarding A Construction Contract to Acme Construction (Curb and Gutter Construction Project Along the East Side of 2300 East from 6475 South to 6710 South)
	4.2	Consideration of Resolution No. 2009-58 Approving the City's Entry into an Agreement with Utah State Retirement Board to Provide Group Term Life Insurance to the City's Qualifying Employees through the Utah Public Employees Health Program's Group Term Life Insurance Plan
	4.3	Consideration of Resolution No. 2009-59 Approving Entry Into the Salt Lake Area Gang Project Interlocal Agreement
	4.4	Consideration of Resolution No. 2009-60 Approving Bylaws for the Cottonwood Heights Arts Council
	4.4	Consideration of Resolution No. 2009-61 Approving the Tier II Zoo, Arts and Parks Funding Agreement with Salt Lake County
	5.0	CONSENT CALENDAR
	5.1	Approval of October 13, 2009 Minutes
	6.0	ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250

On Monday, October 26, 2009, at 2:00 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 26TH DAY OF OCTOBER

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



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, October 27, 2009**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 300**, Cottonwood Heights, Utah.

6:00 p.m.	1.	Review of Business Meeting Agenda
	2.	Public Relations Information
		a. Utah News Clips Report and Current Events
	3.	Deputy City Manager Report
		a. Meeting with Cottonwood Heights Parks and Recreation
		1. Property Maintenance Summary
		2. Joint Meeting
		b. Parking Permit Program Review
		c. Cottonwood Parkway/3000 East Intersection Discussion
	4.	Public Safety Reports
		a. Unified Fire Authority
		b. Police Department
	5.	City Manager Report
		a. Emergency Planning Update
		1. NETGuard Implementation
9:00 p.m.	6.	Report on Canyon Resort Residential Zone Modifications and Timeline (Tavaci)
	7.	Mayor/City Council Reports
		a. Homeland Security Training – Councilman Thomas
		b. Conference of Mayors and Press Conference Report – Mayor Cullimore
		c. TRCC Advisory Board – Mayor Cullimore
		d. Willow Creek Annexation Report – Mayor Cullimore
	8.	Calendar of Events
		a. Early Voting at City Hall – October 20-30 from 9:00 a.m. to 5:00 p.m.
		b. Trick or Treat at City Hall – October 30 th from 3:00 to 5:00 p.m.
		c. City Christmas Party – December 1 st @ Wheeler Farm at 7:00 p.m.
		d. Saturday with Santa – December 5 th from 12:00 – 4:00 p.m. at Cottonwood Heights Elementary
	9.	Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
	10.	ADJOURN