



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, May 26, 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/PROCLAMATIONS**
 - 3.1 Relay for Life Proclamation
 - 3.3 Use of Cell Phones While Driving – Hope Allen
 - 3.4 Quarterly Ordinance Enforcement Report – Officer Lovato
 - 3.5 Unified Fire Report – Assistant Chief Mike Watson
 - 3.6 April Financial Report – Finance Director David Muir
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution No. 2009-28** Approving Polling Locations for the 2009 Municipal Election
 - 4.2 Consideration of **Resolution No. 2009-29** Approving and Ratifying a Bid and Awarding a Construction Contract to D.R.D. Paving, L.L.C. (Timberline Trail Project)
 - 4.3 Consideration of **Ordinance No. 137** Amending Chapter 10.20, Cottonwood Heights Code (Gambling)
 - 4.4 Consideration of **Ordinance No. 138** Amending Chapter 2.200 Cottonwood Heights Code, (Government Records Access and Management)
 - 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, May 23, 2009, at 5:30 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 27TH DAY OF APRIL

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, May 26, 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. Planning Department Report
 4. Public Works Department Report
 5. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 1. Press Conference on Home Depot Case
 2. Valley Alliance Meeting
 3. Ecclesiastical Training Session
 4. Torch Preparations
 6. City Manager's Report
PTO Policy Discussion
 7. Mayor/City Council Reports
 - a. Cottonwood Heights Recreation Meeting – Councilman Antczak
 - b. Update on Reverse 911 – Councilman Thomas
 - c. Granite Construction Paving Project on 7000 South – Councilman Thomas
 - d. Webpage Meeting Report – Councilman Bracken
- Calendar of Events
- a. DARE Graduation at Butler Elementary – May 28th at 1:00 p.m.
 8. b. Passport to Park Phitness – May 30th at Antczak Park (1850 East 7200 South)
 - c. Movies in the Parks–June 12th at Mountview Elementary (1651 E Fort Union Blvd.)
 - d. Granite Construction Community Open House – June 13th
 9. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
 10. **ADJOURN**