

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 March 8, 2005, on the second floor of Dynatronics Corporation offices, located at 7030 Park Centre Drive, Cottonwood Heights, Utah

The Agenda will be as follows:

(Timings listed for each item on the Agenda are approximate and may be accelerated)

BUSINESS MEETING – 7:00 P.M.

1. **WELCOME/PLEDGE** – Mayor Cullimore **(5:00)**
2. **PUBLIC 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) (15:00)
3. **REPORTS/PRESENTATIONS**
 - 3.1 Sheriff's Office Report – Detective Burgess
 - 3.2 Transit Shelters/Bus Benches
 - a. Outdoor Promotions, Inc.
 - b. Imaginos ATM Concepts
 - 3.3 Legislative Update, Brian Allen
 - 3.4 Volunteer Coordinator Report, Chad Booth
4. **APPOINTMENTS**
 - 4.1 **Resolution No. 05-27** Appointing James Adinaro as an alternate to the Board of Adjustment
5. **PLANNING/PUBLIC WORKS MATTERS**
 - 5.1 Selection City Engineer
 - 5.2 **Resolution No. 05-28** approving a contract for Cooper Roberts Simonsen as the consultant for the General Plan
 - 5.3 Discussion of General Plan process
 - 5.4 Street light Policy
 - 5.5 Progress in resolving concerns of Old Mill residents
6. **OTHER MATTERS**
 - 6.1 Plans to disconnect from Fire District and join the Unified Fire Authority
 - 6.2 **Resolution No. 05-26** renumbering previous resolutions
7. **CONSENT CALENDAR**
 - 7.1 Approval of February 8 & 22, 2005 minutes

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 352-8100 at least 24 hours prior to the meeting.

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8. **CALENDER OF UPCOMING EVENTS**

8.1 Utah Government Finance Officers Association Meeting, April 6-8 in St. George

8.2 ULCT Conference April 14-16th in St. Gorge

8.3 CDBG hearing on March 22nd

9. **ADJOURN TO WORK SESSION**

COTTONWOOD HEIGHTS

CITY COUNCIL WORK SESSION AGENDA

WORK SESSION – FOLLOWING BUSINESS MEETING

1. **Report from Liane Stillman, City Manager**
 - a. Open house
 - b. Transportation Impact Fee discussion
 - c. Selection of Prosecution and Defense Counsel for Municipal Court
 - d. Report on COG meeting

2. **Discussion on Budgetary Matters**
 - a. Financial Software recommendation
 - b. Updating Sales Tax rolls of the City
 - c. Outside auditor RFP
 - d. Employee Benefit Package discussion – vacation/sick leave
 - e. Financial effect of shift from Fire District to UFA

3. **Discussion on Planning/Public Works Matters**
 - a. Update on construction projects in the City
 - b. Discussion of General Plan process
 - c. Review of legal position on billboards
 - d. Discussion of bus bench presentations in Business meeting
 - e. Review of meeting with Salt Lake City Public Utilities
 - f. WFRC participation

4. **Contracts**
 - a. Municipal Court Agreement
 - b. UP&L Franchise Agreement
 - c. Sheriff's Contract

5. **Other Items**
 - a. Reverence Policy
 - b. Law enforcement issues
 - c. Website services RFP
 - d. Report on Homeless Committee

6. **Adjournment**