



## COTTONWOOD HEIGHTS

### CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** beginning at **6:00 p.m. on May 3, 2005**, at Cottonwood Heights City Hall located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

The Agenda will be as follows:

- 6:00 p.m.**
1. **Report from Liane Stillman, City Manager**
    - a. Flooding Preparations
    - b. Sheriff's contract – review current data
    - c. Time Capsule status
    - d. Humanities Award Nominees
    - e. Boundary Commission Nominee
    - f. Report on issues with County Court Services
    - g. Roster of employees
    - h. New Animal Services Officer
    - i. Parks and Recreation Master Plan
  2. **Budgetary Matters**
    - a. Preliminary Review of 2006 Budget concepts
    - b. Review finalized PTO program
    - c. Review “Financial Policies Guiding Budget Development”
    - d. Report on finalizing Sales Tax database – Utilities, Other cities, DBA's
  3. **Planning/Public Works Matters**
    - a. Review Status of Old Mill Concerns
    - b. Discuss General Plan Meeting held 4/28
    - c. Boundary adjustments – I-215; Water Vista Way
    - d. Update on Plans for sidewalk on Bengal Blvd.
    - e. Discuss resident concerns about Deer Creek Drive problems
    - f. Transportation Capital Facilities Plan
    - g. Code Enforcement Update
    - h. Bus Bench Update
    - i. Planning Commission update – Policies and Procedures
    - j. Report on Mtg with Kennecott Land Company

**4. Other Items**

- a. Officer and Employee Disclosure Statement
- b. Review Final Logo Options
- c. Discuss pooled police services for UPA
- d. Update on Website Development RFP - Scott
- e. Report on Conf of Mayors Meeting - Kelvyn
- f. Report on WFRC meeting - Don
- g. Reverence Policy
- h. Travel Policy
- i. Formulation of standing volunteer committees
- j. Topics for volunteer survey
- k. Review of assignments and pending agenda items for future meetings

**5. Upcoming Meeting Dates**

- a. COG – May 5<sup>th</sup> - 2:00 p.m. – Kelvyn/Liane
- b. Public Hearing on Salt Lake County Parks and Recreation Master Plan  
May 5<sup>th</sup> – 6:30 to 8:00 p.m. at Olympus Junior High
- c. Meeting with Jordan Board of Education – June 7<sup>th</sup> 5:00 - 6:30 p.m.  
Brighton High School
- d. Granite Construction – May 4<sup>th</sup> at 10:00 a.m. – City Offices
- e. Awards Luncheon for Sheriff's Department – May 10<sup>th</sup> at noon
- f. WFRC
  - Water meeting – May 10<sup>th</sup> at 3:00 p.m.: Liane, Kevin
  - TAC Meeting – May 4<sup>th</sup>, 2:30 p.m.
  - WFRC Meeting – May 26<sup>th</sup>, 3:00 p.m.
- g. UPA Meeting – May 5<sup>th</sup> at 11:00 a.m. for Kelvyn & Liane
- h. UFA Meeting – May 10<sup>th</sup> at 7:00 a.m. for Kelvyn