



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