



## 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, June 17, 2008**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

### BUSINESS MEETING – 7:00 P.M.

- 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**
- 3.1** Relay For Life Event – Susannah Hutchins
- 4.0 PUBLIC HEARINGS**
- 4.1 Public Hearing** to Receive Input on the proposed modifications to the compensation schedule for the elective and statutory officers of the city of Cottonwood Heights.
- 4.2 Public Hearing** to Receive Input On (a) the proposed amended budget for Cottonwood Heights for the period of 1 July 2007 through 30 June 2008; and (b) the proposed budget for Cottonwood Heights for the period of 1 July 2008 through 30 June 2009
- 5.0 ACTION ITEMS**
- 5.1** Consideration of **Ordinance No. 117** Establishing an Amended Compensation Schedule for Elective and Statutory Officers
- 5.2** Consideration of **Ordinance No. 118** Adopting an Amended Final Budget for the Period of July 1, 2007 Through June 30, 2008; Adopting a Final Budget for the Period of July 1, 2008 Through June 30, 2009; Making Appropriations for the Support of the City of Cottonwood Heights for such Periods; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within the city of Cottonwood Heights
- 5.3** Consideration of **Resolution No. 2008-41** Approving Entry into an Interlocal Agreement with Salt Lake County for Traffic Signal Maintenance
- 5.4** Consideration of **Resolution No. 2008-42** Approving Entry into an Independent Contractor Agreement with Precision Concrete
- 5.5** Consideration of **Resolution No. 2008-43** Approving Entry into a Renewal of the Gilson Engineering Contract
- 5.6** Consideration of **Resolution No. 2008-44** Approving Entry into a Renewal of the Sunrise Engineering Contract
- 6.0 CONSENT CALENDAR**
- 6.1** Approval of May 27 and June 10, 2008 City Council Minutes
- 7.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

*On Saturday, June 16, 2008, at 11:30 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. A copy was also faxed or emailed to the Salt Lake County Council, Holladay City, Midvale City, Murray City, and Sandy City pursuant to Section 10-9-103.5 of the Utah Code. The agenda was also posted on the city internet website at [www.cottonwoodheights.utah.gov](http://www.cottonwoodheights.utah.gov)*

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Linda Dunlavy  
City Recorder



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, June 17, 2008**, 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 Items
  2. Planning Department Report  
Discussion of Planning Commission Amendments to Chapter 19.76  
“Supplementary and Qualifying Regulations” and all Residential Zoning Districts
  3. Public Works Report  
Update on the Ridges Condominium Project
  4. Public Safety Reports
    - a. Sheriff’s Office
    - b. Unified Fire Authority
    - c. Chief of Police
      1. Timeline
  5. Report from City Manager
    - a. Unified Fire Authority Meeting
    - b. Report on Status of Creating New School District
    - c. Update on World’s Greatest
  6. Mayor/City Council Reports
    - a. Butlerville Days Report – Councilman Bracken
    - b. Emergency Planning Committee – Councilman Thomas
  7. Calendar of Events
  8. Closed Meeting to Discuss Property Acquisition, and the Character and Professional Competence or Physical or Mental Health of an Individual
  9. Adjournment