



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 23, 2006**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m.**
1. **WELCOME/PLEDGE** – Mayor Cullimore
 2. **PUBLIC HEARING**
 - 2.1 Public Hearing regarding the annexation commonly known as, McGee Annexation located at approximately 9300 South Wasatch Boulevard.
 3. **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)
 4. **REPORTS/PRESENTATIONS**
 - 4.1 Unified Fire Report – Assistant Chief Mike Watson
 5. **ACTION ITEMS**
 - 5.1 Consideration of **Ordinance No. 46** Affirming Continued Prohibition of the Discharge of Fireworks, Certain Smoking in the Open, and the Use of Open Fires, within Specified Areas of Cottonwood Heights
 - 5.2 Consideration of **Ordinance No. 48** Amending Title 19 to Include New Chapter 19.25, “R-1-10 – Residential Single-Family Zone”
 - 5.3 Consideration of **Ordinance No. 49** Rezoning 10.131 Acres of Property Located at Approximately 2750 East Creek Road from RR-1-21 to R-1-10 and Amending the Zoning Map (A/K/A Cooper Rezone)
 - 5.4 Consideration of **Ordinance No. 50** Adjusting the Common Boundary Between Cottonwood Heights and the City of Holladay
 - 5.5 Consideration of **Ordinance No. 51** Approving the proposed annexation of 6.80 acres of property located at approximately 9300 South Wasatch Blvd., otherwise known as the McGee Annexation
 - 5.6 Consideration of **Resolution No. 2006-20** Adopting a One Year Action Plan for FY 2006-2007 Community Development Block Grant Funding and Authorizing an Interlocal Cooperation Agreement Between Cottonwood Heights, the U.S. Department of Housing and Urban Development and Other Governmental Entities
 - 5.7. Consideration of **Resolution No. 2006-21** Consenting to Appointments to the Architectural Review Commission
 - 5.8 Consideration of **Resolution No. 2006-22** Accepting a Request for Indemnification
 6. **CONSENT CALENDAR**
 - 6.1 Approval of May 9, 2006 Minutes
 7. **ADJOURN**

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 Tuesday, May 23**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6.00 p.m.**
1. Utopia Presentation – Roger Black
 2. Discussion on Public Works Matters
 - a. Review of Quarterly Salt Lake County Public Works Report
 - b. Report on cell phone test
 - c. RV Ordinance Discussion
 - d. Communication Pole Discussion
 3. Discussion on Planning
 - a. Discussion on Park Centre Drive Intersection
 - b. The Village at Union Park Development
 - c. Wasatch Choices
 - d. Update on Sale of the Meadows
 4. Weekly Reports
 - a. Sheriff’s Office Report
 - b. Unified Fire Authority Report
 5. Report from City Manager
 - a. Office Update
 - b. “Ready Your Business” Proposal
 - c. Valley Journal Articles
 - d. Dog Park Update
 - e. Other Matters
 6. Reports from Mayor/Council
 - a. VECC Meeting – Councilman Thomas
 - b. Emergency Management Meeting – Councilman Thomas
 - c. Courts Update – Mayor Cullimore
 - d. Sheriff’s Luncheon – Councilman Antczak
 7. Other Items
 - a. Review of Public Input
 - b. Review of assignments and pending items for future meetings
 8. Closed Meeting to discuss litigation and property acquisition