



## 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 13, 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 PUBLIC HEARING**
- 3.1 Consideration of a Proposed Outdoor Smoking Ban
- 3.2 Consideration of a Proposed Zone Change on Property located at 6753 South 1300 East and 6761 South 1300 East from ORD (Office, Research and Development) zone to NC (Neighborhood Commercial) zone
- 4.0 REPORTS/PRESENTATIONS**
- 4.1 Sheriff's Office Report – Lt. Fassett
- 4.2 April Financial Report – David Muir
- 5.0 ACTION ITEMS**
- 5.1 Consideration of **Resolution No. 2008-30** tentatively approving an amended compensation schedule for elective and statutory officers; providing for public inspection of such schedule; and establishing the time and place of a public hearing to consider adoption of such schedule
- 5.2 Consideration of **Resolution No. 2008-31** tentatively adopting an amended budget for the period of 1 July 2007 through 30 June 2008; tentatively adopting a tentative budget for the period of 1 July 2008 through 30 June 2009; providing for public inspections of such budgets; and establishing the time and place of a public hearing to consider adoption of such budgets
- 5.3 Consideration of **Resolution No. 2008-32** Regarding Surplus Property
- 5.4 Consideration of **Resolution No. 2008-33** Consenting to ARC Appointments
- 5.5 Consideration of **Resolution No. 2008-34** Approving a Renewal Agreement with Verite
- 5.6 Consideration of **Resolution No. 2008-35** Approving a "Games and Activities" Contract with Custom Events, Inc. for 2008 Butlerville Days
- 5.7 Consideration of **Ordinance No. 115** Amending Chapter 14.12 "Standards for Roadway Development" of the Cottonwood Heights Code
- 6.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

*On Monday, May 12, at 3:00 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)*

---

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, May 13, 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  
Review of Proposed Changes to Chapter 19.82 Regarding Political Signs
  3. Public Works Report
  4. Public Safety Reports
    - a. Sheriff's Office
    - b. Unified Fire Authority
    - c. Chief of Police
      1. Timeline
      2. State Crime Lab – Jay Henry
  5. Report from City Manager
    - a. Events Update
    - b. Valley Journal Articles
  6. Mayor/City Council Reports
    - a. Emergency Planning Meeting – Councilman Thomas
    - b. Educational Transition Committee at Brighton High – Mayor Cullimore
    - c. Interlocal School Committee – Mayor Cullimore
  7. 1495 East Intersection Modeling
  8. Other Items  
Granite Open House – June 7<sup>th</sup>
  9. Closed Meeting to Discuss Property Acquisition, and the Character and Professional Competence or Physical or Mental Health of an Individual
  10. Adjournment