



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, November 10, 2009**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 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/PUBLIC COMMENT**
 - 3.1 Public Hearing on Amending the Uses of the FY09-10 CDBG Funding
 - 3.2 Public Comment on Highland Drive General Plan Amendment
 - 4.0 **REPORTS/PRESENTATIONS**
 - Presentation on Procedure and Rationale for Removing Unwarranted Stop Signs – Brad Gilson, City Engineer
 - 4.1 Monthly Public Works Report – Deputy City Manager Kevin Smith
 - 4.2 Police Department Report – Sgt. Gebhardt
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Resolution No. 2009-62** Amending the Use of the CDBG Funds for FY09-10
 - 5.2 Consideration of **Resolution No. 2009-63** Approving an Interlocal Agreement with Valley Emergency Communications Center
 - 5.3 Consideration of **Resolution No. 2009-64** Approving an Independent Contract for a Project Manager for the NetGuard Mobile Communication Van
 - 6.0 **CONSENT CALENDAR**
 - 6.1 Approval of October 27, 2009 Minutes
 - 7.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, November 9, 2009, at 3:30 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. The Agenda was also posted on the City's website at www.cottonwoodheights.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 9TH DAY OF NOVEMBER

Linda W. Dunlavy, City Recorder, CMC

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 944-7021 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item they should be received by the City Recorder no later than Tuesday at noon. Comments can be emailed to ldunlavy@cottonwoodheights.utah.gov



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, November 10, 2009**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 250**, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Review of Business Meeting Agenda
 2. Utah News Clips Report – Bob Warnick, Public Relations Specialist
 3. Public Works Report
Ordinance Amendment Updates
 - a. Accessory Apartments
 - b. Road Dedication
 - c. Portable Storage Devices
 4. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 1. Evidence Disposition
 2. Law Enforcement Administrators & Directors of Salt Lake County (L.E.A.D.S.)
 3. New Hire Process
- 8:30 p.m.**
5. Planning Report
 - a. Discussion of Canyon Resort Residential Ordinance
 - b. Update on Planning Commission Process for Big Cottonwood Canyon Master Plan
 - c. Fort Union General Plan Update
 1. Land Use
 2. Transportation Element
 6. City Manager's Report
 - a. Monthly Web Report
 - b. Emergency Planning Update
 - c. City Events
 7. Administrative Services Report
Election Canvassing Report
 8. Mayor/City Council Reports
 - a. Brighton High School Kenya Assembly – Mayor Cullimore
 - b. Council of Governments – Mayor Cullimore

9. Calendar of Events
 - a. City Christmas Party – December 1st @ Wheeler Farm at 7:00 p.m.
 - b. Saturday with Santa – December 5th from 12:00 – 4:00 p.m. at Cottonwood Heights Elementary
 - c. City Birthday Party – January 15 & 16
11. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
12. **ADJOURN**