



## 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, August 11, 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 **PROCLAMATIONS/PRESENTATIONS/REPORTS**
    - 3.1 Butlerville Days Proclamation
    - 3.2 Public Works Report – Deputy City Manager Kevin Smith
    - 3.3 Police Department Report – Sgt. Chris Gebhardt
  - 4.0 **ACTION ITEM**
    - 4.1 Consideration of **Resolution No. 2009-46** Consenting to an Appointment to the Planning Commission
    - 4.2 Consideration of **Resolution No. 2009-47** Awarding a Contract to DRD Paving for Phase II of the Big Cottonwood Canyon Trail
  - 5.0 **CONSENT CALENDAR**
    - 5.1 Approval of July 28, 2009 Minutes
  - 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

*On Monday, August 10, 2009, 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. The Agenda was also posted on the City's website at [www.cottonwoodheights.utah.gov](http://www.cottonwoodheights.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

DATED THIS 10<sup>TH</sup> DAY OF AUGUST

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](mailto: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, August 11, 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 and Current Events – Bob Warnick, Public Relations Specialist
  3. Deputy City Manager Report
    - a. Big Cottonwood Canyon Trail Phase II Bid Award
    - b. Update on Caselle
  4. Planning Department Report
    - a. Report on Planning Commission Meeting
      1. Canyon Resort Residential Zone Discussion
    - b. Planning Commission Appointments
  5. Public Safety Reports
    - a. Unified Fire Authority
    - b. Police Department
      1. Valley Police Alliance
      2. Crossing Guard Issues
      3. POST Issues
      4. Metro Gang Membership
      5. Holladay Policing Proposal Outcome – Mayor Cullimore
  6. City Manager's Report
    - a. Wasatch Canyons Steering Committee
    - b. Homeland Security Grant Meeting
    - c. Staff Meeting – August 19<sup>th</sup>
    - d. Dan Jones Survey/City Goals Revision
    - e. Legislative Tour Agenda
    - f. Utah Government Officers Association Report – David Muir
  7. Mayor/City Council Reports
    - a. Council of Governments Meeting – Mayor Cullimore
    - b. Canyons School District Update – Mayor Cullimore
    - c. Inauguration of Governor and Lt. Governor – Mayor Cullimore
    - d. Cottonwood Heights Parks and Recreation Meeting – Councilman Antczak
  8. Calendar of Events
    - a. Bark in the Park – September 19<sup>th</sup> @ 2:00 p.m. – Mill Hollow Park, 2900 East Hollow Mill Drive (6800 South)
    - b. Timberline Trailhead Dedication – September 26<sup>th</sup> @ 7721 S Timberline Drive
    - c. Utah League of Cities and Towns Annual Convention – September 9-11, 2009
    - d. City Christmas Party – December 1<sup>st</sup> @ Wheeler Farm (tentative)
  10. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
  11. **ADJOURN**