



## 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, April 28, 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 **REPORTS/PRESENTATIONS**
    - 3.1 Unified Fire Report – Assistant Chief Mike Watson
    - 3.2 March Financial Report – Finance Director David Muir
  - 4.0 **ACTION ITEMS**
    - 4.1 Consideration of **Resolution No. 2009-18** Authorizing the Engagement of “Lots of Fun Stuff” Entertainers for 2009 Butlerville Days
    - 4.2 Consideration of **Resolution No. 2009-19** Authorizing the Engagement of A Company, Inc. for Sanitary Services for 2009 Butlerville Days
    - 4.3 Consideration of **Resolution No. 2009-20** Approving Entry into an Interlocal Agreement for Management and Sharing of Street Centerline Data with Valley Emergency Communications Center
    - 4.4 Consideration of **Resolution No. 2009-21** Approving an Interlocal Agreement with Salt Lake County for Election Services
    - 4.5 Consideration of **Ordinance No. 136** Amending Title 2 (Arts Council)
  - 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

*On Monday, April 27, 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 27<sup>TH</sup> DAY OF APRIL

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, April 28, 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. Planning Department Report
    - a. Workforce Services Intern Program
    - b. Wasatch Canyons Tomorrow Steering Committee Upcoming Workshops
    - c. Gateway District Landscape/Pedestrian Master Plan Proposal
    - d. Update on Public Participation Processes
      1. Beckstrand Business Community Meeting
      2. Timberline Trailhead
      3. Highland Frontage General Plan Amendment
  4. Public Safety Reports
    - a. Unified Fire Authority
    - b. Police Department
  5. City Manager's Report
    - a. Willow Creek Annexation Update
    - b. VECC Board Meeting
    - c. Emergency Planning Updates:
      1. NETGuard
      2. Wasatch Region Grant Prioritization Meeting
      3. Emergency Training for Elected Officials
    - d. Citizen of the Year Consideration
  6. Mayor/City Council Reports
    - a. District 3 Town Meeting – Councilman Antczak
    - b. Conference of Mayors – Mayor Cullimore
    - c. AYSO Celebration – Mayor Cullimore
  7. Calendar of Events
    - a. City Council District Meetings: District 4 – April 29<sup>th</sup>
    - c. May 14<sup>th</sup> – Old Mill Committee Meeting
  8. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
  9. **ADJOURN**