



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, June 27, 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 pm**
1. **WELCOME/PLEDGE** – Mayor Cullimore
 2. **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. **REPORTS**
 - 3.1 Unified Fire Authority – Captain Marty Slack
 4. **ACTION ITEMS**
 - 4.1 Consideration of **Ordinance No. 52** Amending Seciton 11.20.060 of the Cottonwood Heights Code, Restricting Parking/Storage of Certain Vehicles and Trailers in Residential Areas Due to Safety and Neighborhood Aesthetic Concerns
 - 4.2 Consideration of **Ordinance No. 56** Amending Chapter 19.40 (CR-Regional Commercial Zone) to Add Certain Car Washes and Certain Pawn Shops as Conditional Uses; Amending Chapter 19.05 to Provide Definitions; and Amending Chapter 19.76 (Supplementary and Qualifying Regulations) to Regulate Car Washes
 - 4.3 Consideration of **Ordinance No. 57** Amending Title 12 to Include New Sections 12.04.102 and 12.20.060 Regarding “Flag Lots”
 - 4.4 Consideration of **Ordinance No. 58** Amending Title 19 to Include New Chapter 19.35, “RO- Residential Office Zone”
 - 4.5 Consideration of **Ordinance No. 59** Creating a Community Development and Renewal Agency; Designating the City Council to be the Governing Body of the Community Development and Renewal Agency; Granting to the Community Development and Renewal Agency the Authority Provided by Statute; and Providing for an Effective Date
 - 4.6 Consideration of **Resolution No. 2006-26** Approving a Criminal Prosecution Legal Services Agreement with Miller & Miller for FY06-07

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 545-4162 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

- 4.7 Consideration of **Resolution No. 2006-27** Approving Indigent Criminal Defense Legal Services Agreements with Douglas L. Stowell, Steven B. Wall and Richard R. Golden) for FY06-07
- 4.8 Consideration of **Resolution No. 2006-28** Approving a Civil Legal Services Agreement with Wm. Shane Topham for FY06-07
- 4.9 Consideration of **Resolution No. 2006-29** Approving an Employment Agreement with Daniel Cox for IT Services for FY06-07
- 4.10 Consideration of **Resolution No. 2006-30** Approving an Independent Contractor Agreement with Brian Allen d/b/a Evviva Enterprises, Inc. and/or Evviva Consulting for FY06-07
- 4.11 Consideration of **Resolution No. 2006-31** Approving an Agreement for Engineering Services with Gilson Engineering for FY06-07
- 4.12 Consideration of **Resolution No. 2006-32** Approving an Agreement for Building Services with Sunrise Engineering for FY06-07
- 4.13 Consideration of **Resolution No. 2006-33** Approving Entry into an Interlocal Agreement with Cottonwood Heights Parks and Recreation Service Area for Landscaping and Maintenance Services for FY06-07
- 4.14 Consideration of **Resolution No. 2006-34** Approving Entry Into An Interlocal Agreement with Salt Lake County for Public Works Services

- 5. **CONSENT CALENDAR**
 - 5.1 Approval of June 20, 2006 Minutes

- 6. **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, June 27**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Discussion on Public Works Matters
 - a. Update on 'The Ridge' Development – Perry Bolyard
 - b. Communication Poles/Monument Signs
 - c. Ski Rental Map Review
 - d. Old Mill Lighting Update
 - e. Update on Traffic Calming Measures

 2. Discussion on Planning Matters
 - a. General Plan Amendment
 - b. Sign Amendment (PF Zone)
 - c. Update on Intersection Improvements for Park Centre and Fort Union
 - d. Update on Royal Oaks Estate Appeal

 3. Weekly Reports
 - a. Sheriff's Office Report
 - b. Unified Fire Authority Report

 4. Report from City Manager
 - a. Election Returns
 - b. Office Expansion
 - c. Law Enforcement Fee Schedule
 - d. Open Meetings, Conflict of Interest, Harassment Training – July 18th at 6:00 p.m.

 6. Reports from Mayor/Council
 - a. Emergency Planning Meeting – Councilman Thomas
 - b. CH2 Meeting – Councilman Jones
 - c. Butlerville Days – Councilman Bracken
 - d. UPD Report – Mayor Cullimore
 - e. Unified Fire Report – Mayor Cullimore
 - f. 'The Meadows' Update – Mayor Cullimore

 7. Other Items
 - a. Review of Public Input
 - b. Review of assignments, calendar items, and pending items for future meetings

 8. Closed Meeting to discuss litigation

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