



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, October 13, 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 <i>(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)</i>
	3.0	PRESENTATIONS/REPORTS
	3.1	Monthly Police Report – Sgt. Gebhardt
	3.2	Public Works Report – Deputy City Manager Kevin Smith
	4.0	ACTION ITEMS
	4.1	Consideration of Resolution No. 2009-55 Consenting to an Appointment to the Planning Commission of Jennifer Shah
	4.2	Consideration of Resolution 2009-56 Authorizing Actions Concerning Tax Assessments on Property Located in the Canyon School District
	5.0	CONSENT CALENDAR
	5.1	Approval of September 22, 2009 Minutes
	6.0	ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250

On Monday, October 12, 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://pmm.utah.gov>

DATED THIS 12TH DAY OF OCTOBER

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



**COTTONWOOD HEIGHTS
CITY COUNCIL WORK SESSION AGENDA**

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** at **5:30 p.m.** on **Tuesday, October 13, 2009**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 300**, Cottonwood Heights, Utah.

5:30 p.m.	1.	Recognition to Employees for Outstanding Performance: Officer Michael Galetti; Planning Director Michael Black, City Treasurer Gary Harner, Human Resource Generalist Angela White
5:45 p.m.	2.	Presentation on Design Concepts for Tavaci Development – Guy Dreier Designs
	3.	Review of Business Meeting Agenda
	4.	Public Relations Information
		a. Utah News Clips Report and Current Events
		b. Valley Journal Topics for November
	5.	Planning Department Report
		a. Update on Bonneville Shoreline Trail Mapping
		b. Summary of Planning Commission Meeting Actions and Discussions
	6.	Deputy City Manager Report
		a. Caselle Implementation
		b. Plat Amendment at 7316 South 2825 East
		c. Report on Potential Forest Service Acquisition of UDOT Property on 3000 East
		d. Participation in Children’s Trick Or Treat Event
		e. September Web Site Statistical Report
	7.	Public Safety Reports
		a. Unified Fire Authority
		b. Police Department
		1. Halloween Staffing
		2. US Marshall Service Vehicle Program
	8.	Mayor/City Council Reports
		a. Emergency Planning Committee Meeting – Councilman Thomas
		b. Appeal of old JSD bond on Former Granite District Properties – Mayor Cullimore
		c. Proposal for Federal Lobbyist
	9	Calendar of Events
		a. Emergency Fair for Cottonwood Heights District – October 15 th from 7:00 p.m. to 9:00 p.m. , 6890 South Whitmore Way
		b. Trick or Treat at City Hall – October 30 th from 3:00 to 5:00 p.m.
		c. City Christmas Party – December 1 st @ Wheeler Farm at 7:00 p.m.
	10.	Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
	11.	ADJOURN

