



AMENDED

**NOTICE OF
COTTONWOOD HEIGHTS
CITY COUNCIL RETREAT**

Notice is hereby given that the Cottonwood Heights City Council will hold a **Goal Setting Retreat at 5:00 p.m. on Tuesday, February 5, 2013**, at 2149 East Pheasant Way, Holladay, UT.

- 1.0 Reports
 - 1.1 Planning Department
(Planning Manager, Brian Berndt will review the posted Agendas for the upcoming Planning Commission Meeting and Board of Adjustment Meeting.)
 - A. Planning Commission Agenda
 - B. Board of Adjustment Agenda
 - 1.2 Legislative Review
 - A. Legislative Policy Committee Report – Councilman Tyler
(During the legislative session the Utah League of Cities and Towns hosts a Legislative Policy Committee meeting weekly. Councilman Tyler represented the city at the most recent meeting and will report on the proceedings)
 - B. Salt Lake County Caucus – Mayor Cullimore
(Every Thursday during the legislative session Municipal leaders and legislators from Salt Lake County meet to discuss topics of mutual interest. Mayor Cullimore will report on the most recent meeting.)
 - C. Review of Lobbyist Reports – Mayor Cullimore
(The city retains lobbyists to advocate the city position on legislative matters. Mayor Cullimore will briefly review the activity and reports of lobbyists for the past week.)
- 2.0 Review of FY12-13 Goals
(In preparation for discussion of Goals for FY13-14 the council will review progress on goals for FY12-13)
- 3.0 Review of Department Accomplishments
(In preparation for discussion of Goals for FY13-14 the council will review departmental accomplishments for the year and objectives for the year)
- 4.0 Discussion of Goals for FY13-14
(The Council will discuss the goals for the next fiscal year in preparation for preparing the annual budget)
- 5.0 Closed Meeting to Discuss Litigation, Property Acquisition, and the Character and Professional Competence or Physical or Mental Health of an Individual

On Monday, February 4, 2013, at 4:00 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 and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 4TH DAY OF FEBRUARY

Kory Solorio, Deputy City Recorder

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 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 Kory Solorio, Deputy City Recorder, at (801)944-7020 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 Deputy City Recorder no later than Tuesday at noon. Comments can be emailed to ksolorio@ch.utah.gov.

Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Cottonwood Heights Deputy City Recorder (801)944-7020. We would appreciate notification two working days prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711