



## 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, February 10, 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 **PUBLIC HEARING**
    - 3.1 Public Hearing to Receive Input on a Proposed Donation to Friends of the Utah Avalanche Center
  - 4.0 **REPORTS/PRESENTATIONS/PROCLAMATIONS**
    - 4.1 Presentation: Eagle Scout Project – Josh Zufelt
    - 4.2 Officer Achievement Awards – Chief Russo
    - 4.3 Police Department Report – Sergeant Gebhardt
  - 5.0 **ACTION ITEMS**
    - 5.1 Consideration of **Resolution No. 136** Approving a Donation to the Friends of the Utah Avalanche Center
  - 6.0 **CONSENT CALENDAR**
    - 6.1 Approval of December 30, 2008, January 13 and January 27, 2009 Minutes
  - 7.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

*On Monday, February 9, 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 9<sup>th</sup> DAY OF FEBRUARY

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, February 10, 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. Legislative Update – Brian Allen
  4. Public Safety Reports
    - a. Unified Fire Authority
    - b. Police DepartmentReview Stat Format
  5. City Manager's Report
    - a. Review of Survey Questions
    - b. City Service Project
    - c. Emergency Planning Update: Homeland Security Grant Committee
    - d. CDBG Analysis
  6. Mayor/City Council Reports
    - a. City Goals and Mission Statement
    - b. Canyons School District Update – Mayor Cullimore
    - c. Council of Governments – Mayor Cullimore
    - d. Arts Council Meeting – Councilman Jones
  7. Planning Department Report  
Update on Meeting With Timberline Drive Residents
  8. Public Works Department Report  
30<sup>th</sup> East Upgrades
  9. Calendar of Events
    - a. February 22 @ 1:00 p.m., 3015 East Creek Road – Groundbreaking Ceremony for the Saint Thomas More Family Life Building Family Life Center
    - b. April 15-17, St. George – Utah League of Cities and Towns Midyear Convention
    - c. February 28 - Unified Fire Authority Annual Awards Banquet
  10. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
  11. **ADJOURN**