



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 8, 2008**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

BUSINESS MEETING – 7:00 P.M.

- 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 Comments on the proposed use of the Community Development Block Grant for FY 08-09 - Introduction by Karen Wiley
- 3.2 Public Hearing to Receive Comments on a Proposed General Plan Amendment at property located at 8559-8595 South Wasatch Blvd., Cottonwood Heights, UT. The applicant is proposing to change the General Plan designation from Low-Density Residential to Medium-Density Residential.
- 3.3 Public Hearing to Receive Comments on a Proposed General Plan Amendment at property located at 1642, 1648, 1680, 1690 East Fort Union Blvd., and 6943 South 1620 East, Cottonwood Heights, UT. The applicant is proposing to change the General Plan designation from Low-Density Residential to Neighborhood Commercial *(This item has been continued at the request of the applicant)*
- 4.0 **REPORTS/PRESENTATIONS**
- 4.1 Presentation of Awards to Cottonwood Heights City from the Utah Parks and Recreation Association – Mike Peterson
- 4.2 Youth City Council Report – Katherine Dew
- 4.3 Salt Lake County Sheriff's Report – Detective Ford
- 4.4 Citizen Advisory Board Quarterly Report – Steve Moore
- 4.4 Administration of Oath of Office to Assistant Chief of Police Paul Brenneman
- 5.0 **ACTION ITEMS**
- 5.1 Consideration of **Resolution No. 2008-20** Ratifying Entry Into a Second Amendment to Office Lease with WLA UPU-1-2, LLC for Additional Office Space
- 5.2 Consideration of **Resolution No. 2008-21** Ratifying Entry Into a License Agreement with the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints for the Staging of the Butlerville Days Fireworks

- 5.3 Consideration of **Resolution No. 2008-22** Ratifying Entry Into an Agreement with Lantis Productions, Inc for Fireworks Display
- 5.4 Consideration of **Resolution No. 2008-23** Ratifying Entry Into an Agreement with Spillman
- 5.5 Consideration of **Resolution No. 2008-24** Approving Participation in the Utah Public Safety Noncontributory Retirement System

- 6.0 **CONSENT CALENDAR**
- 6.1 Approval of January 22, February 12, February 26, March 11, March 25, 2008 Minutes

- 7.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

On Monday, April 7, 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. A copy was also faxed or emailed to the Salt Lake County Council, Holladay City, Midvale City, Murray City, and Sandy City pursuant to Section 10-9-103.5 of the Utah Code. The agenda was also posted on the city internet website at www.cottonwoodheights.utah.gov

Linda Dunlavy
City Recorder



**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 8, 2008**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Review of Business Meeting Agenda Items
 2. Planning Department Report
 - Current Planning Projects
 - Regulations for Advertising at Bus Stops
 - Long Range Planning Projects
 - Proposed Storage for UDOT Yard on 3000 East
 3. Public Safety Reports
 - a. Sheriff's Office
 - b. Unified Fire Authority
 - c. Chief of Police
 1. Department Progress
 2. Contracts Update.
 4. Report from City Manager
 - a. Council of Governments Meeting
 - b. Rocky Mountain Power Meeting
 - c. Parks & Recreation Facilities Inventory
 - d. Grants Update
 5. Mayor/City Council Reports
 - a. New School District Interlocal Committee – Mayor Cullimore
 - b. Conference of Mayors Meeting – Mayor Cullimore
 6. Other Items
 7. Closed Meeting to Discuss Litigation, Property Acquisition, and the Character and Professional Competence or Physical or Mental Health of an Individual
 8. Adjournment