



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 23, 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 **ADMINISTRATION OF OATH OF OFFICE**
 - 3.1 Administration of Oath of Office
 - 1. Youth Council Mayor
 - 2. Reserve Police Officers
 - 4.0 **REPORTS/PRESENTATIONS**
 - 4.1 Unified Fire Report – Assistant Chief Mike Watson
 - 4.2 May Financial Report – Finance Director David Muir
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Resolution No. 2009-34** Approving an Interlocal Agreement with Salt Lake County for Aerial Photography
 - 5.2 Consideration of **Resolution No. 2009-35** Approving Entry into An Independent Contractor Agreement with Susannah Hutchins for Event Coordination Services
 - 5.3 Consideration of **Resolution No. 2009-36** Approving Entry into an Interlocal Agreement with Salt Lake County for Public Works Services
 - 5.4 Consideration of **Resolution No. 2009-37** Approving Entry Into an Interlocal Agreement with Salt Lake County for Overlay, Chip Seal and Slurry Seal Public Works Services
 - 5.5 Consideration of **Resolution No. 2009-38** Approving Entry Into an Agreement with EyeMed For Vision Insurance
 - 5.6 Consideration of **Resolution No. 2009-39** Approving Entry Into an Agreement with Total Dental Administrators for Dental Insurance
 - 5.7 Consideration of **Resolution No. 2009-40** Approving Entry Ito an Agreement with CIGNA for Medical Insurance
 - 5.8 Consideration of **Resolution No. 2009-41** Approving an Agreement for Building Services with Sunrise Engineering
 - 5.9 Consideration of **Ordinance No. 140** Amending Chapter 2.20 Regarding Elected Officers; Elections
 - 6.0 **CONSENT CALENDAR**
 - 6.1 Approval of April 14, May 26, and June 16, 2009 Minutes
 - 7.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, June 22, 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 23RD DAY OF JUNE

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



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, June 23, 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. Administrative Services Department Report
 - a. Military Leave Policy
 - b. Benefits
 4. Planning Department Report
Potential Ordinance Amendment for Corner Lot Setbacks
 5. Public Works Department Report
 - a. Public Works and Capital Projects for FY10
 - b. Parade Award
 6. Public Safety Reports
 - a. Unified Fire Authority
 - b. Police Department
 1. Neighborhood Meetings
 2. Bear Com Janitorial Contract
 3. Holladay Police Partnership Proposal
 7. City Manager's Report
 - a. VECC Board of Trustees Meeting
 - b. Emergency Planning Updates
 1. FEMA Status
 2. Tour of Possible EOC Site
 8. Mayor/City Council Reports
 - a. Meeting with Mayor Corroon and Ann Ober – Mayor Cullimore
 - b. Relay for Life – Councilman Bracken
 9. Calendar of Events
 - a. Canyon School District activity
 1. Appreciation Dinner – June 30th – Hidden Valley Country Club
 2. School Bus Caravan – July 1st, 2:00 p.m. – Cottonwood Heights Elementary
 10. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
 11. **ADJOURN**