



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 26, 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 REPORTS/PRESENTATIONS**
- 3.1 Unified Fire Report – Chief Watson
 - 3.2 January Financial Report – Finance Director David Muir
 - 3.3 Monthly Public Works Report – Deputy City Manager Kevin Smith
- 4.0 ACTION ITEMS**
- 4.1 Consideration of **Ordinance No. 106** amending the General Plan to change property Located at 7921 South Highland Drive from Rural Residential to Residential Office (A/K/A Majestic Manor) *(Note: This item has been continued to March 25, 2008, at the request of the applicant)*
 - 4.2 Consideration of **Ordinance No. 111** Amending Cottonwood Heights Code Section 12.20.060 (“Flag Lots”) to Modify Provisions Concerning Accessways, Setbacks, and Other Matters.
 - 4.3 Consideration of **Resolution No. 2008-12** Approving Entry Into An Employment Agreement with E. Robert Russo and Administration of Oath of Office
- 5.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

On Monday, February 25, 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. 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

Liane Stillman
City Manager



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 26, 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
 3. Public Works Department Report
Discussion on Ordinance 112 Amending Chapter 14.32, Cottonwood Heights Code Concerning Sidewalk Repair, Replacement and Snow Removal
 4. Public Safety Reports
 - a. Sheriff's Office
 - b. Unified Fire Authority
 - c. Chief of Police
 1. VECC Tour
 2. Police Department Timeline
 3. Citizen Survey
 5. Report from City Manager
 - a. Emergency Planning: HAM Operators Meeting
 - b. City Events
 - c. Cell Phone Options
 - d. April Calendar
 - e. Grants and Earmarks Update
 - f. Fee Waiver Request for Metropolitan Water Communication Tower
 6. Mayor/City Council Reports
 - a. Law Enforcement Advisory Control Board Meeting – Mayor Cullimore
 - b. Emergency Planning Conference – Councilman Thomas
 - c. Canyons School District Update – Mayor Cullimore
 7. Other Items
 - a. Review of Public Input
 - b. Review of assignments, calendar items, and pending items
 8. Closed Meeting to Discuss Litigation, Property Acquisition, and the Character and Professional Competence or Physical or Mental Health of an Individual
 9. Adjournment