



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, January 22, 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** – 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 **CONTINUATION OF PUBLIC HEARING**
- 3.1 Consideration of an Applicant-Initiated General Plan Amendment to change property Located at 7921 South Highland Drive from Rural Residential to Residential Office (A/K/A Majestic Manor)
- 4.0 **REPORTS/PRESENTATIONS**
- 4.1 Unified Fire Report – Chief Watson
- 4.2 December Financial Report – David Muir
- 4.3 Public Works Report – Kevin Smith, Deputy City Manager
- 5.0 **ACTION ITEMS**
- 5.1 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) *The applicant has requested that this item be continued for 30 days*
- 5.2 Consideration of **Ordinance No. 107** Amending Title 19.31 “R-2-8 – Residential Multi-Family Zone” changing the listed conditional uses and building setbacks
- 5.3 Consideration of **Ordinance No. 108** Amending title 15.08 “Building Codes” to reflect usage of the current International Building Codes
- 5.4 Consideration of **Resolution No. 2008-05** Consenting to the Reappointments of James Adinaro and Noor Ul-Hasan to the Board of Adjustment
- 5.5 Consideration of **Resolution No. 2008-06** Approving Entry into an Interlocal Agreement for Sharing of the Expenses of the New School District Transition Team
- 5.6 Consideration of **Resolution No. 2008-07** Approving Entry into a Development Agreement with Beckstrand and Associates, LLC for construction of a temporary parking lot
- 5.7 Consideration of **Resolution No. 2008-08** Adopting the Emergency Communication Annex to the Cottonwood Heights Emergency Management Plan
- 6.0 **CONSENT CALENDAR**
- 6.1 Approval of January 8, 2008 Minutes
- 7.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

On Friday, January 18, 2008, at 5:00 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, January 22, 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
- 6:15 p.m.** 2. Planning Matters
 a. City Center Master Plan Update
 b. Review of Current Development Projects
3. Public Works Matters
 a. 7000 South Road Update
 b. Generators on Danish Road
4. Public Safety Matters
 a. Sheriff's Office Report
 b. Unified Fire Authority Report
5. Report from City Manager
 a. TRCC Meeting
 b. DARE Graduations
 c. Office Space Update
 d. Personnel Update
6. Mayor/City Council Reports
 a. Council Goals
 b. Update on Canyon School District – Mayor Cullimore
 c. UFA Board Meeting – Mayor Cullimore
 d. Law Enforcement Advisory Board Meeting – Mayor Cullimore
 e. Citizen Corps Meeting/Red Cross Training – Councilman Thomas
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