



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, **July 19, 2005**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

(Timings listed for each item on the Agenda are approximate and may be accelerated)

BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m.**
1. **WELCOME/PLEDGE** – Mayor Cullimore (5:00)
 2. **PUBLIC 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) (15:00)
 3. **PLANNING/PUBLIC WORKS MATTERS**
 - 4.1 **Ordinance No. 24** Adopting the General Plan
 4. **OTHER MATTERS**
 - 5.1 **Resolution No. 2005-54** Appointing Paul Throndsen as a member of the Board of Adjustment
 5. **CONSENT CALENDAR**
 - 6.1 Approval of July 12 and July 14, 2005 Minutes
 6. **CALENDAR OF UPCOMING EVENTS**
 - a. Butlerville Days – July 25th
 - b. Night out Against Crime – August 2nd from 6:00 p.m. – 9:00 p.m.
 7. **ADJOURN TO WORK SESSION**

COTTONWOOD HEIGHTS

WORK SESSION – 6:00 P.M. AND CONTINUED FOLLOWING BUSINESS MEETING

- 6:00 p.m.**
1. Discussion on Planning/Public Works Matters
 - a. Review of General Plan
 - b. Update on development projects
 - c. Bus Bench Update
 2. Butlerville Days
 3. Sheriff's Report
 - a. Traffic calming/engineering controls for Oak Creek Drive
 - b. Special Event Permits
 4. Discussion on Budgetary Matters
 - a. Interlocal Funding Agreement with Salt Lake County – Mayor
 5. Report from City Manager
 - a. Bark in the Park
 - b. Old Mill Citizens Committee
 - c. Permit Fees
 - d. Administrative Matters
 6. Other Items
 - a. Contracts
 1. Sheriff's Contract
 2. UFA Contract
 3. Animal Services Contract
 - b. Humanities Award
 - c. Review of assignments and pending items for future meetings
 7. Calendar Items
 - a. Staff Meeting – July 20th at 12:00 p.m. (City Offices)
 - b. July 27th from 5:30 p.m. to 7:30 p.m. - Alternative scenarios for growth principles presented by WFRC Regional Growth Committee, Sandy City Hall, 10000 South Centennial Parkway, Sandy Center, 2531 South 400 East, South Salt Lake
 - c. August 3rd from 5:30 p.m. to 7:30 p.m. - Alternative scenarios for growth principles presented by WFRC Regional Growth Committee, Columbus Senior Community Center, 2531 South 400 East, South Salt Lake
 - d. WFRC Transcom Committee – Aug 11th at 2:00 p.m.
 - e. WFRC Meeting – Aug 25th at 3:00 p.m.
 8. Adjournment