



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 13, 2007**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, 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 **REPORTS/PRESENTATIONS**
- 3.1 Proclamation – White Ribbon Month
- 3.2 Salt Lake County Sheriff’s Report – Detective Ford
- 4.0 **ACTION ITEMS**
- 4.1 Consideration of **Resolution No. 2007-06** Approving an Agreement for Construction Services between Cottonwood Heights and Kodiak Excavating and Construction (2325 East Storm Drain Project)
- 4.2 Consideration of **Resolution No. 2007-07** Approving a Consulting Agreement between Cottonwood Heights and DynamicCity, Inc. for an Expert Study of the Advisability and Feasibility of Cottonwood Heights Joining the Utah Telecommunications Open Infrastructure Agency (UTOPIA)
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of January 23 , 2007 Minutes
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

On Monday, February 13, 2007 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. 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

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 545-4162 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

COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** beginning at **6:00 p.m. on Tuesday, February 13, 2007**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Public Works Matters
 - a. Review of Storm Water and Transportation Impact Fee Study – Lewis Young Burningham & Roberts (move to next week)
 - b. Code Violations at 1819 Meadow Down Way
 - c. Report on settlement of citizen lawsuit - “The Ridges” 8000 South Union Park
 2. Planning Matters
 - a. Effect of Pending Land Use Legislation
 - b. Application of Planned Unit Development Ordinance to Hillside Applications
 3. Weekly Reports
 - a. Sheriff’s Office Report
 - b. Unified Fire Authority (UFA) Report
 4. Review of Bills and Pending Legislation of the 2007 Utah State Legislature
 5. Report from City Manager
 - a. Calendar of Upcoming Community Events
 - b. Meeting with Metropolitan Water
 - c. Utah League of Cities and Towns Mid Year Convention
 - d. Town Meeting Tentative Dates
 - e. Valley Journal Articles for March Edition
 - f. Monthly GRAMA Report
 - g. Administrative Matters
 6. Reports from Mayor/Council
 - a. Review of Proposed City Council Goals for FY07-08
 - b. Meadows Mobile Home Park Meeting – Mayor Cullimore
 - c. Unified Police District Board Meeting– Mayor Cullimore
 - d. Meeting with Holladay City – Mayor Cullimore
 - e. Meeting with Cottonwood Heights Rec Center – Councilman Antczak
 7. Other Items
 - a. Review of Public Input
 - b. Review of assignments, calendar items, and pending items
 8. Adjournment

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