



## COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

### PLEASE NOTE THE CHANGE IN START TIME FOR THIS MEETING!

Notice is hereby given that the Cottonwood Heights City Council will hold a **Business Meeting** beginning at **6:00 p.m. on Tuesday, March 25, 2008**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

### BUSINESS MEETING – 6:00 P.M.

- 6:00 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 Salt Lake County Sheriff's Report – Detective Ford
  - 4.0 **ACTION ITEMS**
    - 4.1 Declaration for National Community Development Week
    - 4.2 Proclamation: April - Fair Housing Month
    - 4.3 Consideration of **Resolution No. 2008-17** Consenting to an Appointment to the Cottonwood Heights Historic Committee (Karen Forbush Larabee)
    - 4.4 Consideration of **Resolution No. 2008-18** Approving Amendment No. 1 of the Interlocal Cooperation Agreement between Salt Lake County and Cottonwood Heights for ZAP Funding
    - 4.5 Consideration of **Resolution No. 2008-19** Approving Entry into an Easement Agreement for the Big Cottonwood Canyon Trail with Beckstrand Family Investments LLC and Old Mill Corporate Center III, LLC.
  - 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

*On Monday, March 24, at 4:00 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](http://www.cottonwoodheights.utah.gov)*

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Linda Dunlavy  
City Recorder



NOTICE OF  
COTTONWOOD HEIGHTS  
CITY COUNCIL WORK SESSION AGENDA

**PLEASE NOTE THE CHANGE IN START TIME FOR THIS MEETING!**

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** at **5:00 p.m. on Tuesday, March 25, 2008**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 5:00 p.m.**
1. Review of Business Meeting Agenda Items
  2. Chief of Police Report
    1. Discussion on Spillman/Dispatch/Records
    2. Vehicle Status
    3. Personnel
    4. Housing Options
    5. Timeline Review
  3. Report from City Manager
    - a. City Events
      1. Easter
    - b. Employee Handbook
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4. Mayor/City Council Reports
    - a. Parks focus Group Update – Councilman Thomas
    - b. Mayor Corroon’s PSAP Committee – Mayor Cullimore
    - c. School District Interlocal Meeting – Mayor Cullimore
  5. Other Items
    - a. Review of Public Input
  6. Closed Meeting to Discuss Litigation, Property Acquisition, and the Character and Professional Competence or Physical or Mental Health of an Individual
  7. Adjournment