



## 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 April 12, 2005, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

The Agenda will be as follows:

*(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)**
- 7:05 p.m.**      2.    **Report on Open House** – Debbi Beckstead **(15:00)**
- 7:20 p.m.**      3.    **Presentation:** Bus Benches – Artistic Promotions **(5:00)**
- 7:25 p.m.**      4.    **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)*
- 7:40 p.m.**      5.    **REPORTS/PRESENTATIONS**
  - 4.1 City Manager Report
    - a. Meeting with Salt Lake County Parks & Recreation
    - b. Review of City Offices build out
  - 4.2 Sheriff's Report – Detective Burgess
  - 4.3 Volunteer Coordinator Report – Chad Booth
- 8:00 p.m.**      6.    **PLANNING/PUBLIC WORKS MATTERS**
  - 5.1 **Resolution No. 2005-31** expressing Cottonwood Heights' intention to participate in the 31<sup>st</sup> year Community Development Block Grant program beginning July 1, 2005, and allocating the City's funds to completion of the General Plan
  - 5.2 **Resolution No. 2005-32** authorizing the City to enter into a Lease Agreement for a City truck
  - 5.3 Consideration of approval of the **Alan Prince 3-Lot Minor Subdivision** located at **2384 East 6600 South** on 1.07 acres
  - 5.4 Report on General Plan process
  - 5.5 Community Development Report

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- 8:15 p.m.**      7.    **OTHER MATTERS**  
6.1 **Resolution No. 2005-29** approving a contract with the City Manager  
6.2 **Resolution No. 2005-34** approving a contract with Miller & Miller for prosecutorial services  
6.3 **Resolution No. 2005-35** approving a deferred compensation plan permitting loans with ICMA Retirement Corporation
- 8:25 p.m.**      8.    **CONSENT CALENDAR**  
7.1 Approval of March 22, 2005 minutes
- 8:30 p.m.**      9.    **CALENDER OF UPCOMING EVENTS**  
7.1 April 18 at 2:00 p.m. – General Plan Business Community Meeting  
7.2 April 28 at 4:00 p.m. – General Plan Open House
- 8:40 p.m.**      10. **ADJOURN TO WORK SESSION**

# COTTONWOOD HEIGHTS

## CITY COUNCIL WORK SESSION AGENDA

### WORK SESSION – FOLLOWING BUSINESS MEETING

1. **Report from City Manager**
  - a. Volunteer follow-up
  - b. Feedback on schedule for Valley Journal articles
2. **Discussion on Budgetary Matters**
  - a. Implementation of new software
  - b. Budget priorities for 2006
  - c. Updating Sales Tax rolls of the City
  - d. Outside auditor update
  - e. Employee benefit package discussion – PTO
3. **Discussion on Planning/Public Works Matters**
  - a. Sidewalk safety for Bengal Blvd.
  - b. Status of Old Mill concerns
  - c. Annexation policy
  - d. Update on Street Lights
  - e. Bus bench inventory
  - f. WFRC participation
4. **Contracts**
  - a. UP&L Franchise Agreement
  - b. Sheriff's Contract
5. **Other Items**
  - a. Reverence Policy
  - b. GRAMA Information
  - c. Domain names
  - d. Logo discussion
  - e. Review of pending items for future meetings
6. **Adjournment**