



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, November 30, 2010**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 7:00 p.m. 1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS**
Flag Ceremony presented by Scout Troop 713
- 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 **Rolling Knolls/6675 South Traffic Study Committee Report**
(The citizen's traffic study committee will present their findings to the City Council)
- 3.2 **Standing Monthly Reports**
1. **Monthly Financial Report – Finance Director Steve Fawcett**
(The finance department will provide a report of the city budget as of October 31, 2010)
2. **Unified Fire Report – Assistant Chief Mike Watson**
(Report by Assistant Chief Watson of medical and fire calls responded to in Cottonwood Heights during the month of October as well as other informational items from the Unified Fire Authority)
- 4.0 **ACTION ITEMS**
- 4.1 **Consideration of Resolution No. 2010-57 Approving a License Agreement with AFIX Technologies, Inc.**
(Approval of the AFIX license agreement for the Automated Fingerprint Identification System recently acquired by the Police Department)
- 4.2 **Consideration of Resolution No. 2010-58 Approving Entry Into an Interlocal Agreement Establishing the Jordan River Commission**
(Cottonwood Heights will join the community interested in protecting and rehabilitating the Jordan River as a riparian, runoff conveyance and valley-wide recreational amenity)
- 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, November 29, 2010, at 1:30 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. The Agenda was also posted on the City's website at www.cottonwoodheights.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 29TH DAY OF NOVEMBER

Linda W. Dunlavy, City Recorder, CMC

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 944-7021 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@cottonwoodheight.utah.gov



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, November 30, 2010, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.
1. **Presentation: Design of New Website**
(Loretta Gale, Councilman Scott Bracken and Stephanie Archibald will present the navigation and design of the new website)
 2. **Review of Business Meeting Agenda**
 3. **Public Relations Specialist Report**
 - a. **Media Coverage**
(Public Relations Specialist Stephanie Archibald will provide a report on media coverage of city events)
 - b. **Thanksgiving Day 5K Event**
(Report will be given about the event)
 4. **Public Works Report**
 - a. **Discussion on Maintenance of Property Deeded by Salt Lake County**
(Public Works Director Mike Allen will discuss options for maintaining small pieces of property deeded to the City from Salt Lake County)
 - b. **Snowplowing Demands**
(Recent storms placed heavy demand on snow plowing resources. Public Works Director Mike Allen will report on city response)
 5. **Planning Department Report**
 - a. **Report on Planning Commission Meeting of November 17, 2010**
(The Planning Commission discussed and approved Old Mill IV Conditional Use Permit; and discussed ordinance discussion held November 17th)
 - b. **Report on Economic Development Corporation of Utah**
(Planning Director Brian Berndt will report on the EDCU meeting held November 17th)
 - c. **Tavaci Open House**
(Developer of the Tavaci property will be hosting an open house at city hall on December 15-16. The City is not a sponsor, but the Planning Director will provide information to the Council about the open house)
 6. **Public Safety Reports**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week)
 7. **City Manager's Report**
 - a. **Emergency Planning Report**
(The City Manager will report on the Salt Lake Urban Area Emergency Management Committee meeting held November 29th)

b. **Review of December Calendar**

(The City Manager will review the December meeting schedule)

c. **Review of Legislative Luncheon topics**

(State Senators and Representatives from Cottonwood Heights are invited to lunch and discussion of upcoming legislation of interest to the city)

d. **Discussion on Fire Hydrant Project**

(The city has been approached to participate in a fire hydrant maintenance arrangement. The costs and benefits of this proposal will be discussed)

8. **Mayor/City Council Reports**

a. **Monthly Cottonwood Heights Parks and Recreation Meeting – Councilman Tyler**

(Councilman Tyler will report on the joint monthly meeting held November 18, 2010)

b. **Report of Arts Council Meeting – Councilwoman Omer**

(Councilwoman Omer will report on a meeting of the Arts Council held November 18, 2010)

c. **Salt Lake County Sanitation District #1 Meeting – Councilwoman Omer**

(Councilwoman Omer will report on the Sanitation District meeting held last week)

d. **Long Range Planning Meeting – Councilwoman Omer**

(Councilwoman Omer will report on the November Long Range Planning Meeting)

e. **Discussion of Vice Chair for Butlerville Days 2011 – Councilman Tyler**

(Councilman Tyler will update the Council on the search for a vice chair for Butlerville Days)

f. **Butler Middle School Design Committee Report – Councilman Bracken**

(A new building will replace Butler Middle School. A report on the logistics and siting issues the committee is weighing will be reported from the meeting of November 30th)

g. **Conference of Mayors – Mayor Cullimore**

(Mayor Cullimore will report on the meeting of November 18th held at Draper City)

h. **Transcom Meeting – Mayor Cullimore**

(A report on the Wasatch Front Regional Council Subcommittee meeting held November 18th will be given)

9. **Calendar of Events**

a. **Legislative Luncheon – December 1, 2010**

b. **Saturday with Santa – December 4 @ Cottonwood Heights Elementary**

c. **City Christmas Party – December 14, 2010**

d. **COG Legislator Luncheon – December 20, 2010**

e. **December 21, 2010 – NO CITY COUNCIL MEETING**

f. **December 15 & 16 from 7:00 to 9:00 p.m. - Tavaci Informational Open House**

10. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**

11. **ADJOURN**