



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, December 7, 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**
- 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 **Standing Monthly Reports**
1. November Police Report – Sheila Jennings, Police Support Specialist
(Review of the Police Department statistics for the month of November)
 2. Quarterly Victim Advocate Report – April Ryce, Victim’s Advocate
(Review of Victim Advocate statistics for August through November)
 3. Monthly Public Works Report – Public Works Director Mike Allen
(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City)
- 4.0 **ACTION ITEMS**
- 4.1 **Consideration of Ordinance No. 164** Amending Title 2 of the Cottonwood Heights Municipal Code
(The Council will take action on a proposed amendment to Title 2 regarding the number of members on the Historic Commission)
- 4.2 **Consideration of Resolution No. 2010-59** Appointing Councilman Tee Tyler to the Jordan River Commission
(Last week Cottonwood Heights adopted a resolution joining the commission interested in protecting and rehabilitating the Jordan River as a riparian, runoff conveyance and valley-wide recreational amenity. Councilman Tyler will serve as the City’s representative on the Commission)
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of November 9, 2010 Minutes
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session immediately following the CDRA meeting scheduled for 6:00 p.m. on Tuesday, December 7, 2010, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah. If the CDRA meeting does not dismiss prior to the City Council Business Meeting beginning at 7:00 p.m., the Work Session will convene immediately following the Business Meeting.

- 6:00 p.m.**
1. **Community Development Renewal Agency Meeting**
(The City will hold a CDRA meeting. Please see separate agenda)
 2. **Review of Business Meeting Agenda**
 3. **Public Relations Specialist Report**
(Public Relations Specialist Stephanie Archibald will provide a report on media coverage of city events and citizens as well as City Newsletter publication for December)
 4. **Public Works Report**
 - a. **7200 South Sidewalk Project**
(Staff will update the Council on the 7200 South sidewalk project)
 - b. **Final Report of Fencing Project at Old Mill Pond**
(In conjunction with the build out of the Old Mill Trail, the City Council funded fencing along the south side of the trail at Old Mill Pond. A final report of the completion of this project will be provided).
 5. **Planning Department Report**
 - a. **Current Planning Projects Report**
(Review of active land use applications and progress made during November 2010)
 - b. **Review of December 1st Planning Commission Meeting**
(Staff will review the items discussed at the meeting of December 1st)
 - c. **Discussion on Short-Term Rental Ordinance**
(The Planning Director and City Attorney will conduct a discussion about the status of the City's short term rental ordinance and the impact of a recent Ombudsman ruling about the viability of having a cap on the number of rentals permitted. The Council will discuss options for compliance with the Ombudsman ruling and consideration of possible amendments to the ordinance.)
 6. **Public Safety Reports**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson, or his appointee, on noteworthy events of the week)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week)
 1. **Discussion on City Policy Related to Outside Employment on Special Events**
(Request for police assistance for non-city events)
 2. **Update on changes to Animal Ordinance**
(The Animal Control Dept is considering revisions to the animal ordinance. The Chief will provide a progress report)

7. **City Manager's Report**
 - a. Emergency Management Report
 1. Meeting with BDR Consulting
(The City Manager will report on meeting with BDR, a consulting company retained by the Homeland Security Grant Council, to review a new emergency plan for Cottonwood Heights; SLVHSGC Executive Committee Meeting held December 7th)
 2. Executive Committee Meeting of the Salt Lake Valley Homeland Security Grant Council held December 7, 2010.
(The City Manager represents the city on this Council and will report the outcome of this meeting)
8. **Mayor/City Council Reports**
 - a. Review of Legislative Luncheon
(The Council will review the legislative luncheon held December 1, 2010 and discuss upcoming legislative session and issues which may pertain to Cottonwood Heights)
 - b. Review of Saturday with Santa and Community Performance Event
(The Council will review the Saturday with Santa Event held Cottonwood Heights Elementary)
 - c. Salt Lake County Canyons Parking Committee – Councilman Tyler
(Cottonwood Heights participates on a Committee organized by SL County to evaluate options for Canyon parking and transit issues. Councilman Tyler represents the City on that committee and will report on their recent meeting held on December XX, 2010)
9. **Calendar of Events**
 - a. City Christmas Party – December 14, 2010
 - b. COG Legislator Luncheon – December 20, 2010
 - c. December 21, 2010 – NO CITY COUNCIL MEETING
 - d. 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**

On Monday, December 6, 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://pmm.utah.gov>

DATED THIS 6TH DAY OF DECEMBER

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