



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Business Meeting beginning at **8:00 p.m. on Tuesday, February 8, 2011**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 8:00 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. January Police Report – Sheila Jennings, Police Support Specialist
(Review of the Police Department statistics for the month of January)
2. 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 **CONSENT CALENDAR**
- 4.1 Approval of January 25, 2011 Minutes
- 5.0 **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 at **6:00 p.m. on Tuesday, February 8, 2011**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.** 1. **Review of Business Meeting Agenda**
- 6:15 p.m.** 2. **Introduction of Mark Eddy, City Prosecutor**
- 6:30 p.m.** 3. **Lobbyist Report**
(Chantel Nate, Cottonwood Heights lobbyist to the state legislature will report on issues relevant to municipalities)
4. **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 information)
5. **Public Works Report**
 a. Update on Fireworks Vendor for Butlerville Days
(Public Works Director Mike Allen will report on the bids received for providing fireworks for 2011 Butlerville Days)
6. **Planning Department Report**
 a. Short Term Rental Discussion
(Planning Director Brian Berndt will discuss amendments to the short term rental ordinance and the possible effects of the changes)
 b. Review of February 2nd Planning Commission Meeting
(Planning Director Brian Berndt will review the items discussed at the meeting of February 2nd)
7. **Public Safety Reports**
 a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on noteworthy events of the week)
 b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week)
 1. New K-9 Purchase
(Chief Russo will review the bids received for the purchase of a new K-9)
8. **City Manager's Report**
 a. Report on City Managers Meeting
(City Manager Liane Stillman will report on the city managers meeting held February 3rd at Sandy City)

b. Meeting with Publisher of Community Calendar

(The city participates with the calendar which is delivered in conjunction with the Valley Journal)

c. Schedule of Upcoming Ordinances

(City Manager Liane Stillman will discuss the timing to bring several proposed ordinances through the planning process to the city council)

9. Mayor/City Council Reports

a. Meeting with BGR Governmental Affairs, Inc. – Mayor Cullimore

(The Mayor will report on a recent meeting with Washington D.C. lobbyists)

b. Conference of Mayors – Mayor Cullimore

(Mayor Cullimore will report on the Conference of Mayors meeting held January 27th in Bluffdale)

c. Legislative Policy Meeting – Councilman Tyler

(Councilman Tyler will report on the recent legislative policy committee meeting)

d. Butler Precinct Emergency Preparedness Meeting – Councilman Thomas

(Councilman Thomas will report on the emergency preparedness meeting held January 27th)

e. Council of Governments – Councilman Thomas

(Councilman Thomas will report on the COG meeting of February 3rd)

10. Calendar of Events

a. District #4 Town Hall Meeting – February 10, 6:30 p.m.

b. Utah League Midyear conference – April 13-15 2011 in St. George

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

12. ADJOURN

On Monday, February 7, 2011, 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. 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 7TH DAY OF FEBRUARY

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