



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Business Meeting beginning at **7:30 p.m. on Tuesday, March 8, 2011**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 7:30 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 **PUBLIC HEARING**
 - 3.1 Public Hearing to Receive Input on the Use of the City's Community Development Block Grant funds for FY11-12
 - 4.0 **REPORTS/PRESENTATIONS**
 - 4.1 Standing Monthly Reports
 - 1. February Police Report – Sheila Jennings, Police Support Specialist
(Review of the Police Department statistics for the month of February)
 - 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)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Ordinance No. 170** Adopting the Project Area Plan, as Approved by the Board of Directors of the Cottonwood Heights Community Development and Renewal Agency, as the Official Community Development Project Area Plan for the Canyon Centre Community Development Project Area, and Directing that Notice of the Adoption be Given as Required by Statute
 - 5.2 Consideration of **Resolution No. 2011-03** Approving an Agreement with Salt Lake County For Election Services
 - 6.0 **CONSENT CALENDAR**
 - 6.1 Approval of February 22, 2011 Minutes
 - 7.0 **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, March 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**
 2. **Public Relations Specialist Report**
 - a. **Media Coverage Report**
(Public Relations Specialist Stephanie Archibald will provide a report on media coverage of city events and citizens)
- 6:30 p.m.**
3. **Break for Community Development and Renewal Agency Meeting**
 4. **Review of 2011 Legislative Activity**
 - a. **Lobbyist Report (*approximately 9:00 p.m.*)**
(Brian Allen, Cottonwood Heights lobbyist to the state legislature will report on issues relevant to municipalities)
 - b. **Utah League of Cities and Towns Legislative Policy Committee – Councilman Tyler**
(Councilman Tyler will report on the legislative policy committee meeting held March 7, 2011)
 - c. **Salt Lake County Caucus – Mayor Cullimore**
(Mayor Cullimore will report on the caucus meeting held March 3, 2011 and other meetings held with legislators during the week)
 5. **Public Works Report**
 - a. **Street Dedication Request**
(Public Works Director Mike Allen will report on his findings regarding a street dedication request from Beckstrand and Associates for the access road into Old Mill Corporate Center.)
 - b. **Traffic Control Technician Training**
(Staff will update the Council on recent training events)
 - c. **Update on Ridgecrest Area Sidewalk**
(Staff will report on the Ridgecrest area sidewalk application)
 - d. **Report on 6595 South Drainage Issue**
(Staff will report on contacts with residents held the week of February 28)
 6. **Public Safety Reports**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on noteworthy events of the week)

b. Police Department - Chief Robby Russo
(Report on matters related to law enforcement activities in the City)

7. **City Manager's Report**

a. Report on City Managers Meeting

(City Manager Liane Stillman will report on the city managers meeting held March 3rd at Holladay City)

b. Emergency Planning Meetings

1. Homeland Security Grants Council Executive Meeting

2. Region Two Meeting

3. Meeting with BDR on Emergency Operations Plan Draft

4. Conference Call with FEMA Closing Out NETGuard Grant

(City Manager will update the Council on emergency planning meetings and projects)

8. **Mayor/City Council Reports**

a. Urban Land Institute – Mayor Cullimore

(The Mayor will report on a recent meeting with the Urban Land Institute Advisory Board of which he is a member.)

b. Old Mill HOA Meeting Report – Mayor Cullimore

(Mayor Cullimore was invited to attend the Annual HOA meeting on March 3, 2011 and report on City issues. He will provide feedback to the City Council from that meeting.)

c. Council of Governments – Mayor Cullimore

(Mayor Cullimore will report on the COG meeting of March 3rd)

9. **Calendar of Events**

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

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, March 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://pmn.utah.gov>

DATED THIS 7TH DAY OF MARCH

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

