



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, March 22, 2011**, 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/PROCLAMATIONS**
 - 3.1 **Proclamation Recognizing Fair Housing Month**
(The City Council will recognize the month of April as Fair Housing month)
 - 3.2 **Association of Youth Council Leadership Conference – Natalie Callahan**
(Natalie Callahan will report on the annual Youth Council Leadership Conference that was held March 10-12 at Utah State University)
 - 3.3 **Standing Monthly Reports**
 - 1. **Monthly Financial Report – Finance Director Steve Fawcett**
(The finance department will provide a report of the city budget as of February 28, 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 February as well as other informational items from the Unified Fire Authority)
 - 4.0 **ACTION ITEMS**
 - 4.1 **Consideration of **Ordinance No. 171** Amending Title 15.08 “Building Codes” to Reflect Usage of the Current International Building Codes**
(The proposed ordinance adopts the current edition of the International Building Code (IBC) by reference)
 - 4.2 **Consideration of **Resolution No. 2011-04** Adopting a One Year Action Plan for FY 11-12 Community Development Block Grant and Authorizing an Interlocal Cooperation Agreement Between Cottonwood Heights, the U.S. Department of Housing and Urban Development and Other Governmental Entities**
(This resolution designates how Cottonwood Heights will use a Community Development Block Grant of from the US Department of Housing and Urban Development)

- 4.3 Consideration of **Resolution No. 2011-05** Amending Salt Lake County Contract No. BV03563C to Include an Economic Development Strategic Plan and Target Market Analysis in the Scope of Projects
(This resolution will amend the use of Community Development Block Grant funds to include an economic development plan)
- 4.4 Consideration of **Resolution No. 2011-06** Approving a Contract for Consulting Services with Bio-West, Inc.
(This consulting agreement is for an environmental evaluation and documentation of the proposed intersection improvements at Fort Union Blvd. and Union Park Avenue; and Fort Union Blvd. and Highland Drive)
- 4.5 Consideration of **Resolution No. 2011-07** Declaring Certain Property Surplus
(The Council will approve the list of surplus property for disposal)
- 4.6 Consideration of **Resolution No. 2011-08** Consenting to an Appointment to the Cottonwood Heights Arts Council
- 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, March 21, 2011, at 3:00 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 21ST 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



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 22, 2011, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

1. **Review of Business Meeting Agenda**
2. **Public Relations Specialist Report**
 - a. **Media Coverage**
(Public Relations Specialist Stephanie Archibald will provide a report on media coverage of city events)
3. **Public Works Report**
 - a. **Update on Status of Sidewalk Grant for Ridgecrest Area**
(At the request of the Ridgecrest school users, the City made application for a state grant. The award of those grants is to be decided in early March and reported to the Council)
 - b. **Old Mill Private Road (6485 South) Dedication Offer**
(Staff will provide recommendations to the Council regarding needed upgrades to 6485 South prior to its dedication to the city)
 - c. **Golden Hills Park Maintenance and Safety Concerns**
(Due to the last storm several trees in Golden Hills Park are creating a risk management issue. Director of Public Works Mike Allen will discuss options for clean up)
 - d. **Report of Water Leak Problems in Newly Paved Section of Fort Union**
(Salt Lake City Public Utilities Department has been digging up Fort Union over the weekend in an attempt to locate a water main leak. Mike Allen will report on status and restoration requirements.)
4. **Public Safety Reports**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week)
 - b. **Police Department**
(Report from Assistant Chief Paul Brenneman on noteworthy events of the week)
 1. **Granite Community Council Meeting**
(A community council meeting will be held April 6th at 7:00 p.m. to discuss the current road closure plan for canyon snow days. Staff is seeking direction from the Council)
 2. **Sexual Registry Home Visit Program**
(Officers will be visiting the homes of registered sex offenders that live within the city as part of the statutory requirement to maintain contact)
5. **City Manager's Report**
 - a. **Homeland Security Grants Council**
(City Manager Liane Stillman will report on the meeting held March 17)
 - b. **Discussion of Contracts and Agreements**
(The city has multiple contracts and agreements, some of which will expire June 30th. City Manager Liane Stillman will review those that are up for renewal)

c. **Report on Pending GRAMA Requests**

(A report will be provided to the City Council regarding pending and recent GRAMA requests to provide the Council with perspective on the types of things being requested and the administrative burden associated with the requests)

6. **Mayor/City Council Reports**

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

(Councilman Tyler represents the city on events and community activities the city coordinates/sponsors with the Recreation Center. He will report on the joint monthly meeting held March 17th)

b. **Design Committee Report - Councilman Bracken**

(Councilman Bracken has been working with Canyons School District on the new Butler Middle School and the associated logistics with this facility))

7. **Calendar of Events**

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

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

9. **ADJOURN**