



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, June 28, 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 (10:00)**
 - a. **National Civic League** recognition of Cottonwood Heights as an All American City Finalist
 - 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 **PRESENTATION/PUBLIC COMMENT – Proposed Canyon Resort Residential Zone**

(The city initiated a process in 2009 to consider a Canyon Resort Residential Zone. The Planning Commission recommended approval in August 2009. However, since that time, the Council has been reconsidering the proposed ordinance and working with one particular property owner (Tavaci) that would be eligible to apply for a re-zone to this new zone to reach an agreement on certain controversial provisions of the ordinance. Unable to achieve such an agreement, and pursuant to Utah Code Ann. 10-9a-502[2] [which requires the Council to act on Planning Commission recommendations], the Council will be revisiting the original proposed Ordinance in anticipation of taking action regarding the 2009 Planning Commission recommendation at a future meeting.)

 - a. **Presentation** on Proposed Canyon Resort Residential Zone **(45:00)**
 - b. **Questions** from City Council **(20:00)**
 - c. **Public Comment** on Proposed Canyon Resort Residential Zone **(60:00)**
 - d. **Response** from Presenters **(15:00)**
 - 4.0 **ACTION ITEMS (15:00)**
 - 4.1 Consideration of **Resolution No. 2011-17** Consenting to Appointments to the Cottonwood Heights Arts Council
(Brian Allen, Bus Riley, Amy Wadsworth and Emmaree Josephson will be considered for re-appointment to the Arts)
 - 4.2 Consideration of **Resolution No. 2011-25** Approving an Agreement for Building Services with Sunrise Engineering
(This Resolution approves the agreement for the City's building services)
 - 4.3 Consideration of **Resolution No. 2011-26** Allocating Community Development Block Grant Remnant Funds
(The city approved the reallocation of approximately \$1000 on June 21, 2011. The Resolution adopted had a duplicate number and in order to change numbers the Resolution must be readopted)

- 4.4 Consideration of **Resolution No. 2011-27** Approving an Independent Contractor Agreement with Precision Concrete Cutting, Inc.
- 4.5 Consideration of **Ordinance No. 176** Approving a Consolidated Fee Schedule
(All city fees have been placed in the consolidated fee schedule document which will be adopted annually)
- 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, June 27, 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 27TH DAY OF JUNE

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

PUBLIC COMMENT PROCEDURE

At each City Council Business Meeting any person wishing to comment on any item not otherwise on the agenda for public comment may address the City Council during the Public Comment period. Any person wishing to comment during the citizen comment period shall request recognition by the Mayor and upon recognition, approach the microphone and state their name and address the body. Any person wishing to comment shall limit their comments to no more than three (3) minutes, unless additional time is authorized by the Mayor. Citizen groups will be asked to appoint a spokesperson, who shall limit their comments to no more than five (5) minutes. All comments shall be directed to the Mayor and City Council. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff during the meeting.

The Council may choose to limit the amount of time allotted to public comment on a specific issue. In such cases, special procedures for determining who will be allowed to speak and the order of such speakers will be determined by the Council.

For the meeting on June 28, 2011 public comment has been limited to one hour. Speakers will be asked to sign up. Each will be allowed to draw a number indicating their position in addressing the Council. Public comment will be terminated upon expiration of the allotted time.



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, June 24, 2011, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. **Review of Business Meeting Agenda (15:00)**
 2. **Public Relations Specialist Report (20:00)**
 - a. Media Coverage
(Public Relations Specialist Stephanie Archibald will provide a report on media coverage of city events)
 - b. All American City Award
(The City was named a finalist for the All American City Award by the National Civic League and competed for that award June 15-17th. The City Public Relations Specialist will give a report on the event.)
 - c. Valley Journal Articles for July edition
(A list of the planned articles for the July Valley Journal will be discussed)
 3. **Public Works Report (20:00)**
 - a. Flooding Conditions on Big and Little Cottonwood Creeks
(Public Works Director Mike Allen will report on city response to the flooding conditions on Big and Little Cottonwood Creeks and discuss the outlook for the coming week)
 - b. Report on Public Works Projects
(A report will be given regarding imminent or planned public works projects)
 - c. Float Season
(The city sends their float to other city parades throughout the summer. Mike Allen will report on the float season schedule and plans for manning the float.)
 4. **Planning Department Report (30:00)**
 - a. Timeline on adoption of Sensitive Lands (SLEDS) Ordinance
(Procedural compliance issues have delayed the adoption of the SLEDS ordinance. The Planning Director, Brian Berndt, will provide an updated timeline for adoption.)
 - b. Timeline to vote on proposed Canyons Resort Residential Zone
(The Council will work on a timeline for voting on the Canyons Resort Residential Zone)
 - c. Status report on Mountview Park
(The RFP for the Construction Drawings is the next step to be completed by July 8th followed by a bid on the Construction of the new park. Planning Director, Brian Berndt, will provide a report of progress)
 5. **Public Safety Reports (20:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week)
 - b. Police Department
(Report from Chief Russo on noteworthy events of the week)
 1. Carnival Rides and Legislative Remedies

6. **City Manager's Report (15:00)**
 - a. Emergency Preparedness
(The city participated in the State Communications Field Day)

7. **Mayor/City Council Reports (30:00)**
 - a. Conference of Mayors – Mayor Cullimore
(The municipal mayors were hosted by Sandy City on June 23)
 - b. Meeting with Overlook at Mill Hollow Homeowners Association – Mayor Cullimore & Councilwoman Omer
(Representatives of the HOA, affected properties, and the city met regarding the disintegrating wall on 30th East)
 - c. Salt Lake County Sanitation Board Meeting – Councilwoman Omer
(Councilwoman Omer will report on the June Sanitation Board Meeting)

8. **Calendar of Events**
 - a. Movies in the Park – July 15 @ Mill Hollow Park
 - b. Butlerville Days – July 25th
 - c. City Play “Wizard of Oz” – August 5th, 6th, 8th, 12th & 13th
 - d. Movies in the Park – August 12 @ Mountview Park

9. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual (45:00)**

10. **ADJOURN**