



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, July 12, 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**
- 3.1 Presentation – Stan Parrish, Sandy Area Chamber President
- 3.2 Recognition of Amy Rosevear for Service on Planning Commission
- 3.3 Standing Monthly Reports
1. June Police Report – Sheila Jennings, Police Support Specialist
(Review of the Police Department statistics for the month of June)
- 3.4 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 **ACTION ITEMS**
- 4.1 Consideration of **Resolution No. 2011-28** Approving Amendment and Renewal No. 8 to Agreement for Public Works Services with Salt Lake County
(Cottonwood Heights contracts with Salt Lake County for public works services and approves an annual contract for general services)
- 4.2 Consideration of **Resolution No. 2011-29** Approving Interlocal Agreement for Public Works Services (Overlay, Chipseal and Slurry Program) with Salt Lake County
(Cottonwood Heights also approves an annual contract with Salt Lake County for asphalt work within the city)
- 4.3 Consideration of **Resolution No. 2011-30** Approving Polling Locations (2011 Municipal Elections)
(As required by state code, the City Council will approve the polling locations for the upcoming municipal election)
- 4.4 Consideration of **Resolution No. 2011-31** Consenting to Appointments to the Cottonwood Heights Planning Commission
(Proposed resolution to appoint Dennis Peters and Paxton Guymon as members of the Planning Commission)
- 4.5 Consideration of **Resolution No. 2011-32** Approving the Disposal of Evidence and the Auction of Evidence

- 5.0 **CONSENT CALENDAR**
5.1 Approval of June 14, 21, and 28, 2011 Minutes
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, July 11, 2011, at 4:30 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 and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 11TH DAY OF JULY

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 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.



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 **5:00 p.m. on Tuesday, July 12, 2011**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 5:00 p.m.**
1. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual** *(May be reconvened at the end of the work session if all closed session business is not concluded)*
- 6:00 p.m.**
2. **Review of Business Meeting Agenda (10:00)**
 3. **Update on Economic Development Study - Design Works (30:00)**
(Council will engage in a telephone conference with consultants to review findings and discuss next steps)
 4. **Public Relations Specialist Report (20:00)**
 - a. **Media Coverage Report**
(Public Relations Specialist, Stephanie Archibald, will report on media coverage of city events and citizens)
 - b. **Web Site Improvements**
(Council will be provided with an update on the status of finalizing all aspects of the new City website launched in February)
 - c. **Valley Journal for August**
(The Council will review plans for the Valley Journal for August)
 5. **Public Works Report (15:00)**
 - a. **Responsibility with Respect to State Highways in Cities and Towns**
(Public Works Director Mike Allen will report on the city's responsibility of the right-of-way along state highways)
 - b. **Analysis of Response to 2011 Flooding on Little Cottonwood Creek**
(With two consecutive years of flooding experience on Little Cottonwood Creek, the Council will discuss with Public Works lessons learned and changes needed for the future)
 6. **Planning Report (20:00)**
 - a. **Canyon Centre Development**
(Planning Director, Brian Berndt, and Mayor Cullimore will update the Council on recent developments regarding the CDA and the optional site plans)
 - b. **Mountview Park Construction Plans**
(Planning Director, Brian Berndt, will report on status of construction drawings and timeline for construction phase of Mountview Park.)
 7. **Public Safety Reports (20:00)**
 - 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)

1. Review of Animal Ordinance

(Chief Russo will review some final revisions to the animal ordinance including number of pigeons that will be allowed under the ordinance)

2. New Fireworks Law

(Chief Russo will discuss the new fireworks law as it relates to enforcement of the noise ordinance)

8. **City Manager's Report (30:00)**

a. Meeting with Field Managers from Senator Hatch's Utah Office

(City Manager Liane Stillman and Asst. Chief Paul Brenneman met to discuss Cottonwood Heights' needs)

9. **Mayor/City Council Reports (20:00)**

a. Youth City Council – Councilman Bracken

(Councilman Bracken will report on activities from the YCC)

b. Meet the Candidates Event – Councilman Bracken

(Councilman Bracken will discuss 'Meet the Candidate's events for the upcoming election)

c. Butlerville Days Event – Councilman Bracken

(The Council will review the final plans for Butlerville Days event on July 25th)

d. Bark in the Park – Councilman Bracken

(Councilman Bracken will discuss possible options for a Bark in the Park event)

e. Process for Using Funding Allocated to Miscellaneous Projects

(Discussion on allocating and tracking funds spent on miscellaneous projects)

10. **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

11. **ADJOURN**