



## 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 26, 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 **INTRODUCTION OF SGT. SCOTT RICKS – Chief Russo**
  - 3.0 **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)*
  - 4.0 **PRESENTATION OF ECONOMIC DEVELOPMENT PLAN**  
*(Becky Zimmerman, President of Design Workshop will present their completed plan for Cottonwood Heights)*
  - 5.0 **REPORTS/PRESENTATIONS/PROCLAMATIONS**
    - 5.1 **Standing Monthly Reports**
      - 1. Monthly Financial Report – Finance Director Steve Fawcett  
*(The finance department will provide a report of the city budget as of June 30, 2011)*
      - 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 June as well as other informational items from the Unified Fire Authority)*
  - 6.0 **ACTION ITEMS**
    - 6.1 Consideration of **Ordinance No. 177** Approving Title 8 “Animals” of the Cottonwood Heights Municipal Code
    - 6.2 Consideration of **Resolution No. 2011-28** Approving Amendment and Renewal No. 8 to the Agreement for Public Works Services with Salt Lake County
    - 6.3 Consideration of **Resolution No. 2011-29** Salt Lake County for Chip, Seal, Overlay Projects
    - 6.4 Consideration of **Resolution No. 2011-33** Approving a Contract for Miscellaneous Small Concrete Projects with Quick Silver, Inc.
  - 7.0 **CONSENT CALENDAR**
    - 7.1 Approval of July 12, 2011 Minutes
  - 8.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

*On Friday, July 22, 2011, at 5:00 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](http://www.cottonwoodheights.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

*DATED THIS 22<sup>ND</sup> 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](mailto: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, **July 26, 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**
  2. **Public Relations Specialist Report (15:00)**
    - a. **Media Coverage**  
*(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)*
    - b. **Valley Journal for August**  
*(A review of the final proof of the Valley Journal will be reviewed along with a discussion of content for future editions)*
    - c. **Report on Plan to Complete Website Features**  
*(The Council will be provided a report on progress toward completing essential elements of the City Website not yet completed by the contractor.)*
  3. **Finance Report**
    - a. **Court Ruling on Assessment of Old Jordan School District Bond Property Tax on Residents Never Part of the Jordan School District.**  
*(Finance Director Steve Fawcett and Attorney Shane Topham will update the Council on the Court ruling regarding assessment of Jordan Bond taxes on former Granite School District residents and a meeting held with Canyons School District on plans to respond to the Court order.)*
  4. **Public Works Report (25:00)**
    - a. **Follow-Up Regarding Responsibility with Respect to State Highways in Cities and Towns**  
*(Public Works Director Mike Allen will report on research and costs for this responsibility)*
    - b. **Update on Removing Sandbags From Recent Flooding Areas**  
*(Public Works Director Mike Allen will report on the County's plans to remove sandbags and discuss how the City will help in this effort)*
  5. **Planning Department Report (20:00)**
    - a. **Mountview Park final Design, Bidding and Construction Scheduling**  
*(Planning Staff will review the timeline for Mountview Park project)*
  6. **Public Safety Reports**
    - 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)*
  7. **City Manager's Report**
    - a. **Emergency Planning**  
*(Homeland Security Grants Council meeting of July 21 will be discussed)*

8. **Mayor/City Council Reports**
  - a. Jordan River Commission Meeting – Councilman Tyler  
*(Councilman Tyler will report on the commission meeting held July 21)*
  - b. Butlerville Days Review – All
  - c. Update on ‘Wizard of Oz’ Play Preparations  
*(Councilwoman Omer and producer Melissa Lowry will update the Council on the upcoming play to be held in August)*
  
9. **Calendar of Events**
  - a. City Play “Wizard of Oz” – August 5th, 6th, 8th, 12th & 13th
  - b. Movies in the Park – August 12 @ Antczak Park
  - c. Utah League of Cities and Towns Annual Meeting – Sep 14-16, 2011
  
10. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
  
11. **ADJOURN**