



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, October 11, 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 **APPOINTMENT OF NEW COUNCILMEMBER**
 - 3.1 Consideration of **Resolution No. 2011-40** Approving an Appointment to Fill a Midterm Vacancy on the Cottonwood Heights City Council
(The Council will appoint Mike Peterson to the Cottonwood Heights City Council Representing District 3)
 - 3.2 Administration of the Oath of Office for Mike Peterson – Judge Robin Reese
 - 4.0 **REPORTS/PRESENTATIONS/PROCLAMATIONS**
 - 4.1 Standing Monthly Reports
 - 1. September Police Report – Sheila Jennings, Police Support Specialist
(Review of the Police Department statistics for the month of August)
 - 2. Quarterly Victim Advocate Report – April Ryce
(The victim advocate will present a quarterly report on recent activities)
 - 3. 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 ITEM**
 - 5.1 Consideration of **Ordinance No. 183** Repealing Chapter 5.78 “Scavengers,” and Enacting Chapter 9.35 “Scavenging,” of the Cottonwood Heights Code of Ordinances
 - 5.2 Consideration of **Ordinance No. 184** Amending Title 12 “Subdivisions”
 - 5.3 Consideration of **Resolution No. 2011-41** Approving Entry into an Interlocal Cooperative Easement Agreement with Murray City for the Big Cottonwood Trail
 - 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

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.

On Manday, October 10, 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 www.cottonwoodheights.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 10TH DAY OF OCTOBER

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, **October 11, 2011**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 5:30 p.m. 1. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual (75:00)**
- 6:45 p.m. 2. **Review of Business Meeting Agenda (5:00)**
3. **Public Relations Specialist Report (25:00)**
a. Media Coverage
(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)
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. Alternative Fuels Awareness Month
(The city has been invited to participate in an Alternative Fuels Awareness Month in November. This will be highlighted in the Valley Journal if the Council approves participation)
4. **Public Works Report (20:00)**
a. Proposed Road Projects – City Engineer Brad Gilson
(Staff will update the Council on proposed projects currently submitted to Wasatch Front Regional Council for funding consideration as well as proposed improvements to Wasatch Blvd from Fort Union southbound)
5. **Planning Report (20:00)**
a. Mountview Park Construction Report
(Planning Director, Brian Berndt will provide a progress report on the status of Mountview Park construction)
6. **Public Safety Reports (40:00)**
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. VECC Fiscal Meeting Report
(Staff will update the Council on the recent VECC meeting)

7. **City Manager's Report (30:00)**
 - a. **Homeland Security Grants council meeting**
(City Manager Liane Stillman will report on the October 5 meeting)
 - b. **Utah Association of City Managers meeting**
(City Manager Liane Stillman will report on the October 6 meeting held in Riverton)
 - c. **Training and Planning Workshop for Emergency Plans**
(City Manager Liane Stillman will report on the workshop held October 11)
 - d. **Discussion of Council Committee Assignments**
(With the pending changes in the Council membership, Liane Stillman will take an inventory of all committee assignments in anticipation of re-assignments based on new Council member additions)

8. **Mayor/City Council Reports (30:00)**
 - a. **Canyons Transportation Committee Meeting – Councilman Tyler**
(Cottonwood Heights participates in a County sponsored committee to address parking needs associated with the Wasatch Canyons. Councilman Tyler represents the city on this committee and will report on their recent meeting)
 - b. **Council of Governments – Councilman Thomas**
(Councilman Thomas represented Cottonwood Heights at the monthly Council of Government meetings and will report on meeting proceedings)
 - c. **Traffic Issues in District Two – Councilman Bracken**
(Problems and options relative to traffic generated by Brighton High School were discussed at a town hall meeting)
 - d. **Dawn Drive Canal Project – Councilman Thomas**
 - e. **South Salt Lake County Mosquito Abatement District Board Meeting – Councilman Tyler**
(Councilman Tyler will report on the recent meeting of the mosquito abatement district)

9. **Calendar of Events**
 - a. Pooch Plunge –
 - b. Volunteer Appreciation Event – October 21st
 - c. City Employee Christmas Party – December 13, 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**