



AMENDED

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, April 24, 2012**, 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 **Recognition of Easter Events Committee**
 - 3.2 **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 29, 2012)
 - 2. Unified Fire Report – Assistant Chief Mike Watson
(Report by Assistant Chief Watson of medical and fire calls responded to by Cottonwood Heights stations during the month of January as well as other informational items from the Unified Fire Authority)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution No. 2012-16** Approving an Agreement with the LDS Church for Staging the Butlerville Days Fireworks Display
 - 4.2 Consideration of **Resolution No. 2012-17** Approving a Change Order for Mountview Park Project
 - 4.3 Consideration of **Resolution No. 2012-18** Approving a Memorandum of Understanding with Canyons School District for Use of the Butler Middle School Auditorium
 - 5.0 **CONSENT CALENDAR**
Approval of March 27 and April 10, 2012 Minutes
 - 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 Monday, April 23, 2012, 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://pmm.utah.gov>

DATED THIS 23RD DAY OF APRIL 2012

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, April 24, 2012**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Review of Business Meeting Agenda (10:00)**
(Mayor will review the agenda for the 7:00 p.m. Business Meeting)

 2. **Public Relations Report (15:00)**
 - a. **Media Coverage**
(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)
 - b. **Valley Journal**
(A review of the upcoming articles for future editions)
 - c. **State Recorder of the Year**
(City Recorder, Linda Dunlavy, was recognized by the Utah Municipal Clerks Association as the 2012 Recorder of the Year for the State of Utah)

 3. **Public Works Report (30:00)**
 - a. **Blackstone Road Wall**
(Staff will review estimates for removing paint from the wall on Black Stone Road and discuss Council direction)
 - b. **Bid Opening for Public Works Contract**
(Taylorsville, Holladay and Cottonwood Heights solicited bids for public works services and opened the bids. Staff will report on next steps regarding the review of the bids.)
 - c. **North-South Corridor Study**
(A progress report on this UDOT study will be given)
 - d. **2325 East Traffic Calming Application – Councilman Bracken**
(Councilman Bracken and City Engineer Brad Gilson will review modeling results for traffic calming in this area)

 4. **Public Safety Reports (30:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week)
 1. **UFA Finance Committee Meeting**
(Chief Watson and Mayor Cullimore will jointly report on the Finance Committee meeting held Monday, April 23, 2012)
 - b. **Police Department**
(Report from Chief Russo on noteworthy events of the week)
 1. **Acquisition and Placement of Cameras for Mountview Park**
(Staff will review the need for cameras in Mountview Park)

 5. **City Manager's Report (30:00)**
 - a. **Emergency Preparedness Community Fair**
(Logistics and partnering will be discussed for the fair coming June 23)

b. Planning Commission Meeting

(In the absence of Planning Director, Brian Berndt, City Manager, Liane Stillman will provide a brief report on the Planning Commission meeting held April 18, 2012 and discuss possible Planning Commission changes)

c. Special Events Permits

(The Council will review proposed amendments to Chapter 14.56 regarding policy and practices special events)

6. Mayor/City Council Reports (60:00)

a. Utah Shakeup Drill – Policy Group/Public Relations

(Observations and lessons from the policy group in Cottonwood Heights, Public Relations exercise and Mayor's phone bridge)

b. Valley Emergency Communications Center – Councilman Shelton

(The monthly meeting with VECC will be reported)

c. Historic Committee – Councilman Peterson

(A report on the plans and budget requests for this committee will be reported)

d. Arts Council – Councilman Shelton

(The events and activities of the city's arts council as discussed in their meeting will be reviewed)

e. IT Committee Report – Councilman Shelton

(Options for the city's IT needs including follow up from the ULCT conference will be reported)

f. State Political Conventions – Mayor Cullimore

(Mayor Cullimore will review results of this week's conventions)

7. Calendar of Events (10:00)

a. Mountview Park

1. Tree Planting – May 5, 2012 from 10 - noon
2. Dedication – May 19 @ 9:00 a.m.

b. Movies in the Park – June 15 @ Bywater Park

c. Early Voting – June 12 – 22 (10 a.m. - 4 p.m. weekdays)

d. Emergency Fair – June 23 at Mill Hollow Park

e. Movies in the Park – July 13 at Mill Hollow Park

f. Butlerville Days – July 24 @ Butler Park

g. Cinderella Production Dates – July 25-28 and July 30

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

9. ADJOURN