



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 12, 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 RECOGNITION – ROSEMARIE SYNDERGAARD**
(The City Council will recognize Rosemarie Syndergaard for her many years of service as a crossing guard for the children of Cottonwood Heights)
 - 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 **REPORTS/PRESENTATIONS/PROCLAMATIONS**
 - 4.1 **Standing Monthly/Quarterly Reports**
 - a. **May Police Report – Sheila Jennings**
(Review of the Police Department statistics for the month of May)
 - b. **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 ITEMS**
 - 5.1 **Consideration of Resolution No. 2012-25 Approving an Activity Contract with Buck Wild Mechanical Bulls LC for 2012 Butlerville Days**
 - 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, June 11, at 3:00 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 11th DAY OF JUNE 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@ch.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, June 12, 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 Business Meeting Agenda (10:00)**
(The Council 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)
 3. **Planning Department Report (40:00)**
 - a. **Planning Commission Meeting**
(Staff will give a report to the Council on the June 6 Planning Commission Meeting approving the Conditional Use Permit for Cottonwood Corporate Center)
 - b. **Salt Lake County Economic Development Forum**
(Staff attended a forum hosted by Salt Lake County to discuss Economic Development. Cities throughout the county were invited to attend and report on economic development projects and activities. Staff presented the ongoing and coming online projects happening in the city to the group and will report on the meeting.)
 - c. **Mountview Park**
(Report on completing final punch list for the park completion)
 4. **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. **Report on Administrative Checkpoint Exercise on June 8th.**
(In conjunction with the UHP, CHPD organized an administrative checkpoint on Highland Drive the night of June 8th in order to apprehend persons driving under the influence of drugs or alcohol)
 5. **City Manager Report (30:00)**
 - a. **City Manager Association**
(Cottonwood Heights hosted this months meeting of the valley city managers)

- b. Emergency Planning
 - 1. Staff Emergency Planning Meeting
(Mike Stever was a guest speaker at a staff training on June 12)
 - 2. Emergency Preparedness Fair
(Cottonwood Heights and Holladay are co-hosting a community preparedness fair on June 23)

- 6. **Mayor/City Council Reports (75:00)**
 - a. Council of Governments – Mayor Cullimore
(The June 7 meeting will be discussed)
 - b. TRCC Report – Mayor Cullimore
(The Salt Lake County Tourism, Recreation, Culture and Convention committee chaired by Mayor Cullimore met on June 11th)
 - c. Meeting with Representatives of Salt Lake Valley Health Department
(Liaisons from the county health department met on June 11th with the Mayor and City Manager)
 - d. IT Committee Report – Councilmen Shelton and Bracken
(The city IT committee will report on their meeting held June 12th)
 - e. Long Range Planning Committee – Councilman Peterson
(The Long Range Planning Committee focuses on needs of the Homeless and Councilman Peterson represents the city on this committee and will report on their meeting held June 12th)
 - f. Sandy Animal Shelter Complaints
(The City Council has received numerous complaints about the Sandy Animal Shelter policies mostly from persons outside the city. These complaints will be discussed and a response determined)
 - g. South Salt Lake Mosquito Abatement District – Councilman Tyler
(Councilman Tyler will report on the meeting held January 11)

- 7. **Calendar of Events (10:00)**
 - a. Movies in the Park – June 15 @ Bywater Park
 - b. Early Voting – June 12 – 22 (10 a.m. - 4 p.m. weekdays)
 - c. Emergency Fair – June 23 at Mill Hollow Park
 - d. Movies in the Park – July 13 at Mill Hollow Park
 - e. Butlerville Days – July 24 @ Butler Park
 - f. Cinderella Production Dates – July 25-28 and July 30
 - g. **City Council Meetings in July – 3rd, 10th, 17th, and 31st. 24th is Butlerville Days**

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

- 9. **ADJOURN**