



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, May 18, 2010**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 250**, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. **Media Coverage Report**
 - a. Review of News Coverage
(Council will review news clips from local media regarding Cottonwood Heights)
 - b. Valley Journal
(Public Relations Specialist, Bob Warnick, will review planned content for next city newsletter published in the Valley Journal)
- 6:30 p.m.**
2. **Presentation on Proposed Water Rates Effective July 1, 2010**
Allen Orr, SLC Public Utilities Advisory Committee and Thomas Ward, SLC Public Utilities Deputy Director
 3. **Public Works Report**
 - a. Update on Rolling Knolls Traffic Calming
(Public Works Director Mike Allen will update the Council on the Rolling Knolls traffic calming process. A neighborhood meeting is being held May 27th)
 - b. Status of Timberline Drive Parking Permit Program
(Staff will review an updated implementation time frame for the parking permit program on streets near the Timberline Trail Head)
 - c. Fort Union Blvd. Pavement Project
(Staff will update the Council on the Fort Union Blvd. pavement project preconstruction meeting held May 18th)
 4. **Planning Department Report**
 - a. Discussion about Proposed Elements for a New Residential Village Ordinance for Tavaci
(Community and Economic Development Director Michael Black will update the Council on the status of the proposed ordinance)
 - b. Residential Office Zone Change Request for Journey at Willow Creek Residential Treatment Facility
(Recent letter received from applicant addressing City Council concerns will be reviewed by staff and the City Attorney)
 5. **Public Safety Reports**
 - a. Unified Fire Authority – Assistant Chief Mike Watson
(Report on matters related to fire and emergency services provided in the City)

b. Police Department - Chief Robby Russo

(Report on matters related to law enforcement activities in the City)

1. VECC Budget

(Report on Valley Emergency Communications Center meeting held May 13th)

6. **City Manager's Report**

a. Emergency Planning Committee

(City Manager Liane Stillman will report on the meeting held May 13th with Neighborhood Watch Leaders, CERT, and city staff)

b. Review of Interlocal Agreement with Murray City

(The City of Murray will take advantage of the reconstruction work being done on Fort Union Blvd by Cottonwood Heights. They are proposing to place conduit in the road for future use. The City Council will review the terms of the agreement prior to voting on May 25th)

c. Discussion of Vacation of Certain Abandoned Parcels

(Decades ago certain parcels were designated to be used for public purposes, but have subsequently been abandoned. City Council to discuss vacating those parcels to private property owners in order to put them on the tax rolls.)

d. Review of Calendar to Schedule Budget Work Session

(The tentative FY10-11 budget was adopted on May 4th. The Council will schedule a June work session to review the line items following public input on May 25th)

e. Discussion of CDBG Funding Allocations

(Due to delays on previously approved projects, it may be necessary to consider using CDBG funding on a new project. Council will discuss related options)

7. **Mayor/City Council Reports**

a. Sanitation Meeting – Councilwoman Omer

(Councilwoman Omer will report on the Salt Lake County Sanitation Meeting)

b. Arts Council Meeting – Councilwoman Omer

(Councilwoman Omer will report on the Arts Council Meeting held May 13th)

c. Unified Fire Authority Board Meeting – Mayor Cullimore

(The Mayor will report on the meeting of May 18th)

d. Legislative Policy Committee – Councilman Tyler

(Councilman Tyler will report on the meeting held May 17th)

8. **Calendar of Events**

a. Memorial Day – May 31st – Office Closed

b. Movies in the Park – June 18 – Bywater Park

c. Relay For Life – June 25-26 - Butler Park

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

11. **ADJOURN**

On Monday, May 17, 2010, at 3:30 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 17TH DAY OF MAY

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@cottonwoodheights.utah.gov