



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, December 8, 2009**, 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** – Mayor Cullimore
 - 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**
 - 3.1 Monthly Public Works Report – Deputy City Manager Kevin Smith
 - 3.2 Monthly Police Department Report – Sgt. Gebhardt
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Ordinance No. 146** Regarding the Dedication of Private Roads
 - 4.2 Consideration of **Resolution No. 2009-65** Approving Stop Sign Removal Policy
 - 4.3 Consideration of **Resolution No. 2009-66** Consenting to the Reappointment of James Holtkamp to the Board of Adjustment
 - 5.0 **CONSENT CALENDAR**
 - 5.1 Approval of November 10 and November 24, 2009 Minutes
 - 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, December 7, 2009, at 4:00 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 9TH DAY OF NOVEMBER

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, December 8, 2009**, 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. Utah News Clips Report – Bob Warnick, Public Relations Specialist
(Review of television coverage of events concerning cottonwood heights during the past week)
 3. Public Works Report
 - a. Analysis and Options of Meadow Drive Street Lights
(Discussion on means to correct long standing problems with street lights installed in the 1950s. A report on the meeting with Rocky Mountain Power will be presented by Deputy City Manager Kevin Smith and a map of the problem area will be shown)
 - b. Report on Meeting with Residents from Overlook at Old Mill
(A meeting was held December 3, 2009 to discuss repair options and cost sharing to the retaining wall on 3000 East at approximately 6600 South)
 4. Public Safety Reports
 - a. Unified Fire Authority
(Report on events from Assistant Chief Mike Watson)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the weeks)
 1. Update on New Victim Advocate Hiring
(Report of personnel change and hiring of new Victim Advocate)
 2. Sexually Oriented Business Ordinance
(Discussion of proposed changes to strengthen current Sexually Oriented Business Ordinance)
 3. Acquisition of Canine Puppy
(Proposal to acquire Canine Puppy for use in K-9 Operations)
 5. Planning Report
 - a. Report on Formation of Citizen Committee to Review Canyons Resort Residential Ordinance
(At the November 24, 2009 meeting, the Council agreed to pursue formation of a citizens committee to provide feedback in the creation of the new Canyons Resort Residential Ordinance. The council will discuss the structure of function of this proposed committee)
 - b. Report on Planning Commission Meeting held December 2, 2009
 6. City Manager's Report
 - a. Plans for Interviews with Financial Director Candidates
(Retirement and reorganization have required the city to hire a new Finance Director. Candidates have been screened and the process for interviewing the finalists will be discussed)
 - b. Report on Wasatch Steering Committee held December 2, 2009
(Wasatch Steering Committee involves affected entities in future uses, development and preservation of the Wasatch canyons. Liane Stillman represents Cottonwood Heights on this committee and will report on recent meetings)
 - c. Emergency Planning
 1. Formation of Canyons School District Risk Management Committee held December 3, 2009
(A meeting to organize emergency response, safe school program and risk management)
 2. Homeland Security 2007 Reimbursements

3. Salt Lake County Homeland Security Kick off Meeting Held December 7, 2009
(The purpose, scope, objectives, timelines and deliverables were discussed)
 - d. Valley Journal Articles for January 2010 Issue
 - e. Discussion of Calendaring of Upcoming Transition Including Reports, Training and Exit Policy
(Discussion related to reassignment of city liaisons to committees due to changes in the city council; transition of council members to outside agency assignments; proposed transition policy; and calendaring special reports to the City Council)
 - f. Web Page Report for November 2009
(The web page report indicates area in which the public has expressed the most interest)

8. Mayor/City Council Reports
 - a. City Events
 1. Birthday Party Update – Councilman Antczak
(The city is planning its fifth birthday party for January 15 & 16, 2010)
 2. City Staff Christmas Party
(Staff and elected officials and guests kicked off the holidays at Wheeler Farm on December 1)
 3. Bella Vista Glee Club Performance
(City Council will attend the Glee Club Performance on December 17 at Bella Vista Elementary)
 4. Saturday with Santa
(A fund raiser for a charity which was held December 5 at Cottonwood Heights Elementary)
 - c. Legislative Luncheon – Mayor Cullimore
(Salt Lake County Council of Governments annual meeting with the legislature was held in the Cultural Celebration Center in West Valley City, December 1)
 - d. Willow Creek Citizen Annexation Meeting – Mayor Cullimore
(Report on a meeting held at Brookwood Elementary School on December 3 to answer questions and discuss municipal services with citizens of the Willow Creek unincorporated area)
 - d. Discussion of Hiring Lobbyists in Washington, DC – Mayor Cullimore

9. Calendar of Events
 - a. Swearing in of City Officials on January 5, 2009 at 5:00 p.m.
 - b. 5 Year City Birthday Party – January 15 & 16, 2010

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

11. **ADJOURN**