



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 8, 2010**, 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**
- 3.1 Administration of Oath of Office to Reserve Police Officer Fred Louis
- 3.2 Declaration of a State of Emergency Relative to Flooding on Cottonwood Creek – Mayor Cullimore
- 4.0 **Standing Monthly Reports**
- 4.1 1. May Police Report – Sgt. Chris Gebhardt
(Review of the Police Department statistics for the month of May)
- 4.2 2. Monthly Public Works Report – Public Works Director Michael Allen
(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City including the recent response to flooding on Little Cottonwood Creek)
- 5.0 **ACTION ITEMS**
- 5.1 Consideration of **Ordinance No. 155** Repealing and Re-Enacting Chapter 9.65, Cottonwood Heights Code of Ordinances, Entitled “International Fire Code”
(At the request of the Unified Fire Authority, Cottonwood Heights will adopt an update to the International Fire Code applicable to the city allowing fees to be charged for certain hazmat services and better defining the use of sprinkler systems as a fire suppression measure)
- 5.2 Consideration of **Resolution No. 2010-37** Approving an Agreement for Building Services with Sunrise Engineering
(This resolution approves a contract with Sunrise Engineering for all building inspection services)
- 5.3 Consideration of **Resolution No. 2010-38** Approving a Lease Agreement with NuTERRA
(This resolution will extend the lease on the current premises occupied by the city and the police department for three years.)
- 6.0 **CONSENT CALENDAR**
- 6.1 Approval of May 25, 2010 Minutes
- 7.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**



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 8, 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. **Review of Business Meeting Agenda**
 2. **Public Relations Specialist Report** – Stephanie Archibald, Public Relations Specialist
(Review of media coverage during the past week; Valley Journal review; and other public relations efforts)
 3. **Planning Report**
 - a. Update on Revision of the City's Sensitive Lands Ordinance
(Update on progress of the sensitive lands ordinance and upcoming milestones of the project)
 4. **Public Safety Reports**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on noteworthy events of the week)
 - b. Police Department
(Report from Assistant Chief Paul Brenneman on noteworthy events of the week)
 1. DUI Roadblock and Press Coverage
 2. Flooding on Little Cottonwood Creek
 5. **City Manager's Report**
 - a. Web Report
(City Manager will distribute Web statistics for the month)
 - b. Update on Staffing and Recruiting
(City Manager will report on the status of filling the open positions within the city)
 - c. Emergency Planning Update
(The City Manager will report on the Homeland Security Grants Council meeting of June 8th)
 - d. Sandy City Boundary Adjustment
(The City Manager will report on a meeting with Sandy City to discuss a boundary adjustment to Creek Road as a result of a proposed Sandy City annexation)
 - e. Concerns about Off Leash Complaints at Old Mill Pond.
(City Manager will report on feedback received since posting the signs at Old Mill Pond reminding citizens that the area is off leash)
 6. **Mayor/City Council Reports**
 - a. Meeting with residents of the Old Mill Area – Mayor Cullimore/Councilwoman Omer
(Mayor Cullimore and Councilwoman Omer will report on a meeting held June 7, 2010 with the residents of the Old Mill area to discuss a request for fencing)
 - b. Council of Governments – Mayor Cullimore
(Report on COG meeting held June 3rd)
 - c. Brighton Graduation – Mayor Cullimore
(Report on graduation festivities held June 2, 2010)

d. Follow-up on Google Application – Mayor Cullimore

(Mayor Cullimore will discuss options for differentiating Cottonwood Heights Google Application through use of a consultant)

e. Update on Court Contract – Councilman Bracken

(The City Manager will update the Council on the progress of renewing the court contract with Holladay)

f. Report on CHVoters Meeting – Mayor Cullimore, Councilman Tyler & Councilman Bracken

(The Mayor and Councilmen will report on the CH Voter Meeting held June 2, 2010)

7. **Calendar of Events**

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

b. June 29 – NO CITY COUNCIL MEETING

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

d. Independence Day – July 5th – Office closed

e. Pioneer Day – July 23rd – Office closed

f. Butlerville Days – July 24th

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

9. **ADJOURN**

On Monday, June 7, 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 7TH DAY OF JUNE

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