



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 23, 2013**, 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/PROCLAMATIONS/RECOGNITIONS**
- 3.1 Standing Monthly Reports**
- 1. Monthly Financial Report – Finance Director Steve Fawcett**
(The finance department will provide a report of the city budget as of March 31, 2013)
 - 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 March as well as other informational items from the Unified Fire Authority)
- 4.0 ACTION ITEMS**
- 4.1 Consideration of Resolution No. 2013-14 Approving Entry into Amendment No. 10 to an Interlocal Agreement with Salt Lake County for Public Works Services**
(Approving entry into an interlocal agreement with Salt Lake County for renewal of public works services for fiscal year 2014)
 - 4.2 Consideration of Resolution No. 2013-15 Approving Entry into Amendment No. 3 to an Interlocal Agreement with Salt Lake County for Paving Services**
(Approving entry into an interlocal agreement with Salt Lake County for renewal of paving services for fiscal year 2014)
 - 4.3 Consideration of Resolution No. 2013-16 An Appropriation Resolution Adopting a One Year Action Plan for FY 2013-2014 Community Development Block Grant Funding and Authorizing an Interlocal Cooperation Agreement between Cottonwood Heights, the U.S. Department of Housing and Urban Development and other Governmental Entities**
(Approving the city's CDBG action plan for FY 2013-2014)
 - 4.4 Consideration of Resolution No. 2013-17 Consenting to Reappointments to the Architectural Review Commission**
(Scott E. Chapman, Jonathan Jan Oldroyd, Laura McCoy and Scott Peters will be reappointed to the Architectural Review Commission)
 - 4.5 Consideration of Resolution No. 2013-18 Consenting to Appointments to the Cottonwood Heights Arts Council**
(Rebecca Kitchen and Maradon Nettleship will be reappointed and John Russell and Chante' T. McCoy will be appointed to the Cottonwood Heights Arts council)

5.0 **CONSENT CALENDAR**

Approval of Minutes for March 26, 2013

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 22, 2013, at 5:00 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.ch.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 22nd DAY OF APRIL 2013

Kory Solorio, Deputy City Recorder

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 Kory Solorio, Deputy City Recorder, at (801) 944-7020 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711. If you would like to submit written comments on any agenda item they should be received by the Deputy City Recorder no later than Tuesday at noon. Comments can be emailed to ksolorio@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, April 23, 2013**, 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. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual (45:00)**
 2. **Review of Business Meeting Agenda (5:00)**
 3. **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)
 4. **Planning Department Report (30:00)**
 - a. Fort Union Park and Ride Open House
(Staff conducted an open house to show the area residents the proposed park and ride design and will apprise the council on the outcome of that meeting)
 - b. Oaks at Wasatch HOA Meeting
(Staff will update the Council about meeting with the homeowners to go over park options and design)
 - c. Planning Commission Meeting Report
(Staff will report on the Planning Commission meeting held April 17)
 - d. Mountview Park
(Staff will provide an update on the improvements being made to Mountview Park and plans for officially opening the park)
 5. **Public Safety Reports (20:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week)
 1. Benefits & Compensation Committee Meeting
(Mayor Cullimore and Chief Watson attended this meeting to discuss Health Insurance Options for UFA for next year)
 2. Annual Banquet
(The annual awards banquet was held on April 20th)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week)
 1. Valley Emergency Communication Center
(Chief Russo will update the Council on the dispatcher appreciation BBQ on Friday at VECC with CHPD staff and discussion the 9-1-1 concerns related to the loss of Sandy Fire/Police from the PSAP)

2. Evidence Destruction

(Chief Russo will discuss a new policy to sell or destroy all seized property not retained as evidence or returned to owner)

6. City Manager/Deputy City Manager Report (30:00)

a. Personnel Update

(Deputy City Manager Linda Dunlavy will report on personnel matters)

b. Utah Local Government Trust Advisory Committee Meeting

(City Manager John Park will report on recent Utah Local Government Trust Advisory Committee Meeting)

c. Red Cross Emergency Shelter Exercise

(City Manager John Park will report on the Red Cross Emergency Shelter Exercise held at the Cottonwood Heights Rec. Center on April 18)

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

a. Butlerville Days Committee Meeting – Councilman Peterson

(Councilman Peterson will report on the recent Butlerville Days Committee meeting)

b. Youth City Council – Councilman Bracken

(Councilman Bracken will report on the Youth City Council meeting held April 18 and discuss the yearly YCC dinner)

c. Cottonwood Heights Parks and Recreation Meeting – Councilman Bracken

(Councilman Bracken will report on the monthly coordination meeting with Cottonwood Heights and Cottonwood Heights Parks and Recreation Service Area)

d. IT Committee Meeting – Councilmen Bracken and Shelton

(Staff will report on the IT Committee meeting held March 12)

e. Arts Council Meeting – Councilman Shelton

(Councilman Shelton will report on the Arts Council Meeting held March 13)

f. Wasatch Front Waste and Recycling District Board Meeting – Councilman Bracken

(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting)

8. Calendar of Events (10:00)

a. Table Top - Utah Shake Out - May 1 – 9:00 a.m.

b. City Offices Closed for Memorial Day – May 27

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

10. ADJOURN