



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, November 9, 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 Citizen Heroism Awards Presented to Eight Students for Their Assistance in the Flooding of 2010
(For dedication and commitment to protecting the property of the citizens of Cottonwood Heights as volunteers during the floods of 2010, presented by Unified Fire Authority)
- 3.2 Historic Committee Report – Tom Shimizu
(Mr. Shimizu will report on committee activities and projects)
- 3.3 Standing Monthly Reports
1. September Police Report – Sheila Jennings, Police Support Specialist
(Review of the Police Department statistics for the month of October)
2. Monthly 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)
- 4.0 **ACTION ITEMS**
- 4.1 Consideration of **Ordinance No. 163-A** Approving an Amendment to Chapters 1 and 2 of the General Plan Regarding Tall Buildings
(The Council will take action on a proposed amendment to the general plan)
- 4.2 Consideration of **Ordinance No. 163-D** Denying an Amendment to Chapters 1 and 2 of the General Plan Regarding Tall Buildings
- 4.3 Consideration of **Resolution No. 2010-55** Approving an Addendum to the Janitorial Service Agreement with BearCom Building Services
(The proposed amendment is necessary due to the increase of space occupied by the Police Department on the first floor)
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of October 12 and October 26, 2010 Minutes
- 6.0 **ADJOURN BUSINESS MEETING AND 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, November 9, 2010, 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 of Business Meeting Agenda**
 2. **Public Relations Report**
(Public Relations Specialist Stephanie Archibald will provide a report on media coverage of city events and citizens as well as City Newsletter publication for December)
 3. **Public Works Report**
 - a. **6675 South Temporary Road Closure**
(6675 South was closed from November 4 – 9 in order to gather additional traffic data for the area. Staff will update the Council on the closure)
 - b. **Timeline on 7200 South Grant Application for Public Works Improvement**
(Staff will report on the grant application to UDOT for construction of street and sidewalk improvements in the Ridgecrest Elementary area)
 4. **Planning Department Report**
 - a. **Tavaci Project - Recommendation from the Planning Director and City Attorney on Processing Three Applications from Property Owner**
(The method of considering a text amendment, general plan amendment and rezone will be determined and a tentative timeline proposed)
 - b. **Current Planning Report**
(Staff will update the Council on projects in each district)
 - c. **Review of November 3rd Planning Commission Meeting**
(Staff will review the items discussed at the meeting of November 3rd)
 5. **Public Safety Reports**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson, or his appointee, on noteworthy events of the week)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week)
 1. **Personnel Assignments**
(Chief Russo will update the Council on changes to police assignments)
 2. **Board of Operations of Valley Emergency Communications Center**
(Chief Russo will report on the meeting of November 4, 2010)
 6. **City Manager's Report**
 - a. **Emergency Planning**
(The City Manager will review the city's participation in the statewide emergency drill of November 6-7)
 - b. **Sub For Santa**
(Discussion of criteria of selection and timeline for assistance)
 - c. **Meeting of the Utah City Managers' Association**
(The annual meeting was held November 5th at the University of Utah)
 - d. **Transfer of Property**
(The county council considered the transfer of parcels following a public hearing on Tuesday, November 2nd. The next step in the process will be discussed)

e. Meeting with Legislators Representing Cottonwood Heights.

(Cottonwood Heights City Council meets annually with its state officials prior to the legislative session. Date and time will be set for a breakfast or lunch with our State representatives)

f. IT Backup Systems –

Discussion on need for backup systems and update on the status

7. **Mayor/City Council Reports**

a. Council of Governments – Mayor Cullimore

(Mayor Cullimore will report on the Council of Government meeting of November 4, 2010)

b. Discussion of Joining the Interlocal Cooperation Agreement Establishing the Jordan River Commission – Mayor Cullimore

(Cottonwood Heights will consider joining with other entities in the preservation and rehabilitation of the Jordan River corridor)

c. VECC Report – Councilman Thomas

(Councilman Thomas will discuss with the Council plans VECC is considering for a new call taking system)

d. Mosquito Abatement District Meeting Report

(Councilman Tyler will report on the Mosquito Abatement District Meeting held last week)

8. **Calendar of Events**

a. November 23, 2010 – NO CITY COUNCIL MEETING

b. City Christmas Party – December 14, 2010

c. COG Legislator Luncheon – December 20, 2010

d. December 21, 2010 – NO CITY COUNCIL MEETING

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

10. **ADJOURN**

On Monday, November 8, 2010, at 4:30 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 8TH 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@cottonwoodheights.utah.gov