



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, February 16, 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. **Legislative Update – Brian Allen**  
*(Brian Allen, Cottonwood Heights State Lobbyist,, will report on legislative session and Issues potentially affecting Cottonwood Heights)*
  2. **Annual Open Meetings Training – City Attorney Shane Topham**  
*(City Attorney Shane Topham will provide training to City Council and staff regarding compliance with the state open meetings laws)*
  3. **Planning Report**
    - a. **Citizens Advisory Committee for Canyons Resort Residential Ordinance (Tavaci)**  
*(Report from Planning Director on the February 11<sup>th</sup> meeting of the Citizens Advisory Committee)*
    - b. **Review of Corner Lot Setback Draft Ordinance**  
*(Staff will review final changes of the city ordinance regarding the reduction of rear setbacks for main structures of corner lots in R-1 zones)*
    - c. **Wasatch 2040 Planning Vision**  
*(Planning Director will review the proposal from Wasatch Front Regional Council envisioning growth trends in the County on which future transportation planning will be based.)*
    - d. **Review Proposed Timeline for Processing Proposed General Plan Zones Amendment to Allow Up to 12 Story Buildings in Certain City Commercial Zones**  
*(Beckstrand and Associates have applied for a General Plan Amendment to allow up to 12 Story buildings in certain city commercial zones. The Planning Director will review with the Council the proposed timeline for processing this application including proposed public hearings and open houses.)*
  4. **Deputy City Manager Report**
    - a. **Public Works Report**  
*(Update on status of public works projects in the city)*
    - b. **Fort Union Blvd. Pavement Project**  
*(Deputy City Manager Kevin Smith will review, in detail, the scope of this project including an update on the noticing campaign and public meeting to be held February 24<sup>th</sup>. Actual construction of this project will begin in May)*
  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)*

6. **City Manager's Report**
  - a. **Discussion of CDBG Funds Allocation**  
*(The city will allocate 15% of its community development block grant to charitable organizations as permitted by law. A public hearing was held on February 9<sup>th</sup>)*
7. **Mayor/City Council Reports**
  - a. **Unified Fire Authority Board and Finance Committee Meetings – Mayor Cullimore**  
*(Report on Board Meeting of February 16 and finance committee meeting of February 12)*
  - b. **Emergency Planning Meeting – Councilman Thomas**  
*(Monthly meeting of Cottonwood Height Emergency Planning (citizen corps) committee held February 11<sup>th</sup>)*
  - c. **Butlerville Days Planning Meeting – Councilman Bracken**  
*(Initial planning meeting for the city “town days” events held on July 24<sup>th</sup>)*
  - d. **Discussion of Fiber Optic Internet Access Offered by Google – Councilman Bracken**  
*(Citizen Michael Lund and several other citizens requested the city consider “Google Fiber for communities” opportunity)*
8. **Calendar of Events**
  - a. **Cottonwood Height Easter Egg Hunter - Teens April 2<sup>nd</sup>  
Children April 3<sup>rd</sup>**
  - b. **Scouting Banquet - February 25<sup>th</sup>**
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, February 15, 2010, at 3:00 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](http://www.cottonwoodheights.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

DATED THIS 15<sup>th</sup> DAY OF FEBRUARY

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](mailto:ldunlavy@cottonwoodheight.utah.gov)*