



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, February 11, 2014**, 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 Deputy City Recorder prior to noon the day before the meeting.)
 - 3.0 **PUBLIC HEARING**
Public Hearing to Receive Input On the proposed amended budget for Cottonwood Heights for the period of 1 July 2013 through 30 June 2014
(Occasionally it is necessary to amend the city budget due to changes that occur from the time of original adoption. This Hearing is to give the public an opportunity to comment on proposed budget adjustments.)
 - 4.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 4.1 **Standing Monthly Reports**
 - a. January Police Report – Sheila Jennings
(Review of the Police Department statistics for the month of January.)
 - b. 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.)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Ordinance No. 216** Adopting an Amended Budget for the Period of 1 July 2013 Through 30 June 2014
(As required by state law, this Ordinance adopts an amended budget for the current fiscal year.)
 - 5.2 Consideration of **Resolution No. 2014-07** Approving a Federal Aid Agreement for Construction of the Highland Drive/Fort Union Intersection
(The City will consider approving a Federal Aid Agreement for reconstruction of the Highland Drive/Fort Union intersection.)
 - 6.0 **CONSENT CALENDAR**
Approval of Minutes for January 28, 2014
 - 7.0 **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, February 10, 2014, 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.ch.utah.gov and the State Public Meeting Notice website at <http://pmm.utah.gov>

DATED THIS 10th DAY OF FEBRUARY 2014

Kory Solorio, 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, 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 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, February 11, 2014**, 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 Business Meeting Agenda (10:00)**
 2. **Canyons School District Board Update – Kim Horiuchi (20:00)**
(Kim Horiuchi, Canyons School District Board Member, will update the Council on current activities at the Canyons School District.)
 3. **Legislative Update – Brian Allen (30:00)**
(Brian Allen, Cottonwood Heights State Government Lobbyist,, will review the legislative session concerning issues important to Cottonwood Heights.)
 1. **Legislative Policy Committee – Councilman Tyler**
(Councilman Tyler will report on the recently held Utah League of Cities and Towns Legislative Policy committee meeting this subcommittee reviews issues which affect municipalities)
- 8:00 p.m.**
4. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual (60:00)**
 5. **Public Relations Report (15:00)**
 - a. **Media Coverage**
(Public Relations Specialist, Stephanie Dickey, will provide a report on media coverage of city events.)
 - b. **Valley Journal**
(A review of the upcoming articles for future editions.)
 - c. **Website Analytics**
(Public Relations Specialist Stephanie Dickey will report on City website statistics for the month of January.)
 6. **Public Works Report (20:00)**
 - a. **Bengal Boulevard Project**
(Public Works Director Mike Allen will discuss options for improvement along Bengal Blvd.)
 7. **Public Safety Reports (30:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week.)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week.)
 1. **Salt Lake Domestic Violence Coalition Award**
(April Ryce Ensign, Victim Advocate, received the Salt Lake Domestic Violence Coalition Award for humanitarian service. Chief Russo will report on the awards banquet that the Mayor and PD staff attended.)

2. **Palinteer Software**

(Chief Russo will discuss CHPD signing on with Salt Lake Valley and other State and Federal Agencies to allow and share RMS with Palinteer, a software company hosted by State BCI that allows state wide access to data and reports.)

8. **City Manager/Deputy City Manager Report (20:00)**

a. **City Manager Luncheon**

(City Manager John Park will report on the recent City Managers meeting held at the City offices)

b. **Council of Governments**

(City Manager John Park will discuss agenda items from the Council of Governments monthly meeting.)

9. **Mayor/City Council Reports (30:00)**

a. **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.)

b. **Youth City Council – Councilman Bracken**

(Councilman Bracken will report on recent Youth City Council activities.)

c. **Mountain Accord Steering, Executive & Stakeholder Committee Meetings**

(Mountain Accord is the committee of elected and private individuals that are studying future transportation options related to the Wasatch Mountains – particularly Cottonwood Canyons. Mayor Cullimore, Manager John Park, City Engineer Brad Gilson and City Planning Director Brian Berndt serve in various capacities related to the Mountain Accord and will report on recent meetings)

d. **South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler**

(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)

10. **Calendar of Events (10:00)**

a. **Councilmember Schedules for the next week**

b. **2014 Calendar**

c. **City Offices Closed for Presidents Days – February 17**

d. **Dan's Grand Re-opening – February 24, 2014, 10:00 a.m.**

e. **ULCT Spring Conference – April 9-11, 2014**

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

12. **ADJOURN**