



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

AMENDED

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session at **5:00 p.m. on Tuesday, February 18, 2014**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 5:00 p.m.** 1. **Tour of Bengal Boulevard**
(Council members will take a tour of Bengal Boulevard to view options for road improvement.)
- 6:00 p.m.** 2. **Legislative Update – Brian Allen (30:00)**
(Brian Allen, Cottonwood Heights State Government Lobbyist,, will review the legislative session concerning issues important to Cottonwood Heights.)
3. **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.)
4. **Planning Department Report (15:00)**
(Report regarding recent meetings of the Board of Adjustment, upcoming Planning Commission Meetings, and business development activities in the department.)
5. **Public Works Report (15:00)**
(Public Works Director, Mike Allen, and Terracare will report on current public works activities.)
6. **Public Safety Reports (30:00)**
a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week.)
1. Report on the UFA Board Meeting – Mayor Cullimore/Chief Watson
(Chief Watson and Mayor Cullimore will provide an overview of the Unified Fire Authority Board Meeting)
b. Police Department
(Report from Chief Russo on noteworthy events of the week.)
1. Valley Emergency Communications Center (VECC) Board of Operations Meeting
a. VECC and Salt Lake City (SLC) Meeting
(Chief Russo will discuss the Combined meeting with VECC and SLC to establish protocol on handling 9-1-1 transfer calls.)
b. Update on Cell Phone Tower Issues
(Chief Russo will provide an update on cell phone tower issues relating to 9-1-1 calls.)
2. Pro-QA Issues
(Chief Russo will provide an update on discussions of dropping Pro-QA from the pre-dispatch interview.)

7. **City Manager/Deputy City Manager Report (15:00)**
 - a. Wasatch Front Regional Council Regional Transportation Plan (RTP) Area Meeting
(City Manager, John Park, will report on the Wasatch Front Regional Council RTP Area meeting held at Murray City.)

8. **Mayor/City Council Reports (10:00)**
 - a. Arts Council Meeting – Councilman Shelton
(Councilman Shelton will report on the recent Arts Council meeting.)
 - b. Historic Committee Meeting – Councilman Peterson
(Councilman Peterson will report on the recent Historic Committee meeting.)
 - c. Butlerville Days Committee Meeting
(Councilman Peterson will report on the February 13 Butlerville Days Committee Meeting)
 - d. Long Range Planning Committee
(Councilman Peterson will report on the recent Long Range Planning Committee meeting.)

9. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week
 - b. 2014 Calendar
 - c. Dan’s Grand Re-opening – February 24, 2014, 10:00 a.m.
 - d. ULCT Spring Conference – April 9-11, 2014

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

11. **ADJOURN**

On Saturday, February 15, 2014 at 11:45 a.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 15th 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. 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. Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Cottonwood Heights City Recorder (801)944-7020. We would appreciate notification two working days prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711