



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, March 12, 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

a. February Police Report – Sheila Jennings

(Review of the Police Department statistics for the month of February)

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)

4.0 ACTION ITEMS

4.1 Consideration of **Resolution No. 2013-07** Consenting to an Appointment to the Board of Adjustment

(Noor Ul-Hasan will be reappointed to the Board of Adjustment)

4.2 Consideration of **Resolution No. 2013-08** Endorsing the Canyon Center Concept Plan

(The City created a Community Development and Renewal Agency area and supports the concept plan put forward by the developer)

4.3 Consideration of **Resolution No. 2013-09** Approving Entry into an Interlocal Cooperative Agreement with Salt Lake County for the Transfer of Certain Tax Parcels

(Salt Lake County would like to deed a storm drain easement parcel to the City located on the south side of I-215 between 1300 East and 1700 East)

4.4 Consideration of **Resolution No. 2013-10** Approving Entry into an Interlocal Agreement with Salt Lake County for Election Services (2013 Primary and General elections)

(The City will contract with Salt Lake County for Election Services for the 2013 Elections)

5.0 CONSENT CALENDAR

Approval of Minutes for February 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, March 11, 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 11th DAY OF MARCH 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, March 12, 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. **Review of Business Meeting Agenda (10:00)**
 2. **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)
 1. Valley Journal Circulation
(A discussion regarding circulation of the Journal will be held with the Council)
 2. Articles
(A discussion regarding article ideas will be held with the Council)
 3. **Public Works Report (15:00)**
 - a. Snow Removal
(Public Works Director Mike Allen will update the Council on snow removal costs for the year)
 - b. Big Cottonwood Canyon Trail
(Staff will provide an update on the plans for completing the latest phase of the BCC trail)
 4. **Legislative Update – Brian Allen (45:00)**
(Brian Allen, Cottonwood Heights State Lobbyist, will review activity at the State Legislature that might affect Cottonwood Heights or that is important to the city)
 - a. Salt Lake County Caucus Meeting – Mayor Cullimore
(Mayor Cullimore will report on the SL County Caucus meeting held every Thursday morning during the legislative session. He will specifically report on the meeting held March 3, 2013)
- 8:00 p.m.**
5. **Planning Department Report (45:00)**
 - a. Planning Commission and Architectural Review Commission Meetings
(Staff will update the Council on the March 6 Planning Commission and March 7 Architectural Review Commission meetings)
 - b. GIS Update
(Staff will present some of the new technologies available with the City's GIS)
 - c. Emergency Management Precinct
(Staff will present the latest results of work to modify emergency management precinct boundaries)
 - d. Mountview Park Improvements
(Staff will discuss with the Council options for improving drainage at the park as well as update the Council on remaining plans to be accomplished this spring including schedules for opening the park)

6. **Public Safety Report (20:00)**
 - 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)
7. **City Manager Report (40:00)**
 - a. Personnel Update
(Deputy City Manager Linda Dunlavy will report on new personnel/public works hires)
 - b. Further Consideration of Public Works Proposals
 1. Unified Public Works
(City Manager, John Park, will report on a recent meeting held to form a Unified Public Works entity in Salt Lake County)
 2. TerraCare Due Diligence
(City Manager, John Park, will report on his visit to Colorado to meet with other municipal clients of TerraCare)
8. **Mayor/City Council Reports (20:00)**
 - a. Council of Governments – Mayor Cullimore
(Mayor Cullimore will discuss agenda items from the Council of Governments monthly meeting)
 - b. Youth City Council – Councilman Bracken
(Councilman Bracken will report on the Youth City Council meeting held March 7)
9. **Calendar of Events (10:00)**
 - a. Easter Event – March 30
 - b. ULCT midyear conference – April 10-12
 - c. Utah Shake Out - April 17
 - d. Table Top - Utah Shake Out - May 1
10. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
11. **ADJOURN**