



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 4, 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 REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 3.1 Standing Monthly Reports**
 - a. 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 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 3, 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://pmn.utah.gov>

DATED THIS 3rd DAY OF MARCH 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, March 4, 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. **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)
 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.)
 - c. **Website Analytics**
(Public Relations Specialist Stephanie Dickey will report on City website statistics for the month of February.)
 4. **Public Works Report (20:00)**
 - a. **3000 E. Wall**
(City Engineer, Brad Gilson, will update the council on the construction plans and present examples of the block that will be used for the 3000 E. wall repair.)
 - b. **Public Works Activity Report**
(Public Works Director, Mike Allen, and Terracare will report on current public works activities.)
 5. **Planning Department Report (30:00)**
 - a. **3/5 Planning Commission Meeting Report**
(Staff will report on items being reviewed by Planning Commission.)
 - b. **EDCUtah-EDCU Grants**
(Consideration and approval by Council to apply for two grants from EDCUtah-EDCU requires approval from the governing body to apply for their marketing and sponsorship grants. Staff is requesting Council direction on this matter.)
 6. **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. **Valley Emergency Communications Center (VECC) Meeting**
(Chief Russo will report on the recent VECC meeting and discuss proposed legislation on a statewide CAD.)

7. **City Manager/Deputy City Manager Report (20:00)**
 - a. **Annexation Meeting**
(City Manager, John Park, will report on a recent annexation meeting.)
 - b. **New Municipal Center**
(City Manager, John Park, will discuss proposed development of a new municipal center.)
 - c. **Mountview Park**
(City Manager, John Park, will discuss the soccer fields at Mountview Park.)

8. **Mayor/City Council Reports (30:00)**
 - a. **Canyons School District Meeting**
(Councilman Peterson will report on the recent meeting with Canyons School District regarding shared use of the new Butler Middle School auditorium.)

9. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week
 - b. 2014 Calendar
 - c. Utah Democratic Party Caucuses – March 18 – 7:00 pm @ Canyon View Elementary
 - d. Utah Republican Party Caucuses – March 20 – 7:00 pm @ TBA
 - e. 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**