



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, August 23, 2011**, 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/PRESENTATIONS/PROCLAMATIONS**
 - 3.1 **Administration of Oath of Office** - Officer Brian Betenson
 - 3.2 **Proclamation** – Proclaiming September 4, 2011 as Falun Dafa Day in Cottonwood Heights
 - 3.3 **Standing Monthly Reports**
 1. Monthly Financial Report – Finance Director Steve Fawcett
(The finance department will provide a report of the city budget as of June 30, 2011 and July 31, 2011)
 2. Unified Fire Report – Assistant Chief Mike Watson
(Report by Assistant Chief Watson of medical and fire calls responded to in Cottonwood Heights during the month of July as well as other informational items from the Unified Fire Authority)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Ordinance No. 179** Amending Chapter 3.20 (Development Bonds), Cottonwood Heights Code of Ordinances
 - 4.2 Consideration of **Ordinance No. 180** Amending Chapter 1.08 (Introductory Title) of the Cottonwood Heights Code of Ordinances
 - 4.3 Consideration of **Ordinance No. 181** Amending the Consolidated Fee Schedule Concerning Development and Excavation Bonds
 - 4.4 Consideration of **Resolution No. 2011-37** Approving Entry Into an Interlocal Agreement for a Mountain Transportation Study with Salt Lake County
 - 4.5 Consideration of **Resolution No. 2011-38** Consenting to the Appointment of Laura McCoy to the Architectural Review Committee
 - 4.6 Consideration of **Resolution No. 2011-39** Ratifying a Contract for Partial Construction of Mount View Park with Miller Paving
 - 5.0 **CONSENT CALENDAR**
 - 5.1 Approval of July 26 and August 2, 2011 Minutes
 - 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, August 22, 2011, at 1:30 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 and the State Public Meeting Notice website at <http://pmm.utah.gov>

DATED THIS 22ND DAY OF AUGUST

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



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, **August 23, 2011**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 5:30 p.m. 1. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
- 6:45 p.m. 2. **Review of Business Meeting Agenda**
3. **Public Relations Specialist Report (20:00)**
 - a. Media Coverage
(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)
 - b. Valley Journal for September
(A review of the final proof of the Valley Journal will be reviewed along with a discussion of content for future editions)
 - c. Web Site Improvements
(Council will be provided with an update on the status of finalizing all aspects of the new City website launched in February)
4. **Public Works Report (20:00)**
 - a. Request from residents for flashing lights at the crosswalk located at 2700 East Banbury
(Public Works Director Mike Allen will report on a request by neighbors regarding the increased use of the existing school flashing lights)
5. **Planning Department Report (40:00)**
 - a. Mountview Park Update
(Planning Staff will report on the final design and construction schedule of the new park. Staff will also discuss the landscaping plan)
 - b. Planned Residential Development Zone
(Staff will report on the progress of the new residential zoning requested by the Council after the denial of the Canyons Resort Residential Zone. Staff is seeking final direction on the ordinance's content and achievable goals in using this zoning tool and a proposed timeline)
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 Russo on noteworthy events of the week)
7. **City Manager's Report (30:00)**
 - a. FEMA Emergency Training
(The City Manager will report on training that will be attended by staff and the Mayor next week in Emmitsburg, MD)

8. **Mayor/City Council Reports (60:00)**
 - a. Rolling Knolls/6675 South Traffic Project Update – Councilwoman Omer
(Councilwoman Omer will present proposals for finalizing plans for Traffic Calming on 6675 and the Rolling Knolls area)
 - b. Review of Arts Council Production of Wizard of Oz – Councilwoman Omer
(The Cottonwood Heights Arts Council presented the Wizard of Oz this year)
 - c. Volunteer Appreciation Event – Councilwoman Omer
(An update on the volunteer appreciation event will be presented)
 - d. Cottonwood Heights Parks and Recreation Meeting – Councilman Tyler
(Councilman Tyler will report on the monthly coordination meeting with CHRC held May 19)
 - e. CDA Approval by the Cottonwood Heights Parks and Recreation Service District - Councilman Bracken
(Councilman Bracken will report on the CHRC Trustee's vote to support the proposed Canyon Centre CDA)
 - f. Salt Lake County Sanitation Board Meeting – Councilwoman Omer
(Councilwoman Omer will report on the August 22 Sanitation Board Meeting)

9. **Calendar of Events (10:00)**
 - a. Meet the Candidates Event – August 25th from 6:00-8:00 p.m. @ the City Offices (First Floor)
 - b. Utah League of Cities and Towns Annual Convention – September 14-16 @ the Sheraton
 - c. Pooch Plunge – to be determined
 - d. Volunteer Appreciation Event – October 21st
 - e. City Employee Christmas Party – December 13, 2011

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

11. **ADJOURN**