



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, September 28, 2010**, 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**
- 3.1 Administration of Oath of Office
(Officer Bradley Bailey will be sworn in as the City's newest police officer)
- 3.2 Salt Lake County Sanitation District #1 Report – Pam Roberts
(Pam Roberts will present a quarterly report on the sanitation district)
- 3.3 Standing Monthly Reports
1. 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 August as well as other informational items from the Unified Fire Authority)
- 4.0 **ACTION ITEMS**
- 4.1 Consideration of **Ordinance No. 161** Establishing Temporary Zoning Regulations for Political Signs
(Due to litigation in Utah County regarding the permitted restrictions on political signage, the City is amending the sign ordinance to bring it into conformance with latest legal precedent.)
- 4.2 Consideration of **Resolution No. 2010-50** Appointing Kelvyn Cullimore as the City's Representative to the Unified Fire Authority Board
(This Resolution affirms Mayor Cullimore's status as the City's appointee to the UFA Board from January 1, 2009 to December 31, 2012)
- 4.3 Consideration of **Resolution No. 2010-51** Approving an Addendum to an Interlocal Agreement for Animal Services with Sandy City
(This Resolution amends the original agreement by setting the cost of care and services for animals kept at the Sandy animal shelter)
- 4.4 Consideration of **Resolution No. 2010-52** Approving and Ratifying Entry into Six Fence Agreements
(The City recently constructed a trail which shares a common boundary line with six residential properties. In conjunction with the property owners, the City has determined to construct a permanent fence on the common property line.)

5.0 **CONSENT CALENDAR**

5.1 Approval of September 14, 2010 Minutes

6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK
SESSION IN ROOM 250**

On Monday, September 27, 2010, at 4:30 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://pmn.utah.gov>

DATED THIS 27TH DAY OF SEPTEMBER

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@cottonwoodheights.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, September 28, 2010, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.
1. **Review of Business Meeting Agenda**
 2. **Media Coverage Report**
(Public Relations Specialist Stephanie Archibald will provide a report on media coverage of city events and citizens as well as City Newsletter publication plans for October)
 3. **Public Safety Reports**
 - 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. Report on Awards Banquet held September 22, 2010
 2. Report on Funeral for Sgt Aaron Kramer held September 25, 2010
 4. **City Manager's Report**
 - a. Update on Ongoing Projects
 1. Hiring a Planning Director
 2. Build-out of City Offices
 3. Butlerville Days Vice-Chair
 4. Triage Ribbon Distribution
 5. Personnel Policies*(The City Manager will update the Council on these items)*
 - b. Proposed Changes to Sunrise Engineering Contract
(The City Manager will discuss proposed changes to the Sunrise Engineering Contract for building services)
 - c. Proposed Changes to Title 8 – Animals
(The City Manager will review proposed changes to Title 8 of the Municipal Code)
 - d. Conference of Mayors
(The City Manager will report on the Conference of Mayors meeting held September 23, 2010 in Alta, UT)
 5. **Mayor/City Council Reports**
 - a. Monthly Cottonwood Heights Parks and Recreation Meeting – Councilman Tyler
(Councilman Tyler will report on the joint monthly meeting held September 23, 2010)
 - b. Report of Rolling Knolls Citizens' Traffic Committee – Councilwoman Omer
(Councilwoman Omer will report on a meeting of the Rolling Knolls neighborhood traffic committee held September 22, 2010.)
 - c. Valley Emergency Communications Center Meeting – Councilman Thomas
(Councilman Thomas will report on the VECC meeting held September 23, 2010)

6. **Calendar of Events**
 - a. Meet the Candidates Night – October 21, 2010
 - b. COG General Assembly Meeting – October 25, 2010
 - c. Halloween Activities at CHRC – October 29, 2010
 - d. City Christmas Party – December 14, 2010
 - e. COG Legislator Luncheon – December 20, 2010
 - f. Early Voting at City Hall – October 19–29, 2010 weekdays from 12:00 p.m. to 6:00 p.m.
7. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
8. **ADJOURN**