



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, October 26, 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 Standing Monthly Reports
1. Monthly Financial Report – Dave Muir
(The finance department will provide a report of the city budget as of September 30, 2010)
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 August as well as other informational items from the Unified Fire Authority)
- 4.0 **PUBLIC COMMENT**
- 4.1 Public Comment Regarding Consideration of a City-Initiated General Plan Amendment to Chapter 1 and Chapter 2 of the Cottonwood Heights General Plan for “Tall Buildings” – Planning Director Brian Berndt
(The City Council will hear comments regarding a proposed amendment to the General Plan regarding allowing taller buildings in specific areas of the city)
- 5.0 **ACTION ITEMS**
- 5.1 Consideration of **Resolution No. 2010-55** Approving a Contract for Web Design with Infobytes
(This resolution approves a contract with Infobytes to redesign and develop the City’s website)
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, October 25, 2010, at 2:30 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 25TH DAY OF OCTOBER

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, October 26, 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. **Senator Pat Jones, Candidate for Senate District #4**
 2. **Introduction of New Employees**
(Emily Cebrowski, Police Services Specialist and Brian Berndt, Planning Director will be introduced)
 3. **Review of Business Meeting Agenda**
 4. **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 November)
 - a. Social Media and Proposed Logos
 1. Facebook
 2. Twitter
 - b. Update on Status of the Jordan School District Bond Letter
 5. **Public Works Report**
 - a. Update on Privacy Wall for South Fork of Old Mill Trail at Old Mill Pond
(Staff will update the Council on the progress of the wall)
 - b. Signs for 6200 South and 3000 East intersection improvements
(Staff will report on plans for improving signage for the 6200 South and 3000 East intersection)
 - c. Glass Recycling
(Salt Lake County has approached the City regarding the placement of containers for the recycling of glass and staff will discuss the issues of city support, container placement, etc.)
 - d. Temporary Closure of 6675 South
(Mike Allen and Councilwoman Omer will report on final plans for the temporary closure of 6675 South to gather traffic data for the neighborhood traffic committee)
 - e. Grant Application for Sidewalks in the Ridgecrest Elementary Neighborhood
(Staff will provide an update on the status of the Grant Application for sidewalks serving Ridgecrest Elementary.)
 6. **Planning Department Report**
 - a. Report on Planning Commission Meeting of October 20, 2010
(The Planning Commission began discussion of the Sensitive Lands Ordinance, Old Mill IV, and parking for Journey at Willow Creek at their October 20th work session)

7. **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. Proposed Purchase of a Repeater from UCAN
(The officers cannot get reception inside the city building)
8. **City Manager's Report**
 - a. Emergency Management Update
(The City Manager will update the Council on current emergency management items)
 1. Plans for November 6th Drill
 2. NETguard Plan
 - b. Plans for Occupying Expanded Office Space
(The City has leased additional office space adjacent to our current office space to allow for better functionality. The space is almost ready for occupancy. A report will be given detailing plans for moving into the new space.)
9. **Mayor/City Council Reports**
 - a. Monthly Cottonwood Heights Parks and Recreation Meeting – Councilman Tyler
(Councilman Tyler will report on the joint monthly meeting held October 21, 2010)
 - b. Report of Arts Council Meeting – Councilwoman Omer
(Councilwoman Omer will report on a meeting of the Arts Council held October 21, 2010)
 - c. Salt Lake County Sanitation District #1 Meeting – Councilwoman Omer
(Councilwoman Omer will report on the Sanitation District meeting held this week)
 - d. Public Transit Plans for Little and Big Cottonwood Canyons – Mayor Cullimore
(Mayor Cullimore will report on a meeting he attended on October 25, 2010 regarding long term Transit plans for the Canyons)
 - e. Meet the Candidates Night – Councilman Bracken
(Councilman Bracken will report on the Meet the Candidates Night held October 21, 2010)
 - f. Council of Governments General Assembly – Mayor Cullimore
(Mayor Cullimore will report on the proceedings from the Annual General Assembly meeting of the Council of Governments which was hosted in Cottonwood Heights)
10. **Calendar of Events**
 - a. Halloween Activities at CHRC – October 29, 2010
 - b. City Christmas Party – December 14, 2010
 - c. COG Legislator Luncheon – December 20, 2010
 - d. Early Voting at City Hall – October 19–29, 2010 weekdays from 12:00 p.m. to 6:00 p.m.
11. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
12. **ADJOURN**

