



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, May 8, 2012**, 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 **Introduction of Chaplain Mark Allison** – Chief Robby Russo
 - 3.2 **Standing Monthly/Quarterly Reports**
 - a. April Police Report – Sergeant Corbett Ford
(Review of the Police Department statistics for the month of April)
 - b. Victim Advocate Report – April Ryce
(The victim assistance coordinator will present a quarterly report on recent activities)
 - c. 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 **Ordinance No. 188** Amending and Restating Chapter 14.56, Cottonwood Heights Code (Special Events)
 - 4.2 Consideration of **Resolution No. 2012-19** Tentatively Adopting an Amended Budget for the Period of 1 July 2011 Through 30 June 2012; Tentatively Adopting a Tentative Budget for the Period of 1 July 2012 Through 30 June 2013; Providing for Public Inspection of Such Budgets; Establishing the Time and Place of Public Hearing to Consider Adoption of Such budgets; and Providing for Newspaper Publications of such Public Hearings
 - 4.3 Consideration of **Resolution No. 2012-20** Approving Entry into an Interlocal Agreement with Salt Lake County for Aerial Photography
 - 4.4 Consideration of **Resolution No. 2012-21** Authorizing the Engagement of Innovative Design Concepts for Design and Construction of a Parade Float
 - 4.5 Consideration of **Resolution No. 2012-22** Authorizing a Local Government Certification Agreement with the Utah State Historic Preservation Office

- 4.6 Consideration of **Resolution No. 2012-23** Approving an Agreement with ADT Security Services, Inc. for Mountview Park Security Systems
- 4.7 Consideration of **Resolution No. 2012-24** Approving a “Games and Activities” Contract with Custom Events, Inc. for 2012 Butlerville Days
- 5.0 **CONSENT CALENDAR**
Approval of April 24, 2012 Minutes
- 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, May 7, 2012, at 11:30 a.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 7TH DAY OF MAY 2012

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. Reasonable accommodations for individuals in need of language interpretation service can be provided upon request. For assistance, please call the City Recorder's office at 801-944-7021 at least three days in advance. TTY/TDD users should call 7-1-1.

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@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 **5:30 p.m. on Tuesday, May 8, 2012**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 5:30 p.m.** 1. **Tour of Mountview Park**
(Council members will meet on site at 1620 East Fort Union Blvd. to tour the new park)
- 6:00 p.m.** 2. **Public Relations Report (10:00)**
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)
3. **Public Works Department Report (15:00)**
a. 3000 East Sinkhole
(Staff will update the Council on the sinkhole occurrence of May 3)
4. **Planning Department Report (30:00)**
a. Planning Commission Meeting
(Staff will update the Council on the May 2 and May 16 Planning Commission meetings)
b. Mountview Park
1. Update on Park Construction
(Staff will update the Council on the park construction schedule)
2. Tree Planting Activity
(Staff will report on the May 5 tree planting event)
5. **Public Safety Reports (20:00)**
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)
6. **City Manager's Report (30:00)**
a. City Managers Meeting
(South Jordan hosted the city managers from Salt Lake valley)
b. Meeting with Holladay and Taylorsville on a Combined Public Works Agency
(Representatives from cities looking for alternatives to provide public works met to review and discuss proposals and next steps)

7. **Mayor/City Council Reports (45:00)**
 - a. Conference of Governments – Mayor Cullimore
(The Mayor will report on the meeting held May 3)
 - b. Cottonwood Heights Parks and Recreation Meeting – Councilman Bracken
(Councilman Bracken will report on a meeting held May 2 discussing contract renewal)
 - c. Association of Municipal Councils – Councilman Tyler
(Report on the monthly meeting of the Association of Municipal Councils)
 - d. Long Range Planning Committee for Chronically Homeless – Councilman Peterson
(Review of recent long range planning committee meeting)

8. **Calendar of Events (10:00)**
 - a. Mountview Park Dedication – May 19 @ 9:00 a.m.
 - b. Movies in the Park – June 15 @ Bywater Park
 - c. Early Voting – June 12 – 22 (10 a.m. - 4 p.m. weekdays)
 - d. Emergency Fair – June 23 at Mill Hollow Park
 - e. Movies in the Park – July 13 at Mill Hollow Park
 - f. Butlerville Days – July 24 @ Butler Park
 - g. Cinderella Production Dates – July 25-28 and July 30

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

10. **ADJOURN**