



## 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 10, 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. July Police Report – Sgt. Gebhardt  
*(Review of the Police Department statistics for the month of July)*
2. Monthly Public Works Report – City Engineer Brad Gilson  
*(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 **Resolution No. 2010-45** Approving Entry into an Amendment to an Interlocal Agreement with Salt Lake County for Public Works Services  
*(Cottonwood Heights contracts with Salt Lake County for specific public works services. This amendment will provide for slurry seal projects, chip seal projects, overlay projects and post-sweeping of the area )*
- 4.2    Consideration of **Resolution No. 2010-46** Approving Entry into an Interlocal Agreement with Salt Lake County for Overlay, Chip Seal and Slurry Services  
*(Cottonwood Heights contracts with Salt Lake County of for overlay, chip seal and slurry services. This amendment will provide for general road maintenance, snow removal, sign maintenance and small projects)*
- 5.0    **CONSENT CALENDAR**
- 5.1    Approval of July 27, 2010 Minutes
- 6.0    **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**



## 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 10, 2010, 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. **Discussion of Office Space and Furnishings**  
*(Staff will present the City Council with estimated figures for office furnishings and the build out of new space)*
  2. **Review of Business Meeting Agenda**
  3. **Public Relations Report**  
*(Public Relations Specialist Stephanie Archibald will provide a report on media coverage of city events and citizens as well as City Newsletter publication for August)*
  4. **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 a proposal for a privacy wall including costs and schedule)*
    - b. Fort Union Blvd. Pavement Project  
*(Staff will update the Council on the final stages of the Fort Union repavement project between 1700 East and 2300 East)*
    - c. 6200 South Interchange Update  
*(City Engineer Brad Gilson has suggested triple-left turn lanes at this intersection and UDOT is considering the proposal. Staff will update the Council on the status of the intersection and other issues)*
  5. **Planning Report**
    - a. Olene Walker Housing Loan Fund Pilot Program Project Update  
*(Staff will discuss the submittals received for the Olene Walker Housing Loan Fund project)*
    - b. Report on August 4, 2010 Planning Commission Meeting  
*(The Planning Commission met on August 4, 2010. Michael Black will report on the items discussed)*
  6. **Public Safety Reports**
    - a. Unified Fire Authority  
*(Report from Assistant Chief Mike Watson on noteworthy events of the week)*
    - b. Police Department  
*(Report from Chief Robby Russo on noteworthy events of the week)*
      1. COPS Grant  
*(Chief Russo will update the Council on the COPS Grant)*
  7. **City Manager's Report**
    - a. Emergency Planning Matters
      1. Meeting with BDR on Homeland Security Grant Used for Coordination of Emergency Plans  
*(Salt Lake County and the municipalities and service districts of the valley are working to coordinate their emergency plans with BDR Group. Cottonwood Heights had a meeting to review progress on the plan August 9<sup>th</sup>)*
      2. Report on Monthly UASI Meeting  
*(City Manager Liane Stillman will report on the UASI meeting held August 10<sup>th</sup>)*

b. **Review of Consultant Report and Proposal on Google Application**

*(The city applied for the Google Grant to bring broadband services to the community. A Consultant was retained to assist in this project. His report will be reviewed as well as a review of his proposal for additional services)*

c. **Posting of RFP for City Website**

*(The city is requesting proposals for redesigning the city website. The status of this posting will be discussed)*

7. **Mayor/City Council Reports**

a. **Council of Government Meeting – Mayor Cullimore**

*(The Mayor will report on the COG meeting held August 5<sup>th</sup>)*

b. **Feedback on Arts Council performance of “Joseph”**

*(The city arts council has sponsored the performance of “Joseph and the Technicolor Dream Coat” at Brighton High School this week. The Council will receive a brief report on how it has been received)*

c. **Meeting with County Surveyor – Mayor Cullimore/Councilman Thomas**

*(Discussion of services provided by the Salt Lake County Surveyors Office)*

d. **Report on Utah Housing Coalition Meeting – Councilwoman Omer**

*(Councilwoman Omer will report on a recent meeting of the Utah Housing Coalition. The coalition promotes the increase of accessible, affordable housing statewide)*

8. **Calendar of Events**

a. **City Play ‘Joseph’ – August 12 & 13 – Brighton High School**

b. **Movies in the Park – August 13<sup>th</sup>, Mountview Elementary, 1651 East Fort Union Blvd.**

c. **Youth City Council Dinner – August 31<sup>st</sup>**

d. **Labor Day September 6<sup>th</sup> – Offices Closed**

d. **Emergency Preparedness Fair – September 11<sup>th</sup>**

e. **Utah League Annual Conference – September 15-17**

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

10. **ADJOURN**

*On Monday, August 9, 2010, at 4:00 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.cottonwoodheights.utah.gov](http://www.cottonwoodheights.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

*DATED THIS 9<sup>TH</sup> 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@cottonwoodheights.utah.gov](mailto:ldunlavy@cottonwoodheights.utah.gov)*