



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, November 6, 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. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
- 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 Report (30:00)**
 - a. Update on Options for the Wall at 3000 East
(Staff will provide an update on the options for a wall on 3000 East)
 - b. Big Cottonwood Canyon Trail
(Staff will provide an update on progress building the latest phase of this trail project)
 - c. Street Sweeping Schedule
(Council and Staff have expressed concern over the street sweeping schedules and tracking. Staff will report on findings in this regard)
 4. **Planning Department Report (30:00)**
 - a. Report on 1700 East Project
(Staff will provide a report on progress to resolve right of way concerns with property owners on the east side of 1700 East)
 - b. General Plan Request for Proposals
(Staff will review award of Request for Proposal and cost)
 - c. Planning Commission Meeting
(Staff will review the Planning Commission agenda)
 5. **Public Safety Reports (30:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week)
 1. Report on Governance Subcommittee
(The governance subcommittee is considering principles to govern growth of the UFA and staff will report on this committee's latest meeting)

b. Police Department

(Report from Chief Robby Russo on noteworthy events of the week)

1. Commissioner's Excellence in Traffic Safety Award

(Staff will report on the award received at the Zero Fatalities Safety Summit last week)

2. Valley Police Alliance Meeting

(Chief Russo will discuss the VPA meeting and the recommendation that all agencies begin progressing toward a miniature camera system that is attached to the officers' headset/glasses that records every encounter and Wi-Fi's the original recording to a cloud server offsite. Costing of hardware and storage will be discussed)

3. Halloween Staffing

(The City received funding from the Utah Highway Patrol to add additional officers on Halloween)

6. City Manager Report (20:00)

a. Upcoming Events

(City Manager will discuss plans for each of the following events)

1. City Staff Christmas Party

2. Volunteer Appreciation Event

3. December & January Meeting Schedule

b. Conference of Mayors Report

(City Manager attended Conference of Mayors this month due to the Mayor being out of town)

7. Mayor/City Council Reports (40:00)

a. Salt Lake County Council of Governments – Mayor Cullimore

(The annual General Assembly meeting was held November 1 at the Salt Lake County Government Center)

b. TRCC Advisory Board Meeting – Mayor Cullimore

(A meeting of the Tourism, Recreation, and Culture was held October 31)

c. Subcommittee on Sober Living Homes – Mayor Cullimore

(Mayor Cullimore was appointed to this State Committee and will report on their meeting held last week)

d. Emergency Management – Councilman Shelton

1. Ready Your Business

(The city sponsored a workshop and lunch for local businesses)

e. Youth City Council Activities – Councilman Bracken

1. Dinner with the Mayor and Council

(Dinner with the Mayor and Council was held October 30)

2. Coat Drive

(The YCC is supporting a valley-wide collection of coats for the homeless)

3. Monster Mash

(This popular event was held at the Rec Center with support from the city staff, Youth City Council, Rec Center Staff and volunteers)

4. Date of Washington, D.C. Trip

(Representatives of the YCC won a trip to Washington, D.C. by taking first place in a Utah League of Cities and Towns civics Bowl)

f. Wasatch Front Waste and Recycling District – Councilman Bracken

(A meeting was held October 24)

g. South Salt Lake Mosquito Abatement Meeting – Councilman Tyler

(The district meeting was held last week)

8. Calendar of Events (10:00)

a. D-Star Demonstration – November 7

b. Thanksgiving 5K – November 22

c. City Offices Closed for Thanksgiving holiday – November 22 & 23

d. City Holiday Party – December 11 @ Willow Creek Country Club

9. **ADJOURN**

On Monday, November 5, 2012, 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://pmn.utah.gov>

DATED THIS 5th DAY OF NOVEMBER 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. 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

Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Cottonwood Heights Recorder (801-944-7021). We would appreciate notification two working days prior to the meeting. TDD number is 801-270-2425 or call Relay Utah at #711