



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, June 26, 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/RECOGNITIONS**
 - a. Recognizing Aaron Hulka for Completion of Eagle Scout Project
 - b. Recognizing Officer Randy Maurer for Completion of Degree
 - c. Administration of Oath of Office to Damien Olsen
 - d. Administration of Oath of Office to Youth City Council Officers
 - e. **Standing Monthly Reports**
 - 1. Monthly Financial Report – Finance Director Steve Fawcett
(The finance department will provide a report of the city budget as of May 30, 2012)
 - 2. Unified Fire Report – Assistant Chief Mike Watson
(Report by Assistant Chief Watson of medical and fire calls responded to by Cottonwood Heights stations during the month of May as well as other informational items from the Unified Fire Authority)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution No. 2012-28** Approving Entry Into an Interlocal Agreement with Cottonwood Heights Parks and Recreation Service Area for Landscaping and Maintenance Services
 - 4.2 Consideration of **Resolution No. 2012-29** Approving a Civil Legal Services Agreement with Shane Topham
 - 4.3 Consideration of **Ordinance No. 191** Amending Chapters 9.75 and 14.60 Regarding Unauthorized Discharge of Fireworks on Public Property
 - 5.0 **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, June 27, 2012, at 3:00 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 and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 27th DAY OF JUNE 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



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, June 26 2012**, 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. **Review Business Meeting Agenda (10:00)**
(The Council will review the Agenda for the 7:00 p.m. Business meeting)
 2. **Public Relations Report (15:00)**
 - 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. Fort Union Blvd. and Highland Drive Intersection Expansion Project
(Staff will report on a meeting held June 21 regarding this project)
 - b. Kings Hill Drive Traffic Calming Application
(Staff will review the traffic counts and speeds found on Kings Hill Drive)
 4. **Planning Department Report (30:00)**
 - a. Current Development Activity Report
(Staff will report on all of the projects being reviewed by the planning department for each council district)
 - b. Mountview Park
(Staff will report on the status of finalizing details with the contractor, plans for recovering the stressed grassy areas, availability of water shares for covering cost of watering the park and jaywalking concerns across Fort Union Blvd.)
 5. **Public Safety Reports (30:00)**
 - 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 Report (30:00)**
 - a. Utah Intergovernmental Roundtable
(A report of the meeting of June 21 will be reported. This organization meets to understand and interact on intergovernmental issues)

b. Emergency Fair & Field Day

(The City held an Emergency Fair with Holladay City on June 23 at Mill Hollow Park and on the same day held a field day competition for HAM radio operations. The City Manager will report on the outcome of both activities)

c. Interlocal Agreement with UDOT for 3000 East Property Use

(City Manager will lead a discussion relative to strategic plans for an interlocal agreement regarding use of property on 3000 East and how it might be used in support of City Public Works operations)

7. Mayor/City Council Reports (60:00)

a. Public Works Discussion - Mayor Cullimore

(This is a continued discussion with the county and other cities about the feasibility of creating a public works agency servicing multiple municipalities and the county unincorporated areas)

b. Special Session Update – Councilman Tyler

(A special session of the State Legislature called last week had some items impactful to municipalities)

c. Cottonwood Heights Parks and Recreation – Councilman Bracken

(Councilman Bracken will report on the monthly coordination meeting with the Rec Center)

d. Valley Emergency Communications Center (VECC) - Councilman Shelton

(This is a report on the monthly meeting of the Board of Trustees which was held June 20)

e. Arts Council Meeting – Councilman Shelton

(The Arts Council is presenting a play and other activities for the cultural benefit of the community)

8. Calendar of Events (10:00)

a. Movies in the Park – July 13 at Mill Hollow Park

b. Butlerville Days – July 24 @ Butler Park

c. Cinderella Production Dates – July 25-28 and July 30

d. City Council Meetings in July – 3rd, 10th, 17th, and 31st. 24th is Butlerville Days

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

10. ADJOURN