



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 22, 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 **PUBLIC HEARING**
 - 3.0 **Public Hearing** to Receive Input On (a) the proposed amended budget for Cottonwood Heights for the period of 1 July 2011 through 30 June 2012; and (b) the proposed budget for Cottonwood Heights for the period of 1 July 2012 through 30 June 2013
 - 4.0 **REPORTS/PRESENTATIONS/PROCLAMATIONS**
 - 4.1 **Standing Monthly Reports**
 - 1. Monthly Financial Report – Finance Director Steve Fawcett
The finance department will provide a report of the city budget as of April 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 January as well as other informational items from the Unified Fire Authority)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Resolution No. 2012-25** Approving an Activity Contract with Buck Wild Mechanical Bulls LC for 2012 Butlerville Days
 - 5.2 Consideration of **Resolution No. 2012-26** Approving Entry into an Easement Agreement with Cabco Cottonwood, LLC for the Big Cottonwood Canyon Trail
 - 5.3 Consideration of **Resolution No. 2012-27** Approving Employment of Larson & Rosenberger LLP as Independent Auditor of the City’s financial Records
 - 5.4 Consideration of **Ordinance No. 189** Establishing Temporary Land Use Regulations for Conversion to or Erection of Electronic Signs and Commencing Proceedings to Amend Ordinances

6.0 **CONSENT CALENDAR**
Approval of May 8, 2012 Minutes

7.0 **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 21, 2012, at 4:30 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 21ST 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. 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, May 22, 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 of Business Meeting Agenda (10:00)**
(Mayor 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. **Traffic Calming Application**
(Staff will update on the Council on a traffic calming application received in regards to speeding on Danish Road)
 - b. **Graffiti Around Spencer's Pond Area**
(Staff will provide an update regarding the discussion on graffiti in the Spencer's Pond area that was discussed at a previous Council meeting)
 - c. **Mitigation of Storm Water Near 30th East**
(Staff will report on a meeting with Holladay City to discuss the storm water issues near 30th East)
 - d. **Big Cottonwood Canyon Trail**
(Staff will report on the budget meeting held with UDOT and Perkins Engineering on the 16th)

 4. **Planning Department Report**
 - a. **Planning Commission Meeting**
 1. **Cottonwood Corporate Application for buildings on Regence BCBS property**
 2. **Proposed Sign Ordinance Change**
(Staff will review the discussions at the May 16th Planning Commission meeting)
 - b. **Mountview Park**
(Staff will discuss and receive feedback on the park's grand opening last Saturday and final wrap up of any unfinished work yet to be done)

 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)
 1. **Police Fleet**
(Staff will update Council on the new police fleet discussion on financing and the agreement with Ken Garff)
 2. **Narcotics Enforcement and SWAT Training**
(Staff will update Council on a grant request for SWAT training and narcotics enforcement)
 3. **Street Traffic Motors**
(Staff will provide an update on street traffic and off-road motors)

6. **Mayor/City Council Reports (60:00)**
 - a. Meeting with Canyons School District – Mayor Cullimore
(The site plan for the Butler field was previewed as preparation for demolition of Cottonwood Heights Elementary this summer proceeds)
 - b. Youth City Council – Councilman Bracken
(The incoming council elected officers for the coming year will be reviewed)
 - c. Legislative Policy Committee Meeting – Councilman Tyler
(ULCT Legislative Policy Committee meeting was held May 21 at the ULGT office)
 - d. COG 9-1-1 Subcommittee – Mayor Cullimore
(Mayor Cullimore is a member of the Council of Governments 9-1-1- Subcommittee that is reviewing the consultant report on how to improve 9-1-1 services to residents of Salt Lake County. Mayor Cullimore will review the consultant report and the COG plans for considering changes)
 - e. Proposal by Salt Lake City to raise Water Rates
(Mayor Cullimore will review a proposal relayed to him by Allen Orr, Cottonwood Heights representative on the SLC water advisory board, wherein SLC is considering raising rates by approximately \$25 per home per year.)

7. **Calendar of Events (10:00)**
 - a. May 29 – NO CITY COUNCIL MEETING
 - 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

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

9. **ADJOURN**