



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, March 30, 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 Recognition of Debbie Tyler for Service on the Board of Adjustment
- 3.2 Report and Recommendations from Citizens Advisory Committee for Canyons Resort Residential Ordinance (Tavaci)
(The Citizens Advisory Committee that reviewed the Canyons Resort Residential Ordinance will report and make recommendations to the City Council)
- 3.3 Standing Monthly Reports
1. Finance Report - Director Steve Fawcett
(Presentation of the city's budget status through the month of February)
2. Unified Fire Report – Assistant Chief Mike Watson
(Report by Assistant Chief Watson of medical and fire calls responded to in Cottonwood Heights during the month of February as well as other informational items from the Unified Fire Authority)
- 4.0 **ACTION ITEMS**
- 4.1 Consideration of **Resolution No. 2010-13** Establishing and Promoting a Child-Safe Community Standard
(Cottonwood Heights joins other governmental units in condemning pornography's harmful effects)
- 4.2 Consideration of **Resolution No. 2010-14** Approving a Contract with Custom Events for Butlerville Days
(Custom Events is a vendor of event services utilizing portable children's inflatable play units)
- 4.3 Consideration of **Resolution No. 2010-15** Appointing David Muir as Treasurer and Financial Reporting Manager
- 4.4 Consideration of **Resolution No. 2010-16** Appointing Steve Fawcett as Budget Officer
- 4.5 Consideration of **Resolution No. 2010-17** Approving a Public works Feasibility Consulting Agreement
(Cottonwood Heights contracts for public works services with SL County and other private contractors. This study will examine the feasibility of establishing a separate Cottonwood Heights public works department)
- 4.6 Consideration of **Resolution No. 2010-18** Approving Regional Growth Principles
(Regional Growth Principles have been studied by Envision Utah and serve as principles to guide land use decisions for all municipalities)
- 4.7 Consideration of **Resolution No. 2010-19** Approving a Contract for a Financial Advisor
(Lewis, Young Roberts and Burningham is a consulting group expert in municipal finance issues. They are being retained for general consulting and specifically to assist the City in the lease/buyback of police cars)

- 5.0 **Administration of Oath of Office to Steve Fawcett and David Muir**
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, March 29, 2010, at 2:00 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 29TH DAY OF MARCH

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, March 30, 2010, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.
1. **Review of Business Meeting Agenda**
 2. **Utah News Clips Report – Bob Warnick, Public Relations Specialist**
(Review of television coverage of events concerning Cottonwood Heights during the past week)
 3. **Planning Report**
 - a. **Discussion of Journey at Willow Creek Zone Change Application**
(Staff will explain the current status of this application to change zoning to Residential Office in order to accommodate expanded day treatment services)
 4. **Deputy City Manager Report**
 - a. **Website Redesign RFP**
(The Deputy City Manager will update the Council on interest and activity on web site redesign RFP)
 - b. **Information Technology RFP Update**
(The Deputy City Manager will update the Council on the proposed Information Technology RFP)
 - c. **Cottonwood Heights Parks and Recreation Committee Meeting**
(The Deputy City Manager will report on the joint meeting with Cottonwood Heights Parks and Recreation held March 25th)
 5. **Public Safety Reports**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week)
 6. **City Manager's Report**
 - a. **Update on Emergency Planning Grants**
(City Manager Liane Stillman will report on the current grant applications)
 - b. **City Goals for 2010-2011 as Reviewed by Cabinet**
(City Manager Liane Stillman will review final City Council Goals for FY10-11 based on the cabinets input at their March 23rd meeting and the Mayor's subsequent revisions)
 - c. **Easter Event**
(Review of Annual Easter events for teens and children)
 - d. **Transfer of Neighborhood Parks and Other Remnant Properties to Cottonwood Heights**
(Salt Lake County is transferring smaller parks to local communities. Golden Hills and the Berry Hill detention are two which the County is proposing to deed to Cottonwood Heights. The City is requesting a transfer of other remnant parcels at the same time to facilitate weed control and city beautification projects)
 7. **Mayor/City Council Reports**
 - a. **VECC Report – Councilman Thomas**
(Councilman Thomas will report on the Valley Emergency Communications Center (VECC) board meeting held in March)
 - b. **Conference of Mayors – Mayor Cullimore**
(The Mayor will report on the monthly meeting of the Mayors held March 25th)

c. Update on Google Application - Councilman Bracken

(Councilman Bracken will present information to the Council on the city's application for "Google Fiber for Communities")

d. Salt Lake County Sanitation Administrative Control Board – Councilwoman Omer

(Councilwoman Omer will report on the Administrative Control Board meeting held March 22nd)

8. **Calendar of Events**

a. Cottonwood Heights Easter Egg Hunt – Teens on April 2nd & Children on April 3rd

b. Utah League of Cities and Towns Midyear Convention – April 7-9, Dixie Center, St. George, Utah

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

10. **ADJOURN**