



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, December 3, 2013**, 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 by noon the day prior to the meeting to be included in the minutes.)

3.0 REPORTS/PROCLAMATIONS/RECOGNITIONS

3.1 Standing Monthly Reports

a. Public Works Report – Public Works Director Mike Allen

(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. 2013-52 Approving an Amendment to the Salt Lake County Interlocal for Trailhead Improvements

(The City will consider approving amendment to the Salt Lake County Interlocal Agreement for trailhead improvements.)

5.0 CONSENT CALENDAR

Approval of Minutes for October 8, 2013, October 22, 2013 and November 12, 2013

**6.0 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, December 2, 2013, 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.ch.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 2nd DAY OF DECEMBER 2013

Kory Solorio, City Recorder

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 Kory Solorio, City Recorder, at (801) 944-7020 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711. 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 ksolorio@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, December 3, 2013**, 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. **Brigham Young University Group Project (60:00)**
(A student group from Brigham Young University will report on focus groups concerning Fort Union Blvd.)
 2. **Review of Business Meeting Agenda (5:00)**
 3. **Public Relations Report (15:00)**
 - a. Media Coverage
(Public Relations Specialist Stephanie Dickey will provide a report on media coverage of city events.)
 - b. Valley Journal
(A review of the upcoming articles for future editions.)
 - c. Website Analytics
(Public Relations Specialist Stephanie Dickey will report on City website statistics for the month of November)
 4. **Public Works Report (20:00)**
 - a. Sidewalk Ordinance
(Public Works Director Mike Allen will discuss with the Council possible amendments to the city's sidewalk ordinance regarding property owner responsibilities to prevent trip hazards.)
 5. **Planning & Economic Development Report (30:00)**
 - a. December 4th Planning Commission Meeting
(Staff will report on agenda items for that meeting.)
 - b. Development Activity Report
(Staff will discuss active development projects by district.)
 6. **Public Safety Report (20:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson, or his designee, on events of the week.)
 - b. Police Department
(Report from Chief Russo on noteworthy events of the week.)
 1. Valley Emergency Communications Center (VECC)
 - a. Report on Process for Selecting a New Director for VECC
(Chief Russo will discuss the status of the current selection process and proposed interview and selection schedule.)
 7. **City Manager/Deputy City Manager Report**
 - a. Exotic Pet Ordinance
(City Manager, John Park, will review status and timeline for finalizing the proposed Exotic Pet Ordinance)
 8. **Council Reports (15:00)**
 - a. Council of Government Meeting – Mayor Cullimore
(SL County Council of Governments had a meeting on Tuesday Morning, December 3rd with legislators regarding priorities for the coming legislative session. Mayor Cullimore attended and will report)

9. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week
 - b. 2014 Calendar
 - c. Scott Cosgrove Retirement Open House, December 6th from 1-3 p.m.
 - d. Arts Council – Music Fest – December 7 - Butler Middle School
 - e. City Christmas Party – December 10 @ 6:30 pm - Willow Creek Country Club
 - f. No City Council Meetings on December 24th or 31st.
 - g. City Offices Closed for Christmas holiday – December 25
 - h. City Offices Closed for New Year’s holiday - January 1
 - i. Legislative Breakfast – January 7 @ 7:30 am – Market Street
 - j. Volunteer Appreciation Dinner – January 25 @ 6:00 pm – Heritage Gardens
 - k. ULCT Spring Conference – April 9-11, 2014

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

11. **ADJOURN**