



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, April 9, 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 prior to noon the day before the meeting)
- 3.0 REPORTS/PROCLAMATIONS/RECOGNITIONS**
- 3.1 Recognition of Police Chief Robby Russo**
(Chief Russo will be recognized for being awarded the Utah Chiefs of Police Association, Police Chief of the Year)
- 3.2 Standing Monthly Reports**
- a. March Police Report – Sheila Jennings**
(Review of the Police Department statistics for the month of March)
 - b. Victim Advocate Report – April Ryce**
(The victim assistance coordinator will present a quarterly report on recent activities)
 - c. 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. 2013-11 Declaring Certain Property Surplus**
(The City will declare certain property as surplus so that the property may be sold according to state law)
- 4.2 Consideration of Resolution No. 2013-12 Consenting to Arts Council Standing Sub-Committees**
(City code requires the council approve proposed subcommittees for the Arts Council)
- 4.3 Consideration of Resolution 2013-13 Approving a Reimbursement Agreement with Fourels Investments Co., LLC for Water Usage.**
(The City's landscaped island near the intersection of 1300 East and Union Park Avenue is irrigated with water provided by a neighboring landowner. Under this agreement, the City will agree to reimburse that landowner for the water so used)
- 5.0 CONSENT CALENDAR**
Approval of Minutes for March 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, April 8, 2013, at 5:00 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 8th DAY OF APRIL 2013

Kory Solorio, Deputy 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, Deputy 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 Deputy 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, April 9, 2013**, 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. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual (45:00)**
 2. **Review of Business Meeting Agenda (5:00)**
- 8:00 p.m.**
3. **Canyons School District Board Update – Kim Horiuchi (20:00)**
(Kim Horiuchi, Canyons School District Board Member, will update the Council on current activities at the Canyons School District)
 4. **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)
 5. **Public Works Report (15:00)**
 - a. **Help Desk Request**
(Public Works Director Mike Allen will discuss a request for a new fire hydrant installation on Comstock Circle)
 6. **Planning Department Report (45:00)**
 - a. **Oaks at Wasatch HOA Meeting**
(Staff will report on the meeting with the HOA for the Oaks at Wasatch regarding Golden Hills Park)
 - b. **1700 East Sidewalk Project**
(Staff will give an update on this project)
 - c. **Fort Union/Wasatch Park and Ride**
(Staff will discuss the proposed park n ride project at the east end of Fort Union Boulevard and the upcoming open house)
 - d. **Options for Allocation of Community Development Block Grant Funding**
(Planning Director, Brian Berndt, will lead a discussion with the Council about how to utilize approximately \$80,000 in Community Development Block Grant Funding for fiscal year 2014 and the new rules applicable to this grant)

7. **Public Safety Report (30:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week)
 1. Report on Finance Committee Meeting
(Mayor Cullimore is chair of this committee and will report on the meeting held April 19)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week)
 1. Valley Emergency Communications Center Update
(Chief Russo will discuss merging channels with South Salt Lake for Valley Emergency Communications Center dispatching)
 2. Spillman Server at Valley Emergency Communications Center
(Chief Russo will discuss locating the Spillman server at the Valley Emergency Communications Center for redundancy)
8. **City Manager Report (30:00)**
 - a. Public Works Discussion
 1. County Public Works Contract for Fiscal Year 2014
(The County has presented a proposed contract for Public Works for Fiscal Year 2014. Any changes to public works involving privatization will not occur until the Fall meaning a new contract will be necessary to cover at least the first part of 2014)
 2. Discussion of Public Works Options in 2014
(City Manager, John Park, will update the Council on progress in analyzing options for Public Works providers in 2014 including Granite Construction, TerraCare and Salt Lake County Unified Public Works)
9. **Mayor/City Council Reports (45:00)**
 - a. Long Range Planning Meeting – Councilman Peterson
(Councilman Peterson will report on the monthly coalition for solutions to homeless housing)
 - b. Youth City Council – Councilman Bracken
(Councilman Bracken will report on the Youth City Council meeting held April 4)
 - c. South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler
(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting)
 - d. Salt Lake County Cultural Arts Grant – Mayor Cullimore
(Mayor Cullimore and Public Relations Specialist, Stephanie Archibald, will report on plans to apply for a Cultural Arts Grant to help subsidize our financial commitment to Canyons School District for the expansion of the Auditorium to accommodate Community Arts Programs)
 - e. Council of Governments Meeting – Mayor Cullimore
(Mayor Cullimore will report to the Council on the Monthly Council of Governments meeting held on April 4th)
10. **Calendar of Events (10:00)**
 - a. ULCT midyear conference – April 10-12
 - b. UTA Airport Line Grand Opening – April 13th
 - c. Utah Shake Out - April 17
 - d. Table Top - Utah Shake Out - May 1
11. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
12. **ADJOURN**