



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, October 8, 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. September Police Report – Sheila Jennings

(Review of the Police Department statistics for the month of September.)

b. 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. 2013-44 Approving an Amended and Restated Interlocal Agreement with Valley Emergency Communications Center

(The City will consider approving an agreement with VECC and 16 other governmental agencies for the continued organization that provides 9-1-1 call taking and dispatch services for police, fire and emergency services.)

**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, October 7, 2013, at 12:00 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 7th DAY OF OCTOBER 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, October 8, 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. **Canyons School District Board Update – Nancy Tingey (15:00)**
(Nancy Tingey, Canyons School District Board Member, will update the Council on current activities at the Canyons School District.)
 2. **Review of Business Meeting Agenda (5:00)**
 3. **Public Relations Report (10:00)**
 - a. Media Coverage
(Public Relations Specialist Stephanie Dickie will provide a report on media coverage of city events.)
 - b. Valley Journal
(A review of the upcoming articles for future editions.)
 4. **Public Works Report (20:00)**
 - b. Street Light Repair
(Staff will provide a report on options for repairing the solar operated street light on Greenfield Way)
 5. **Planning & Economic Development Report (20:00)**
 - a. October 2nd Planning Commission Meeting
(Staff will provide a report to the Council on the items discussed in this meeting.)
 - c. Business Luncheon
(Staff has scheduled a lunch for area businesses on October 15th and will give an update on this event.)
 6. **Public Safety Report (40:00)**
 - 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. Organizational Management
(Chief Russo will present options for considering organizational changes within the CHPD)
 7. **City Manager/Deputy City Manager Report (30:00)**
 - a. Emergency Management Drill
(City Manager John Park will discuss the Salt Lake County emergency management drill.)
 - b. Salt Lake County City Managers Meeting
(City Manager John Park will discuss the recent Salt Lake City managers meeting.)
 - c. Update on Public Works Contract
(City Manager will update the Council on the new Public Works Contract with TerraCare.)

d. **Employee Notices on HealthCare Options**

(Linda Dunlavy will provide a report on the City's compliance with the requirement to notify employees about options under the Affordable Care Act)

8. **Mayor/City Council Reports (20:00)**

a. **Arts Council Meeting – Councilman Shelton**

(Councilman Shelton will report on the recent Arts Council meeting.)

b. **Council of Governments – Mayor Cullimore**

(Mayor Cullimore will discuss agenda items from the Council of Governments monthly meeting.)

c. **UFA Facilities Fieldtrip**

(The Council will discuss a proposed UFA facilities fieldtrip.)

9. **Calendar of Events (20:00)**

a. **Councilmember Schedules for the next week**

b. **7200 South Safe Sidewalk Ribbon Cutting – October 11 @ 3:00 pm**

c. **Community Development Luncheon – October 15 @ 12:00 pm – Market Street**

d. **Meet the Artist Night – October 24 @ 7:00-9:00 pm – Whitmore Library**

e. **Monster Mash Event – October 25 CH Rec Center**

f. **University of Utah Design Study Discussion – October 28 – U campus Bailey Hall**

f. **Youth City Council Dinner – October 29 @ 5:00 pm – Training Room**

g. **General Election – November 5 (Ballots mailed October 4) – **No City Council Meeting****

h. **Thanksgiving 5K – November 28 @ 9:00 – 10:30 am**

i. **City Offices Closed for Thanksgiving holiday – November 28 & 29**

j. **Arts Council – Music Fest – December 7 - Butler Middle School**

k. **City Christmas Party – December 10th**

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

11. **ADJOURN**



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