



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, February 23, 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 – Mayor Cullimore
- 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 Monthly Financial Report – Finance Director Steve Fawcett
(Presentation of the city's budget status through the month of January)
- 3.2 Monthly 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 January as well as other informational items from the Unified Fire Authority)
- 4.0 **ACTION ITEMS**
- 4.1 Consideration of **Ordinance No. 153** Amending Chapter 19.76 “Supplemental and Qualifying Regulations” (Corner Lot Setbacks)
(This amendment reduces rear setback requirements for corner lots to 15 feet from 20 feet provided that any structure within that extra five foot setback is no taller than 20 feet)
- 4.2 Consideration of **Resolution No. 2010-09** Adopting a One Year Action Plan for FY 10-11 Community Development Block Grant and Authorizing an Interlocal Cooperation Agreement Between Cottonwood Heights, the U.S. Department of Housing and Urban Development and Other Governmental Entities
(This resolution designates how Cottonwood Heights will use a Community Development Block Grant of approximately \$88,000 from the US Dept. of Housing and Urban Development)
- 4.3 Consideration of **Resolution No. 2010-10** Approving a Grant from the Utah State Arts Council for FY10-11
(Cottonwood Heights has received a grant of \$2000 from the Utah State Arts Council that requires a resolution authorizing its acceptance and use)
- 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, February 22, 2010, at 1:00 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 22ND DAY OF FEBRUARY

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, February 23, 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. **Legislative Update** – Brian Allen
(Brian Allen, Cottonwood Heights State Lobbyist, will report on actions by the Utah State Legislature that could impact Cottonwood Heights)
 3. **Utah News Clips Report** – Bob Warnick, Public Relations Specialist
(Review of television coverage of events concerning Cottonwood Heights during the past week)
 4. **Planning Report**
 - a. Right-of-Way Corridor Discussion with UDOT for Wasatch Blvd.
(Planning Director Michael Black will review a potential right-of-way corridor agreement for Wasatch Blvd between 6200 South and 7200 South)
 - b. Citizens Advisory Committee for Canyons Resort Residential Ordinance (Tavaci)
(Report from Planning Director on the February 18th meeting of the Citizens Advisory Committee that received a presentation from Save Our Canyons)
 5. **Deputy City Manager Report**
 - a. Public Works Feasibility Study
(Deputy City Manager Kevin Smith will review the scope and intent of a Public Works Feasibility Study, including timeline and parameters of the consulting agreement. Presently Cottonwood Heights contracts for public works services with SL County and other private contractors. This study would examine the feasibility of establishing our own public works department)
 - b. Review of Proposal for Fencing Along Big Cottonwood Canyon Trail Project
(Residents of Old Mill Estates Subdivision whose properties lie adjacent to the big Cottonwood Canyon Trail are requesting the city consider building a concrete fence to buffer their property from the trail.)
 6. **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)
 1. \$1,000 Health Department Evidence Grant
 2. Right of Access – Bureau of Criminal Investigations
 3. Utah Police Chief's Association recognition of Sheila Jennings as Civilian Employee of the Year in Utah.
 7. **City Manager's Report**
 - a. Urban Area Security Initiative Meeting
(City Manager Liane Stillman will report on the February 23rd meeting of UASI)
 - b. Review of Valley Journal Articles
(City Manager Liane Stillman and Editor Bob Warnick will review the articles for the March Valley Journal edition and update the Council on the status of the community calendar)

8. **Mayor/City Council Reports**
 - a. Salt Lake County Legislative Caucus Meeting – Mayor Cullimore
(The political subdivisions of the county are meeting weekly with county legislators to facilitate communication during the session. The Mayor will report on the meeting of Thursday, February 18th where annexation and county tax amendments were discussed)
 - b. Legislative Policy Committee Report – Councilman Tyler
(The Utah League of Cities holds a policy meeting every week during the legislative session. Councilman Tyler attends when possible and will report.)
 - c. Update on Google Application - Councilman Bracken
(Councilman Bracken and City Manager Liane Stillman will present information to the Council on the city's application for "Google Fiber for Communities")

9. **Calendar of Events**
 - a. Scouting Banquet - February 25th
 - b. Cottonwood Heights Easter Egg Hunt – Teens on April 2nd & Children on April 3rd
 - c. Meeting with Brighton High School Officials to Discuss Drug Enforcement

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

11. **ADJOURN**