



## 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, August 21, 2012**, 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.	<b>Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual</b>
7:00 p.m.	2.	<b>Legislative Issues – Brian Allen (30:00)</b> <i>(Brain Allen, Cottonwood Heights State Lobbyist, will review upcoming legislative issues important to Cottonwood Heights)</i>
	3.	<b>Public Relations Report (15:00)</b>
		a. Media Coverage <i>(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)</i>
		b. Valley Journal <i>(A review of the upcoming articles for future editions)</i>
		c. Alternative Fuel Vehicle Awareness Month <i>(Utah Clean Cities is asking the city to declare the month of November as AFV Awareness Month)</i>
	4.	<b>Public Works Report (30:00)</b>
		a. Grant Report <i>(The city is the recipient of over half a dozen federal and state grants. The Council will receive a report on the status of each outstanding grant ranging from expanding the fly ramp access onto westbound I-215 from Highland Drive to a safe route to school sidewalk project on 7200 South)</i>
		b. Big Cottonwood Canyon Trail <i>(The project bid will be awarded by the end of the month for the final phase. The Council will be provided with an approximate timeline for completion)</i>
	5.	<b>Planning Department Report (30:00)</b>
		a. August 22 Board of Adjustment Meeting <i>(Staff will provide a report on the upcoming Board of Adjustment meeting reviewing the appeal by residents to stop the Cottonwood Corporate Center buildings)</i>
		b. Mountview Park <i>(Staff will provide a report on remaining punch list items to finalize the park construction contract and discuss the installation of mitigations for playground equipment)</i>
		c. 3000 East Retaining Wall <i>(Council will be briefed on recent communications with representatives of the Overlook at Mill Hollow HOA)</i>

	6.	<b>Public Safety Reports (20:00)</b>
		a. Unified Fire Authority <i>(Report from Assistant Chief Mike Watson on events of the week)</i>
		b. Police Department <i>(Report from Assistant Chief Brenneman on noteworthy events of the week)</i>
	7.	<b>City Manager Report (40:00)</b>
		a. FEMA Earthquake Training at the National Emergency Training Center in Emmitsburg, Maryland <i>(Manager Stillman, Mayor Cullimore and several staff members attended emergency management training last week and will report on their experience.)</i>
		b. Compliance Plan for Short Term Rentals <i>(Councilman Tyler and Manager Stillman will report on a plan to encourage greater compliance this ski season with our short term rental ordinance. Complaints about non-compliant properties are on the rise and suggest a stronger compliance program is warranted)</i>
	8.	<b>Mayor/City Council Reports (30:00)</b>
		a. Information Technology Committee – Councilmen Shelton and Bracken <i>(The city's IT committee met on August 21, 2012 and the Council will be provided a report on their meeting)</i>
		b. 6675 South Traffic Calming Meeting – Councilman Peterson <i>(Councilman Peterson will report on a meeting held August 10 with neighbors in the vicinity of 6675)</i>
		c. Movies in the Park – Councilman Peterson <i>(Councilman Peterson will report on the August 17<sup>th</sup> Movies in the Park at Mill Hollow Park)</i>
		d. Historic Committee – Councilman Peterson <i>(The August Historic Committee meeting will be reported)</i>
		e. Mountain Transportation Technical Stakeholder Committee – Councilman Tyler <i>(Councilman Tyler represented the City at the meeting held August 11)</i>
	9.	<b>Calendar of Events (10:00)</b>
		a. ULGT Luncheon – City Hall at noon on August 22, 2012.
		b. Utah League of Cities and Towns Annual Conference – September 12-14 at the Sheraton Hotel
	10.	<b>ADJOURN</b>

On Monday, August 20, 2012, 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](http://www.cottonwoodheights.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 20<sup>TH</sup> DAY OF AUGUST 2012

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@ch.utah.gov](mailto:ldunlavy@ch.utah.gov)*