



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 9, 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 **PUBLIC HEARING**
 - 3.1 Public Hearing to Receive Input on the Use of the City’s Community Development Block Grant funds for FY10-11
 - 4.0 **REPORTS/PRESENTATIONS**
 - 4.1 K-9 Donation to Cottonwood Heights Police Department
 - 4.2 Introduction of Chaplain Brian Robertson
(Chaplain services are often required in police work for both victims and officers)
 - 4.3 Recognition of Officer Nick Garcia
(Recognition for exemplary police work to the citizens of Cottonwood Heights)
 - 4.4 Administration of Oath of Office to Officer Kevin Wyatt
(Officer Wyatt will fill an opening created by a reserve unit call-up)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Ordinance No. 152** Establishing A GRAMA Fee Schedule
(By statute, the city may recoup actual costs for responding to government records requests)
 - 5.2 Consideration of **Resolution No. 2010-07** Appointing Tee Tyler as a Representative to the South Salt Lake County Mosquito Abatement District
 - 5.3 Consideration of **Resolution No. 2010-08** Approving a Contract with PropertyRoom.com, Inc. for the Disposal of Property
(PropertyRoom.com is a company that disposes of unclaimed, forfeited and seized personal property for governmental entities nationwide)
 - 6.0 **CONSENT CALENDAR**
 - 6.1 Approval of January 26, 2010 Minutes
 - 7.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, February 8, 2010, 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.cottonwoodheights.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 8TH 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, January 26, 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 review the upcoming legislative session and issues important to 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. Review Proposed Procedure For City-Initiated Land Use Changes
(Planning Director Michael Black will present a proposed protocol for city-initiated general plan and zone amendments)
 - b. Report on Meeting with Utah Transit Authority
(Planning Director Michael Black will discuss transportation options to service commercial tenant needs)
 5. Deputy City Manager Report
 - a. Introduction of New Public Works Employee
(Deputy City Manager Kevin Smith will introduce Brandon Strickland. Brandon recently excepted a position as Public Works Operations Specialist I)
 - b. Review of Parcel Boundary Issues at 7316 South and 7304 South 2825 East
(Deputy City Manager Kevin Smith will present a proposal to clarify by deed the parcel boundaries of two parcels on 2825 East)
 - c. Review of Transit Shelter Design
(Staff is presenting the design of the new Cottonwood Heights Transit Shelters for review and approval by the City Council)
 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)
 7. City Manager's Report
 - a. Council of Governments Meeting
(City Manager Liane Stillman will report on the February 4th Council of Governments Meeting)
 - b. City Events
(Update on hiring process for city-sponsored events)
 - c. Web Page Report
(Monthly review of city web page statistics)

8. Mayor/City Council Reports
 - a. Arts Council Committee Report – Councilwoman Omer
 - 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. Butler Middle School Open House
9. Annual Open Meetings Training – City Attorney Shane Topham
10. Calendar of Events
11. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
12. **ADJOURN**