



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, June 19, 2012**, 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 **ACTION ITEMS**
 - 3.1 Consideration of **Ordinance No. 190** Adopting an Amended Final Budget for the Period of 1 July 2011 Through 30 June 2012; Adopting a Final Budget for the Period of 1 July 2012 Through 30 June 2013; Making Appropriations for the Support of the City of Cottonwood Heights for Such Periods; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within the City of Cottonwood Heights
(As required by state law, this Ordinance adopts a final amended budget for the current year and a final budget for the upcoming year)
 - 4.0 **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.



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, June 19, 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. **Review Business Meeting Agenda (10:00)**
(The Council will review the Agenda for the 7:00 p.m. Business meeting)
 2. **Budget Discussion (30:00)**
(Staff will review the final budget documents with the Council that will be approved in the Business Meeting)
 3. **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)
 4. **Public Works Report (45:00)**
 - a. **Big Cottonwood Canyon Trail Project**
(City Engineer Brad Gilson will report on the meeting held with UDOT in preparation for final bid)
 - b. **Meeting with TerraCare**
(TerraCare is a private company that contracts to do public works for cities. City staff met with them on June 18, 2012 and will report their findings)
 - c. **Street Light Feasibility Study**
(The city has received a proposal for city ownership of the street lights instead of the current arrangement with Rocky Mountain Power. Staff and the Council will discuss the proposal and a meeting with the vendor held on June 19, 2012.)
 5. **Planning Department Report (20:00)**
 - a. **Mountview Park**
(Report on final punch list items yet to be completed)
 - b. **Report on Weekly Planning Activities**
(Staff will report on activities for the week of June 11)
 6. **Public Safety Reports (30:00)**
 - 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. **Officer Outside Employment Pay**

7. **City Manager Report (30:00)**
 - a. Emergency Fair and NetGuard Field Day
(City Manager will discuss plans for the Emergency Fair and the Emergency Preparedness Field Day on Saturday, June 23rd)

8. **Mayor/City Council Reports (60:00)**
 - a. Unified Fire Authority - Mayor Cullimore
(A report on the monthly Board meeting of June 19 will be given)
 - b. Legislative Policy Committee – Councilman Tyler
(Utah League of Cities and Towns Legislative Policy Committee met on June 18)
 - c. Emergency Planning Committee – Councilman Shelton
(The monthly meeting of citizen corps and emergency communications was held June 14)
 - d. Historic Committee – Councilman Peterson
(The Historic Committee had a field trip in addition to its regular meeting)
 - e. Butlerville Days Committee Meeting – Councilman Peterson
(The Butlerville Days Committee met on June 14)
 - f. Movies in the Park at Bywater Park – Councilman Peterson
(Our first Movies in the Park event was held at Bywater Park on Friday, June 15th. Councilman Peterson will provide a report.)

9. **Calendar of Events (10:00)**
 - a. Early Voting – June 12 – 22 (10 a.m. - 4 p.m. weekdays)
 - b. Emergency Fair – June 23 at Mill Hollow Park
 - c. Movies in the Park – July 13 at Mill Hollow Park
 - d. Butlerville Days – July 24 @ Butler Park
 - e. Cinderella Production Dates – July 25-28 and July 30
 - f. **City Council Meetings in July – 3rd, 10th, 17th, and 31st. 24th is Butlerville Days**

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

11. **ADJOURN**

On Monday, June 18, 2012, at 2:00 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 18th DAY OF JUNE 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