



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA BUSINESS MEETING

Notice is hereby given that the Cottonwood Heights City Council will hold a Business Meeting beginning at **7:00 p.m. on Tuesday, November 1, 2011**, 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 a. Consideration of Resolution No. 2011-44-A Approving the Petition for Disconnection

b. Consideration of Resolution No. 2011-44-D Denying the Petition for Disconnection

(The City Council will take action on a request for disconnection from Cottonwood Heights by petitioners who own property located at approximately 3931 East Big Cottonwood Canyon Road ("Tavaci"))

4.0 REPORTS/PRESENTATIONS/PROCLAMATIONS
Standing Monthly Reports

4.1 October Police Report – Sheila Jennings, Police Support Specialist
(Review of the Police Department statistics for the month of October)

a. Victim Advocate Report – April Ryce
(The victim advocate will present a quarterly report on recent activities)

4.2 Monthly 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)

5.0 CONSENT CALENDAR

5.1 Approval of October 11 and October 25, 2011 Minutes

**6.0 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 Friday, October 31, 2011, 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 31ST DAY OF OCTOBER

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



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA WORK SESSION

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session at 6:00 p.m. on Tuesday, **November 1, 2011**, 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. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual (30:00)**
- 6:30 p.m.**
2. **Review of Business Meeting Agenda (5:00)**
 3. **Public Relations Specialist Report (25:00)**
 - a. Media Coverage
(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)
 - b. Business Networking Social Media
(Staff will discuss the proposal to solicit information from businesses that the city can use in its social networking campaign)
 4. **Public Works Report (30:00)**
 - a. Report on Presentations for Public Works Services Contract
 1. Geneva Construction Presentation
 2. Granite Construction Presentation*(Staff attended presentations on October 26 and 27 regarding public works services and will update the Council on the presentations)*
 - b. Update on Big Cottonwood Canyon Trail
(Staff will update Council on a meeting held October 31 with UDOT)
 5. **Planning Department Report (30:00)**
 - a. Mountview Park Estimates and Costs
(Planning Staff will review the Mountview Park costs)
 - b. Planning Report
(Staff will present the monthly report on developments in the city)
 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. Salt Lake County Health Department Noise Ordinance
(Changes to the Noise Ordinance will affect city enforcement. Chief Russo will discuss impacts)
 2. Valley Police Alliance Meeting
(Chief Russo will update the Council on a discussion held regarding officer involved shooting protocol)

7. **Calendar of Events**

- a. Pooch Plunge – November 5th, 10:00 a.m.- noon @ Cottonwood Heights Recreation Center
- b. Community Build Playground – Mountview Park, November 12th at 8:00 a.m.
- c. COG General Assembly Mtg – Taylorsville, November 14th at 6:30 p.m.
- d. City Employee Christmas Party – December 13, 2011

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

9. **ADJOURN**