



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, January 12, 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
- 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)
- 2.0
- 3.0 **PUBLIC HEARING**
Public Hearing to Receive Input on a Proposed Donation to Friends of the Utah Avalanche Center
- 3.1
(Prior to donation of City funds a study on the benefits to Cottonwood Heights residents and a public hearing are required)
- 4.0 **REPORTS/PRESENTATIONS**
- 4.1 Proclamation Honoring Councilman Don Antczak for Service to the City
- 4.2 Proclamation Honoring Councilman Bruce Jones for Service to the City
- 4.3 Recognition of Stephanie Archibald, Valley Journal Reporter
- 4.4 Introduction of Neighborhood Watch Coordinators – Chief Russo
- 4.5 December Police Report – Sergeant Gebhardt
(Review of the Police Department statistics for the month of December)
- 4.6 Monthly Public Works Report – Deputy City Manager Kevin Smith
(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City)
- 4.7 Status of Forming Citizens Advisory Committee for Canyons Resort Residential Ordinance (Tavaci) – Planning Director Michael Black
(Report from Planning Director on formation of citizen advisory committee and planned meetings)
- 5.0 **ACTION ITEMS**
Consideration of **Ordinance No. 149** Amending Chapter 19.90 (Amendments and Rezoning) Adding Zoning Conditions for Specified Zones
- 5.1
A zoning condition is an additional tool to apply specific conditions of approval to land development applications. The zones that would be affected by this amendment are all zones in Cottonwood Heights except the Foothill zones [F-20, F-1-43 and F-1-21], the Rural Residential zones [RR-1-43, RR-1-29 and RR-1-21], the Residential Single Family zones [R-1-15, R-1-10, R-1-8 and R-1-6], and the Public Facilities zone-PF)
- 5.2 Consideration of **Resolution No. 2010-01** Ratifying the Election of Gordon Thomas as Mayor Pro Tempore for a Period of Two Years
(As established in City Code, the mayor pro tempore was selected at the January 5, 2010 City Council Meeting. This resolution ratifies that selection)

- 5.3 Consideration of **Resolution No. 2010-02** Appointing Steven Fawcett as Finance Director for Cottonwood Heights
- 5.4 Consideration of **Resolution No. 2010-03** Approving a Donation in the Amount of \$500 to the Friends of the Utah Avalanche Center
(Pursuant to a public hearing held in this meeting this resolution may be adopted by the City Council)
- 5.5 Consideration of **Resolution No. 2010-04** Ratifying a Independent Contractor Agreement with Vic Galanis to Provide Real Estate Services to the City
(Mr. Galanis has been retained to provide options for renegotiations or relocation of city offices. The city lease expires in 2010)
- 5.6 Consideration of **Resolution No. 2010-05** Declaring Certain Property Surplus
(Action on a proposed list of public property deemed surplus)
- 5.7 Consideration of **Resolution No. 2010-06** Appointing Nicole Omer to the Salt Lake County Sanitation Board
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, January 11, 2010, at 4:30 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 11TH DAY OF JANUARY

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 12, 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. Utah News Clips Report – Bob Warnick, Public Relations Specialist
(Review of television coverage of events concerning Cottonwood Heights during the past week)
 3. Recognition of David Muir For Exemplary Work on the City Audit
 4. Review of Plans for City Birthday Party – Scott Bracken
(Discussion of Activities and Viewing of proposed video)
 5. Planning Report
 - a. Update on Outside Committee Assignments
 1. Rocky Mountain Power
(Report on 'Powering Our Future' committee meetings and impact of future electrical power requirements to Cottonwood Heights)
 2. Utah Transit Authority
(Consideration of Fort Union transit corridor options)
 - b. Update on Recent Planning Commission Action
 1. 2222 2224-26 and 2228 E. Fort Union Blvd East Fort Union Zone Change
(Proposal to amend the City's zoning map on this property to Regional Commercial. Currently, 2222 E. Fort Union Blvd. is zoned R-2-8 (Dual-Family Residential and 2224-26 and 2228 E. Fort Union Blvd is zoned as NC (Neighborhood Commercial). A public hearing was held before the Planning Commission on January 6, 2010)
 2. 6800 South Highland Drive Zone Change
(Proposal from Eric Felt to amend the City's zoning map on this property to Residential Office. Currently, 6800 South Highland Drive is Single Family Residential. A public hearing was held before the Planning Commission on January 6, 2010.
 3. Corner Lot Setback Consideration
(Proposal to reduce rear setbacks for main structures of corner lots in the R-1 zones)
 - c. Review Draft Procedure For City-Initiated Land Use Changes
(Planning Director Michael Black will present a proposed protocol for city-initiated general plan and zone amendments)
 - d. Discussion of Feasibility of Wind Turbines in Commercial Zones
(Staff will present information regarding wind turbines and the potential detrimental effects of their use in commercial zones)
 - e. Disposition of Journey at Willow Creek Application for Day Treatment
(Staff will explain the current status of this application for expanded day treatment use)
 - f. Recognition of a Cottonwood Heights Resident by the American Red Cross Heroes Program
(Cottonwood Heights Ordinance Enforcement provided documentation for this upcoming award)

6. Deputy City Manager Report
 - a. Bengal Blvd and 2000 East Intersection Realignment
(DM Kevin Smith will present proposal to restripe the dedicated northbound, right turn lane from Highland Drive to eastbound Bengal Blvd)
 - b. Report on Conference Call with BGR Group, Washington DC Lobbyists
(Report on January 8, 2010, conference call to discuss procedures and projects)
 - c. Meadow Drive Street Lighting Update
(Continuing Maintenance of aging street lights in the Meadow Drive area)

7. Public Safety Reports
 - a. Unified Fire Authority
(Report on events from Assistant Chief Mike Watson)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week)

8. City Manager's Report
 - a. Discussion of Continuation of Cottonwood Heights Community Calendar
(Last year the city participated with Bryan Thatcher to distribute a community calendar in conjunction with the Valley Journal community newspaper)
 - b. Web Page Report
(Report on web page usage for the month of December)
 - c. Options for Providing Communication Devices for Elected Officials

9. Mayor/City Council Reports
 - a. Council of Governments Meeting – Mayor Cullimore

10. Calendar of Events
 - a. 5 Year City Birthday Party – January 15 & 16, 2010
 - b. City Council Retreat and Goal Setting Meeting – January 19, 2010
 - c. Human Rights Day (City Offices closed) January 18, 2010
 - c. Local Officials Day at the Legislature – January 27, 2010

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

12. **ADJOURN**