



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, August 14, 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**
 - a. **Mayor, City Manager, Police Chief and Public Works are excused as they are attending training in Washington DC at the National Emergency Training Center.**

 - 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 **REPORTS/PRESENTATIONS/RECOGNITIONS**
 - 3.1 **Standing Monthly Reports**
 - a. July Police Report – Sheila Jennings
(Review of the Police Department statistics for the month of July)
 - b. Public Works Report – Public Works Inspector Kyle Butterfield
(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City)

 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution No. 2012-41** Consenting to an Appointment to the Planning Commission
(Ed Ogilvie will be appointed as a member of the Planning Commission from District 1)
 - 4.2 Consideration of **Resolution No. 2012-42** Ratifying a Memorandum of Understanding with Salt Lake County Allowing Access for Use of Public Works Radio Channels
(To enable communication in the event of an emergency Salt Lake County and Cottonwood Heights will communicate via each party's previously-disclosed radio channels)
 - 4.3 Consideration of **Resolution No. 2012-43** Approving Amendment and Renewal No. 9 to Agreement for Public Works Services with Salt Lake County
(The city contracts with Salt Lake County for certain public works services like snow plowing, street signage, etc.. This Resolution approves an extension of the existing contract for the new fiscal year ending June 30, 2013)
 - 4.4 Consideration of **Resolution No. 2012-44** Approving Amendment and Renewal No. 2 for Public Works Services (Overlay, Chipseal and Slurry Program) with Salt Lake County
(In addition to the public works contract in Resolution 2012-44 the city contracts separately with Salt Lake County for certain road maintenance services. This Resolution extends the existing contract by amendment for the new fiscal year ending June 30, 2013)

- 4.5 Consideration of **Resolution No. 2012-45** Approving an Independent Contractor Agreement with Utah Veterinary Clinic for Veterinary Services
(As part of the Animal Control services the city provides to its residents, contracts are drawn with local veterinary service providers to assist in the delivery of those services. This approves one such contract for veterinary services)
- 5.0 **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 Monday, August 13, 2012, 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 13TH 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



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 14, 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)**
 2. **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)
 3. **Planning Department Report (30:00)**
 - a. August 9 Board of Adjustment Meeting
(Staff will update the Council on the BOA meeting)
 - b. Possible Annexation of Properties on South end of City Boundary
(Staff will provide a report regarding interest on the part of property owners on the southeastern boundary of the city interested in annexing into the city)
 - c. Mountview Park
(Staff will discuss recent reports of injuries using playground equipment at the park and input received from our professional advisors)
 4. **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 Assistant Chief Brenneman on noteworthy events of the week)
 5. **Mayor/City Council Reports (30:00)**
 - a. 6675 South Traffic Calming Meeting – Councilman Peterson
(Councilman Peterson will report on a meeting held August 10 with neighbors in the vicinity of 6675)
 - b. Movies in the Park – Councilman Peterson
(Councilman Peterson will report on the August 10th Movies in the Park at Mounview)
 - c. Legislative Policy Committee – Councilman Tyler
(Councilman Tyler will report on the Utah League of Cities and Towns Legislative Policy Committee meeting held August 13th)
 6. **Calendar of Events (10:00)**
 - a. Movies in the Park – August 17 @ Mill Hollow Park
 - b. Utah League of Cities and Towns Annual Conference – September 12-14 at the Sheraton Hotel
 7. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
 8. **ADJOURN**

