



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, October 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**
- 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**
- 3.1 Standing Monthly Reports
1. September Police Report – Sgt. Gebhardt
(Review of the Police Department statistics for the month of September)
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)
- 4.0 **ACTION ITEMS**
- 4.1 Consideration of **Resolution No. 2010-53** Proclaiming October 2010 As Utah Rental Housing Appreciation Month
(The Council will declare October as Utah Rental Housing Appreciation Month along with many other municipalities in the State)
- 4.2 Consideration of **Resolution No. 2010-54** Approving Amendments to the Sunrise Contract for Building Services
(This amendment changes the method of compensation associated with this contract returning back to the compensation methods previously used in years past due to administrative considerations)
- 4.3 Consideration of **Ordinance No. 162** Amending Chapter 5.22- Alarm Systems – Intrusion and Duress
(Changes to the city Alarm System response ordinance are being implemented including enforcement of fines for false alarms.)
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of September 28, 2010 Minutes
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**



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, October 12, 2010, 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 of Business Meeting Agenda**
 2. **Public Relations Report**
(Public Relations Specialist Stephanie Archibald will provide a report on media coverage of city events and citizens as well as City Newsletter publication for November)
 - a. **Update on Interviews for Redesigning the City Website and Discussion of Budget for the Project**
(The city has been planning for the last year to update the City Website. A discussion on the status of that update will be held.)
- 6:30 p.m.**
3. David Parry, Candidate for House of Representatives District #45
- 6:45 p.m.**
4. Representative Laura Black, Candidate for House of Representatives District #45
 5. **Public Works Report**
 - a. **Rolling Knolls Traffic Committee Proposal to Temporarily Close 6675 South – Brad Gilson, City Engineer**
(Councilwoman Omer has been working with the Rolling Knolls/6675 South Traffic Committee to explore traffic calming measures for the area. The committee has proposed a temporary closure of 6675 South as part of their evaluation. City Engineer, Brad Gilson, will present information about this proposal.)
 - b. **Update on Privacy Wall for South Fork of Old Mill Trail at Old Mill Pond**
(Staff will update the Council on the proposed privacy wall)
 - c. **Update on Status of Repair Work to Sink Holes**
(Staff will update the Council on the when repair work will commence and what will be done)
 - d. **Road Issues at Bengal Blvd. between 2550 East and Nantucket Drive; and 7200 South between 1600 East and 1700 East**
(Staff will update the Council on the 'shoving' that is occurring. Shoving occurs when the asphalt mix has too much oil and moves)
 6. **Public Safety Reports**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson, or his appointee, on noteworthy events of the week)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week)
 1. **City Attorneys Luncheon at Cottonwood Heights – Attorney Shane Topham**
(Attorneys representing cities associated with the Valley Police Association met in Cottonwood Heights)
 7. **City Manager's Report**
 - a. **Events Update: Expected Participation at the October 21st Meet the Candidates**
(This is an annual event sponsored by the Youth City Council)
 - b. **Staffing Status**
(The City Manager will update the Council on the start date for the Planning Director and upcoming hires)

c. Discussion of Participation in the Canyons Parking Committee

(Cottonwood Heights is invited to sit on the committee looking at options for parking for Big and Little Cottonwood Canyon patrons. A representative of the city needs to be named)

d. Personnel Manual

(Discussion of changes and clarification to the employee personnel manual)

e. City Managers Meeting

(A meeting of the city managers of Salt Lake County was held October 7th in Taylorsville)

f. Planning and Zoning

1. Old Mill Corporate Center Building and Timeline

(Proposal by Beckstrand and Associates to construct 6 story building)

2. SLEDS (Sensitive Lands Evaluation and Development Standards)

(Report on final submission to Planning Commission for new Sensitive Lands Ordinance)

3. Research on Tall Buildings

(Council will be informed on research performed examining tall building ordinances in other cities)

4. Boundary Steering Committee for Canyons School District

(Canyons District has formed a Boundary Steering Committee and has held an initial meeting. The City Manager will report our involvement)

g. Update on NETguard Volunteers

(Objectives to utilize the capabilities of the new Netguard truck will be discussed)

h. Social Media use in Emergency Planning

(Cottonwood Heights next steps with twitter in emergency planning applications)

8. Mayor/City Council Reports

a. Council of Governments – Mayor Cullimore

(Mayor Cullimore will report on the Council of Government meeting of October 7, 2010)

9. Calendar of Events

a. Meet the Candidates Night – October 21, 2010

b. COG General Assembly Meeting – October 25, 2010

c. Halloween Activities at CHRC – October 29, 2010

d. City Christmas Party – December 14, 2010

e. COG Legislator Luncheon – December 20, 2010

f. Early Voting at City Hall – October 19–29, 2010 weekdays from 12:00 p.m. to 6:00 p.m.

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, October 11, 2010, at 3:30 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://pmm.utah.gov>

DATED THIS 11TH 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