



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, May 25, 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 **PUBLIC HEARING**
- 3.1 **Public Hearing** to Receive Input on the proposed modifications to the compensation schedule for the elective and statutory officers of the city of Cottonwood Heights
- 3.2 **Public Hearing** to Receive Input On (a) the proposed amended budget for Cottonwood Heights for the period of 1 July 2009 through 30 June 2010; and (b) the proposed budget for Cottonwood Heights for the period of 1 July 2010 through 30 June 2011
- 4.0 **REPORTS/PRESENTATIONS**
- 4.1 Administration of the Oath of Office to Cottonwood Heights Youth City Council Officers
- 4.2 Standing Monthly Reports
1. Finance Report - Director Steve Fawcett
(Presentation of the city's budget status through the month of April)
 2. Unified Fire Report – Assistant Chief Mike Watson
(Report by Assistant Chief Watson of medical and fire calls responded to in Cottonwood Heights during the month of March as well as other informational items from the Unified Fire Authority)
- 5.0 **ACTION ITEMS**
- 5.1 Consideration of **Resolution No. 2010-30** Approving An Interlocal Agreement with Murray City for Infrastructure Repairs (Fort Union Blvd. Reconstruction-2010)
(This Resolution will allow Murray City to replace existing electrical conduit for wells within the City's boundaries in conjunction with the road work being done on Fort Union Blvd.)

- 5.2 Consideration of **Resolution No. 2010-31** Urging Citizen Participation in the Cottonwood Heights Parks and Recreation Service Area Bond Election for Capital Improvements
(This Resolution urges voters to familiarize themselves with the bond proposal, participate in informational meetings and vote in the upcoming primary election)
- 5.3 Consideration of **Resolution No. 2010-32** Consenting to Appointments to the Planning Commission
(This Resolution would appoint Bradley Jorgensen, Lindsay Holt, Jennifer Shah, Gordon Walker and James Jones as members of the Cottonwood Heights Planning Commission)
- 5.4 Consideration of **Resolution No. 2010-33** Consenting to Appointments to the Board of Adjustment
(This Resolution would appoint Gary Barnes and Don Antczak as members of the Cottonwood Heights Board of Adjustment)
- 5.5 Consideration of **Resolution No. 2010-34** Consenting to Appointments to the Cottonwood Heights Historic Committee
(This Resolution would reappoint Tom Shimizu and Sylvia Orton; and appoint Beverly Lund to the Cottonwood Heights Historic Committee)
- 5.6 Consideration of **Resolution No. 2010-35** Consenting to Appointments to the Architectural Review Commission
(This Resolution would reappoint Neal Stowe, Robyn Taylor and Niels Valentiner; and appoint Stephen Harman to the Cottonwood Heights Architectural Review Commission)
- 5.7 Consideration of **Resolution No. 2010-36** Consenting to Appointments to the Cottonwood Heights Arts Council
(This Resolution would reappoint Rebecca Kitchen and Lisa Walker to the Cottonwood Heights Arts Council)
- 5.8 Consideration of **Resolution No. 2010-37** Approving the Acquisition of Property for a Trailhead and Bonneville Shoreline Trail Easement (*tentative*)
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, May 25, 2010, at 4:00 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 25TH DAY OF MAY

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, May 25, 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. **Media Coverage Report**
 - a. Review of News Coverage
(Council will review news clips from local media regarding Cottonwood Heights)
 - b. Valley Journal
(Public Relations Specialist, Bob Warnick, will review planned content for next city newsletter published in the Valley Journal)
 3. **Public Works Report**
 - a. Changes to 2700 East Roadway Striping
(Public Works Director Mike Allen will discuss the proposed changes to the road striping at Butler Elementary School to help with the congestion during drop off and pick up times)
 - b. Information on Wooden Water Line found on 1300 East
(Public Works Director Mike Allen will provide photographs of a wooden water line found this week on 1300 East)
 4. **Public Safety Reports**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week)
 1. Salt Lake City Awards and Recognition of Fallen Heroes
 5. **City Manager's Report**
 - a. Emergency Planning Update
(The City Manager will report to the Council on NIMS and upcoming grants)
 - b. Review of Proposed Amendments to the Fire Code
(The City Manager will review the proposed amendments to the Fire Code)
 6. **Mayor/City Council Reports**
 - a. Report on Cottonwood Heights Parks and Recreation Meeting – Councilman Tyler
(Councilman Tyler will report on the CH2 meeting held May 20th)
 - b. Wasatch Front Regional Council Meeting – Mayor Pro Tem Thomas
(Mayor Pro Tem Thomas will report on the WFRC meeting he attended)

7. **Calendar of Events**
 - a. Special Olympics Torch Run through Cottonwood Heights – May 26th
 - b. Memorial Day – May 31st – Office Closed
 - c. Movies in the Park – June 18 – Bywater Park
 - d. June 29 – NO CITY COUNCIL MEETING
 - e. Relay For Life – June 25-26 - Butler Park
 - f. Independence Day – July 5th – Office closed
 - g. Pioneer Day – July 23rd – Office closed
 - h. Butlerville Days – July 24th

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

11. **ADJOURN**