



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, April 13, 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 Parks and Recreation Award/Recognition for Cottonwood Heights Parks and Recreation Ice Rink

3.2 Utah Chiefs of Police Association's Civilian of the Year Recognition – Sheila Jennings

3.3 Administration of Oath of Office to Michael Black, Community and Economic Development Director

3.4 Standing Monthly Reports

1. Police Report - March

(Review of the Police Department statistics for the month of March)

2. 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)

4.0 **ACTION ITEMS**

4.1 Consideration of **Ordinance No. 154** Amending Chapter 2.50, Cottonwood Heights Code of Ordinances, to Add New Section 2.50.170, Nepotism

(Cottonwood Heights establishes strict guidelines on hiring of any person directly related to another city employee)

5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, April 12, 2010, 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 12TH DAY OF APRIL

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@cottonwoodheights.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, April 13, 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. **Boyd Peterson – Valley Journal**
(Mr. Peterson will discuss the Valley Journal's business plan and distribution methodology)
 3. **News Clips Report – Bob Warnick, Public Relations Specialist**
(Review of television coverage of events concerning Cottonwood Heights during the past week)
 4. **Planning Report**
 - a. **Contract with Sunrise Engineering**
(Discussion of proposed renewal terms of contract for building services)
 - b. **Presentation on Existing Inventory of Professional Office Buildings in Cottonwood Heights**
(Planning Department intern, Collin Kilgore, will present the Council with information regarding his research into the current conditions of physical office space in Cottonwood Heights)
 - c. **Discussion of the Report from Citizen Committee on Canyons Resort Residential Zone.**
(Planning Manager will lead discussion of next steps relative to the recommendations from the Citizen Committee. Recommendation will be to wait for significant discussions until after response from Tavaci property owner scheduled for April 27, 2010)
 - d. **Report of Meeting with Rocky Mountain Power**
(Michael Black will report on Rocky Mountain Power presentation of the possibility of a new substation on 3000 East)
 5. **Deputy City Manager Report**
 - a. **Information Technology RFP Update**
(The Deputy City Manager will update the Council on the proposed Information Technology RFP)
 - b. **Fort Union Pavement Project**
(The Deputy City Manager will report on the upcoming pavement project)
 - c. **2825 East Parcel Transfer**
(Discussion of transfer of unused easement to private property owner)
 6. **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)
 7. **City Manager's Report**
 - a. **Community Covenant Program**
(The Community Covenant Program is a method of supporting citizens deployed in the armed services. The City Manager will report on a meeting with a representative of the National Guard who presented the program to Cottonwood Heights)

b. **Transfer of Parks and Remnant parcels from Salt Lake County**

(Salt Lake County has proposed transferring ownership and management of two parks to the city, Golden Hills and Berry Hill parks. In addition, numerous remnant parcels owned by the County will be considered for transfer to Cottonwood Heights)

c. **Monthly Web Page Report**

(Monthly review of city web page statistics)

8. **Mayor/City Council Reports**

a. **Arts Council Meeting – Councilwoman Omer**

(Councilwoman Omer will report on the Arts Council Meeting held April 8th)

b. **Mosquito Abatement District Meeting – Councilman Tyler**

(Councilman Tyler represents the city on the Board of this District and will report on their recent meeting)

c. **Salt Lake County Council of Governments Meeting – Mayor Cullimore**

(The Mayor will report on the meeting held April 1st)

d. **Report on Utah League of Cities and Towns Mid Year Convention – Council Members Tyler, Bracken and Thomas**

(Members of the city council attended the mid-year conference of the Utah League of Cities and Towns and will report on the proceedings)

9. **Calendar of Events**

a. **Open House on Taller Building General Plan Amendments – April 14th and 15th, 6:00 p.m. to 9:00 p.m.**

b. **Towncrest Drive Neighborhood Meeting – Stop Sign Removal – April 29th**

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

11. **ADJOURN**