



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, September 14, 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. August Police Report – Sgt. Gebhardt
(Review of the Police Department statistics for the month of August)
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. 2010-48** Consenting to Appointments to the Cottonwood Heights Arts Council
(Melissa Lowry, Rod Lewis and Maradon Nettleship will be appointed to fill vacancies on the committee)
- 4.2 Consideration of **Resolution No. 2010-49** Approving Entry into a Real Property Purchase Agreement with TransWest Credit Union for Ground Located at 7828 South Prospector Drive
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of August 24, 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, September 14, 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 October)
 - 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.)
 3. **Public Works Report**
 - a. **Update on Privacy Wall for South Fork of Old Mill Trail at Old Mill Pond**
(Staff will update the Council on a proposal for a privacy wall including costs and schedule)
 - b. **2300 East Intersection Storm Drain**
(Staff will update the Council on the storm drain work at the intersection of 2300 East and Fort Union Blvd which is being done in conjunction with the recent road work)
 4. **Public Safety Reports**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on noteworthy events of the week)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week)
 1. **Brighton High School Update**
(Chief Russo will update the Council on the Student Resource Officer, parking and lighting issues)
 2. **VECC Meeting**
(Chief Russo will report on the recent Valley Emergency Communications Center (VECC) Board of Operations Meeting)
 5. **City Manager's Report**
 - a. **Emergency Planning**
(City Manager Liane Stillman will report on meetings held on this topic during the past week)
 - b. **Calendar Schedule for the Remainder of 2010**
(The City Manager will review the calendar of city council meetings and events for the remainder of the year)
 - c. **Review of Planning Commission Agenda and Planning Department Projects**
(The City Manager will review the Planning Commission Agenda with the Council as well as the effect of the change in the City Planning Manager position on other projects in the city, including Tavaci.)

6. **Mayor/City Council Reports**
 - a. City Emergency Fair – Councilman Thomas
(Councilman Thomas will report on the Emergency Preparedness Fair held Saturday, September 11th)
 - b. Arts Council Meeting – Councilwoman Omer
(Councilwoman Omer will report on the Arts Council Meeting held August 25th)
 - c. Valley Journal Distribution Concerns – Councilman Thomas
(Councilman Thomas will discuss concerns about citizens reporting that they are not receiving the Valley Journal and the City Newsletter it contains.)
 - d. Utah League of Cities and Towns Legislative Policy Meeting – Councilman Tyler
(Councilman Tyler will update the Council on the recent legislative policy meeting)
 - e. Mosquito Abatement Update – Councilman Tyler
(Councilman Tyler will update the Council on the Mosquito Abatement meeting)
 - f. Historical Committee Meeting – Councilman Tyler
(Councilman Tyler will update the Council on the Historic Committee Meeting held September 8th)
 - g. Utah League of Cities and Towns – September 15-17, 2010
(Review of workshops and assignment for coverage)
7. **Calendar of Events**
 - a. Metropolitan Water District Open House – September 20, 2010
 - b. Police Awards Banquet – September 22nd
 - c. Monster Mash on Ice – October 29th
8. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
9. **ADJOURN**

On Monday, September 13, 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 13TH DAY OF SEPTEMBER

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