



## COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Business Meeting beginning at **6:00 p.m. on Tuesday, March 13, 2012**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah. We will conclude our meeting by 7:00 p.m. in order to allow attendance at Caucus meetings that evening.

- 6:00 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/PROCLAMATIONS**
    - 3.1 **Standing Monthly Reports**
      - a. February Police Report – Sheila Jennings, Police Support Specialist  
*(Review of the Police Department statistics for the month of February)*
      - b. 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 **Ordinance No. 187** Enacting Chapter 17.18 of the Cottonwood Heights Code of Ordinances Regarding Illicit Discharge and Connection
    - 4.2 Consideration of **Resolution No. 2012-08** Adopting City Council Internal Policies
    - 4.3 Consideration of **Resolution No. 2012-09** Adopting an Amended and Restated Charter for the Youth City Council
    - 4.4 Consideration of **Resolution No. 2012-10** Approving an Interlocal Agreement for Specified Police Services with Sandy City
    - 4.5 Consideration of **Resolution No. 2012-11** Appointing a Plan Coordinator for ICMA Account
    - 4.6 Consideration of **Resolution No. 2012-12** Approving and Ratifying a Bid and Awarding a Construction Contract to Noland & Son Construction Company, Inc. (2300 East Storm Drain Project)
  - 5.0 **CONSENT CALENDAR**  
Approval of February 28, 2012 Minutes
  - 6.0 **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, March 12, 2012, at 2:30 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.ch.utah.gov](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

*DATED THIS 12<sup>TH</sup> DAY OF MARCH 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](mailto: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 **5:15 p.m. on Tuesday, March 13, 2012**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 4:30 p.m.** 1. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
- 5:15 p.m.** 2. **Review of Business Meeting Agenda (10:00)**
3. **Legislative Wrap Up – Brian Allen & Greg Curtis (30:00)**  
*(Capitol Hill Advisors and Greg Curtis, Cottonwood Heights State Lobbyists, will review legislative actions and issues important to Cottonwood Heights from the recently concluded legislative session)*
4. **Public Relations Report (10:00)**  
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)*

**ADJOURN FOR BUSINESS MEETING AND CAUCUS MEETINGS.  
RECONVENE AT 9:00 P.M. AFTER CAUCUS MEETINGS ARE  
CONCLUDED**

- 9:00 p.m.** 5. **Public Works Report (20:00)**  
a. Big Cottonwood Canyon Trail  
*(Staff met with representatives from UDOT on March 7 and will update the Council on the project)*  
b. Farm Brook Estates HOA Meeting  
*(Staff was contacted by the HOA regarding property along Highland Drive that they would like to donate to the city or xeriscape to reduce the maintenance costs to the association)*
6. **Planning Department Report (30:00)**  
a. UTA/Lochner Meeting  
*(Staff will discuss the meeting held with UTA and their consultant. The discussing was in regards to UTA's systems plan and how it affects the city)*  
b. Mount View Park  
*(Staff will discuss the ongoing construction progress and grand opening ceremony)*  
c. Planning Commission Agenda Items  
*(Staff will review with the Council various items on the upcoming Planning Commission agenda including the Cottonwood Corporate Center Hearing scheduled for March 21, 2012, the Verizon Cell phone tower proposal and the Canyons Residential Development zone and discuss timing for each of these items to be heard by the Planning Commission given staff resource limitations)*

d. Meeting with Old Mill HOA

*(Mayor Cullimore, Councilman Peterson and Planning Director, Brian Berndt, attended the Old Mill HOA and will report on the items discussed with them)*

7. **Public Safety Reports (15:00)**

a. Unified Fire Authority

*(Report from Assistant Chief Mike Watson on events of the week)*

b. Police Department

*(Report from Chief Russo on noteworthy events of the week)*

1. Towing Disclosure Document

*(Police Department is considering providing a Towing Disclosure Statement to provide information for persons whose vehicles are towed for any reason by direction of the Police)*

8. **City Manager's Report (20:00)**

a. Emergency Planning

1. Table Top Exercise

*(A table top exercise for communications and IT was held March 7)*

2. Utah Shakeup

*(A meeting on the logistics for the upcoming April drill was held)*

9. **Mayor/City Council Reports (60:00)**

a. Historic Committee – Councilman Peterson

*(Councilman Peterson will report on the meeting held March 8)*

b. Butlerville Days – Councilman Peterson

*(Councilman Peterson will report on the meeting held March 9)*

c. SLCO Homeless Coordinating Council Meeting – Councilman Peterson

*(Councilman Peterson will report on the recent Homeless Coordinating Council Meeting)*

d. South Salt Lake Mosquito Abatement Board

*(Councilman Tyler will report on the meeting held March 12)*

10. **Calendar of Events (10:00)**

a. Easter Event – April 6 and 7

b. Utah League of Cities and Towns Midyear Convention in St. George –  
April 11-13

c. Great Utah Shakeout Disaster Exercise – April 17-19, 2012

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

12. **ADJOURN**