



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, March 6, 2012**, 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. **Federal Storm Water Discharge Requirements (60:00)**
(City Engineer, Brad Gilson, will present the compliance requirements, timelines and projects identified for Cottonwood Heights to meet federal storm water discharge requirements under the Clean Water Act. Matt Millis, Zions Bank, will make a presentation on possible funding mechanisms for a compliance program)
 2. **Public Relations Specialist 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)
 3. **Public Works Report (20:00)**
 - a. Salt Lake County Bicycle Advisory Committee Meeting
(City Engineer Brad Gilson will report on a meeting he attended regarding the connection of a bike route to Big Cottonwood Canyon Trail)
 - b. Illicit Discharge Ordinance
(Staff will review language for a proposed ordinance to address illicit discharge of drainage from one property that negatively affects other without meeting city requirements for detention prior to discharge)
 - c. Street Light Projects
(Staff will provide a report on various street light projects around the city)
 4. **Planning Department Report (30:00)**
 - a. GIS Day at the Legislature
(Staff will report on the GIS Day at the legislature held February 29)
 - b. Union Park Landscaped Median Project
(Staff will discuss the proposed Union Park improvement project, the impacts of HB0173 Substitute 1 Transportation Funding Modifications on its funding and possibly scheduling the work this year)
 - c. Cottonwood Partners Project
(Staff will provide a brief update of progress and plans regarding the proposed Cottonwood Partners project on Cottonwood Parkway west of the current Regence Blue Cross property.)
 - d. Planning Commission Report
(Staff will review with the Council the Agenda for the Planning Commission meeting scheduled for March 7, 2012 and agenda items for future meetings)
 5. **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. Spillman Server
(Chief Russo will report on the progress of moving the external back-up Spillman server to VECC)

6. **Legislative Update – Brian Allen & Councilman Tyler (30:00)**
(Capitol Hill Advisors, Cottonwood Heights State Lobbyist, will review legislative actions and issues important to Cottonwood Heights from the current legislative session. Councilman Tyler will report on ULCT Legislative Policy Committee meeting. Mayor Cullimore will also report on the SL County Caucus meeting held March 1)
7. **City Attorney's Report (30:00)**
 - a. Review Council Policies Changes
(City Attorney will review council policies including reimbursement, IT, media relations, and committee assignments)
8. **City Manager's Report (20:00)**
 - a. City Manager Meeting
(City Managers from Salt Lake County met in Holladay on March 1)
 - b. Community Development Block Grant
(A meeting of sub recipients was held on March 5 to review changing regulations and how they may affect Cottonwood Heights portion of the annual grant)
 - c. Emergency Preparedness Efforts
(A report will be provided on a meeting held with community emergency preparedness leaders on March 2 2012)
9. **Mayor/City Council Reports (60:00)**
 - a. Association of Municipal Councils – Councilman Tyler
(Councilman Tyler will report on the meeting held March 2)
 - b. Council of Government – Mayor Cullimore
(Mayor Cullimore will report on the COG meeting held March 1)
 - c. Youth City Council Charter Changes – Councilman Bracken
(Councilman Bracken will discuss some proposed changes to the code section governing YCC)
 - d. Council Goals
(Council will review the draft of Council Goals for FY2013 set at the retreat in February)
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**

On Monday, March 5, 2012, at 1:00 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 5TH 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@cottonwoodheights.utah.gov