



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, July 17, 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. **Public Relations Report (15:00)**
 - a. **Media Coverage**
(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)
 1. **Healthy Heart Challenge**
(Mayor Cullimore participated in IHC's 100 day Healthy Heart Challenge for 2012 and the final banquet and awards were presented on July 12th)
 - b. **Valley Journal**
(A review of the upcoming articles for future editions)
 - c. **Presentation of All America City Quilt**
(Cottonwood Heights was a finalist in the 2011 All America City Competition in Kansas City. All cities that participated created a quilt square and the resulting quilt will be in Cottonwood Heights until Butlerville Days)
 - d. **Update on Sarbannes Transit in the Park Grant Application**
(The city applied for a federal grant last year and is being reconsidered for funding for parking solutions at the mouth of Big Cottonwood Canyon)
 2. **Public Works Report (30:00)**
 - a. **Fort Union and Highland Drive Intersection Project**
(Staff met with Rocky Mountain Power regarding the possibility of power relocations for this project)
 - b. **Big Cottonwood Canyon Trail**
(Staff will report latest progress on completing the trail)
 3. **Planning Department Report (30:00)**
 - a. **Annexation Petition**
(Property owners on the south east end of the City have made inquiries about annexing into Cottonwood Heights. Staff, the Mayor and Councilman Tyler have met with them and will report on their meetings)
 - b. **Mountview Park**
(Final punch list items will be reviewed with the Council)
 - c. **Planning Commission and Architectural Review Board Meetings**
(Staff will review the agendas for these two meetings scheduled for this week)
 4. **Public Safety Reports (30:00)**
 - 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. **Discussion on Backup Remote Locations for City/Police Servers**
(Chief Russo will report on possible remote locations for city server backup)

5. **City Manager Report (20:00)**
 - a. **Butlerville Days Participation Policy**
(The City Manager will lead a discussion about the city's Butlerville Days Parade policies, including the request for entries by political candidates)
 - b. **City Hall Options**
(The City Manager and Mayor will report on meetings held with professionals regarding the cost differences between remodeling an existing building versus new construction for a future city hall. The Council will also discuss the advisability of timing for moving forward for a new city hall location given that our current lease terminates in a year.)

6. **Mayor/City Council Reports (30:00)**
 - a. **Emergency Planning Committee – Councilman Shelton**
(The monthly meeting of the Citizen Corp was held July 12)
 - b. **Movies in the Park – Councilman Peterson**
(The second of three 'Movies in the Park' were presented for free public participation at Mill Hollow Park)
 - c. **IT Committee Report – Councilmen Bracken & Shelton**
(The city's internal IT Committee met July 17)
 - d. **Short Term Rental – Councilman Tyler**
(Representatives of the city met with a property owner regarding short term rental violations)

7. **Calendar of Events (10:00)**
 - a. **Butlerville Days – July 24 @ Butler Park**
 - b. **Cinderella Production Dates – July 25-28 and July 30**
 - c. **July City Council Meetings – 17th & 31st. 24th is Butlerville Days**
 - d. **Movies in the Park – August 10 @ Mountview Park**
 - e. **Utah League of Cities and Towns Annual Conference – September 12-14 at the Sheraton Hotel**

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, July 16, 2012, at 3:00 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://pmm.utah.gov>

DATED THIS 16TH DAY OF JULY 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. TDD number is 801-270-2425 or call Relay Utah at #711. 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