



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, August 9, 2011**, 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. June Police Report – Sheila Jennings, Police Support Specialist
(Review of the Police Department statistics for the month of June)
 - 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. 2011-36** Approving of the Sale of a Police Dog to Naples Police Department
 - 5.0 **CONSENT CALENDAR**
 - 5.1 Approval of July 26 and August 2, 2011 Minutes
 - 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, August 8, 2011, at 1:30 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 and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 8TH DAY OF AUGUST

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@cottonwoodheight.utah.gov

PUBLIC COMMENT PROCEDURE

At each City Council Business Meeting any person wishing to comment on any item not otherwise on the agenda 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.



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, August 9, 2011**, 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. **Chamber West Presentation – Alan Anderson, President (30:00)**
(Alan Anderson will present information regarding an plans to possibly create an East Valley Chamber)
- 6:30 p.m.** 2. **Review of Business Meeting Agenda (10:00)**
3. **Public Relations Specialist Report (20:00)**
a. Media Coverage Report
(Public Relations Specialist, Stephanie Archibald, will report on media coverage of city events and citizens)
b. Web Site Improvements
(Council will be provided with an update on the status of finalizing all aspects of the new City website launched in February)
- 8:00 p.m.** 4. **Storm Water Utility Feasibility Study Presentation - Matt Millis, Zions Bank (30:00)**
(Zions Bank will present finding of the study they completed on the feasibility of a storm water utility)
5. **Planning Report (20:00)**
a. Mountview Park Construction Plans
(Staff will discuss the design aspects and elements of the vertical construction for Mountview Park.)
b. Report on Plans for Drafting New Residential Zoning Ordinance
(As directed by the Council at the August 2, 2011 business meeting, Planning Director, Brian Berndt, will discuss plans and a timeline for drafting a new Residential zone targeted for use by the Tavaci property owners)
6. **Public Safety Reports (20:00)**
a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on noteworthy events of the week)
b. Police Department - Chief Robby Russo
(Report on matters related to law enforcement activities in the City)
1. Interlocal Agreement for SWAT with Sandy City
7. **City Attorney Report (15:00)**
a. Proposed Amendment to Chapter 3.20 'Development Bonds'
(The city attorney, Shane Topham, will discuss the proposal to change the noted section of the code to better define bonding requirements for development in the city)

8. **City Manager's Report (30:00)**
 - a. **Mountain Transportation Committee Report**
(City Manager, Liane Stillman, attended the County Mountain Transportation Executive Committee Meeting and will report on the committee meeting)

9. **Mayor/City Council Reports (20:00)**
 - a. **Council of Governments Meeting – Mayor Cullimore**
(Mayor Cullimore will report on the COG meeting of August 4)
 - b. **Report on Association of Municipal Councils Meeting – Councilman Thomas**
(Councilman Thomas will report on the recent meeting of the AMC)
 - c. **Review of Wizard of Oz Performances – Mayor Cullimore**
(The Arts Council is performing the Wizard of Oz this year and Mayor Cullimore is in the production)
 - d. **Volunteer Event – Councilwoman Omer**
(Councilwoman Omer will update the Council on her latest findings regarding the event)

10. **Calendar of Events**
 - a. City Play “Wizard of Oz” – August 12th & 13th
 - b. Movies in the Park – August 12 @ Antczak Park
 - c. Utah League of Cities and Towns Annual Meeting – Sep 14-16, 2011

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

12. **ADJOURN**