



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, January 10, 2012**, 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/PROCLAMATIONS**
- 3.1 Standing Monthly Reports**
a. December Police Report – Sheila Jennings, Police Support Specialist
(Review of the Police Department statistics for the month of December)
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 Resolution No. 2012-01 Ratifying the Election of a Mayor Pro Tempore**
(On January 3, 2012, Councilman Bracken was chosen to serve as Mayor Pro Tempore through the first meeting in January 2014)
- 4.2 Consideration of Resolution No. 2012-02 Appointing J. Scott Bracken as the Representative of the City of Cottonwood Heights to the Administrative Control Board of Salt Lake County Special District No. 1**
(Councilman Bracken is being appointed to the Sanitation District Board)
- 4.3 Consideration of Resolution No. 2012-03 Accepting a Request for Indemnification**
(Chief Russo is named as a defendant in the Blue v. Lamph case due to his status as the city's police chief, and has requested indemnification from the city as provided in the Governmental Immunity Act)
- 5.0 CONSENT CALENDAR**
- 5.1 a. Approval of November 1, November 29 and December 20, 2011**
- 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, January 9, 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.cottonwoodheights.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 9TH DAY OF JANUARY 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@cottonwoodheight.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 6:00 p.m. on Tuesday, **January 10, 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. **Review of Business Meeting Agenda (5:00)**
 2. **Public Relations Specialist Report (20:00)**
 - 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)
 - c. Discussion on Proposal for Float Design Contest
(Discussion of possible city-wide contest to solicit a design for this year's parade float)
 3. **Public Works Report (10:00)**
 - a. Speed Sign on Creek Road
(Staff received a Help Desk Ticket regarding a speed sign on Creek Road which was relocated due to a request by Salt Lake County Flood Control)
 - b. Dawn Drive Piping Project
(Salt Lake City Department of Public Utilities is currently piping a portion of the canal near Dawn Drive. Staff will update the Council on the progress of this project)
 4. **Planning Department Report (40:00)**
 - a. Planning Commission Meeting
(Staff will update the Council on the January 4th Planning Commission meeting)
 - b. Planning Projects Update
(Staff will update the Council on active projects throughout the city including the Cottonwood Partners proposal)
 - c. Mountview Park
(Staff will provide an progress report on Mountview Park construction)
 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)
 6. **City Manager's Report (20:00)**
 - a. Update on Agreement with Canyon School District Regarding Property and Auditorium Plans
(City Manager Liane Stillman will update the Council on recent discussions with Canyons School District)
 - b. Meeting with Holladay Chamber of Commerce
(Staff attended a meeting with the Holladay Chamber of Commerce on January 6 which will be discussed)
 - c. Update on Community Development Block Grant Funds

7. **Mayor/City Council Reports (60:00)**
 - a. Association of Municipal Councils – Councilman Tyler
(Councilman Tyler will report on a meeting held January 6th)
 - b. South Salt Lake Mosquito Abatement Board Meeting – Councilman Tyler
(Councilman Tyler will report on the meeting held January 9th)
 - c. Council of Governments – Mayor Pro Tem Bracken
(Mayor Pro Tem Bracken will report on the meeting he attended January 5th)
 - d. IT Committee Meeting – Councilmen Bracken and Shelton
(Councilman Shelton will report on the IT meeting held January 10th)
 - e. 2012 Butlerville Days Planning Meeting – Councilman Peterson
(Councilman Peterson will report on a meeting held January 10th)
 - f. Salt Lake County Long Range Planning Meeting – Councilman Peterson
(Councilman Peterson will report on a meeting held January 10th)
8. **Calendar of Events (10:00)**
 - a. Human Rights Day – January 16 CITY OFFICES CLOSED
 - b. Local Officials Day of the Legislature – January 25
 - c. No City Council Meeting – January 31
9. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
10. **ADJOURN**