



## COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

### **AMENDED**

Notice is hereby given that the Cottonwood Heights City Council will hold a Business Meeting beginning at **7:00 p.m. on Tuesday, March 26, 2013**, 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 PRESENTATION: Outstanding Recreation and Park Facility Award – Mountview Park**  
*(The Utah Recreation and Parks Association awarded Mountview Park the outstanding facility award at their annual conference)*
- 3.0 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)*
- 4.0 PUBLIC HEARINGS**  
**Public Hearing on the use of the City's Community Development Block Grant Funds for FY 13-14**  
*(The Council will hear public comment on the use of the City's Community Development Block Grant Funds for FY 13-14)*
- 5.0 REPORTS/PROCLAMATIONS/RECOGNITIONS**
- 5.1 Standing Monthly Reports**
- 1. Monthly Financial Report – Finance Director Steve Fawcett**  
*(The finance department will provide a report of the city budget as of February 28, 2013)*
  - 2. Unified Fire Report – Assistant Chief Mike Watson**  
*(Report by Assistant Chief Watson of medical and fire calls responded to by Cottonwood Heights stations during the month of February as well as other informational items from the Unified Fire Authority)*
- 6.0 ACTION ITEMS**
- 6.1 Consideration of Ordinance No. 202 Adjusting the Common Boundary Between Cottonwood Heights and the City of Holladay**  
*(The city will take action to adjust its common boundary with City of Holladay along 3000 East and 6360 South)*
  - 6.2 Consideration of Ordinance No. 203 Adjusting the Common Boundary Between Cottonwood Heights and Sandy City**  
*(The city will take action to adjust its common boundary with Sandy City along Creek Road)*

**7.0 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 25, 2013, at 5:00 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.ch.utah.gov](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

*DATED THIS 25<sup>th</sup> DAY OF MARCH 2013*

*Kory Solorio, Deputy City Recorder*

*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 Kory Solorio, Deputy City Recorder, at (801) 944-7020 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 Deputy City Recorder no later than Tuesday at noon. Comments can be emailed to [ksolorio@ch.utah.gov](mailto:ksolorio@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 **6:00 p.m. on Tuesday, March 26, 2013**, 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. **Legislative Update – Brian Allen (40:00)**  
*(Brian Allen, Cottonwood Heights State Lobbyist, will provide a final report of the State Legislative session and report on those items that may affect the city)*
  2. **Review of Business Meeting Agenda (5:00)**
  3. **Public Relations Report (15:00)**
    - 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)*
  4. **Public Works Report (40:00)**
    - a. Review of Future Capital Improvement Projects  
*(City Engineer Brad Gilson will review future Capital Improvement Projects prioritized and/or funded through Wasatch Front Regional Council or state grants)*
    - b. Big Cottonwood Canyon Trail  
*(Staff will report on plans to bid out the ramp on the east end of the trail)*
  5. **Planning Department Report (30:00)**
    - a. Golden Hills Park Design  
*(Staff would like to get feedback on potential park upgrades and changes)*
    - b. Mountview Park  
*(Report from staff on progress regarding upgrades to the park for the new season)*
  6. **Public Safety Reports (20:00)**
    - a. Unified Fire Authority  
*(Report from Assistant Chief Mike Watson on events of the week)*
    - b. Police Department  
*(Report from Chief Robby Russo on noteworthy events of the week)*
  7. **City Manager Report (30:00)**
    - a. Annexation Petition  
*(Deputy City Manager Linda Dunlavy will report on an annexation petition received from Granite Oaks Subdivision and surrounding properties)*

**b. County Public Works Contract Status**

*(City Manager, John Park, and Public Works Director, Mike Allen, will review the proposal from the County for a renewal of the Public Works Contract for Fiscal Year 2014. This renewal is necessary regardless of any other decision regarding public works because the current contract expires the end of June)*

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

**a. Jordan River Commission Meeting – Councilman Tyler**

*(Councilman Tyler will report on the recent Jordan River Commission meeting)*

**b. Butlerville Days Committee Meeting – Councilman Peterson**

*(Councilman Peterson will report on the Butlerville Days Committee meeting held March 21)*

**c. Youth City Council – Councilman Bracken**

*(Councilman Bracken will report on the Youth City Council meeting held March 21)*

**d. Cottonwood Heights Parks and Recreation Meeting – Councilman Bracken**

*(Councilman Bracken will report on the monthly coordination meeting with Cottonwood Heights and Cottonwood Heights Parks and Recreation Service Area)*

**e. Wasatch Front Waste and Recycling District Board Meeting – Councilman Bracken**

*(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting)*

**f. Historical Committee – Councilman Peterson**

*(Councilman Peterson will report on the monthly Historical Committee Meeting)*

**g. Salt Lake County Parks and Recreation Advisory Board – Councilman Peterson**

*(Councilman Peterson will report on the Salt Lake County Parks and Recreation Advisory Board meeting)*

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

**a. Easter Event – March 30 – 10:00 a.m. @ Butler Park**

**b. ULCT midyear conference – April 10-12 – St. George**

**c. Utah Shake Out - April 17**

**d. Table Top - Utah Shake Out - May 1 – 8:00 a.m.**

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

**11. ADJOURN**