



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 **6:30 p.m. on Tuesday, February 7, 2012**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 6:30 p.m.**
1. **Legislative Update – Chantel Nate & 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 February 2, 2012)
 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)
 3. **Public Works Report (15:00)**
 - a. **Traffic Calming**
(Staff will discuss options for traffic calming in the area of 2325 East)
 - b. **Big Cottonwood Canyon Trail**
(Discuss status of the Trail progress)
 4. **Planning Department Report (40:00)**
 - a. **Mountview Park**
(Staff will update the Council on the progress at Mountview Park)
 - b. **Planning Commission Report**
(Staff will review the actions of the Planning Commission at a meeting held February 1)
 - c. **Old Mill Temporary Parking Lot**
(The property owners have requested the temporary parking lot on the north side of Building 1, adjacent to 6200 South, become permanent. Staff will discuss options.)
 - d. **Red Hanger Billboard**
(The City has been approached to relocate a billboard. Staff is seeking Council direction on how they would like to proceed)
 - e. **Chamber of Commerce**
(A meeting was held with the Sandy Area Chamber of Commerce to discuss an official relationship with them to provide a Cottonwood Heights Area Chamber of Commerce. A report on that meeting will be given.)
 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. Consideration of a new Chaplain

2. Updated SL County Noise Ordinance

(SL County has published a significantly revised Noise Ordinance asking for public comment)

6. **City Manager's Report (20:00)**

a. City Manager Meeting

(City Manager Liane Stillman will update the Council on the February 2 meeting hosted by Draper City)

b. Meeting on Public Works Options

(A meeting with Taylorsville and Holladay was held to explore joint pursuit of a public works agency)

c. Emergency Management

1. Hiring of a New Assistant Emergency Manager

(A report on the status of hiring a new Assistant Emergency Manager will be provided)

2. Report on Communication Tabletop Exercise

(A report will be given on Emergency Preparedness exercise held February 7, 2012)

d. Discussion Trail Agreement with Salt Lake City Utilities

(We are prepared to finalize an agreement with SLCPUD on the trail over the canal near Mountview Park)

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

a. Conference of Mayors – Mayor Cullimore

(Mayor Cullimore will report on a meeting held January 26 in Herriman)

b. Council of Governments – Mayor Cullimore

(Mayor Cullimore will report on the COG meeting held February 2, 2012)

c. Canyons School District Meeting – Councilmen Bracken and Peterson

(Councilman Bracken will report on the Board meeting and the discussion of the Butler Park Site Plan)

d. Proposed Butlerville Days Logo – Councilman Peterson

(Councilman Peterson will provide a report on a meeting of the Butlerville Days Committee and a proposed change for the Butlerville Days Logo)

e. City Council Retreat – Mayor Cullimore

(Mayor Cullimore will review next steps from the City Council retreat held January 28, 2012)

f. Bella Vista Community Council – Councilman Peterson

(Councilman Peterson will report on the recent meeting of the Bella Vista Community Council)

g. Meeting with UDOT – Mayor Cullimore

(Mayor Cullimore will report on a meeting with UDOT officials regarding management of local projects funded by federal grants – specifically the Big Cottonwood Canyon Trail)

h. Wasatch Front Regional Council Meeting – Mayor Cullimore

(Mayor Cullimore will report on the WFRC Meeting held January 26, 2012)

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

a. Utah League of Cities and Towns Midyear Convention in St. George –
April 11-13

b. Plans for meeting on Valentine's Day

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

10. **ADJOURN**

On Monday, February 6, 2012, at 4:00 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 6TH DAY OF FEBRUARY 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