



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 5, 2009**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 250**, Cottonwood Heights, Utah.

- 5:00 p.m.** 1. Administration of Oath of Office to Newly Elected Council Members
- 6:00 p.m.** 2. Utah News Clips Report – Bob Warnick, Public Relations Specialist
(Review of television coverage of events concerning Cottonwood Heights during the past week)
- 6:30 p.m.** 3. Legislative Update – Brian Allen
(Brian Allen, Cottonwood Heights State Lobbyist,, will review the upcoming legislative session and issues important to Cottonwood Heights)
4. Planning Report
- a. Review Draft of Procedure For City-Initiated Land Use Changes
(Planning Director Michael Black will present a proposed protocol for city-initiated general plan and zone amendments)
- b. Status of Forming Citizens Advisory Committee for Canyons Resort Residential Ordinance
(Planning Director Michael Black to report on recruitment efforts and tentative meeting schedule)
- c. Request for Expansion of Treatment Options for Journey at Willow Creek Treatment Center
(The applicant is proposing to add daytime treatment services for clients at an existing county-approved inpatient treatment facility located at 8072 South Highland Drive)
- d. Discussion of County Cooperative Plan Resolution
(This is a cooperative land use plan for all Salt Lake County cities and the unincorporated areas of the County to coordinate land use plans among the various jurisdictions)
5. Deputy City Manager Report
- a. Danish Road Presentation
(City Engineer Brad Gilson and Deputy City Manager Kevin Smith will present a report on a study completed in spring 2009 outlining safety improvements proposed for Danish Road between Creek Road and Wasatch Blvd. The study was part of the FY08-09 Capital Facilities budget))
- b. Proposal to Publicize Senior Citizens Activities at Private Facilities Within the City
(Deputy City Manager Kevin Smith will present a proposal to partner with independent and assisted senior living centers in Cottonwood Heights to publicize their services and activities to the senior population within the city)
6. Public Safety Reports
- a. Unified Fire Authority
(Report on events from Assistant Chief Mike Watson)

- b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week)
- 7. City Manager's Report
 - a. Review of City Council Transition and Assignments
(Implementation of a process for City Council transition. This is the first time the City has had a change in the make-up in the City Council and this discussion will include a process for outgoing and incoming members and assignments of City Council internal and external liaison duties)
 - b. Friends of Utah Avalanche Hearing
(Prior to donation of City funds a study on the benefits to Cottonwood Heights residents and a public hearing are required. This hearing will take place January 12th prior to a proposed donation of \$500 to Friends of Utah Avalanche Center. DM Smith will present information for discussion)
 - c. Proposal to Surplus Certain City Property *(A proposal to surplus certain city property will be discussed in anticipation of approving the action at the January 12th meeting.)*
- 8. Mayor/City Council Reports
 - a. Update on Willow Creek Annexation
(The Mayor will report on progress the citizens of willow creek have made to further their proposed annexation into Cottonwood Heights)
- 9. Calendar of Events
 - a. 5 Year City Birthday Party – January 15 & 16, 2010
- Election of Mayor Pro Tem
- 10. *(The City Council will select one of its members to act as the mayor pro tempore during the mayor's absence. As established in City Code, the mayor pro tempore is selected by secret ballot. The selection will be ratified at the January 12, 2010 business meeting)*
- 11. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual
- 12. **ADJOURN**

On Monday, January 4, 2010, 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.cottonwoodheights.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 4TH DAY OF JANUARY

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