



AMENDED

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, April 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 Recognition of Firehouse Subs for Contribution to SWAT Team Equipment
 - 3.2 Proclamation Declaring April Fair Housing Month
 - 3.3 **Standing Monthly Reports**
 - a. March Police Report – Sheila Jennings, Police Support Specialist
(Review of the Police Department statistics for the month of March)
 - 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. 2012-14** Approving Entry into an Independent Contractor Agreement for A Business License Fee Study with Zions Bank Public Finance
 - 4.2 Consideration of **Resolution No. 2012-15** Adopting a One Year Action Plan for FY12-13 CDBG Funding and Authorizing an Interlocal Cooperation Agreement Between Cottonwood Heights, the U.S. Department of Housing and Urban Development and other Governmental Entities
 - 5.0 **CONSENT CALENDAR**
Approval of March 13, 2012 Minutes
 - 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, April 9, 2012, at 12:30 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.ch.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 9TH DAY OF APRIL 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@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, April 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 Report (10:00)**
 - 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 (30:00)**
 - a. Review of Construction Projects and Asphalt Work
(Staff will review the projects planned for the upcoming construction season)
 - b. Meeting with Zions Bank Representatives
(As part of a Salt Lake County feasibility study being conducted by Zion's Bank consulting division to explore the establishment of a regional public works agency, the consultants met with Cottonwood Heights Public Works management to gather information)
 - c. UDOT Partnering Meeting
(Staff and the City Manager and Mayor met with UDOT representatives on Monday, April 9th to review various projects and processes with the City. A report on this meeting will be provided.)
 - d. Big Cottonwood Canyon Trail Report
(Staff will update the Council on progress regarding the Design Exceptions and timeline for bidding on the final phase of the trail)
 4. **Planning Department Report (30:00)**
 - a. Planning Commission Meeting Update
(Staff will review the work session discussion held April 4th regarding the proposed Cottonwood Partners project on the Regence BCBS property)
 - b. Mountview Park
(Staff will provide a construction update on the park)
 - c. Introduction of Larry Gardner
(Larry Gardner has been hired to replace Morgan Brim as a City Planner. Mr. Gardner will be introduced to the Council. This will likely occur at 6:00 p.m. at the beginning of the meeting)
 5. **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 Russo on noteworthy events of the week)
 1. Unlicensed Door to Door Solicitors
(Some cities in the County have reported unlicensed solicitors conducting scams in neighborhoods. This report is to update us on efforts to address such activities in Cottonwood Heights.)

6. **City Manager's Report (30:00)**
 - a. **Emergency Planning Committee**
(The monthly meeting was held April 5, a week early to accommodate the Utah League of Cities and Towns convention ext week)
 - b. **Policy Group Responsibilities**
(The City Manager will discuss the role of the elected officials in an emergency, in preparation for the Utah Shakeup Drill)

7. **Mayor/City Council Reports (60:00)**
 - a. **Cottonwood Heights Recreation Center Foundation Donation Request – Councilman Tyler**
(Councilman Tyler will request an analysis of benefit to the community for increasing the city donation to the Foundation)
 - b. **Association of Municipal Councils – Councilman Tyler**
(Councilman Tyler will report on the meeting held April 6th)
 - c. **Long Range Planning Committee – Councilman Peterson**
(This committee plans for housing for homeless persons)
 - d. **Council of Governments – Mayor Cullimore**
(The Council of Governments met April 5th. Mayor Cullimore will report on the items discussed.)
 - e. **South Salt Lake Mosquito Abatement District – Councilman Tyler**
(Councilman Tyler will report on the meeting recently held)
 - f. **City Easter Events – Councilman Bracken**
(Councilman Bracken will report on the city sponsored Easter events including the Teen Event on Friday night and the Community event on Saturday)

8. **Calendar of Events (10:00)**
 - a. **Utah League of Cities and Towns Midyear Convention in St. George – April 11-13**
 - b. **Great Utah Shakeout Disaster Exercise – April 17-19, 2012**
 - c. **Mountview Park Dedication – May 19 @ 9:00 a.m.**
 - d. **Movies in the Park – June 15 @ Bywater Park**
 - e. **Early Voting – June 12 – 22 (10 a.m. - 4 p.m. weekdays)**
 - f. **Movies in the Park – July 13 at Mill Hollow Park**
 - g. **Butlerville Days – July 24 @ Butler Park**
 - h. **Cinderella Production Dates – July 25-28 and July 30**

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

10. **ADJOURN**