



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 19, 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. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual (60:00)**
 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 (15:00)**
 - a. Landfill Voucher Program
(Staff will review 2012 voucher program totals and discuss recommended changes to the program)
 4. **Planning Department Report (30:00)**
 - a. Fort Union Master Plan
(Staff will present the latest results of the impact analysis of the master plan)
 - b. Business Development and Community Development Surveys
(Staff will discuss two new possible surveys regarding Economic Development and customer service with the Council)
 5. **Public Safety Reports (30:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week)
 1. UFA Board Meeting
(Chief Watson and Mayor Cullimore will report on the proceedings of the UFA Board Meeting held March 19, 2013)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week)
 1. Update on VECC Board of Operations Meeting
(Chief Russo will discuss the shortfall created if Cottonwood Heights does not merge with South Salt Lake or Murray City)
 2. New No Texting Program
(Chief Russo will review the police department's program to enforce distracted driving law in conjunction with DUI enforcement)

6. **City Manager/Deputy City Manager Report (60:00)**
 - a. Fiscal Year 2014 Goals
(City Manager, John Park, will review the revised goals for the next fiscal year with the Council)
 - b. Update on Public Works RFP
(City Manager John Park will update the Council on the public works RFP process)
7. **Mayor/City Council Reports (30:00)**
 - a. IT Committee Meeting – Councilmen Bracken and Shelton
(Staff will report on the IT Committee meeting held March 12)
 - b. Arts Council Meeting – Councilman Shelton
(Councilman Shelton will report on the Arts Council Meeting held March 13)
 - c. Historic Committee Meeting – Councilman Peterson
(Councilman Peterson will report on the Historic Committee meeting held March 13)
8. **Calendar of Events (10:00)**
 - a. Easter Event – March 30
 - b. ULCT midyear conference – April 10-12
 - c. Utah Shake Out - April 17
 - d. Table Top - Utah Shake Out - May 1
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, March 18, 2013, 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 18th 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. 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

Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Cottonwood Heights Deputy City Recorder (801)944-7020. We would appreciate notification two working days prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711