



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 16, 2010**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 250**, Cottonwood Heights, Utah.

- 6:00 p.m.** 1. **Legislative Wrap-Up – Brian Allen**
(Brian Allen, Cottonwood Heights State Lobbyist,, will report on legislative session and Issues affecting Cottonwood Heights)
- 6:30 p.m.** 2. **Closed Meeting to Discuss Property Acquisition**
- 7:00 p.m.** 3. **Training: “Municipal Officers and Employee’s Ethics Act” – City Attorney Shane Topham**
(City Attorney Shane Topham will provide training to City Council and staff)
4. **Planning Dept Report**
a. Proposed Zone Change from RR-1-43 (Rural Residential) to RO (Residential Office) on Property Located at 8072 South Highland Drive to Accommodate a Day-Time Treatment Program (Journey at Willow Creek)
(Planning Staff will report on a recommendation from the Planning Commission regarding a proposed zoning map amendment which proposes to change the zoning to accommodate the addition of a day-time treatment program. The subject property is 0.98 acres in size. A public hearing was held before the Planning Commission on February 3rd)
b. Finalize Educational Information Mailer Regarding the Proposed General Plan Amendment to Allow Taller than Six-Story Buildings in Certain City Commercial Zones
(Beckstrand and Associates have applied for a General Plan Amendment to allow up to 12 Story buildings in certain city commercial zones. The Planning Director will review the educational information mailer with the Council that will be sent to all citizens in anticipation of future open houses to be held)
5. **Deputy City Manager Report**
a. 2825 East Area Neighborhood Walkway Discussion
(Deputy City Manager Kevin Smith has assembled data showing the neighborhood walkways that have been constructed and where right of way is preserved, but no walkway constructed)
b. Update on Public Works Feasibility Study and Meetings
(Deputy City Manager Kevin Smith will update the Council on the public works feasibility study regarding current operations and self-providing)
c. Meeting with Salt Lake City Public Utilities Department
(The Mayor & Deputy City Manager will review the agenda of items discussed with Salt Lake City Water which affect Cottonwood Heights)

6. Public Safety Reports

a. Unified Fire Authority – Assistant Chief Mike Watson

(Report on matters related to fire and emergency services provided in the City)

b. Police Department - Chief Robby Russo

(Report on matters related to law enforcement activities in the City)

1. Valley Emergency Communications Center (VECC) Budget

(Chief Russo will discuss proposed changes to the VECC budget)

2. Fraternal Order of Police (FOP) Golf Tournament

(Chief Russo will update the Council on an employee fundraiser)

3. Valley Police Alliance Gang Unit Update

4. Drug Grant Opportunity

(Chief Russo will explain a possible drug grant that includes establishing a citizens committee)

7. City Manager's Report

a. Discussion of City Goals

(The City Manager will conduct a final review of the City Goals set at the Retreat in January)

b. NETGuard Update

(The City Manager will bring the Council up to date on the FEMA grant and the build out of the Mobile Command Post)

c. Meeting with Canyons School District

(The City Manager will report on a meeting with our Assistant Police Chief and Canyons School District to discuss facility security issues)

8. Mayor/City Council Reports

a. Update on Google Process – Councilman Bracken

(Councilman Bracken will update the Council on the status of the city's Google City application)

b. Emergency Planning – Councilman Thomas

1. Planned Integration Program

2. Emergency Planning Meeting

(Councilman Thomas will discuss the next step in the analysis of emergency plans in the Salt Lake Valley and Cottonwood Heights and review the monthly meeting of the Citizen Corps held March 11th)

c. Report on Butler Elementary School Community Council Meeting – Councilman Bracken

(Councilman Bracken attended the Butler SCC meeting last week where they discussed their capital facility needs. Councilman Bracken will report on the details of the meeting)

d. Domain Policy and Discussion – Councilman Bracken

(Councilman Bracken will discuss the City's domain policy and the use of ch.utah.gov domain)

e. Long Range Planning Committee for the Homeless – Councilwoman Omer

(Councilwoman Omer will report on the Long Range Planning Committee for the Homeless meeting held March 9th. This committee is tasked with the homeless issues in Salt Lake County)

f. Review of Municipal Drug and DUI Court – Mayor Cullimore

(The City Manager and Mayor met with representatives of the Holladay Court to discuss "drug courts")

g. Update on Willow Creek Annexation Petition – Mayor Cullimore

(Mayor Cullimore will update the Council on activities of the Annexation Sponsors.)

9. Calendar of Events

a. Cottonwood Heights Easter Egg Hunt April 2nd (Teens) and April 3rd (children) at 9:00 a.m.

b. ULCT Mid-Year Conference in St. George – April 7-9, 2010.

c. No City Council on March 23, 2010 due to caucus meetings.

d. City Council Business Meeting on March 30, 2010.

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

On Monday, March 15, 2010, at 3:45 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 15TH DAY OF MARCH

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