



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, February 14, 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 **Standing Monthly Reports**
 - a. 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)
 - 3.2 **Proclamation** Designating February 18, 2012 as Congressional Gold Medal Day for the Veterans of the 100th Infantry Battalion, 442nd Regimental Combat Team and the Military Intelligence Service
(On November 2, 2011, at Emancipation Hall in Washington DC, a Congressional gold Medal was awarded to the 100th Infantry Battalion. The City is participating in that honor by proclaiming Gold Medal Day)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution No. 2012-04** Consenting to Appointments to the Cottonwood Heights Historic Committee
 - 4.2 Consideration of **Resolution No. 2012-05** Remanding the Proposed C-R-D Zone Text Amendment to the Planning Commission
 - 4.3 Consideration of **Resolution No. 2012-06** Approving an Amended Interlocal Agreement with the Cottonwood Heights Community Development and Renewal Agency for the Canyon Centre Community Development Area
 - 4.4 Consideration of **Ordinance No. 186** Amending Chapter 2.30 to Include a New Section 2.30.190 (Council Policies)
(The proposed ordinance allows the council from time to time, by resolution, adopt written policies concerning matters the council deems advisable to structure or facilitate the internal administration of the Council)

5.0 **CONSENT CALENDAR**
Approval of January 24, 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, February 13, 2012, at 2:00 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 13TH 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@cottonwoodheight.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 **5:30 p.m. on Tuesday, February 14, 2012**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 5:30 p.m. 1. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
- 6:00 p.m. 2. **Review Business Meeting Agenda**
3. **Public Relations Specialist 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)
4. **Public Works Report (10:00)**
 - a. 7200 South Sidewalk Project
(Staff will report on a meeting with UDOT and the engineer designing the 7200 South sidewalk project regarding right of way issues)
 - b. Fort Union Blvd/Highland Drive Intersection Project
(Staff will update the Council on this project which is currently scheduled for the 2013 project year)
5. **Planning Department Report (10:00)**
 - a. Mountview Park
(Staff will discuss the possibility of a ribbon cutting committee for the opening of Mountview Park)
 - b. Verizon Cell Phone Tower Application Status
(Staff and the City Attorney will review the tolling agreement with Verizon that extends the time to review their application to May before litigation would be instituted under the FCC rules)
6. **Legislative Update – Brian Allen & Councilman Tyler and Mayor Cullimore (15:00)**
(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 9, 2012)
7. **Public Safety Reports (10:00)**
 - 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)

8. City Manager's Report (10:00)

a. Rocky Mountain Power Annual Update

(Each year the City compares the land use applications and demand for power with Rocky Mountain Power's long range plans)

b. Emergency Managers Quarterly Meeting

(The Emergency Managers and nongovernmental officials met to review participation in the Utah shake up drill)

c. Land Use Application Process for Text Amendments

(City Manager Liane Stillman will review the process followed in land use applications for requirements for minor text amendments such as definitions)

9. Mayor/City Council Reports (30:00)

a. Emergency Planning Meeting – Councilman Shelton

(Councilman Shelton will report on the meeting held February 9)

b. Association of Municipal Councils – Councilman Tyler

(Councilman Tyler will report on the meeting held February)

c. South Salt Lake Valley Mosquito Abatement District Board Meeting – Councilman Tyler

(Councilman Tyler will report on the meeting held this month)

d. Arts Council Meeting – Councilman Shelton

(Councilman Shelton will report on the meeting held February 8)

e. Historic Committee – Councilman Peterson

(Councilman Peterson will report on the meeting held February 8)

f. Long Range Planning Committee for Homeless – Councilman Peterson

(Councilman Peterson will report on the meeting held this month)

g. Butlerville Day Committee Meeting – Councilman Peterson

(Councilman Peterson will report on the meeting held February 9)

h. Bella Vista Community Council – Councilman Peterson

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

10. Calendar of Events (10:00)

a. Photography Display at Whitmore Library – April 1-30

b. Easter Events – April 6-7 @ Butler Park

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

11. ADJOURN