



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, November 20, 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 Deputy City Recorder prior to noon the day before the meeting)
 - 3.0 **ACTION ITEMS**
 - 3.1 **Consideration of Ordinance No. 196 Amending Chapter 19.82 “Signs”**
(A proposed amendment to Chapter 19.82 (Signs) concerning, among other things, the renovation, upgrade, conversion, and relocation of off-premise signs (billboards), particularly off-premise electronic display signs)
 - 4.0 **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, November 19, 2012, at 3:00 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://pmm.utah.gov>

DATED THIS 19TH DAY OF NOVEMBER 2012

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 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



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, November 20, 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 Business Meeting Agenda (20:00)**
(The City Attorney and/or Planning Director will review with the Council the final changes to the city's sign ordinance pertaining to off premise billboards and their conversion to electronic format that will be voted on in the Business Meeting)
 2. **General Plan Evaluation Review and Discussion (30:00)**
(The City contracted with GSBS to assist in evaluating the city General Plan and determining which portions of the plan need to be updated. The consultant and council will discuss the process, scheduling, group participation, expectations and outcome for the project)
 3. **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)
 4. **Public Safety Reports (30:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week)
 1. **UFA Board Meeting Report**
(UFA held a board meeting on November 20, 2012, and discussed many items including expansion to Eagle Mountain, Employee Benefits, and budget amendments. The Mayor and Chief Watson will report)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week)
 1. **Traffic Calming Issue Bengal and Highland**
(Chief Russo will report on police statistics for traffic calming at Parkridge and Highland)
 5. **City Manager/Deputy City Manager Reports (30:00)**
 - a. **Update on Request for Proposals for Public Works**
(The city is requesting bids for roadway and storm drain maintenance, snow plowing, and other miscellaneous public works projects)
 - b. **Homeland Security Grants Committee**
(Distribution of Homeland Security funds was voted on in a meeting of November 15)

6. **Mayor/City Council Reports (60:00)**
 - a. **Legislative Policy Committee – Councilman Tyler**
(Councilman Tyler will report on Utah League of Cities and Towns Legislative Policy committee meeting held November 19 this subcommittee reviews issues which affect municipalities)
 - b. **Arts Council – Councilman Shelton**
(Current and future activities of the Arts Council will be reviewed)
 - c. **Coordination meeting with Cottonwood Heights Parks and Recreation – Councilman Bracken**
(Councilman Bracken will report on the monthly meeting held with Cottonwood Heights and Cottonwood Heights Parks and Recreation Service Area)
 - d. **Wasatch Waste and Recycling District Board Meeting – Councilman Bracken**
(The board meeting which is overseeing the transition to Wasatch Waste and Recycling met on November 14)
 - e. **Historical Committee – Councilman Peterson**
(Councilman Peterson will report on the monthly meeting held November 14)
 - f. **Traffic Update on 6675 & the Rolling Knolls Area – Councilman Peterson**
(A review of traffic counts before and after traffic calming was installed will be reviewed)
 - g. **3000 East Wall**
(Councilman Peterson will report on a meeting with residents regarding the wall at 3000 East 6600 South held November 16)

7. **Calendar of Events (10:00)**
 - a. **Thanksgiving 5K – November 22**
 - b. **City Offices Closed for Thanksgiving holiday – November 22 & 23**
 - c. **COG Legislative Luncheon – December 6, 2012 at noon at WVC Cultural Center**
 - d. **City Christmas Party – December 11 @ Willow Creek Country Club**

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

9. **ADJOURN**