



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, July 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 **ACTION ITEMS**
 - 3.1 Consideration of **Resolution No. 2012-30** Approving an Independent Contractor Agreement with Precision Concrete Cutting, Inc. (2012-13 Fiscal Year)
 - 3.2 Consideration of **Resolution No. 2012-31** Approving and Ratifying an Agreement with Miller Paving for the Danish Road Curb and Gutter Project
 - 3.3 Consideration of **Resolution No. 2012-32** Approving Entry into a Governmental Lease-Purchase Agreement with Zions Bank for the Lease of Police Vehicles and Associated Equipment and Authorizing the Execution and Delivery of all Related Documents and the Taking of all Required Actions
 - 3.4 Consideration of **Resolution No. 2012-33** Approving Entry into a Vehicle Repurchase Option Agreement with Garff Enterprises, Inc. for Police Vehicles and Associated Equipment
 - 3.5 Consideration of **Resolution No. 2012-34** Consenting to Appointments to the Board of Adjustment
 - 3.6 Consideration of **Resolution No. 2012-35** Approving Amended Rules and Procedures for the Cottonwood Heights Board of Adjustment
 - 3.7 Consideration of **Resolution No. 2012-36** Approving a Performance Contract with Slaymaker-Hill for 2012 Butlerville Days
 - 3.8 Consideration of **Resolution No. 2012-37** Approving a Performance Contract with Argyle for 2012 Butlerville Days
 - 4.0 **CONSENT CALENDAR**
 - 4.1 Approval of May 22, June 12, June 19 and June 26, 2012 Minutes
 - 5.0 **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, July 9, 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://pmn.utah.gov>

DATED THIS 9TH DAY OF JULY 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. TDD number is 801-270-2425 or call Relay Utah at #711. 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 **5:30 p.m. on Tuesday, July 10, 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**
- 6:30 p.m.** 2. **Review Business Meeting Agenda (15:00)**
3. **Public Relations Report (15:00)**
 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. **Butlerville Days Report – Larry Scott and Ann Eatchel (15:00)**
 (Immediately following the Business Meeting, the Butlerville Days Committee will brief the Council on plans for that event.)
5. **Public Works Report (30:00)**
 a. Traffic Calming
 1. 2325 East/Nantucket
 (Staff will update the Council on the traffic calming recommendations for 2325 East and Nantucket. Bids are being solicited for the construction of two “speed tables”. The location of the proposed speed tables will be shown)
 2. 6675 South
 (Councilman Peterson and Staff will discuss progress and future plans for traffic calming on this street)
 3. Kings Hill Drive
 (Councilman Tyler and Staff will discuss plans for traffic calming on this street)
 b. Safe Sidewalk Project
 (Staff will review the progress on the right-of-way negotiations along 7200 South)
6. **Planning Department Report (30:00)**
 a. Mountview Park
 (Staff will discuss wrapping up construction of the park and whether any water shares exist with property from the school district)
 b. Residential Office Sign Ordinance
 (Staff will discuss a possible sign ordinance text amendment to allow signs in Residential Office zones. Currently, there is no provision for signage in this zone district)
 c. Planning Commission Appeal
 (The city has received an appeal of the Planning Commission’s approval of the Cottonwood Corporate Center Conditional Use Permit)

7. **Public Safety Reports (30:00)**
 - 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. Recap of July 4th Events
(Chief Russo will report on the neighborhood events the police department participated in)
8. **City Manager Report (20:00)**
 - a. Future of Salt Lake County
(A continuation of long range planning discussion about the changing role of Salt Lake County relative to municipal services)
 - b. Interlocal Agreement with Canyons School District
(The city is negotiating the transfer of property it owns to the school district to use for construction of tennis courts)
9. **Mayor/City Council Reports (30:00)**
 - a. Meeting with Banking Representative – Mayor Cullimore
(This meeting was to obtain information about the street light ownership opportunity and costs associated with financing)
 - b. South Salt Lake Valley Mosquito Abatement Board Meeting – Councilman Tyler
(Councilman Tyler will report on the monthly meeting)
10. **Calendar of Events (10:00)**
 - a. Movies in the Park – July 13 at Mill Hollow Park
 - b. Butlerville Days – July 24 @ Butler Park
 - c. Cinderella Production Dates – July 25-28 and July 30
 - d. **City Council Meetings in July – 10th, 17th, and 31st. 24th is Butlerville Days**
11. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
12. **ADJOURN**