



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, January 26, 2010**, 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** – Mayor Cullimore
 - 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**
 - 3.1 Proclamation Honoring City Treasurer Gary Harmer
(City Treasurer/Budget Officer Gary Harmer will be retiring January 31st)
 - 3.2 Police Promotion – Chief Russo
(Promotional ceremony for new Sergeant Dan Bartlett)
 - 3.3 Administration of Oath of Office to Reserve Officer Brandon Smalling
(Swearing in the City's newest reserve police officer)
 - 3.4 Monthly Financial Report – Finance Director Steve Fawcett
(A review of the status of the city's budget through the month of December will be presented)
 - 3.5 Monthly Unified Fire Report – Assistant Chief Mike Watson
(Report by Assistant Chief Watson of medical and fire calls responded to in Cottonwood Heights during the month of December as well as other informational items from the Unified Fire Authority)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of Ordinance No. 150 Approving the Re-Zone of Real Property Located at Approximately 6800 South Highland Drive from R-1-8 (Single-Family Residential) to RO (Residential Office) and Amending the Zoning Map
(This is a proposal by Eric Felt to amend the City's zoning map as indicated. A public hearing was held before the Planning Commission on this application on January 6, 2010)
 - 4.2 Consideration of Ordinance No. 151 Approving the Re-Zone of Real Property Located at 222, 2224-26, and 2228 East Fort Union Blvd to CR (Commercial Residential).
(This is a proposal by Russ Naylor to amend the City's zoning map. Currently, 2222 East Fort Union Blvd. is zoned R-2-8 (Dual-Family Residential and 2224-26 and 2228 East Fort Union Blvd are zoned as NC (Neighborhood Commercial). A public hearing on this application was held before the Planning Commission on January 6, 2010.)
 - 5.0 **CONSENT CALENDAR**
 - 5.1 a. Approval of December 8 and 29, 2009 and January 12, 2010 Minutes
 - 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, January 25, 2010, 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 25TH DAY OF JANUARY

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



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, January 26, 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. Review of Business Meeting Agenda
 2. Legislative Update – Brian Allen
(Brian Allen, Cottonwood Heights State Lobbyist, will review the upcoming legislative session and issues important to Cottonwood Heights)
 3. Utah News Clips Report – Bob Warnick, Public Relations Specialist
(Review of television coverage of events concerning Cottonwood Heights during the past week)
 4. Planning Report
 - a. Report on Proposed General Plan Amendment for Property Located at Approximately 6322 South 3000 East Currently Zoned O-R-D.
(Beckstrand and Associates have filed a request to amend the City's General Plan to allow for consideration of building heights greater than 6 stories in O-R-D zones)
 - b. Discussion of Planning Commission Recommendation on Corner Lot Setbacks
(Detailed analysis of the Planning Commission discussion on the pros and cons of allowing 20 foot setbacks instead of 15 foot setbacks on corner lots)
 - c. Report on the Initial Meeting of the Citizens Advisory Committee for Canyons Resort Residential Ordinance
(City Council formed a citizen advisory committee to study the proposed Canyons Resort Residential Zone and development of the Tavaci property. City Planning Director Michael Black will report on progress of the committee)
 - d. Review Draft of Procedure For City-Initiated Land Use Changes
(Planning Director Michael Black will present a proposed protocol for city-initiated general plan and zone amendments)
 5. Deputy City Manager Report
 - a. Highland Drive/I-215 Intersection Design
(Staff will present a concept for congestion mitigation for Highland Drive to relieve stacking access to Interstate affecting Rolling Knolls Way)
 - b. 1495 East/Dawn Drive Canal Status
(Staff will present findings of the condition of a box culvert at Park Centre Drive)
 - c. VECC Board of Trustees Meeting
(Report on the monthly meeting of Valley Emergency Communications Center Board meeting held on January 20, 2010.)
 - d. BGR Group, Federal Lobbyists
(Status report on January 25th visit from BGR Group retained as Washington, D.C. Lobbyist)
 6. Public Safety Reports
 - a. Unified Fire Authority
 1. Community Wildfire Protection Plan Update
(Chief Watson will report on the CWPP initiated by Sandy City, Unified Fire Authority and the U.S. Forest Service to discuss management of urban interface wildfires)
 2. Unified Fire Authority Board Meeting
(Monthly meeting of the Board of the Unified Fire Authority held January 19th)

- b. Police Department
 - (Report from Chief Robby Russo on noteworthy events of the week)*
 - 1. Property Room Evidence Disposal
 - (Discussion of a proposal from PropertyRoom.com specializing in police department evidence room disposal)*
 - 2. Flag Protocol
 - (A policy governing police protocol regarding United States flag)*
- 7. City Manager's Report
 - a. Emergency Planning
 - 1. Urban Area Working Group (UWAG)
 - (Report of January 19th meeting to discuss the process of selecting projects for the next grant cycle)*
 - 2. Update on Joint Efforts to Review and Improve the Emergency Plans in Salt Lake County
 - (Salt Lake County, municipalities, and service districts have contracted for emergency planning review and coordination with Digital Sandbox. This step was an individual assessment and interview on individual emergency plans. The City Manager will report on the next steps for Cottonwood Heights)*
- 8. Mayor/City Council Reports
 - a. Utah League of Cities and Towns Legislative Policy Committee Meeting – Councilman Tyler
 - b. Emergency Management Meetings – Councilman Thomas
 - 1. Cottonwood Heights Emergency Planning Committee Meeting of January 14th
 - 2. Utah Emergency Management Association Annual Conference Held January 21st
- 9. Calendar of Events
 - a. Local Officials Day at the Legislature – January 27, 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**