



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, September 6, 2011**, 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 Proclamation Recognizing City Councilwoman Nicole Omer

4.0 PUBLIC COMMENT

4.1 Public Comment on 6675 South/Rolling Knolls Traffic Calming

(The City Council will take public comment on a proposal for traffic calming measures for the 6675 South /Rolling Knolls area including the possibility of making 6675 South a one-way street eastbound)

5.0. CONSENT CALENDAR

5.1 Approval of August 9 and August 23, 2011 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.



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, **September 6, 2011**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual (60:00)**
 2. **Review of Business Meeting Agenda (5:00)**
 3. **Public Relations Specialist Report (25:00)**
 - a. Media Coverage
(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)
 - b. Web Site Improvements
(Council will be provided with an update on the status of finalizing all aspects of the new City website launched in February)
 4. **Public Works Report (20:00)**
 - a. Update on Recent Traffic Calming Applications
(The city has received two traffic calming applications from 2325 East and Oak Creek Drive areas. Staff will update the Council on what is being done at this time)
 - b. Stormwater From Alta Tierra Property
(Staff will update Council on discussions with property management representative and proposed resolution)
 5. **Planning Department Report (40:00)**
 - a. Mountview Park Estimates and Costs
(Planning Staff will review the Mountview Park costs)
 - b. Canyon Centre Development Report
(Staff will review with the Council the updated plans for the development on the old Canyon Racquet Club property as well as the status of finalizing the CDA with Canyons School District and other taxing entities)
 - c. Chamber of Commerce Options
(The City has had two presentations on options for a local Chamber of Commerce. Brian Berndt will lead a discussion on which direction the Council prefers)
 6. **Public Safety Reports (40:00)**
 - 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. Utah Search Team
 2. VECC Staffing Issues and Budget

7. **City Manager's Report (30:00)**
 - a. Proposed Interlocal Agreement with Salt Lake City for maintenance of fire hydrants in Cottonwood Heights
(Salt Lake City Public Utilities Department (SLCPUD) provides water to most residents of Cottonwood Heights as well as maintenance on fire hydrants. This agreement would memorialize the terms by which SLCPUD would assess fees to Cottonwood Heights for this service)
 - b. Fall Schedule of Meetings and Events
(City Manager Liane Stillman will review the schedule of meetings and events for the remainder of 2011)
 - c. FEMA Training Postponement
(City Staff and officials were scheduled to be trained at the FEMA Training facility this past week but it was postponed due to Hurricane Irene)
8. **Mayor/City Council Reports (30:00)**
 - a. Conference of Mayors/SuperCOG Meeting – Mayor Cullimore
(Mayor Cullimore will report on the August 25 COM meeting)
 - b. Meet the Candidates – Councilman Bracken
(The Youth City Council hosted a 'Meet the Candidates' event on August 25th)
 - c. Council of Governments Meeting – Mayor Cullimore
(Mayor Cullimore will report on the September 1st COG meeting)
9. **Calendar of Events**
 - a. Utah League of Cities and Towns Annual Convention – September 14-16 @ the Sheraton
 - b. Pooch Plunge – to be determined
 - c. Volunteer Appreciation Event – October 21st
 - d. City Employee Christmas Party – December 13, 2011
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 Friday, September 2, 2011, 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 2ND DAY OF SEPTEMBER

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