



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 24, 2013**, 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 may be submitted in writing. To have written comments viewed by the City Council prior to the meeting please submit comments to the City Recorder by noon the day before the meeting. Any written comments received prior to the meeting will be considered as though given at the meeting and a copy of the comments will be appended to the formal minutes.)
- 3.0 REPORTS/PROCLAMATIONS/RECOGNITIONS**
- 3.1 Standing Monthly Reports**
- 1. Monthly Financial Report – Finance Director Steve Fawcett**
(The finance department will provide an update on financial statements for the fiscal year ending June 30, 2013 and a report of the city budget as of August 30, 2013)
 - 2. Unified Fire Report – Assistant Chief Mike Watson**
(Report by Assistant Chief Watson of medical and fire calls responded to by Cottonwood Heights stations during the month of August as well as other informational items from the Unified Fire Authority)
- 4.0 ACTION ITEMS**
- 4.1 Consideration of **Resolution No. 2013-41** Declaring Certain Property Surplus**
(The City will declare certain property as surplus so that the property may be sold according to state law)
 - 4.2 Consideration of **Resolution No. 2013-42** Approving Notice of Termination of Salt Lake County Public Works Contract**
(The City will consider approving a notice of termination of SLCo public works contract in favor of contracting with another provider)
 - 4.3 Consideration of **Resolution No. 2013-43** Approving a Contract with Terracare Associates, LLC for Public Works Services**
(The City will consider approving a contract with a private provider, Terracare, for public works services)
- 5.0 CONSENT CALENDAR**
Approval of Minutes for August 13, 2013, August 27, 2013 and September 10, 2013
- 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, September 23, 2013, 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.ch.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 23rd DAY OF SEPTEMBER 2013

Kory Solorio, City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member 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, City Recorder, at (801) 944-7020 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 ksolorio@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 **6:00 p.m. on Tuesday, September 24, 2013**, 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 of Business Meeting Agenda (5:00)**
 2. **Public Works Report (30:00)**
 - a. **Union Park Improvement Project**
(Public Works Director Mike Allen will review the construction schedule and scope of the project with the Council)
 - b. **Traffic Calming Projects**
(Public Works Director, Mike Allen, will review the status of traffic calming projects – particularly concerns expressed about the new radar sign on 3000 East)
 - c. **3000 East Wall Report**
(A report regarding bids and estimates for replacing the 3000 East wall are in progress. Public Works Director, Mike Allen, will provide an update on the status of the final report from City Engineer, Mike Peterson)
 3. **Planning Report (25:00)**
 - a. **Mountview and Golden Hills Parks**
(Staff will update the Council on work being performed at these parks)
 - b. **Business Community Outreach**
(Planning Director, Brian Berndt, will discuss plans to connect with businesses in the city and report on recent meetings with city based businesses)
 - c. **Sober Living Home Report**
(Planning Director, Brian Berndt, and City Councilman, Tee Tyler, toured the Wasatch Recovery Sober Living facility on Wasatch and will provide a report of their findings)
 4. **Public Safety Report (20:00)**
 - 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. **Valley Emergency Communications Center**
(Chief Russo will discuss proposed amendments to the VECC interlocal agreement)
 5. **City Manager/Deputy City Manager Report (40:00)**
 - a. **Arts Council Changes**
(Deputy City Manager Linda Dunlavy will discuss changes in the Arts Council due to the recent resignation of the Arts Council chair)
 - b. **Public Relations Report**
(In the absence of the city public relations specialist, Stephanie Archibald, Deputy City Manager, Linda Dunlavy will cover issues relating to the City Newsletter and other PR items for the week)

6. **Mayor/City Council Reports (30:00)**
 - a. Youth City Council – Councilman Bracken
(Councilman Bracken will report on the Youth City Council recent activities)
 - b. Community Covenant Program – Councilman Peterson
(Councilman Peterson will discuss networking with the Community Covenant Program to better serve military members, veterans and their families)

7. **Calendar of Events (20:00)**
 - a. Councilmember Schedules for the next week
 - b. Butler Stake Women’s Fun Run/Walk – September 28 @ 7:30-9:00 am –
(church vicinity)
 - c. Ridgecrest PTA Fun Run – October 4 – 9:00 am – 12:00 pm – (school vicinity)
 - d. 7200 South Safe Sidewalk Ribbon Cutting – October 11 @ 3:00 p.m.
 - e. Community Development Luncheon – October 15 @ 12:00 pm – City Office
 - f. Meet the Artist Night – October 24 @ 7:00-9:00 pm – Whitmore Library
 - g. Monster Mash Event – October 25 CH Rec Center
 - h. General Election – November 5 (Ballots mailed October 4)
 - i. Thanksgiving 5K – November 28 @ 9:00 – 10:30 am
 - j. City Offices Closed for Thanksgiving holiday – November 28 & 29
 - k. Arts Council – Music Fest – December 7 - Butler Middle School
 - l. City Christmas Party – December 10th

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

9. **ADJOURN**