



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, December 29, 2009**, 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
- 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)
- 2.0
- 3.0 **REPORTS/PRESENTATIONS**
- 3.1 Recognition of Planning Commissioners
(Recognition of outgoing Planning Commission members Doug Haymore, Jim Keane, & Gordon Nicholl for their years of service)
- 3.2 Administration of Oath of Office to Officer Samuel Dawson
(Swearing in of the City's newest police officer)
- 3.3 Police Promotion – Chief Russo
(Promotional ceremony for new Sergeant Corbett Ford)
- 3.4 Eagle Scout Project - Colton Kasteller
(Presentation of completed project regarding Hollow Mill Drive traffic calming project)
- 3.5 Presentation of Audit Report for FY09 – Larson and Company
(Russell Olsen, Larson & Rosenberger will report to the City Council the finding of their annual audit of the City's financial statements and highlight certain sections of the financial report)
- 3.6 Metropolitan Water District of Salt Lake and Sandy
(Metropolitan Water "Metro" manages the Deer Creek Aqueduct and is the wholesale provider of treated water to Salt Lake City and Sandy. They will present information concerning easement encroachments in Cottonwood Heights along the Deer Creek Aqueduct which was recently conveyed to Metro by the federal government)
- 3.7 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 November as well as other informational items from the Unified Fire Authority)
- 4.0 **ACTION ITEMS**
- 4.1 Consideration of **Ordinance No. 147** Amending Chapter 5.82 (Sexually-Oriented Businesses and Employee Licensing)
(Updating the Cottonwood Heights Municipal Code to conform to recent court decisions)
- 4.2 Consideration of **Ordinance No. 148** Establishing a Schedule for Regular Meetings of the City Council, the Planning Commission and the Board of Adjustment for 2010
(Approving an annual meeting schedule for public bodies as required by State law)
- 4.3 Consideration of **Resolution No. 2009-67** Approving a Contract with BGR Group for federal lobbying services
(City will be contracting with a lobbying group in Washington DC to assist in applying for federal funding of city related capital, law enforcement and operational needs)
- 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, December 28, 2009, at 4:30 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 28TH DAY OF DECEMBER

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@cottonwoodheight.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, December 29, 2009**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., **Suite 250**, Cottonwood Heights, Utah.

- 4:30 p.m.** 1. City Council Photographs
- 6:00 p.m.** 2. Introduction of New Victim Advocate
(Newly hired Victim Advocate April Ryce will be introduced)
3. Review of Business Meeting Agenda
4. Utah News Clips Report – Bob Warnick, Public Relations Specialist
(Review of television coverage of events concerning Cottonwood Heights during the past week)
5. Deputy City Manager Report
- a. Traffic Control for 2325 East
(Review of traffic calming options proposed for 2325 and response from neighborhood meeting held December 16, 2009)
- b. Report on Big Cottonwood Canyon Trail Covered Bridge
(Photos will be shown of progress on installation of covered bridge over Big Cottonwood Creek near the retention pond)
6. Public Safety Reports
- a. Unified Fire Authority
(Report on events from Assistant Chief Mike Watson)
- b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week)
7. City Manager’s Report
- a. Discussion of City Council Transition
(Implementation of a process for City Council transition. This is the first time the City has had a change in the make-up in the City Council and this discussion will include a process for outgoing and incoming members; upcoming swearing in and reception; and assignments of City Council internal and external liaison duties)
- b. Utah League of Cities and Towns Day at the Legislature
(Registration for this event will be discussed)
- c. City Council Retreat – January 19, 2010
(Every year in January the City Council holds an informal meeting to discuss goals and budget issues for the upcoming year)

8. Planning Report
 - a. Zoning Conditions Ordinance
(Report on recommendations from Planning Commission regarding proposed amendments to the Amendments and Rezoning' chapter of the municipal code – Chapter 19.90. A zoning condition is an additional tool to apply specific conditions of approval to land development applications. The zones that would be affected by this amendment are Residential Multi-Family – R-2-8; Residential Multi-Family – RM; Residential Office – RO; Neighborhood Commercial – NC; Regional Commercial – CR; Office, Research and Development – ORD; and Canyon Resort Residential – CRR)
 - b. Monthly Current Planning Projects Report
(Review of active land use applications and progress made during December 2009)
 - c. Report on Status of Forming Citizens Advisory Committee for Canyons Resort Residential Ordinance
(Planning Director Michael Black to report on recruitment efforts and tentative meeting schedule)

9. Mayor/City Council Reports
 - a. Canyons School District Update – Mayor Cullimore
(Mayor Cullimore attended a luncheon provided by Canyons District Administration and will share pertinent information with the Council)
 - b. Conference of Mayors Meeting – Mayor Cullimore
(Mayor Cullimore to report on monthly Conference of Mayors meeting held in Riverton, on December 17, 2009, where new officers were elected)
 - c. Unified Fire Authority Board Meeting – Mayor Cullimore
(Report on December 15 UFA Board meeting which focused on approval of the annual financial statements)
 - d. Meeting with Economic Development Corporation of Utah – Mayor Cullimore
(Report on December 17, 2009, meeting with officials from EDCU in which Cottonwood Heights was invited to become a member. Discussion of benefits of membership)
 - e. Changing the City Website – Councilman Bracken
(Councilman Bracken will discuss options of meeting the goal of updating the city website)
 - f. Status of Willow Creek Annexation – Mayor Cullimore
(Mayor Cullimore will discuss action items by the citizen committee proposing annexation)

10. Calendar of Events
 - a. Swearing in of City Officials on January 5, 2009 at 5:00 p.m.
 - b. 5 Year City Birthday Party – January 15 & 16, 2010

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

12. **ADJOURN**