



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, April 27, 2010**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 6:45 p.m. **COMMUNITY DEVELOPMENT AND RENEWAL AGENCY MEETING (ROOM 250)**
(The City Council acts as the board of the Cottonwood Heights Community Development and Renewal Agency which oversees any redevelopment projects in the city. Though there are no such projects, the law requires an annual meeting of the board to remain active as an agency. This meeting is being held to meet that requirement)
- 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**
- 3.1 **Presentation on Proposed Tavaci Development – Terry Diehl**
(The owner of Tavaci will respond to the recommendations of the Citizens Advisory Committee for Canyons Resort Residential Ordinance)
- 3.2 **Presentation by University of Utah Students on Fort Union Transit Corridor**
(A group of urban planning students from the University of Utah have volunteered to evaluate the potential of a transit corridor on Fort Union Blvd. from 7200 South Trax Station to Big Cottonwood Canyon)
- 3.3 **Standing Monthly Reports**
1. **Finance Report - Director Steve Fawcett**
(Presentation of the city's budget status through the month of March)
2. **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 March as well as other informational items from the Unified Fire Authority)
- 4.0 **ACTION ITEMS**
- 4.1 **Consideration of Resolution No. 2010-20 Approving a Reimbursement Agreement to Baldour Investment Group**
(The city will be demolishing a home on 1700 East owned by Baldour Investment Group. This Resolution approves the agreement for the property owner to reimburse the city for their expense of demolition)

- 4.2 Consideration of **Resolution No. 2010-21** Approving a Contract with Granite Construction in the amount of \$1,010,000 for the Fort Union Pavement Project
(This Resolution approves the contract with Granite Construction to reconstruct Fort Union Blvd from approximately 1700 East to 2300 East)
- 4.3 Consideration of **Resolution No. 2010-21** Approving a Contract with Lantis Fireworks
(Lantis Fireworks is the vendor that will provide fireworks for the Butlerville Days event)
- 4.4 Consideration of **Resolution No. 2010-23** Approving a Contract for Buck Wild for Butlerville Days
(Resolution to approve contract for a vendor providing entertainment services at Butlerville Days)
- 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, April 26, 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 26TH DAY OF APRIL

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, April 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. **Media Coverage Report**
 - a. **Review of News Coverage**
(Council will review news clips from local media regarding Cottonwood Heights)
 - b. **Valley Journal**
(Public Relations Specialist, Bob Warnick, will review planned content for next city newsletter published in the Valley Journal)
 3. **Planning Report**
 - a. **Update on Fire Code**
(The Council will discuss changes to the Fire Code mandated by legislation passed in the recent legislative session. Specifically, an amendment is required to allow fire sprinklers to be installed as a mitigation for properties that otherwise could not be built.)
 - b. **Review of Planning Commission Agenda**
(The Council will review the Planning Commission Agenda for the May 5, 2010 meeting and be briefed on each item being considered on that agenda)
 - c. **Discussion on Tavaci Canyons Resort Residential**
(Discussion of next steps following the presentation by the owner of Tavaci in the Business meeting tonight)
 4. **Deputy City Manager Report**
 - a. **Butlerville Days Float Theme**
(The Deputy City Manager will review the proposed float theme with the Council)
 - b. **Salt Lake County Open House for New LEEDs Certified Administration Building**
(Salt Lake County is holding an open house on April 28 at 10:30 a.m., 604 West 6960 South. The new building that will be LEED (Leadership in Energy and Environmental Design) certified will house Salt Lake County fleet, flood control, and sanitation operations)
 - c. **Report on Meeting with Citizens in Old Mill regarding request for a privacy wall between homes and new trail.**
(Certain residents of the Old Mill subdivision have requested that the city construct a privacy wall to separate their property from the Big Cottonwood Trail the city recently enhanced. Deputy Manager Kevin Smith met with them regarding this request and will report on his meeting)
 5. **Public Safety Reports**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week)

b. Police Department

(Report from Chief Robby Russo on noteworthy events of the week)

1. Ongoing Complaints of Code Violations at corner of Creek Road and Riverwood.

(Chief would like to discuss this situation to determine if there are any other alternatives for enforcement actions in response to citizen complaints)

2. Ordinance Enforcement Update

(Chief Russo will update the Council on the recent changes to Ordinance Enforcement policies)

3. Report on Community Prescription Drug Disposal activity held on Saturday, April 24th.

9:00 P.M. 6. INTERVIEWS FOR PUBLIC RELATIONS POSITION (Closed Session)

7. City Manager's Report

- a. Contract with Holladay City for Court Services

(Cottonwood Heights contracts with the city of Holladay for court services which includes prosecution and indigent defense services. The contract is set for renewal and the City Manager will report on the status of that renewal.)

- b. Fort Union Pavement Project

(The City Manager will discuss a proposed Interlocal Agreement with Murray City to replace utility lines which service a water tank while the City is paving Fort Union Blvd.)

8. Mayor/City Council Reports

- a. Conference of Mayors Report – Mayor Cullimore

(The Mayor will report on the monthly meeting of the Mayors held April 22nd)

- b. Discussion of Outcome of Republican and Democratic County Conventions

9. Calendar of Events

- a. Memorial Day – May 31st – Office Closed

- b. Movies in the Park – June 18 – Bywater Park

- c. Relay For Life – June 25-26 - Butler Park

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

11. ADJOURN