



## 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, March 27, 2012**, 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 **PUBLIC HEARING**  
Public Hearing to Receive Input on the Use of the City's Community Development Block Grant funds for FY12-13
  - 4.0 **REPORTS/PRESENTATIONS/PROCLAMATIONS**
    - 4.1 **Standing Monthly Reports**
      - 1. Monthly Financial Report – Finance Director Steve Fawcett  
*The finance department will provide a report of the city budget as of February 29, 2012)*
      - 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 January as well as other informational items from the Unified Fire Authority)*
  - 5.0 **ACTION ITEMS**
    - 5.1 Consideration of **Resolution No. 2012-13** Declaring Certain Property Surplus
  - 6.0 **CONSENT CALENDAR**  
Approval of March 13, 2012 Minutes
  - 7.0 **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, March 26, 2012, at 1:30 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](http://www.cottonwoodheights.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

*DATED THIS 26<sup>TH</sup> DAY OF MARCH 2012*

*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](mailto: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, March 27, 2012**, 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. **Brian Shiozawa – Candidate for Nomination to Senate District 8**
  2. **Review Business Meeting Agenda**
- 6:20 p.m.**
3. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
  4. **Public Relations Report (10:00)**
    - a. Media Coverage  
*(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)*
    - b. Valley Journal  
*(A review of the upcoming articles for future editions)*
  5. **2013 City Council Goals**  
*(Discussion on the City Council goals for fiscal year 2013 in conjunction with preparing the budget)*
  6. **Public Works Report (15:00)**
    - a. Update on Farm Brook Homeowners' Association Request  
*(Staff will update the Council on the annual maintenance cost associated with the request from the Homeowners' Association)*
  7. **Planning Department Report (45:00)**
    - a. Planning Project Update  
*(Staff will present for discussion the current/active planning projects throughout the City)*
    - b. Planning Commission Meeting  
*(Staff will report on the March 21 Planning Commission Meeting)*
    - c. Mountview Park  
*(Staff will report on the status of Mountview Park and the planned ribbon cutting)*
  8. **Public Safety Reports (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)*

**9. City Manager's Report (30:00)**

**a. Industry, Government, and Post-Secondary Education Focus Group**

*(Canyon School District is examining ways and skills to better prepare students to succeed post high school)*

**b. Emergency Planning**

*(A brief update on preparations for Utah Shakeup and the city Emergency Fair)*

**10. Mayor/City Council Reports (60:00)**

**a. Conference of Mayors – Liane Stillman**

*(City Manager Liane Stillman will report on the meeting hosted by South Jordan on March 22)*

**b. Valley Emergency Communications Center – Councilman Shelton**

*(Councilman Shelton will report on the monthly meeting held at VECC)*

**c. Wasatch Choices Symposium – Councilman Tyler**

*(Councilman Tyler will report on the effects of increased demands from many interest groups on the Wasatch Mountain range)*

**11. Calendar of Events (20:00)**

**a. Easter Event – April 6 and 7**

**b. Utah League of Cities and Towns Midyear Convention in St. George –  
April 11-13**

**c. Great Utah Shakeout Disaster Exercise – April 17-19, 2012**

**d. Movies in the Park – June 15 @ Bywater Park**

**e. Early Voting – June 12 – 22 (10 a.m. - 4 p.m. weekdays)**

**f. Emergency Fair – June 23 @ Mill Hollow Park from 10:00 a.m. to 2:00 p.m.**

**g. Movies in the Park – July 13 at Mill Hollow Park**

**h. Butlerville Days – July 24 @ Butler Park**

**i. Cinderella Production Dates – July 25-28 and July 30**

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

**11. ADJOURN**