



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, February 21, 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. **Legislative Update – Brian Allen & Councilman Tyler (30:00)**
(Capitol Hill Advisors, Cottonwood Heights State Lobbyist, will review legislative actions and issues important to Cottonwood Heights from the current legislative session. Councilman Tyler will report on ULCT Legislative Policy Committee meeting. Mayor Cullimore will also report on the SL County Caucus meeting held February 16, 2012)
 2. **Public Relations Specialist Report (20:00)**
 - 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)
 3. **Public Works Report (15:00)**
 - a. **Big Cottonwood Canyon Trail**
(Staff will update the Council on the progress of the trail and discuss cost saving options)
 4. **Planning Department Report (40:00)**
 - a. **Governor’s Energy Development Summit**
(Staff will report on the energy summit held this week in Salt Lake with the state’s office of Energy Development)
 - b. **Cottonwood Partners Project Update**
(Staff will review the timeline for processing the revised Conditional Use Permit for the Cottonwood Partners proposed development of the property being acquired from Regence Blue Cross)
 5. **Public Safety Reports (15:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week)
 1. **UFA Board Meeting**
(Chief Watson and Mayor Cullimore will jointly report on the UFA Board meeting held February 21, 2012)
 - b. **Police Department**
(Report from Chief Russo on noteworthy events of the week)
 1. **Update on Revised Health Department Ordinance**
(Chief Russo will review the updates to the Health Department Ordinance)
 6. **City Manager’s Report (20:00)**
 - a. **Homeland Security Grants Council**
(City Manager Liane Stillman will report on the meeting held February 16)

7. **Mayor/City Council Reports (60:00)**
 - a. Salt Lake County Council of Governments Public Works Committee – Mayor
(Mayor Cullimore will report on the COG PW Committee meeting held February 16, 2012)
 - b. Valley Emergency Communication Center meeting – Councilman Shelton
(The monthly meeting of VECC was held February 15)
 - c. Cottonwood Heights Parks & Recreation Meeting – Councilman Bracken
(Meeting to coordinate activities and services with the recreation center was held February 16))
 - d. IT Committee Meeting – Councilmen Bracken and Shelton
(Mayor Cullimore will review next steps from the City Council retreat held January 28, 2012)

8. **Calendar of Events (10:00)**
 - a. Utah League of Cities and Towns Midyear Convention in St. George –
April 11-13
 - b. Plans for meeting on Valentine’s Day

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

10. **ADJOURN**

On Friday, February 17, 2012, 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 17TH DAY OF FEBRUARY 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@cottonwoodheight.utah.gov