



## 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 10, 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 should be submitted in writing to the City Recorder by noon the day prior to the meeting to be included in the minutes.)*
- 3.0 PRESENTATIONS**  
Salt Lake County Health Department Community Health Assessment – Jim Thuet, Management Analyst and Kathy Garrett, Program Manager  
*(The SLCO Health Department will present findings of a comprehensive Community Health Assessment and provide updates on changes in the law on smokeless tobacco and smoke shops)*
- 4.0 REPORTS/PROCLAMATIONS/RECOGNITIONS**
- 4.1 Standing Monthly Reports**
- a. August Police Report – Sheila Jennings  
*(Review of the Police Department statistics for the month of August)*
- b. Public Works Report – Public Works Director Mike Allen  
*(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City)*
- 5.0 ACTION ITEMS**
- 5.1 Consideration of Resolution No. 2013-39** Consenting to Appointments to the Historic Committee  
*(Carol Woodside will be appointed to the Cottonwood Heights Historic Committee)*
- 5.2 Consideration of Resolution No. 2013-40** Approving an Interlocal Agreement with Midvale City for 1300 East and Union Park Traffic Improvements  
*(Approving a contract with Midvale City to share costs for the 1300 East and Union Park traffic improvements)*
- 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 9, 2013, at 5:00 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](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmm.utah.gov>*

*DATED THIS 9<sup>th</sup> 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 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 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](mailto: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, August 13, 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. **Canyons School District Board Update – Nancy Tingey (20:00)**  
*(Nancy Tingey, Canyons School District Board Member, will update the Council on current activities at the Canyons School District)*
  2. **Review of Business Meeting Agenda (5:00)**
  3. **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)*
  4. **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  
*(City Engineer Brad Gilson will discuss with the Council requests for traffic calming on Greenfield Way and 6630 South)*
    - c. Storm Drain Issues  
*(Public Works Director Mike Allen will report on storm drain issues at Hillside Tire)*
    - d. Milne Lane Residents Meeting  
*(Public Works Director Mike Allen will report on a meeting held with Milne Lane residents regarding changes on Union Park Ave.)*
  5. **Planning Report (20:00)**
    - a. Business Development  
*(Staff will provide the Council with updates regarding Business Development)*
    - b. Board of Adjustment and Planning Commission Meetings  
*(Staff will update the Council on the recent BOA and PC meetings)*
    - c. BYU/Fort Union Study  
*(The City has been contacted to work with the University studying the corridor. Staff will review with the Council names that have been submitted for a focus group)*
  6. **Public Safety Report (30:00)**
    - 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. **Surplus Items**  
*(Chief Russo will discuss possible surplus items from the Police Department)*
  - 2. **Awards Banquet**  
*(Chief Russo will give a recap of the Annual Police Awards Banquet)*
  
- 7. **City Manager/Deputy City Manager Report (20:00)**
  - a. **Update on Public Works RFP**  
*(City Manager, John Park, will provide an update on progress evaluating the Public Works RFP revised submissions)*
  - b. **Exotic Pet Ordinance Process**  
*(City Manager, John Park, will review the next steps for finalizing a revised exotic pets ordinance)*
  
- 8. **Mayor/City Council Reports (45:00)**
  - a. **Long Range Planning Meeting – Councilman Peterson**  
*(Councilman Peterson will report on the monthly coalition for solutions to homeless housing)*
  - b. **South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler**  
*(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting)*
  - c. **Wasatch Summit Executive Committee Meeting – Mayor Cullimore**  
*(Mayor Cullimore will report on the Wasatch Summit Executive Committee meeting)*
  - d. **Council of Governments – Mayor Cullimore & John Park**  
*(Mayor Cullimore will discuss agenda items from the Council of Governments monthly meeting)*
  - e. **Sober Living Homes Subcommittee – Mayor Cullimore**  
*(Mayor Cullimore will report on the items discussed at the recent State of Utah Substance Abuse Advisory Council Sober Living Homes Subcommittee meeting.)*
  
- 9. **Calendar of Events (20:00)**
  - a. **Councilmember Schedules for the next week**
  - b. **ULCT Annual Meetings – September 11-13, 2013**
  - c. **Monster Mash Event – October 25 CH Rec Center**
  - d. **General Election – November 5 (Ballots mailed October 4)**
  - e. **Thanksgiving 5K – November 28**
  - f. **City Offices Closed for Thanksgiving holiday – November 28 & 29**
  - g. **City Christmas Party – December 10 @ Willow Creek Country Club**
  
- 10. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
  
- 11. **ADJOURN**