



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, November 19, 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. **Wasatch Front Waste and Recycling District (WFWRD) – Pamela Roberts, Stuart Palmer (30:00)**
(Pamela Roberts, Executive Director and Stuart Palmer, Controller for WFWRD will discuss with the Council possible rate increases that may affect Cottonwood Heights' residents.)
 2. **Big Cottonwood Marathon Route for 2014 (30:00)**
(Representatives of Brooksee sponsors of the Big Cottonwood Marathon, will present their proposal for the 2014 Marathon Route)
 3. **Public Relations Report (10:00)**
 - a. **Media Coverage**
(Public Relations Specialist Stephanie Dickie 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 (20:00)**
 - a. **Big Cottonwood Canyon Trail**
(Public Works Director Mike Allen will provide an update on the close out of the Big Cottonwood Canyon Trail project.)
 - b. **Transition from County Public Works to TerraCare**
(Council will receive an update on TerraCare's preparations for snow removal and other public works activities for the winter months)
 5. **Planning Department Report (30:00)**
 - a. **Development activity report**
(Staff will discuss all of the active development files with the Council.)
 - b. **November 20th Board of Adjustment Meeting**
(Staff will review the upcoming Board of Adjustment meeting with the Council.)
 - c. **Mountview Park Security Camera Contract**
(Staff will discuss possible options for the security system at Mountview Park.)
 - d. **GeoStrata Contract**
(Staff will present the proposed contract for GeoStrata to provide geotechnical review and oversight for Cottonwood Heights.)
 - e. **Granite Oaks Annexation Petition**
(The City received a petition from the Granite Oaks area south of the city to annex into Cottonwood Heights. Brian Berndt, City Planning Director, will review the geography of the annexation and Linda Dunlavy, Deputy City manager, will review the process for accepting the petition)
 6. **Public Safety Reports (30:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week.)

1. **UFA Board Meeting**

(Mayor Cullimore and Chief Watson will jointly report on the proceedings of the recent UFA Board meeting.)

b. **Police Department**

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

1. **Valley Emergency Communications Center (VECC)**

a. **VECC Board of Operations Meeting**

(Chief Russo will report on the recent VECC Board of Operations meeting.)

b. **Report on Process for Selecting a New Director for VECC**

(Chief Russo will discuss the status of the current selection process and proposed interview and selection schedule.)

7. **City Manager/Deputy City Manager Report (30:00)**

a. **Emergency Planning**

(City Manager John Park will report on the monthly coordination meeting of the City's Emergency Preparedness Committee.)

b. **Utah City Managers Conference**

(City Manager John Park will report on the Utah City Managers Conference he recently attended)

c. **Exotic Pet Ordinance**

(City Manager, John Park, will review the final draft intended to be released for public comment)

8. **Mayor/City Council Reports (40:00)**

a. **South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler**

(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)

b. **Conference of Mayors Meeting – Mayor Cullimore**

(Mayor Cullimore will report on the November Conference of Mayors Meeting.)

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

(Councilman Shelton will report on the recent Valley Emergency Communications meeting.)

9. **Calendar of Events (10:00)**

a. **Councilmember Schedules for the next week**

b. **2014 Calendar**

c. **Transgender Day of Remembrance – November 20 @ 6:30 pm – Arbor Manor Reception Center**

d. **Thanksgiving 5K – November 28 @ 9:00 – 10:30 am**

e. **City Offices Closed for Thanksgiving holiday – November 28 & 29**

f. **Arts Council – Music Fest – December 7 - Butler Middle School**

g. **City Christmas Party – December 10**

h. **No City Council Meetings on December 24th or 31st.**

i. **City Offices Closed for Christmas holiday – December 25**

j. **City Offices Closed for New Year's holiday - January 1**

k. **ULCT Spring Conference – April 9-11, 2014**

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

11. **ADJOURN**

On Monday, November 18, 2013, 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://pmmn.utah.gov>

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. 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. Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Cottonwood Heights City Recorder (801)944-7020. We would appreciate notification two working days prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711



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