



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, January 14, 2014**, 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 Deputy City Recorder prior to noon the day before the meeting.)
 - 3.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 3.1 **Standing Monthly Reports**
 - a. December Police Report – Sheila Jennings
(Review of the Police Department statistics for the month of December.)
 - 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.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Ordinance No. 214-A** Approving a Re-zone of Property Located at 7839 South Highland Drive from RR-1-43 to NC and Amending the Zoning Map
(The City will consider taking action to approve a re-zone of property located at 7839 South Highland Drive from RR-1-43 to NC and Amending the Zoning Map consistent with the city's amended General Plan and recommendations from the city's Planning Commission.)
 - 4.2 Consideration of **Ordinance No. 214-D** Denying a Re-zone of Property Located at 7839 South Highland Drive from RR-1-43 to NC and Amending the Zoning Map
(The City will consider taking action to deny a re-zone of property located at 7839 South Highland Drive from RR-1-43 to NC and amend the zoning map consistent with the city's amended General Plan and recommendations from the city's Planning Commission.)
 - 5.0 **CONSENT CALENDAR**
Approval of Minutes for December 17, 2013
 - 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 Friday, January 10, 2014, at 4:00 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 and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 10th DAY OF JANUARY 2014

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



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, January 14, 2014**, 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. **Review Business Meeting Agenda (10:00)**
 2. **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.)
 3. **Legislative Update – Brian Allen (30:00)**
(Brian Allen, Cottonwood Heights State Lobbyist, will review the upcoming legislative session and issues important to Cottonwood Heights.)
 4. **Public Relations Report (20:00)**
 - a. **Media Coverage**
(Public Relations Specialist Stephanie Dickey will provide a report on media coverage of city events.)
 - b. **Valley Journal**
(A review of the upcoming articles for future editions.)
 5. **Public Works Report (45:00)**
 - a. **Snow Removal Policies and Procedures**
(Public Works Director Mike Allen will discuss changes to the Snow Removal Policy with the Council.)
 - b. **Report from Terra Care**
(The Council will receive a report from TerraCare on progress they are making to improve snow removal services in the city.)
 6. **Planning Department Report (30:00)**
 - a. **1/8 Architectural Review Commission Meeting**
(Staff will update the Council on the recent Architectural Review Commission meeting.)
 - b. **Mountain Accord Steering, Executive & Stakeholder Committee Meetings**
(Mountain Accord is the committee of elected and private individuals that are studying future transportation options related to the Wasatch Mountains – particularly Cottonwood Canyons. Mayor Cullimore, Manager John Park, City Engineer Brad Gilson and City Planning Director Brian Berndt serve in various capacities related to the Mountain Accord and will report on recent meetings.)
 7. **Public Safety Reports (30:00)**
 - 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. Training

(Chief Russo will discuss newly promoted Records Supervisor, Sheila Jennings, attending the POST New Supervisor 5 day class in April.)

8. City Manager Report (45:00)

a. Exotic Pet Ordinance

(City Manager John Park will receive input from the Council regarding the city's proposed Exotic Pets Ordinance based on public input received.)

b. Emergency Management

(City Manager John Park will review progress on emergency management.)

9. Mayor/City Council Reports (30:00)

a. Council of Governments – Mayor Cullimore

(Mayor Cullimore will discuss agenda items from the Council of Governments monthly meeting.)

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. Historic Committee Meeting – Councilman Peterson

(Councilman Peterson will report on the recent Historic Committee meeting.)

d. Butlerville Days Committee Meeting – Councilman Peterson

(Councilman Peterson will report on the recent Butlerville Days Committee meeting.)

e. Arts Council Meeting – Councilman Shelton

(Councilman Shelton will report on the recent Arts Council meeting.)

10. Calendar of Events (10:00)

a. Councilmember Schedules for the next week

b. 2014 Calendar

d. City Offices Closed for Martin Luther King Day – January 20

e. Volunteer Appreciation Dinner – January 25 @ 6:00 pm – Heritage Gardens

f. Elected Officials Day at the Legislature – January 29th

g. City Council Retreat – February 4th

h. City Offices Closed for Presidents Days – February 17

i. ULCT Spring Conference – April 9-11, 2014

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

12. ADJOURN