



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 18, 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. **Legislative Update – Brian Allen (30:00)**
(Brian Allen, Cottonwood Heights State Government Lobbyist, will provide a final report of the State Legislative session and discuss those items that may affect the City.)
 - a. **Legislative Policy Committee – Councilman Tyler**
(Councilman Tyler will report on the recently held Utah League of Cities and Towns Legislative Policy committee meeting this subcommittee reviews issues which affect municipalities)

 2. **Public Relations Report (15:00)**
 - a. **Media Coverage**
(Public Relations Specialist Stephanie Dickey will provide a report on media coverage of city events.)
 - b. **City Newsletter**
(A review of the upcoming articles for future editions.)

 3. **Planning Department Report (15:00)**
 - a. **2/19 Planning Commission Meeting**
(Staff will update the Council on the recent Planning Commission meeting.)
 - b. **Development Activity Report**
(Staff will discuss active development files with the Council by District.)

 4. **Public Works Report (15:00)**
 - a. **Storm Drain Mapping Project**
(Operations Specialist, Brian Kirkwood, will give a demonstration of the storm drain mapping project he is working on.)
 - b. **Bengal Boulevard**
(City Engineer, Brad Gilson, will provide an update on the Bengal Blvd. road improvement project.)
 - c. **City Storm Drain System**
(Public Works Director, Mike Allen, will provide an update on the progress of the City storm drain system including a map showing the manholes that are buried by asphalt, concrete or dirt.)
 - d. **Public Works Activity Report**
(Public Works Director, Mike Allen, and Terracare will report on current public works activities.)

 5. **Public Safety Reports (30:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week.)
 1. **Report on the UFA Board Meeting – Mayor Cullimore/Chief Watson**
(Chief Watson and Mayor Cullimore will provide an overview of the Unified Fire Authority Board Meeting.)
 - b. **Police Department**
(Report from Chief Russo on noteworthy events of the week.)
 1. **Police Fleet**
(Chief Russo will discuss the progress of ordering and negotiations with Ken Garff and VLS for new PD vehicles.)

6. **City Manager/Deputy City Manager Report (15:00)**
 - a. **City Safety Committee Meeting**
(Deputy City Manager, Linda Dunlavy, will report on the City Safety Committee meeting held March 11.)
 - b. **Historic Committee Meeting**
(Deputy City Manager, Linda Dunlavy, will report on the Historic Committee meeting held March 12.)
 - c. **Proposed New City Hall Open House**
(City Manager, John Park, will report on the upcoming proposed new City Hall open house.)
 - d. **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, Councilman Peterson, City Manager John Park, City Engineer Brad Gilson and Community and Economic Development Director Brian Berndt serve in various capacities related to the Mountain Accord and will report on recent meetings)
 - e. **Annexation Policy**
(City Manager, John Park, will discuss annexation policy.)

9:00 p.m.

7. **Mayor/City Council Reports (10:00)**
 - a. **Arts Council Meeting – Councilman Shelton**
(Councilman Shelton will report on the recent Arts Council meeting.)
 - b. **Youth City Council – Councilman Bracken**
(Councilman Bracken will report on the Youth City Council recent activities.)
 - c. **Emergency Planning – Councilman Shelton**
(Councilman Shelton will report on the monthly coordination meeting of the City's Emergency Preparedness Committee held March 13.)

8. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week
 - b. 2014 Calendar
 - c. Proposed New City Hall Open House – March 19 – 6:00-8:00 pm @ City offices, Training Room 1st Floor
 - d. Utah Democratic Party Caucuses – March 18 – 7:00 pm @ Canyon View Elementary
 - e. Utah Republican Party Caucuses – March 20 – 7:00 pm @ TBA
 - f. ULCT Spring Conference – April 9-11, 2014

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 Monday, March 17, 2014 at 10:00 a.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://pmm.utah.gov>

DATED THIS 17th DAY OF MARCH 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. 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