



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, April 15, 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. **Public Relations Report (10:00)**
 - 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.)

 2. **Public Works Report (30:00)**
 - a. Public Works Activity Report
(Public Works Director, Mike Allen, and Terracare will report on current public works activities.)
 - b. Pavement Management
(City Engineer, Brad Gilson, will present a 5 year pavement management plan to the council.)
 - c. Speed Bump Remediation on 6675 South
(Public Works Director, Mike Allen, will discuss lowering speed bumps on 6675 South.)

 3. **Community and Economic Development Report (30:00)**
 - a. 4/16 Planning Commission Meeting
(Staff will update the Council on the agenda items for the upcoming planning commission meeting.)
 - b. CDBG Allocations
(Staff is seeking direction on the '14-'15 CDBG proposals/requests and which programs the city wants to contribute to.)

 4. **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. Valley Emergency Communications Center (VECC)
(Chief Russo will discuss agenda items from the VECC monthly meeting.)
 2. Valley Police Alliance (VPA)
(Chief Russo will discuss VPA entering into a group purchase agreement.)
 3. K-9 Replacement
(Chief Russo will discuss details of K-9 replacement.)
 4. Criminal Justice Advisory Committee (CJAC) Meeting
(Chief Russo will report on the recent CJAC meeting.)

 5. **City Manager/Deputy City Manager Report (60:00)**
 - a. Proposed New City Hall
(City Manager, John Park, will discuss the proposed new City Hall project including calendaring of process for design/programming, financing and land acquisition. Response to RFP for Architecture Services will be discussed as well as recent tour of Santa Clara City Hall.)

b. **Utah City Managers Association Conference**

(City Manager, John Park, and Deputy City Manager, Linda Dunlavy will report on the Utah City Managers Association Conference they attended last week.)

c. **Emergency Planning**

(Deputy City Manager, Linda Dunlavy, will report on the monthly coordination meeting of the City's Emergency Preparedness Committee.)

6. **Mayor/City Council Reports (60:00)**

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. **Historic Committee Meeting – Councilman Peterson**

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

c. **Mountain Accord Executive Committee and Systems Group Meetings**

(Mayor Cullimore will report on the Mountain Accord Executive Committee Meeting held on April 14th. Council and staff will report on their participation in various System Group Meetings held in the last month.)

d. **Utah League Of Cities and Towns Meeting**

(The Council attended the Spring Conference of the Utah League of Cities and Towns in St. George last week and will review important topics discussed there and their applicability to Cottonwood Heights.)

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

a. **Councilmember Schedules for the next week/2014 Calendar**

b. **Mtg with Citizens regarding Reconstruction on 3000 East Wall – 4/16 @ 6pm**

c. **Emergency Communications Drill – April 17 – 7:30 pm @ BHS**

d. **2014 Shakeout Preparedness & Response Expo – April 18th – 2:00 to 8:00 pm @ South Towne Exposition Center**

e. **City Easter Egg Hunt and Activities**

April 18th - Teen Activity - 7:00 to 9:00 pm @ Rec. Center

April 19th - Children's Easter Egg Hunt - 10:00 am @ Butler Park

f. **No Council Meeting on April 29th**

g. **Council Field Trip to Tour Various City Halls – May 5th, 7am to 1pm.**

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

9. **ADJOURN**

On Monday, April 14, 2014 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 14th DAY OF APRIL 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