



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, May 19, 2015**, 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 – Amber Shill (20:00)**
(Amber Shill, Canyons School District Board Member, will update the Council on current activities at the Canyons School District.)
 2. **Public Relations Report (20:00)**
 - a. **Media Coverage**
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events.)
 - b. **City Newsletter**
(A review of the upcoming articles for future editions.)
 - c. **Website Design**
(Public Relations Specialist, Dan Metcalf, will provide the Council with an update of the City website redesign.)
 3. **Public Works Report (15:00)**
 - a. **Fort Union Boulevard/Highland Drive Intersection Project**
(Public Works Director, Mike Allen, will present the updated cost estimate for the Fort Union Blvd./Highland Dr. intersection project including the estimate for the relocation of RMP power poles.)
 4. **Community and Economic Development Report (30:00)**
 - a. **Planned Development Districts Code (PDD)**
(Staff will discuss the text amendment to Chapter 19 regarding the PDD and discuss with the Council the process for vetting and approving this text amendment.)
 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**
(Mayor Cullimore and Chief Watson will provide an overview of the Unified Fire Authority Board meeting.)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week.)
 1. **Parking and Parking Ordinance Issues**
(Chief Russo will provide an update on parking and parking ordinance issues on Honeycomb Rd.)
 2. **Parked Vehicles**
(Chief Russo will discuss City policy relating to unlawfully parked vehicles i.e. impound vs. ticket vs. warning.)
 3. **Valley Emergency Communications Center (VECC) Meeting**
(Chief Russo will review agenda items from the recent VECC meeting.)
 6. **City Manager Report (60:00)**
 - a. **Proposed New City Hall**
(City Manager, John Park, will provide the Council with a report on the progress of the new City Hall.)
 - b. **Franchise Agreement**
(City Manager, John Park, will report on recent meetings with telecommunication franchisees.)

c. **SB199 Annexation Compliance**

(Under SB199 Cottonwood Heights is required to declare what areas of Willow Creek it is willing to accept in an annexation as a result of the November vote. John Park, City Manager, will lead a discussion about compliance with that law and how we are proposing to proceed.)

7. **Mayor/City Council Reports (20:00)**

a. **Wasatch Front Waste and Recycling District Board Meeting – Councilman Bracken**

(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting.)

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

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

c. **Fire School – Councilmen Peterson & Bracken**

(Councilman Peterson will report on fire school.)

d. **Water Conservation Day – Mayor Cullimore**

(Mayor Cullimore will report on Water Conservation Day.)

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

a. **Councilmember Schedules for the next week/2015 Calendar**

b. **City Offices Closed for Memorial Day – May 25**

c. **Movies in the Park – June 19 – Mountview Park @ 7:00 pm – 11:30 pm**

d. **City Offices Closed for Independence Day – July 4**

e. **Movies in the Park – July 10 – Mill Hollow Park @ 7:00 pm – 11:30 pm**

f. **City Play “Shrek” – July 25, 27, 30, 31, August 1 & 3 – Butler Middle School @ 7:30 pm**

g. **Butlerville Days – July 23 & 24**

h. **City Offices Closed for Pioneer Day – July 24**

i. **Movies in the Park – August 14 – Bywater Park – 7:00 pm – 11:30 pm**

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, May 18, 2015 at 3:00 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 18th DAY OF MAY 2015

Kory Solorio, City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member 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.