



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, October 15, 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. **Finance Report (20:00)**
 - a. **Budget Amendment**
(Finance Director Steve Fawcett will provide a budget amendment briefing. The budget amendment will address proposed changes to the budget from the first quarter of the fiscal year.)
 2. **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.)
 3. **Planning Department Report (20:00)**
 - a. **Business Luncheon**
(Staff will report on the luncheon held for area businesses on October 15th.)
 - b. **October 16th PC/October 24th ARC meetings**
(Staff will update the Council on these upcoming land use meetings.)
 4. **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 UFA Board meeting held October 15, 2013)
 - b. **Police Department**
(Report from Chief Russo on noteworthy events of the week.)
 5. **City Manager/Deputy City Manager Report (30:00)**
 - a. **Exotic Pet Ordinance**
(City Manager, John Park, and City Attorney, Shane Topham, will update the Council on progress toward a draft of a new city ordinance regulating exotic pets.)
 - b. **Public Works Transition**
(City Manager, John Park, and Bill Winfield from TerraCare will provide the Council with a report regarding the transitioning of Public Works from the County to TerraCare.)
 - c. **Vote by Mail Program**
(Deputy City Manager, Linda Dunlavy, will give the council a status report of the city's vote by mail program including the number of ballots received since they were mailed out on Monday, October 7th)

6. **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. Historic Committee Meeting – Councilman Peterson
(Councilman Peterson will report on the recent Historic Committee meeting.)
 - c. Emergency Planning – Councilman Shelton
(Councilman Shelton will report on the monthly coordination meeting of the City's Emergency Preparedness Committee.)
 - d. 7200 South Safe Sidewalk Ribbon Cutting - Mayor Cullimore and Councilman Shelton
(Mayor Cullimore and Councilman Shelton will report on the 7200 S. safe sidewalk ribbon cutting ceremony.)
 - e. IT Committee Meeting – Councilmen Bracken and Shelton
(Councilmen Bracken and Shelton will report on the IT Committee meeting.)
 - f. Wasatch Summit Executive Committee Meeting – Mayor Cullimore
(Mayor Cullimore is a member of the Wasatch Summit Executive Committee that is working on long term solutions to transportation needs for the Wasatch Canyons. He will report on their monthly meeting)

7. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week
 - b. Meet the Artist Night – October 24 @ 7:00-9:00 pm – Whitmore Library
 - c. Monster Mash Event – October 25 CH Rec Center
 - d. University of Utah Design Study Discussion – October 28 – U campus Bailey Hall
 - e. Youth City Council Dinner – October 29 @ 5:00 pm – Training Room
 - f. General Election – November 5 (Ballots mailed October 4) – **No City Council Meeting**
 - g. Thanksgiving 5K – November 28 @ 9:00 – 10:30 am
 - h. City Offices Closed for Thanksgiving holiday – November 28 & 29
 - i. Arts Council – Music Fest – December 7 - Butler Middle School
 - j. City Christmas Party – December 10th
 - k. City Offices Closed for Christmas holiday – December 25th
 - l. City Offices Closed for New Year's holiday - January 1

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, October 14, 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://pmn.utah.gov>

DATED THIS 14th DAY OF OCTOBER 2013

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