



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, November 11, 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 **Proclamation Recognizing Utah College Application Week**
 - 3.0 **CITIZEN COMMENTS**
(Please note: In order to be considerate of everyone attending the meeting public comments will typically 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 City Recorder prior to noon the day of the meeting.)
 - 4.0 **REPORTS**
 - 4.1 **Standing Monthly Reports**
 - a. October Police Report – Police Support Supervisor Sheila Jennings
(Review of the Police Department statistics for the month of October.)
 - b. Victim Advocate Report – April Ryce
(The Victim Assistance Coordinator will present a quarterly report on recent activities.)
 - c. 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.)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Resolution No. 2014-71** A Resolution Authorizing Disposal of Unclaimed Property and/or Property No Longer Needed As Evidence
(This resolution will authorize the city's permission to dispose of unclaimed property.)
 - 5.2 Consideration of **Resolution No. 2014-72** A Resolution Approving An Interlocal Agreement with Midvale City for Maintenance of Street Improvements on 1300 East and Union Park Avenue
(This resolution will approve an agreement with Midvale City for maintenance of street improvements on 1300 East and Union Park Avenue.)
 - 5.3 Consideration of **Resolution No. 2014-73** A Resolution Approving An Agreement with Emily Adams d/b/a EMD Graphics
(This resolution will approve an agreement with Emily Adams d/b/a EMD Graphics for professional services for graphic/layout design.)
 - 6.0 **CONSENT CALENDAR**
 - 6.1 Approval of Minutes for October 28, 2014
 - 7.0 **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 Monday, November 10, 2014, at 11:00 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.ch.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 10th DAY OF NOVEMBER 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, November 11, 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 (5:00)**
 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.)
 3. **Public Works Report (30:00)**
 - a. Public Works Activity Report
(Public Works Director, Mike Allen, will report on current public works activities.)
 - b. 1700 East Sidewalk Project
(Public Works Director, Mike Allen, along with City Manager, John Park, will provide an update.)
 - c. Park and Ride Project
(Public Works Director, Mike Allen, will provide an update on the Park and Ride project on Fort Union Blvd. and Big Cottonwood Canyon Rd.)
 4. **Community and Economic Development Report (15:00)**
 - a. 11/5 Planning Commission Meeting
(Staff will report on this land use board meeting.)
 5. **Public Safety Reports (20:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week.)
 - b. Police Department
(Report from Assistant Chief Paul Brenneman on noteworthy events of the week.)
 6. **City Manager/Deputy City Manager Report (30:00)**
 - a. Proposed New City Hall
(City Manager, John Park, will discuss the progress in building the new city hall.)
 - b. Election Outcomes
(Deputy City Manager, Linda Dunlavy, will review election outcomes.)
 7. **Mayor/City Council Reports (30:00)**
 - 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. Arts Council Meeting – Councilman Shelton
(Councilman Shelton will report on the recent Arts Council meeting.)
 - c. Council of Governments – Mayor Cullimore
(Mayor Cullimore will discuss agenda items from the Council of Governments monthly meeting.)
 - d. Wasatch Recover Citizen Group Meeting
(Councilman Tyler will discuss the recent Wasatch Recovery citizen group meeting.)

e. **Mountain Accord Steering, Executive & Stakeholder Committee Meetings and Combined Scenarios Workshop and Charrette**

(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 and Combined Scenarios Workshop and Charrette.)

8. **Calendar of Events (15:00)**

- a. Councilmember Schedules for the next week/2014 Calendar
- b. Whitmore Library 40th Anniversary – November 15
- c. Thanksgiving 5K – November 27 @ 9:00 – 10:30 am
- d. City Offices Closed for Thanksgiving holiday – November 27 & 28
- e. City Christmas Party – December 9
- f. City Offices Closed for Christmas holiday – December 25
- g. City Offices Closed for New Year's holiday - January 1, 2015
- h. City 10th Anniversary Party – January 16 & 17
- i. Volunteer Appreciation Dinner – January 24, 2015

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

10. **ADJOURN**