



## **AMENDED**

### **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 26, 2013**, 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 CITIZEN COMMENTS**  
*(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will 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 may be submitted in writing. To have written comments viewed by the City Council prior to the meeting please submit comments to the City Recorder by noon the day before the meeting. Any written comments received prior to the meeting will be considered as though given at the meeting and a copy of the comments will be appended to the formal minutes.)*
- 3.0 REPORTS/PROCLAMATIONS/RECOGNITIONS**
- 3.1 Police Promotions – Chief Russo**  
*(Promotional ceremonies for Lieutenant Mark Askerlund, Sargent Ken Eatchel, Records Supervisor Sheila Jennings and special recognition for Sargent Corbett Ford.)*
- 3.2 Standing Monthly Reports**
- 1. Unified Fire Report – Assistant Chief Mike Watson**  
*(Report by Assistant Chief Watson of medical and fire calls responded to by Cottonwood Heights stations during the month of October as well as other informational items from the Unified Fire Authority)*
- 4.0 ACTION ITEMS**
- 4.1 Consideration of Resolution No. 2013-50 Approving a Proposed Fee Increase for the Wasatch Front Waste and Recycling District Effective 1 January 2014**  
*(The Council will consider approving a fee increase as requested by the Wasatch Front Waste and Recycling District, to be effective 1 January 2014.)*
- 4.2 Consideration of Resolution No. 2013-51 Approving an Agreement with GeoStrata**  
*(The City will consider approving a contract with GeoStrata to provide geotechnical review and oversight for the City.)*
- 5.0 CONSENT CALENDAR**  
Approval of Minutes for September 10, 2013
- 6.0 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 25, 2013, 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.ch.utah.gov](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

*DATED THIS 25<sup>th</sup> DAY OF NOVEMBER 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 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. 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](mailto: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 25, 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. **Review of Business Meeting Agenda (5:00)**
  2. **Public Relations Report (10:00)**
    - a. Media Coverage  
*(Public Relations Specialist Stephanie Dickey will provide a report on media coverage of city events.)*
    - b. Valley Journal  
*(A review of the upcoming articles for future editions.)*
  3. **Public Works Report (15:00)**
    - a. Public Works Transition  
*(Public Works Director Mike Allen will provide the Council with a report regarding the transitioning of Public Works from the County to TerraCare.)*
    - b. Misc. Project report  
*(Public Works Director Mike Allen will report on miscellaneous projects in process before winter including traffic calming, road work and sidewalk projects.)*
  4. **Planning Report (20:00)**
    - a. Economic Development Annual Report  
*(Staff has prepared a year in review for Economic Development. The report includes building and development activity, business licenses, new businesses, business development program, etc.)*
    - b. City Video  
*(Staff would like to discuss producing a video of the city and highlighting Economic Development and the business development program as well as other aspects of the city.)*
    - c. U of U student project meeting  
*(Staff will be meeting university students to review catalytic sites along Fort Union Boulevard..)*
  5. **Public Safety Report (20:00)**
    - a. Unified Fire Authority  
*(Report from Assistant Chief Mike Watson on events of the week..)*
    - b. Police Department  
*(Report from Chief Russo on noteworthy events of the week..)*
      1. Valley Police Alliance Meeting  
*(Chief Russo will report on the recent Valley Police Alliance Meeting.)*
      2. Officer Retirement  
*(Chief Russo will discuss the upcoming retirement of Officer Scott Cosgrove.)*
  6. **City Manager/Deputy City Manager Report (30:00)**
    - a. Sandy Area Chamber of Commerce Meeting  
*(City Manager John Park will report on a meeting with Stan Parrish, President and CEO of the Sandy Area Chamber of Commerce.)*

b. **Financial Analysis of Commercial Growth**

*(City Manager John Park will provide an update on preparing a Request for Proposal for a comprehensive financial analysis of future commercial growth areas.)*

c. **Wasatch Front Waste and Recycling District Board Meeting**

*(City Manager, John Park, will report on the WFWARD Board Meeting he attended on Monday, November 25, 2013.)*

7. **Mayor/City Council Reports (30:00)**

a. **Valley Emergency Communications Center (VECC) – Councilman Shelton**

*(Councilman Shelton will report on the recent VECC meeting.)*

8. **Calendar of Events (20:00)**

a. Councilmember Schedules for the next week

b. 2014 Calendar

c. Thanksgiving 5K – November 28 @ 9:00 – 10:30 am

d. City Offices Closed for Thanksgiving holiday – November 28 & 29

e. Arts Council – Music Fest – December 7 - Butler Middle School

f. City Christmas Party – December 10

g. No City Council Meetings on December 24<sup>th</sup> or 31<sup>st</sup>.

h. City Offices Closed for Christmas holiday – December 25

i. City Offices Closed for New Year's holiday - January 1

j. 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**