



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, June 12, 2018**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 7:00 p.m.**
- 1.0 **WELCOME/PLEDGE**
 - 2.0 **YOUTH CITY COUNCIL: Swear-In of Newly Elected Officers**
(The City Recorder, Paula Melgar, will swear-in the members of the Executive Council of the Youth City Council.)
 - 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 **PUBLIC HEARING**
 - 4.1 **Public Hearing on the proposed Budget for the 2018-2019 Fiscal Year.**
(The City Council invites public input on the proposed Budget for the 2018-2019 Fiscal Year.)
 - 5.0 **STANDING MONTHLY REPORTS**
 - 5.1 **Police Report – Police Lieutenant Dan Bartlett**
(Review of the Police Department statistics for the month of May.)
 - 5.2 **Public Works Report – Public Works Director Matt Shipp**
(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City.)
 - 6.0 **ACTION ITEMS**
 - 6.1. Consideration of **Ordinance 298** Amending Title 12, Subdivisions, of the COTTONWOOD HEIGHTS CODE OF ORDINANCES.
(This ordinance will amend Title 12, Subdivisions, of the city's code of ordinances to make various clarifications and corrections proposed by city planning staff and recommended by the planning commission.)
 - 6.2. Consideration of **Ordinance 299** Amending Title 9, COTTONWOOD HEIGHTS CODE OF ORDINANCES, to Add New Chapter 9.62 entitled “Idling Vehicles.”
(This ordinance will amend Title 9, Health and Safety, of the city's code of ordinances to add new Chapter 9.62 entitled “Idling Vehicles.”)

- 6.3. Consideration of **Resolution 2018-31** Approving a Tentative Amendment to the City’s Budget for 2017-2018 Fiscal Year and Setting a Public Hearing.
(This resolution will tentatively approve the Q4 (final) amendment to the city’s budget for the 2017-2018 fiscal year and set a public hearing for Tuesday, June 26, 2018.)
- 6.4. Consideration of **Resolution 2018-32** Approving Disposal of Unclaimed Property and Former Evidence.
(From time to time, the city disposes of items of unclaimed property and property no longer needed as evidence as authorized by Utah law. This resolution will approve such disposition for certain items of property in the city’s possession.)
- 6.5. Consideration of **Resolution 2018-33** Approving a Performance Contract with Dan Paulus for 2018 Butlerville Days.
(This resolution will approve the city’s entry into a performance contract with Dan Paulus, comedy magician, for 2018 Butlerville Days.)
- 6.6. Consideration of **Resolution 2018-34** Approving an Interlocal Agreement with Salt Lake County for TRCC Funding (Lighting for Butler Middle School Auditorium).
(This resolution will approve the city’s entry into an interlocal cooperation agreement with Salt Lake County for a grant of \$33,060 in TRCC funds for use in upgrading the lighting in the Butler Middle School auditorium, as requested by the city’s Arts Council.)
- 6.7. Consideration of **Resolution 2018-35** Making the Required Certifications and Authorizations for Participation in the “Public Treasurer’s Investment Fund” program of the Office of the State Treasurer.
(This resolution will approve completion, execution and delivery of a “Public Entity Resolution” form required by the Office of the State Treasurer for the city’s participation in that office’s “Public Treasurer’s Investment Fund” program.)
- 6.8. Consideration of **Resolution 2018-36** Approving Entry into Local Public Safety and Firefighter Surviving Spouse Trust Fund Cost-Sharing Agreement.
(This resolution will approve the city’s entry into an agreement with the Utah Department of Public Safety whereunder the cost of health insurance coverage for the surviving spouse and child(ren) of a member of the Cottonwood Heights Police Department who dies in the line of duty will be shared as described in the agreement and as contemplated by Rule R698-8 of the Utah Administrative Rules.)
- 6.9. Consideration of **Resolution 2018-37** encouraging Salt Lake County to institute a .25% local option general sales tax dedicated to transportation (including roads) as authorized by SB 136.
(By this resolution, the city council will encourage Salt Lake County to institute a .25% local option general sales tax dedicated to transportation (including roads) as authorized by SB 136.)
- 7.0 **CONSENT CALENDAR**
- 7.1 Approval of the City Council Business Meeting minutes for March 13, April 24 and May 8, 2018. And, the City Council Work Session minutes for May 22 and 29, 2018.
- 8.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

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, state if they are a resident of Cottonwood Heights and either provide their address or their Council district; and then 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 who are present 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.



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 **5:00 p.m.** on **Tuesday, June 12, 2018**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

WORK SESSION

- 5:00 pm
1. **Review of Business Meeting Agenda**
(Mayor Peterson will review the upcoming business meeting agenda with the city council.)
 2. **Public Relations Report - Dan Metcalf**
(Public Relations Specialist Dan Metcalf will provide Cottonwood Heights media reports with staff follow-up, where needed.)
 3. **City Council and Staff Reports**
(Each week city council and staff provide informational reports from attended meetings and each department to allow for a method of keeping up on the day-to-day activities of the City. This report is available on the internet at www.ch.utah.gov. This agenda item is set aside to allow council members to ask questions or for staff to bring the council up to date of any changes since the report was made.)
 - a. **Historic Committee – Cottonwood Heights History Book**
(The Historic Committee will provide the city council with a brief update on the Cottonwood Heights History Book.)
 - b. **Wildland/Urban Interface report and fire mitigation efforts of Security National at the Mt. View Memorial Cemetery - UFA Assistant Chief Mike Watson**
(Chief Watson will provide the city council with a brief report on the Wildland/Urban Interface and fire mitigation efforts of Security National at the Mt. View Memorial Cemetery.)
- 5:45 p.m.
5. **Fiscal Year 2018-2019 Budget Discussion**
(The city council will discuss the proposed budget for 2018-2019 fiscal year.)
- ± 8:00 p.m.
6. **Citizen Comments from City Council Business Meeting**
(The city council will discuss public comments of the preceding business meeting and how citizen comments will be addressed.)
 7. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week:
 - a. July 23 and 24 – Butlerville Days
 - b. September 4 - 5 p.m. – YCC Dinner with the Mayor and City Council

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, June 11, 2018 at 3:00 p.m. a copy of the foregoing notices 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 11th day of June, 2018

Paula Melgar, 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 the City Recorder, at (801) 944-7021 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 pmelgar@ch.utah.gov.)