



## 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 25, 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 should be submitted in writing to the City Recorder prior to noon the day before the meeting)*

### **3.0 REPORTS/PROCLAMATIONS/RECOGNITIONS**

#### **3.1 Presentation of Certified Municipal Clerk (CMC) Designation to Kory Solorio, Deputy City Recorder**

#### **3.2 Standing Monthly Reports**

##### **1. Monthly Financial Report – City Treasurer David Muir**

*(The finance department will provide a report of the city budget as of May 31, 2013)*

##### **2. 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 May as well as other informational items from the Unified Fire Authority)*

### **4.0 ACTION ITEMS**

#### **4.1 Consideration of Ordinance No. 207-A Approving a General Plan Amendment (A/K/A Honeywood Cove General Plan Amendment)**

*(The city will consider taking action to approve a general plan amendment on property located at 7941 South Wasatch Blvd., Cottonwood Heights, UT, to change the General Plan designation from Low-Density Residential to Medium-Density Residential)*

#### **4.2 Consideration of Ordinance No. 207-D Denying a General Plan Amendment (A/K/A Honeywood Cove General Plan Amendment)**

*(The city will consider taking action to deny a general plan amendment on property located at 7941 South Wasatch Blvd., Cottonwood Heights, UT, to change the General Plan designation from Low-Density Residential to Medium-Density Residential)*

#### **4.3 Consideration of Resolution No. 2013-29 Approving Entry into an Interlocal Agreement with Salt Lake County for Homeless Services Program**

*(This resolution will approve the city's entry into an interlocal with SLCO whereby the city annually will appropriate \$.35/resident to help fund a valley-wide homeless services program to be administered by SLCO, as recommended by COG)*

### **5.0 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, June 24, 2013, at 6:00 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 24<sup>th</sup> DAY OF JUNE 2013*

*Kory Solorio, Deputy 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, Deputy 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 Deputy 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, June 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. **Upcoming Events (20:00)**
    - a. **Bark in the Park**  
*(Councilman Peterson along with Ann Eatchel and Krissy Jones will report on the upcoming Bark in the Park event)*
  2. **Review of Business Meeting Agenda (10:00)**
  3. **Public Relations Report (15:00)**
    - a. **Media Coverage**  
*(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)*
    - b. **Valley Journal**  
*(A review of the upcoming articles for future editions)*
  4. **Public Works Report (30:00)**
    - a. **Big Cottonwood Canyon Trail Project**  
*(Public Works Director Mike Allen will provide the Council with an update on the Trail Project)*
    - b. **Union Park Improvement Project**  
*(Public Works Director Mike Allen will discuss an agreement with Questar Gas relating to the Union Park Improvement Project)*
    - c. **7200 South Safe Sidewalk Project**  
*(Staff will provide a report on resolutions to certain impediments to completing the sidewalk project)*
  5. **Planning Department Report (20:00)**
    - a. **Planning Commission and Architectural Review Commission Meetings**  
*(Staff will apprise the council on the 6/19 PC and 6/20 ARC meetings)*
    - b. **Fort Union Park and Ride**  
*(Staff will discuss the use of Murray City's property for the park and ride)*
  6. **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 Chief Robby Russo on noteworthy events of the week)*
  7. **City Manager/Deputy City Manager Report (30:00)**
    - a. **Valley Emergency Communications Center**  
*(City Manager John Park will report on the recent Valley Emergency Communications meeting)*

**b. Health Insurance Renewal**

*(City Manager John Park and Deputy City Manager Linda Dunlavy will report on the health insurance benefits renewal)*

**c. Public Works Bid Proposal Evaluation**

*(Staff has been working with the bidders for our public works contract and will report on progress and timelines for evaluating the proposals.)*

**8. Council and Mayor Reports (30:00)**

**a. Youth City Council – Councilman Bracken**

*(Councilman Bracken will report on the Youth City Council recent activities)*

**b. Jordan River Commission Meeting – Councilman Tyler**

*(Councilman Tyler will report on the recent Jordan River Commission meeting)*

**c. Association of Municipal Councils Meeting – Councilman Tyler**

*(Councilman Tyler will report on the recent Association of Municipal Councils meeting)*

**d. 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)*

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

**a. Meet the Candidates Night – July 11<sup>th</sup> @7:00 p.m.**

**b. No Council Meeting on July 23<sup>rd</sup>, will meet the 30<sup>th</sup> instead.**

**c. CSD Principal & Teachers Luncheon – August 8 @ 12:00 pm**

**d. New Butler Middle School Ribbon Cutting – August 14**

**e. Schedule of Summer Activities**

**1. Bark in the Park – June 29 @ Mill Hollow**

**2. Movies in the Park – July 12 @ Mill Hollow**

**3. Butlerville Days – July 24 @ Butler park**

**4. Music Man – July 26,27,29 August 1,2,3 @ Brighton High School**

**5. Night Out Against Crime – August 6**

**6. Movies in the Park – August 9 @ Bywater**

**7. City Staff/Family Picnic – August 28 @ Mountview**

**f. New Butler Middle School Ribbon Cutting – August 14**

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

**10. ADJOURN**