



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, February 13, 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 **PROCLAMATIONS**
 - 2.1 A Proclamation honoring Todd Etherington, Brighton High School's swimming coach who has recently been honor as the Class 5A coach of the year.
 - 3.0 **ACKNOWLEDGEMENTS**
 - 3.1 Award presentation to Assistant Fire Chief Mike Watson, who was honored during the Volunteer Dinner for excellence as a city partner.
 - 4.0 **PUBLIC COMMENT**
 - 4.1 Accessory Dwelling Units Proposed Ordinance - City Council and Planning Commission
(In order to address Planning Commission and City Council concerns, a public comment period will be open to discuss issues dealing with the currently proposed ordinance.)
 - 4.2 Public Comment on a city-initiated proposal to amend and restate Cottonwood Heights Code chapter 19.92 to utilize an Appeals Hearing Officer in place of the Board of Adjustment (Project #ZTA-18-001).
(The City Council will take public comments on the proposal to amend and restate Cottonwood Heights Code chapter 19.92 to utilize an Appeals Hearing Officer in place of the Board of Adjustment.)
 - 5.0 **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.)
 - 6.0 **STANDING MONTHLY REPORTS**
 - 6.1 **Police Report – Police Support Supervisor Candie Terry**
(Review of the Police Department statistics for the month of January.)
 - 6.2 **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.)

7.0 **ACTION ITEMS**

- 7.1 Consideration of Ordinance 290-A Approving Rezone of Realty at 6672 and 6690 South Highland Drive from R-1-8 to RO.
(By this ordinance the council will approve rezoning the realty at 6672 and 6690 South Highland Drive from R-1-8 [Residential Single Family] to RO [Residential Office]).

- 7.2 Consideration of Ordinance 290-D Denying Rezone of Realty at 6672 and 6690 South Highland Drive from R-1-8 to RO.
(As an alternative to Ordinance 290-A, by this ordinance the council will deny rezoning the realty at 6672 and 6690 South Highland Drive from R-1-8 [Residential Single Family] to RO [Residential Office]).

- 7.3 Consideration of Resolution 2018-11 Consideration of Resolution 2017-57 Approving a Tentative Amendment to the City’s Budget for 2017-2018 Fiscal Year and Setting a Public Hearing.
(This resolution will tentatively approve an amendment to the city’s budget for the 2017-2018 fiscal year and set a public hearing for Tuesday, February 27, 2018).

- 7.4 Consideration of Resolution 2018-12 Expressing Opposition to House Bill 135.
(By this resolution the city council will express its opposition to House Bill 135 currently pending before the Utah Legislature, one practical effect of which likely would be to reduce protections to the watershed areas which provide culinary water to the city’s residents).

8.0 **CONSENT CALENDAR**

- 8.1 Approval of minutes for the January 2, 2018 Elected Officials Swear-In Ceremony meeting and the Work Session of January 16, 2018.

9.0 **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, January 23, 2018**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

- 5:00 pm
1. **Review of Business Meeting Agenda (5:00)**
(Mayor Pro Tem Mike Shelton will review the upcoming Business meeting agenda with the City Council.)
 2. **Public Relations Report - Dan Metcalf (10:00)**
(Public Relations Specialist Dan Metcalf, will provide Cottonwood Heights media reports with Staff follow-up, where needed.)
 3. **Staff Reports (30:00)**
(Each week staff provides informational reports from each department to allow City Council a method of keeping up on the day-to-day activities of the City. This report is available on the internet at ww.ch.utah.gov. This agenda item is set aside to allow Council members to ask questions or for staff to bring Council up to date of any changes since the report was made.)
 - a. Police Department – Assistant Chief Paul Brenneman
 - b. Unified Fire Authority – Assistant Chief Mike Watson
 - c. Community and Economic Development – Brian Berndt, Director
 - d. Public Works – Matt Shipp, Director
 - e. Finance – Dean Lundell, Director
 - f. Administrative Services – Bryce Haderlie, Assistant City Manager
 - g. City Recorder – Paula Melgar, Recorder
 - h. Manager’s Report – John Park, City Manager
 4. **City Council Reports (10:00)**
 - a. Utah League of Cities and Towns Legislative Policy Committee Meeting – Councilmember Mikell and City Manager John Park
(Councilmember Mikell and City Manager John Park will report on the recent ULCT Legislative Policy Committee Meeting. This subcommittee reviews legislative issues which affect municipalities.)
 - b. Arts Council Meeting – Councilmember Shelton
(Councilmember Shelton will report on the recent Arts Council meeting.)
 - c. South Salt Lake Valley Mosquito Abatement Meeting – Councilmember Bruce
(Councilmember Bruce will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)

- 6:00 p.m.**
5. **Special Reports (40:00)**
 - a. Canyons School District – Ms. Amber Shill (20:00)
(Monthly Presentation by Ms. Amber Shill with Canyons School District.)
 - b. Legislative Update – Mr. Brian Allen (20:00)
(The developer of the Walsh Property (between 13th East and Onramp to I-215) will present their concept plan and a proposed text amendment.)

 6. **Review of Calendars and Upcoming Events (10:00)**

Councilmember Schedules for the next week - 2018 Calendar:

 - a. February 19 – **City Hall will be Closed** for President’s Day
 - b. March 1 through March 31 – Photography Show at City Hall
 - c. March 9 – 3 p.m. - 9 p.m. – Photography Show Open House and Awards Presentation (7 p.m.) at City Hall
 - d. March 30 – 7 p.m. – Teen Ice Party (Ice Skating)
 - e. March 31 – 10 a.m. – Easter Egg Hunt
 - f. April 14 – CH Shakeout
 - g. April 25-27 – ULCT Mid-Year Conference
 - h. May 18-19 – 7:30 p.m. – LINK Dance Festival at Cottonwood Heights Theater (Butler Middle School)

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

 8. **ADJOURN**

On Friday, February 8, 2018 at 5:25 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 and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 8th day of February, 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.)