



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, March 27, 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 **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.)

3.0 **STANDING MONTHLY REPORTS**

3.1 **Monthly Financial Report – City Treasurer David Muir**

(City Treasurer, Mr. David Muir, will report the city finances for February 2017.)

3.2 **Unified Fire Report – Assistant Chief Mike Watson**

(Report by Assistant Chief Watson on medical and fire calls responded by Cottonwood Heights' stations during the month of February 2017; as well as other informational items from UFA.)

4.0 **ACTION ITEMS**

4.1 Consideration of **Ordinance 293** Approving Amendments to Chapter 19.76 (Supplementary and Qualifying Rules and Regulations) of the COTTONWOOD HEIGHTS CODE OF ORDINANCES.

(By this ordinance, the council will approve various text amendments to Chapter 19.76, Supplementary and Qualifying Rules and Regulations, of the city's code of ordinances, as recommended by the planning commission.)

4.2 Consideration of **Ordinance 294** Adopting New Part 7 (Parks, Trails and Open Space Advisory Committee) of Chapter 2.140 (Standing Advisory Committees; Volunteers) of the COTTONWOOD HEIGHTS CODE OF ORDINANCES.

(By this ordinance, the council will adopt new Part 7 ((Parks, Trails and Open Space Advisory Committee) of Chapter 2.140 (Standing Advisory Committees; Volunteers) of the city's code of ordinances.)

4.3 Consideration of **Resolution 2018-16** Approving Appointments to the Planning Commission.

(By this resolution the council will approve the re-appointments of Jesse Allen [At Large] and Allen Orr [At Large], and the appointment of Douglas Rhodes (District 3), to the city's planning commission.)

4.4 Consideration of **Resolution 2018-17** Approving Entry into an Interlocal Agreement with Salt Lake County for TRCC Funding

(By this resolution, the council will approve the city's entry into an interlocal agreement whereunder Salt Lake County will grant \$105,000 of TRCC funds to the city for use in expanding the restrooms and installing a shade structure at Mountview Park.)

- 4.5 Consideration of **Resolution 2018-18** Approving Entry into an Interlocal Agreement with the City of Holladay for Justice Court Services.
(By this resolution, the council will approve the city's entry into an interlocal agreement whereunder the City of Holladay will provide justice court services to the city.)

5.0 **CONSENT CALENDAR**

- 5.1 Approval of the City Council Strategic Meeting minutes of February 9, 2018 and City Council Business Meeting minutes of February 27, 2018. Also, the City Council Work Session minutes of March 13, 2018.

6.0 **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, March 27, 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. **Canyon Centre CDRA Project** – Mr. Jason Burningham and City Attorney Shane Topham
(Mr. Burningham will provide the City Council with a report on the Canyon Centre project and City Attorney Shane Topham will lead a discussion on all the actions and agreements required for the Canyon Centre project.)
 3. **Public Relations Report - Dan Metcalf**
(Public Relations Specialist Dan Metcalf will provide Cottonwood Heights media reports with Staff follow-up, where needed.)
 4. **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 Council up to date of any changes since the report was made.)
- ± 8:00 p.m.
5. **Citizen Comments from City Council Business Meeting**
(Assistant City manager, Bryce Haderlie, will lead a discussion with the City Council on the preceding business meeting and how citizen comments will be addressed.)
 6. **Discussion on the Parameters of Adopting New Chapter 19.77 (Accessory Dwelling Units) of the COTTONWOOD HEIGHTS CODE OF ORDINANCES.**
(City council and staff will discuss enforcement scenarios of the new Chapter 19.77, Accessory Dwelling Units, of the city's code of ordinances, if adopted.)
 7. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2018 Calendar:
 - a. March 1 through March 31 – Photography Show at City Hall
 - b. March 29 - 5:30 p.m. - *Business Boot Camp: 12 Things You Should Know About Your Brain*

- c. March 30 – 7 p.m. – Teen Ice Party (Ice Skating)
- d. March 31 – 10 a.m. – Easter Egg Hunt
- e. April 14 – CH Shakeout
- f. April 25-27 – ULCT Mid-Year Conference
- g. May 18-19 – 7:30 p.m. – LINK Dance Festival at Cottonwood Heights Theater (Butler Middle School)

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, March 26th, 2018 at 4:40 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://pnn.utah.gov>

DATED THIS 26thth day of March, 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.)