



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 23, 2015**, 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 **PRESENTATIONS/PROCLAMATIONS**
 - 2.1 **Utah Government Finance Officers Association of the United States and Canada (UGFOA)**
(Paul Jerome, President of the UGFOA, will present the Distinguished Budget Award to City Finance Director, Steve Fawcett and the Award of Excellence in Financial Reporting to City Treasurer David Muir.)
 - 2.2 **Recognizing Brighton High School Boys Tennis Team For Outstanding Performance**
 - 2.3 **Recognizing Brighton High School Boys Water Polo Team For Outstanding Performance**
 - 2.4 **Recognizing Brighton High School Girls Water Polo Team For Outstanding Performance**
 - 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 **REPORTS**
 - 4.1 **Standing Monthly Reports**
 - a. Monthly Financial Report – Finance Director Steve Fawcett
(The finance department will provide a report of the city finances as of May 31, 2015.)
 - b. 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 April as well as other informational items from the Unified Fire Authority.)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Resolution No. 2015-41** Approving an Agreement with Water Walkers, LLC
(This resolution will approve an agreement with Water Walkers, LLC to provide a recreational activity at 2015 Butlerville Days.)
 - 5.2 Consideration of **Resolution No. 2015-42** Approving a Performance Contract with Big Door Entertainment on behalf of artist Foreign Figures
(This resolution will approve a contract with Big Door Entertainment on behalf of artist Foreign Figures to provide entertainment at 2015 Butlerville Days.)
 - 5.3 Consideration of **Resolution No. 2015-43** Approving an Agreement with Utah Department of Transportation (UDOT)
(This resolution will approve an agreement with UDOT for the purchase of property.)

- 5.4 Consideration of **Resolution No. 2015-44 Encouraging Water Conservation**
(This resolution formally indicates the City's support in encouraging water conservation.)
- 6.0 **CONSENT CALENDAR**
- 6.1 Approval of Minutes for June 9, 2015
- 7.0 **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 22, 2015, at 5:00 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 and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 22nd DAY OF JUNE 2015

Kory Solorio, 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, 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



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 **5:30 p.m. on Tuesday, June 23, 2015**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 5:30 p.m.**
1. **City Hall Construction (60:00)**
(GSBS, the architectural firm designing the new city hall, will discuss the status of progress on the proposed city hall building including the most recent cost estimates on the design.)
 2. **Review Agenda for Business Meeting (10:00)**
 3. **Public Relations Report (15:00)**
 - a. Media Coverage
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events.)
 - b. City Newsletter
(A review of the upcoming articles for future editions.)
 4. **Public Works Report (15:00)**
 - a. Public Works Activity Report
(Public Works Director, Mike Allen, will report on current public works activities.)
 - b. Bengal Boulevard Road Improvements Project
(Public Works Director, Mike Allen, will provide an update on the Bengal Blvd. road improvements project.)
 - c. Fireworks Notifications
(Discussion about posting of Firework Prohibition signage in the city.)
 5. **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.)
 6. **City Manager/Deputy City Manager Report (10:00)**
 - a. Utah Local Governments Trust
(City Manager, John Park, will provide an update on the annual contract with the Utah Local Governments Trust.)
 7. **Mayor/City Council Reports (30:00)**
 - a. Historic Committee Meeting – Councilman Peterson
(Councilman Peterson will report on the recent Historic Committee meeting.)
 - b. Cottonwood Heights Parks and Recreation Meeting – Councilman Bracken
(Councilman Bracken will report on the monthly coordination meeting with Cottonwood Heights and Cottonwood Heights Parks and Recreation Service Area including a report on the recent Movies in the Park event.)
 - c. Valley Emergency Communications Center – Councilman Shelton
(Councilman Shelton will report on the recent Valley Emergency Communications 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)

e. ULCT Legislative Policy Committee – Councilman Tyler

(Councilman Tyler, Mayor Cullimore and John Park represent Cottonwood Heights on the Legislative Policy Committee of the Utah League of Cities and Towns. The LPC meets monthly when the Legislature is not in session. Councilman Tyler will report on the LPC meeting held on June 22, 2015)

8. **Calendar of Events (5:00)**

a. Councilmember Schedules for the next week/2015 Calendar

b. Neighborhood Watch Appreciation BBQ – June 25th @ 6 p.m. @ Butler Park

c. City Offices Closed for Independence Day – July 3rd

d. Movies in the Park – July 10 – Mill Hollow Park – 7:00 pm – 11:30 pm

e. City Play “Shrek” – July 25, 27, 30, 31, August 1 & 3 – Butler Middle School – 7:30 pm

f. Butlerville Days – July 23 – 24

g. City Offices Closed for Pioneer Day – July 24

h. Movies in the Park – August 14 – Bywater Park – 7:00 pm – 11:30 pm

i. Police Awards Banquet – August 26 – Market Street – 6:00 pm

j. Big Cottonwood Canyon Marathon – September 12 – 6:45 am – 1:00 pm

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

10. **ADJOURN**