



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, August 27, 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 **PRESENTATIONS**

Holladay Chapter Quilters Guild Presentation

(Mandi Lessey, Charity Chairperson of the Holladay Chapter Quilters Guild will present handmade quilts to the Police Department for distribution to crime victims)

Community Covenant Program Presentation

(A presentation from the Community Covenant Program will be presented to the Council explaining the program and how they are trying to build a network of military and community leaders to communicate and share ideas on how better to serve our military members, veterans and their families)

3.0 **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 may be submitted in writing. To have written comments viewed by the City Council prior to the meeting please submit comments to the City Recorder by noon the day before the meeting. Any written comments received prior to the meeting will be considered as though given at the meeting and a copy of the comments will be appended to the formal minutes.)

4.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**

4.1 **Standing Monthly Reports**

1. Monthly Financial Report – Finance Director Steve Fawcett

(The finance department will provide an update on financial statements for the fiscal year ending June 30, 2013 and a report of the city budget as of July 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 July as well as other informational items from the Unified Fire Authority)

5.0 **ACTION ITEMS**

5.1 Consideration of **Resolution No. 2013-34** Approving a Reimbursement Agreement with Questar Gas Company for Road Reconstruction

(Questar Gas will reimburse the City their share of the asphalt overlay for the Union Park Landscaped Median Project)

5.2 Consideration of **Resolution No. 2013-37** Approving a contract with the Precision Concrete

(Approving a contract with Precision Concrete to provide concrete cutting and grinding and other forms of trip hazard mitigation)

- 5.3 Consideration of **Resolution No. 2013-38** Ratifying a contract with the University of Utah for Cottonwood Heights Police Department Secondary Assignment
(Approving a Memorandum of Understanding Regarding Off-Duty Police Officers with IHC Health Services, Inc.)
- 6.0 **CONSENT CALENDAR**
Approval of Minutes for July 30, 2013
- 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, August 26, 2013, 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 26th DAY OF AUGUST 2013

Kory Solorio, City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member 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 **6:00 p.m. on Tuesday, August 27, 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. **Review of Business Meeting Agenda (10:00)**
 2. **Public Relations Report (10:00)**
 - 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)
 3. **Public Works Report (45:00)**
 - a. **Wasatch Front Regional Council Meetings (WFRC)**
(Wasatch Front Regional Council is the Metropolitan Planning Organization for Salt Lake and four other counties. They are tasked with coordinating regional transportation and transit projects as well as allocating and tracking expenditures of Federal and State dollars for such projects)
 1. **Transcom Technical Advisory Committee Meeting (TAC)**
(City Engineer Brad Gilson is a member of this committee which evaluates transportation and transit projects to be recommended to WFRC for funding. He will report on the recent TAC meeting)
 2. **Wasatch Front Regional Council (WFRC)**
(Mayor Cullimore is a member of WFRC representing SL County and will report on the recent WFRC mtg)
 3. **Meeting with WFRC Staff to Review Projects**
(Mayor Cullimore along with staff met with representatives of WFRC to review two projects: 1) Fort Union and Highland intersection expansion, and 2) Traffic Adaptive Control Project. A report on this meeting will be provided)
 - b. **Union Park Improvement Project**
(Public Works Director Mike Allen will review the construction schedule and scope of the project with the Council)
 - c. **7200 South Safe Sidewalk Project**
(Public Works Director Mike Allen will provide the Council with an update on the 7200 South Safe Sidewalk Project)
 - d. **Traffic Calming**
(Public Works Director Mike Allen will discuss with the Council requests for traffic calming on Greenfield Way and 6630 South)
 4. **Planning Report (20:00)**
 - a. **Board of Adjustment & Architectural Review Committee Meeting**
(Staff will update the Council on the upcoming BOA & ARC meetings)
 - b. **University of Utah Student Project**
(Staff will discuss with the Council a proposed U of U student project analyzing Fort Union Blvd future transportation and redevelopment concepts)

5. **Public Safety Report (10:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week)
 - b. Police Department
(Report from Chief Russo on noteworthy events of the week)

6. **City Manager/Deputy City Manager Report (20:00)**
 - a. Update on Public Works RFP
(City Manager John Park will provide an update on progress evaluating the Public Works RFP revised submissions)

7. **Mayor/City Council Reports (30:00)**
 - a. Association of Municipal Councils – Councilman Tyler
(Councilman Tyler will report on the Association of Municipal Councils meeting)
 - b. Wasatch Front Waste and Recycling District Board Mtg – Councilman Bracken
(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting)
 - c. Conference of Mayors – Mayor Cullimore
(Mayor Cullimore will report on the recent Conference of Mayors meeting)
 - d. TRCC Committee Meeting – Mayor Cullimore
(Mayor Cullimore serves as the Chair of the Salt Lake County Tourism, Recreational, Cultural and Convention (TRCC) Advisory Board and will report on the recently held meeting)

8. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week
 - b. Schedule of Summer Activities
 1. City Council/Staff/Family Picnic – August 28, Mountview Park @ 6:00 pm
 - c. City Offices Closed for Labor Day – September 2
 - d. Utah League of Cities and Towns Convention – September 11-13th
 - e. General Election – November 5 (Ballots mailed October 7)

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

10. **ADJOURN**