



## 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, July 8, 2014**, 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 **PRESENTATION: Salt Lake City's Department of Public Utilities – Allen Orr, Public Utilities Advisory Committee Member**  
*(Allen Orr, Public Utilities Advisory Committee Member will present the proposed budget for Salt Lake City's Department of Public Utilities.)*
  - 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/PROCLAMATIONS/RECOGNITIONS**
    - 4.1 **Standing Monthly Reports**
      - a. June Police Report – Police Support Supervisor Sheila Jennings  
*(Review of the Police Department statistics for the month of June.)*
      - b. Public Works Report – Public Works Director Mike Allen  
*(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City.)*
  - 5.0 **ACTION ITEMS**
    - 5.1 Consideration of **Ordinance No. 224-A** Approving a General Plan Amendment on Property Located at 8559-8595 South Wasatch Boulevard  
*(The city will consider taking action to approve a general plan amendment on property located at 8559-8595 South Wasatch Boulevard, Cottonwood Heights, UT, to change the General Plan designation from Low Density Residential to Medium Density Residential.)*
    - 5.2 Consideration of **Ordinance No. 224-D** Denying a General Plan Amendment on Property Located at 8559-8595 South Wasatch Boulevard  
*(The city will consider taking action to deny a general plan amendment on property located at 8559-8595 South Wasatch Boulevard, Cottonwood Heights, UT, to change the General Plan designation from Low Density Residential to Medium Density Residential.)*
    - 5.3 Consideration of **Ordinance No. 225-A** Approving a Re-zone of Property Located at 8559-8595 South Wasatch Boulevard from R-1-8 to R-2-8 and Amending the Zoning Map  
*(The City will consider taking action to approve a re-zone of property located at 8559-8595 South Wasatch Boulevard from R-1-8 to R-2-8 and Amending the Zoning Map consistent with the city's amended General Plan and recommendations from the city's Planning Commission.)*
    - 5.4 Consideration of **Ordinance No. 225-D** Denying a Re-zone of Property Located at 8559-8595 South Wasatch Boulevard from R-1-8 to R-2-8 and Amending the Zoning Map  
*(The City will consider taking action to deny a re-zone of property located at 8559-8595 South Wasatch Boulevard from R-1-8 to R-2-8 and Amending the Zoning Map consistent with the city's amended General Plan and recommendations from the city's Planning Commission.)*

- 5.5 Consideration of **Resolution No. 2014-43** Approving an Agreement with Sunrise Engineering  
*(This resolution will renew an agreement with Sunrise Engineering for building services)*
- 5.6 Consideration of **Resolution No. 2014-44** Approving an Interlocal Cooperation Agreement with Salt Lake County for Tourism, Recreation, Cultural, Convention (TRCC) Funds  
*(This resolution will approve an agreement with Salt Lake County for TRCC Funds that will assist the City with reimbursement of costs to the Canyons School District for increased construction costs attributable to the new Butler Middle School Auditorium in return for rights to use the auditorium for city events.)*
- 5.7 Consideration of **Resolution No. 2014-45** Approving Entry into a Vehicle Repurchase Option Agreement with Garff Enterprises, Inc. for Police Vehicles and Associated Equipment
- 5.8 Consideration of **Resolution No. 2014-46** Approving Entry into a Governmental Lease-Purchase Agreement with Zions First National Bank for the Lease of Police Vehicles and Associated Equipment and Authorizing the Execution and Delivery of All Related Documents and the Taking of All Required Actions
- 5.9 Consideration of **Resolution No. 2014-47** Approving an Agreement with GSBS Architects for Architectural and Engineering Design Services  
*(This resolution will approve an agreement with GSBS Architects to provide architectural and engineering design services for the City's new municipal center project.)*
- 5.10 Consideration of **Resolution No. 2014-48** Approving Amendment No. 1 to Contract with Terracare Associates, LLC for Public Works Services  
*(This resolution will approve an amendment to a contract with Terracare, for public works services.)*
- 6.0 **CONSENT CALENDAR**
- 6.1 Approval of Minutes for June 10, 2014 and June 17, 2014
- 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, July 7, 2014, at 3:00 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 7<sup>th</sup> DAY OF JULY 2014

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](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, July 8, 2014**, 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. **Butlerville Days Committee Report (20:00)**  
*(Councilman Peterson along with Butlerville Days Chair Mike Hanson and City Special Events Coordinator Ann Eatchel will report on the upcoming Butlerville Days event.)*
  2. **Review Business Meeting Agenda (10:00)**
  3. **Public Relations Report (20:00)**
    - a. Media Coverage  
*(Public Relations Specialist, Stephanie Dickey, will provide a report on media coverage of city events.)*
    - b. City Newsletter  
*(A review of the upcoming articles for future editions.)*
- 8:00 p.m.**
4. **Canyons School District Board Update – Kim Horiuchi (20:00)**  
*(Kim Horiuchi, Canyons School District Board Member, will update the Council on current activities at the Canyons School District)*
  5. **Public Works Report (30:00)**
    - a. Public Works Activity Report  
*(Public Works Director, Mike Allen, will report on current public works activities.)*
  6. **Community and Economic Development Report (20:00)**
    - a. 7/2 Planning Commission Meeting  
*(Staff will report on this meeting.)*
    - b. Development Activity Report  
*(Staff will update the Council on development activity throughout the city by districts.)*
  7. **Public Safety Reports (30:00)**
    - a. Unified Fire Authority  
*(Report from Assistant Chief Mike Watson on events of the week.)*
    - b. Police Department  
*(Report from Chief Paul Brenneman on noteworthy events of the week.)*
      1. July 4<sup>th</sup> Events  
*(Chief Brenneman will review 4<sup>th</sup> of July events CHPD participated in including neighborhood breakfasts and other activities.)*
      2. Fireworks Complaints  
*(With the advent of fireworks during July, the city receives complaints about late night fireworks and the effect on pets. Council will receive a report on number of such complaints this holiday.)*
  8. **City Manager/Deputy City Manager Report (30:00)**
    - a. Proposed New City Hall  
*(In the absence of city manager, John Park, the city council will have a brief discussion relative to status of properties purchased, bond proceeds received, architectural proposals and communication with citizens regarding progress.)*

9. **Mayor/City Council Reports (30:00)7**
  - a. **Effect of Closure by Mountain View Estates of Private Property**  
*(For years, Mountain View Estates has allowed public access to their undeveloped private property for purposes of exercising dogs. The recent closure of access to this area has given focus to the need for an off leash area for dogs. Council will discuss options with regard to this request from citizens.)*
  - b. **Report on the Transfer of Property to Residents of Palma Way**  
*(The city has been considering the transfer of certain property to residents of Palma Way in an effort to clean up boundary lines in that area in question. Councilman Peterson and City Attorney Shane Topham will lead the discussion.)*
10. **Calendar of Events (10:00)**
  - a. Councilmember Schedules for the next week/2014 Calendar
  - b. Movies in the Park – July 11 – Mill Hollow Park @7:00 pm – 11:30 pm
  - c. Fiddler on the Roof – July 18, 19, 21, 25, 26, 28
  - d. Butlerville Days – July 23 - 24
  - e. City Offices Closed for Pioneer Day – July 24
  - f. Movies in the Park – August 15 – Bywater Park – 7:00 pm – 11:30 pm
  - g. City Offices Closed for Labor Day – September 1
  - h. Public Safety Fair – September 11 @ 5:00 pm – 8:00 pm
  - i. Big Cottonwood Canyon Marathon – September 13 @ 6:40 am – 1:00 pm
  - j. Youth City Council Dinner – September 30 @ 6:00 pm
11. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
12. **ADJOURN**