



COTTONWOOD HEIGHTS CITY COUNCIL **AMENDED** 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 11, 2017**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 7:00 p.m.** 1.0 **WELCOME/ACKNOWLEDGMENTS/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 **Police Report – Police Support Supervisor Candie Terry**
(Review of the Police Department statistics for the month of June.)
- 3.2 **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.)
- 4.0 **ACTION ITEMS**
- 4.1 **Consideration of Ordinance 275 Enacting Additional Restrictions on the Use of Fireworks**
(State law limits a city's ability to enact city laws to restrict or ban fireworks. See, e.g., UTAH CODE ANN. 11-3-8 stating "A county, city or town may not adopt an ordinance or regulation in conflict with [Utah Code Ann.] Sections 53-7-220 through 53-7-225." The city council previously has enacted a series of ordinances permanently prohibiting the use of fireworks in the city's wildland interface areas, by private individuals on public property, etc., as authorized by Utah state law. See, e.g., city ordinances 46, 60, 90 and 191. Given the current environmental conditions, this ordinance expresses the city council's intent to limit the use of fireworks in the city to the greatest extent possible within the confines of controlling Utah state law.)
- 4.2 **Consideration of Resolution 2017-47 Declaring Certain Property Surplus**
(This resolution will declare certain worn out or unneeded items of personal property surplus and specify the method of disposition of such items, as required by the city's procurement code.)
- 4.3 **Consideration of Resolution 2017-48 Approving Entry into Amendment No. 1 to Interlocal Agreement for Public Works-Related Services and Materials with Salt Lake County.**
(Although the city self-provides most of its own public works services, there are certain incidental services that still are provided by outside contractors. This resolution will approve an amendment extending for an additional one year the term of an existing interlocal agreement with Salt Lake County for some of those services, such as fabrication of street markers and regulatory signs, and maintenance of street lights and school zone flashing lights.)

4.4 Consideration of **Resolution 2017-49** Approving Entry into an Interlocal Agreement with Salt Lake County for Transfer of up to \$250,000 of Transportation Funds to the City

(Utah Code Ann. 72-2-121 authorizes the transfer of funds from the "County of the First Class Highway Projects Fund" to be used for certain transportation purposes in Salt Lake County. The proposed agreement would reimburse the city for certain costs incurred by the city that are consistent with the allowable uses of county transportation funds; specifically, for construction of an unfinished portion of the Big Cottonwood Trail between 3477 East to 3509 East on Big Cottonwood Canyon Road.)

5.0 **CONSENT CALENDAR**

5.1 Approval of City Council Business Meeting minutes for June 20, 2017. Also, approval of minutes for the City Council Work Session of May 9 and 16, 2017.

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.

On Monday, July 10, 2017 at 5:20 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 10th Day of July, 2017

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.)



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION **AMENDED** AGENDA

Notice is hereby given that the **Cottonwood Heights City Council** will hold a **Work Session** at **6:00 p.m.** on **Tuesday, July 11, 2017**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Introduction of Unified Fire Authority (UFA) Chief Dan Petersen (20:00)**
(UFA Assistant Chief Watson will introduce UFA's Chief Dan Petersen to the City, Mayor and City Council.)
 2. **Review of Business Meeting Agenda (10:00)**
 3. **Public Relations Report (20:00)**
(Public Relations Specialist, Dan Metcalf, will report on media coverage and events of the city.)
 4. **Community and Economic Development (20:00)**
 - a. **Development Activity Report for June**
(Brian Berndt, Director of Community and Economic Development, will report on the recent activities of the Community and Economic Development Department.)
 - b. **2826 East 7375 South Fence Complaint**
(Staff will provide City Council with an update on a fence complaint regarding the property located at 2826 East 7375 South.)
- 8:30 p.m.**
5. **Butlerville Days Commission Report – Chair Kris Monty and Events Coordinator Ann Eatchel (30:00)**
(Butlerville Commission Chair Kris Monty and Events Coordinator Ann Eatchel will provide the City Council with an update on the planned events for the Butlerville Days celebration.)
 6. **Public Works Report (20:00)**
(Matt Shipp, Public Works Director, will report on public works projects from this past week including progress on the new public works site on 3000 East and areas of emphasis efforts since our last meeting.)
 - a. **Corridor Preservation Application**
(Matt Shipp, Public Works Director, will lead a brief discussion with City Council on funding for the intersection project at Ft Union and Highland.)
 7. **Public Safety Reports (30:00)**
 - a. **Unified Fire Authority**
(Report from UFA Assistant Chief Mike Watson on events of the week.)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week.)

8. **City Manager/Assistant City Manager Report (15:00)**
 - a. City Hall Report
(City Manager, John Park, will provide the Council with a progress report on the remaining items to complete the punch list for City Hall.)
 - b. Review of Staff Communications
(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 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 on any changes since the report was made.)

9. **Mayor/City Council Reports (15:00)**
 - a. Alpha Coffee Ribbon Cutting – Mayor Cullimore
(Mayor Cullimore will report on the Alpha Coffee Ribbon Cutting event of Friday, June 30th at 7260 South Racquet Club Drive.)
 - b. Arts Council Meeting – Councilman Shelton
(Councilman Shelton will report on the recent Arts Council meeting.)
 - c. South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler
(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)

10. **Calendar of Events**
Councilmember Schedules for the next week / 2017 Calendar:
 - a. **No City Council Meetings:** Oct 31, Dec 5 & 26
 - b. July 21 and 22 - *Butlerville Days*
 - c. July 21 *Movies In The Park* at Butler Park - *Finding Dory* (PG)
 - d. July 27 at 5 p.m. – City Summer Party at Mountview Pavillion
 - e. July 27-29, July 31, August 4-5 - CH Arts Council Presents 'Annie'.
 - f. Aug. 14 – Noon - Luncheon w/ Principals and *Teachers of the Year*
 - g. August 15 - Primary Election Day
 - h. August 24 - 5:30 pm - *Social Media - FREE Boot Camp Workshop*
 - i. August 29 - Board of Canvass Meeting
 - j. August 29 - *YCC Dinner with Mayor*
 - k. Sept. 14 - 5:30 pm - *Business Licensing - FREE Boot Camp Workshop*
 - l. September 16 - 10 am – 2pm - *Bark in the Park* at Mountview Park
 - m. October 5 - 11:30 am to 1:00 pm - *CH Business Awards Luncheon*
 - n. October 31 - 3:00 pm to 5:00 pm - *CHBA Trunk or Treat*
 - o. November 7 - Election Day
 - p. November 16 - 5:30 pm to 7:30 pm - *FREE Boot Camp Workshop*
 - q. December 5 - *City Employees Christmas Party*
 - r. December 15 - Noon to 2:00 pm - *Sub For Santa Open House*

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

12. **ADJOURN**