



## 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 19, 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      **ACTION ITEMS**

3.1      Consideration of **Ordinance 300** Granting a Telecommunications System Franchise to MCIMetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services.

*(This ordinance will grant MCIMetro the right to install a telecommunications fiber system in the public right of way to service future "small cell" and other telecommunications antennae in the city as required by applicable federal law and SB 189 enacted by the Utah State Legislature.)*

3.2      Consideration of **Ordinance 301** Adopting a Proposed Budget for the Period of 1 July 2018 through 30 June 2019; Making Appropriations for the Support of Cottonwood Heights for such Period; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within the city of Cottonwood Heights, Subject to Subsequent Adoption of a Final Budget and Rate of Tax in Compliance with Truth in Taxation Requirements.

*(By this ordinance, the council will adopt a proposed budget for the 2018-2019 fiscal year and the rate of property tax necessary to provide the property tax funds contemplated by such proposed budget, subject to subsequent adoption of a final budget for such fiscal year and a final rate of property tax in compliance with Utah's "Truth in Taxation" statutory requirements).*

3.3      Consideration of **Resolution 2018-34** Approving an Interlocal Agreement with Salt Lake County for TRCC Funding (Lighting for Butler Middle School Auditorium).

*(This resolution will approve the city's entry into an interlocal cooperation agreement with Salt Lake County for a grant of \$33,060 in TRCC funds for use in upgrading the lighting in the Butler Middle School auditorium, as requested by the city's Arts Council.)*

3.4      Consideration of **Resolution 2018-38** Approving an Interlocal Agreement with Salt Lake County for a Grant of \$3,380 in Corridor Preservation Funding (Highland Drive and Fort Union Blvd. Intersection Project).

*(This resolution will approve the city's entry into an interlocal cooperation agreement with Salt Lake County for a grant of \$3,380 in county corridor preservation funds for use in upgrading the intersection of Fort Union Blvd. and Highland Drive in the city.)*

4.0      **CONSENT CALENDAR**

4.1      Approval of the City Council Business Meeting minutes for January 2 and April 10, 2018. And, the City Council Work Session minutes for May 5 and 12, 2018.

## 5.0 **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, June 19, 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. **Public Relations Report - Dan Metcalf**  
*(Public Relations Specialist Dan Metcalf will provide Cottonwood Heights media reports with Staff follow-up, where needed.)*
  3. **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](http://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.)*
  4. **Pavement Condition Index Study Report – JUB Engineering**  
*(JUB Engineering and Brad Gilson, City Engineer will provide the city council a report on the Pavement Condition Index study that is being completed.)*
- 6:30 p.m.**
5. **Canyons School District**  
*(Monthly Presentation by Ms. Amber Shill with Canyons School District.)*
- ± 8:00 p.m.**
6. **Citizen Comments from City Council Business Meeting**  
*(The city council will discuss public comments of the preceding business meeting and how citizen comments will be addressed.)*
  7. **Review of Calendars and Upcoming Events**  
Councilmember schedules for the next week:
    - a. July 5 – 4 p.m. - 7 p.m. – Bengal Round-a-bout Open House, City Hall
    - b. July 23 and 24 – Butlerville Days
  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 June 18, 2018 at 3:40 p.m. a copy of the foregoing notices 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 18<sup>th</sup> day of June 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](mailto:pmelgar@ch.utah.gov).)*