



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 22, 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 **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 **REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 3.1 **Proclamation Recognizing Utah Transit Authority (UTA) for Receiving the 2014 Public Transportation System of the Year by the American Public Transportation Association (APTA)**
 - 3.2 **Standing Monthly Reports**
 - a. Monthly Financial Report – Finance Director Steve Fawcett
(The finance department will provide a report of the city finances as of June 30, 2014.)
 - 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 June as well as other informational items from the Unified Fire Authority.)
 - 4.0 **ACTION ITEMS**
 - 4.1 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.)
 - 4.2 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.)
 - 4.3 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.)
 - 4.4 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.)

- 4.5 Consideration of **Resolution No. 2014-49** Approving an Agreement with Precision Concrete Cutting, Inc.
(This resolution will approve a contract with Precision Concrete Cutting, Inc. to provide concrete cutting and grinding and other forms of sidewalk trip hazard mitigation.)
- 4.6 Consideration of **Resolution No. 2014-50** Approving an Agreement with Cambria Financial Group LLC, d/b/a ATM Event Co.
(This resolution will approve an agreement with Cambria Financial Group LLC, d/b/a ATM Event Co. to provide an ATM machine at 2014 Butlerville Days.)
- 4.7 Consideration of **Resolution No. 2014-51** Approving an Agreement with Water Walkers, LLC
(This resolution will approve an agreement with Water Walkers, LLC to provide a recreational activity at 2014 Butlerville Days.)
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of Minutes for June 24, 2014
- 6.0 **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 22, 2014, at 2:00 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://pmm.utah.gov>

DATED THIS 22nd 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



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 22, 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. **Review Business Meeting Agenda (10:00)**
 2. **Public Relations Report (10:00)**
 - 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.)
 3. **Public Works Report (20:00)**
 - a. Public Works Activity Report
(Public Works Director, Mike Allen, will report on current public works activities.)
 - b. Street Sign Inventory
(Public Works Director, Mike Allen, will update the Council on Public Works activity with the street sign inventory.)
- 8:00 p.m.**
4. **City Hall Visioning Session – GSBS Architects (90:00)**
(GSBS Architects will lead the Council in a visioning session regarding the proposed new city hall building.)
 5. **Community and Economic Development Report (20:00)**
 - a. Cottonwood Corporate Center Transportation Solutions with Holladay City
(Staff will update the Council regarding this meeting.)
 6. **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 Paul Brenneman on noteworthy events of the week.)
 1. New Officer Hires
(Chief Russo will discuss new officer hires with the Council.)
 7. **City Manager/Deputy City Manager Report (45:00)**
 - a. Proposed New City Hall
(City Manager, John Park will discuss the status of properties purchased, bond proceeds received, architectural proposals and communication with citizens regarding progress.)
 - b. Valley Emergency Communications Center (VECC) Trustee's Meeting
(City Manager, John Park, will report on the proceedings of the VECC Board of Trustee's recent meeting.)
 - c. Annexation Activity Report
(Deputy City Manager, Linda Dunlavy, will provide a report of annexation activity from the Willow Creek and Granite areas)
 8. **Mayor/City Council Reports (30:00)**
 - a. 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)

b. Fiddler on the Roof – Mayor Cullimore

(Mayor Cullimore will report on the experience and observations of using the new Butler Middle School Auditorium for the City Art's Council play, Fiddler on the Roof)

9. **Calendar of Events (20:00)**
 - a. Councilmember Schedules for the next week/2014 Calendar
 - b. Fiddler on the Roof – July 25, 26, 28
 - c. Butlerville Days – July 23 – 24 (Discuss activities and Council Duties)
 - d. City Offices Closed for Pioneer Day – July 24
 - e. Movies in the Park – August 15 – Bywater Park – 7:00 pm – 11:30 pm
 - f. City Offices Closed for Labor Day – September 1
 - g. Public Safety Fair – September 11 @ 5:00 pm – 8:00 pm
 - h. Big Cottonwood Canyon Marathon – September 13 @ 6:40 am – 1:00 pm
 - i. Youth City Council Dinner – September 30 @ 6:00 pm

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

11. **ADJOURN**