



## 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, May 8, 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 **STANDING MONTHLY REPORTS**
    - 3.1 **Police Report – Police Support Supervisor Candie Terry**  
*(Review of the Police Department statistics for the month of April 2018.)*
    - 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 **Resolution 2018-24** Adopting a Tentative Budget for the Period of 1 July 2018 Through 30 June 2019; Providing for Public Inspection of Such Budget; Establishing the Time and Place of a Public Hearing To Consider Adoption of such Budget; and Providing for Newspaper Publication of Such Public Hearing.  
*(A budget is required to be adopted by the city council for each new fiscal year. This proposed resolution adopts the tentative budget for the city's July 1, 2018 through June 30, 2019 fiscal year and establishes the date of the public hearing for such budget.)*
    - 4.3 Consideration of **Resolution 2018-25** Approving the Appointment of Michael Johnson as the City's Community and Economic Development Director.  
*(By this resolution the council will approve the city manager's appointment of Michael Johnson as the city's community and economic director.)*
    - 4.4 Consideration of **Resolution 2018-26** Approving a Firework Display Contract with Lantis Productions for 2018 Butlerville Days.  
*(By this resolution, the council will approve the city's entry into a contract with Lantis Productions for a fireworks display at 2018 Butlerville Days.)*
    - 4.5 Consideration of **Resolution 2018-27** Approving a Contract with City of Fun Carnival for 2018 Butlerville Days.  
*(By this resolution, the council will approve the city's entry into a contract with City of Fun Carnival for the carnival rides and "midway" at 2018 Butlerville Days.)*

- 4.6 Consideration of **Resolution 2018-28** Approving a Contract with Custom Events for 2018 Butlerville Days.

*(By this resolution, the council will approve the city's entry into a contract with Custom Events inflatable games, etc. for the 2018 Butlerville Days.)*

- 4.7 Consideration of **Resolution 2018-29** Approving a Bid and Awarding a Construction Contract to Staker Parson Companies for 2700 East Street Improvements.

*(By this resolution, the council will approve a \$488,412.45 bid and award a construction contract to Staker Parson Companies for street improvements to 2700 East from Fort Union Blvd. to Bridgewater Drive.)*

5.0 **CONSENT CALENDAR**

- 5.1 Approval of the City Council Business Meeting minutes of March 27, 2018 and the Work Session Minutes of April 6, 2018.

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.



## 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, May 8, 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. **Fiscal Year 2018-2019 Budget Discussion**  
*(The City Council will discuss the proposed budget for 2018-2019 fiscal year.)*
- ± 8:00 p.m.
5. **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.)*
  6. **Review of Calendars and Upcoming Events**  
Councilmember Schedules for the next week:
    - a. May 8 & 10 – 6 pm - 10 pm - “Big the Musical” auditions @ City Hall
    - b. May 17 - 8:30 a.m.-12:30 p.m. - Business Boot Camp “Build a Website Day” - \$20 admission, lunch included
    - c. May 18-19 - 7:30 pm - LINK Dance Festival - Butler Middle School
    - d. May 29 – Gordon Thomas Holiday – No Meeting
    - e. June 11 - 5:30 p.m.-7:30 p.m. - Zombie Bicycle Ride
    - f. July 23 and 24 – Butlerville Days

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

*On Monday, May 7, 2018 at 10:20 a.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 7<sup>th</sup> day of May, 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).)*