



## 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 21, 2016**, 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 **UDOT PROJECTS PRESENTATION**  
*(Region II Deputy Director Lisa Wilson will present UDOT's top five future projects)*
  - 4.0 **ACTION ITEMS**
    - 4.1 Consideration of **Ordinance No. 257** Adopting an Amended Final Budget for the Period of 1 July 2015 Through 30 June 2016; Adopting a Final Budget for the Period of 1 July 2016 Through 30 June 2017; Making Appropriations for the Support of the City of Cottonwood Heights for Such Periods; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within the City of Cottonwood Heights  
*(As required by state law, this Ordinance adopts a final amended budget for the current year and a final budget for the upcoming year.)*
    - 4.2 Consideration of **Resolution No. 2016-48** Approving an Independent Contractor Agreement with Precision Concrete Cutting, Inc. for FY16-17  
*(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.)*
    - 4.3 Consideration of **Resolution No. 2016-49** Approving HGACBuy Contract to Enable the City to Purchase Items for Governmental Use Under a Cooperative Purchase Program  
*(The proposed resolution will approve a contract that allows the city to purchase items for governmental use under a cooperative purchase program)*
    - 4.4 Consideration of **Resolution No. 2016-50** Approving Internet Service Contract with Syringa Networks for Internet Service  
*(The City received several bids through the RFP process for Internet Service. The proposals were reviewed and Staff is recommending Syringa Networks)*
    - 4.5 Consideration of **Resolution No. 2016-51** Approving a School Resource Officer Interlocal Cooperation Agreement  
*(The proposed resolution approves an agreement between Canyons School District and the City for contracting with law enforcement to provide school resource officer services)*

- 4.6 Consideration of **Resolution No. 2016-52** Approving a Reimbursement Resolution for Public Works Vehicles  
*(The City intends to purchase several snow plows and utility vehicles for the new Public Works initiative. All will be part of a master financing to be approved at a later date. This resolution authorizes the city to proceed with interim purchase of equipment to be reimbursed from the master financing yet to be put in place)*
- 4.7 Consideration of **Resolution No. 2016-53** Approving an ATM Agreement with Mountain America For Butlerville Days  
*(As a convenience for participants in Butlerville Days, the city contracts for ATM services through Mountain America Credit Union)*

5.0 **ADJOURN BUSINESS MEETING AND RECONVENE  
WORK SESSION IN ROOM 250**

*On Monday, June 20, 2016, at 1:00 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 20<sup>th</sup> DAY OF JUNE 2016

Linda Dunlavy, City Recorder

**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.*

*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 [ldunlavy@ch.utah.gov](mailto:ldunlavy@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, June 21, 2016**, 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 of Business Meeting Agenda (10:00)**
  2. **Public Relations Report (15:00)**  
*(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events as well as newsletter information.)*
  3. **Public Works Report (10:00)**  
*(Mike Allen, Public Works Director, will give the Council an update on public works projects made this past week and status of upcoming projects)*
  4. **Planning and Economic Development Report (10:00)**  
*(Staff will report on Economic Development items occurring in the city)*
- 7:45 p.m.**
5. **Future Development Along Wasatch Blvd. (45:00)**  
*(Staff and consultants will lead a discussion regarding economic development along Wasatch Blvd with particular emphasis on the gravel pit)*
  6. **Public Safety Reports (20:00)**
    - a. **Unified Fire Authority**  
*(Report from Assistant Chief Mike Watson on events of the week)*
      1. **Report on the UFA Board Meeting – Mayor Cullimore/Chief Watson**  
*(Mayor Cullimore and Chief Watson will provide an overview of the Unified Fire Authority Board meeting.)*
    - b. **Police Department**  
*(Report from Chief Robby Russo on noteworthy events of the week)*
  7. **City Manager/Assistant City Manager Report (40:00)**
    - a. **New City Hall Construction Report**  
*(City Manager John Park, will provide the Council with a report on the progress of the new City Hall and will update the Council on the recent RFP submittals for Internet Service )*
    - 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](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 if any changes have occurred since the report was made.)*
    - c. **Telephone Proposals**  
*(Assistant City Manager Bryce Haderlie will review the telephone proposal that were submitted to the City through the RFP process)*
    - d. **Update on Transitioning Public Works**  
*(Assistant City Manager Bryce Haderlie will update the Council on the progress made since June 14 to transition providing public works from contracting with TerraCare to self-providing)*

8. **Mayor/City Council Reports (30:00)**
  - a. **Butlerville Days Committee Meeting – Councilman Peterson**  
*(Councilman Peterson will report on the meeting held June 16, 2016)*
  - b. **Valley Emergency Communications Center Meeting – Councilman Shelton**  
*(Councilman Shelton will report on the meeting held June 15, 2016)*
  - c. **Wasatch Front Regional Council – Mayor Cullimore**  
*(Mayor Cullimore will report on the Wasatch Front Regional Council meeting held June 21)*
  - d. **Transcom – Mayor Cullimore**  
*(Mayor Cullimore is an appointed member of Transcom, the transportation committee of Wasatch Front Regional Council and will report on the June 15 meeting and projects related to Cottonwood Heights.)*
  - e. **IT Committee Meeting – Councilmen Bracken and Shelton**  
*(Councilmen Bracken and Shelton will report on the IT Committee meeting held June 21.)*
  - f. **Movies in the Park**  
*(The first Movies in the Park event was held at Mountview Park on June 17<sup>th</sup>)*
  
9. **Calendar of Events (10:00)**
  - a. Councilmember Schedules for the next week/2016 Calendar
  - b. June 30 – Outdoor Living Fair, CH Recreation Center, 7500 South 2700 East  
11:00 a.m. – 3:00 p.m.
  - c. July 8 – Movie in the Park at Mill Hollow Park
  - d. July 22-23 – Butlerville Days
  - e. July 29, 30 & August 1, 4, 5, 6 – Annual City Play Seven Brides for Seven Brothers
  - f. August 12 – Movie in the Park at Bywater Park
  - g. August 17 – VIP Tour of New Butler Elementary
  - h. August 18 – Ribbon Cutting at Butler Elementary
  - i. September 10 – Big Cottonwood Canyon Marathon
  - j. September 14-16 – ULCT Fall Conference
  - k. September 29 – City Hall Grand Opening and Ribbon Cutting
  
10. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
  
11. **ADJOURN**