



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 10, 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 and to more closely follow the published agenda times, public comments will 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 before the meeting.)
 - 3.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 3.1 **Proclamation - Dick Bass Day**
 - 3.2 **Standing Monthly Reports**
 - a. May Police Report – Police Support Supervisor Sheila Jennings
(Review of the Police Department statistics for the month of May.)
 - b. Public Works Report – Kyle Butterfield
(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 No. 2014-28** A Resolution Approving a Fireworks Contract and Purchase Order with Lantis Productions, Inc. for 2014 Butlerville Days *(This resolution will approve a Fireworks Contract and Purchase Order with Lantis Productions, Inc. for 2014 Butlerville Days .)*
 - 4.2 Consideration of **Resolution No. 2014-29** A Resolution Approving a Contract Modification with UDOT for Engineering Services for the Big Cottonwood Trail
(This resolution will approve a Contract Modification with UDOT for Engineering Services for the Big Cottonwood Trail.)
 - 4.3 Consideration of **Resolution No. 2014-30** A Resolution Consenting to Appointments to the Planning Commission
(Gordon Walker, Dennis Peters and Joseph Demma are proposed for reappointment to the Cottonwood Heights Planning Commission.)
 - 4.4 Consideration of **Resolution No. 2014-31** A Resolution Approving an Agreement with Salt Lake County for ZAP Funding
(This resolution will approve an agreement with Salt Lake County for ZAP Funding.)
 - 5.0 **CONSENT CALENDAR**
 - 5.1 Approval of Minutes for May 13, 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, June 9, 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://pmn.utah.gov>

DATED THIS 9th DAY OF JUNE 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, June 10, 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. **Canyons School District Board Update – Nancy Tingey (20:00)**
(Nancy Tingey, Canyons School District Board Member, will update the Council on current activities at the Canyons School District.)
 2. **Review Business Meeting Agenda (5:00)**
 3. **Public Works Report (15:00)**
(Council will receive an update on public works activities not being reported in the business meeting.)
 4. **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.)
 5. **Community and Economic Development Report (20:00)**
 - a. **6/4 Planning Commission Meeting**
(Staff will report on this meeting.)
 6. **Public Safety Reports (30:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week..)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week..)
 1. **DUI Checkpoint**
(Chief Russo will update the council on the DUI checkpoint held June 6.)
 2. **Death of Cottonwood Heights Teenager**
(Chief Russo will update the council on findings in the recent tragic death of a CH teenager.)
 7. **City Manager/Deputy City Manager Report (60:00)**
 - a. **Proposed New City Hall**
(City Manager, John Park, will discuss the proposed new city hall project including design/programming, financing and land acquisition.)
 1. **Design and Construction**
(City Manager, John Park, will report on design and construction on the new city hall project.)
 - a. **Architect Status**
(Council will be updated on the status of the contract with the architect and the timeline for design plans.)
 - b. **Contractor Status**
(Council will be updated on the status of selecting a construction company to work with the City on building the new city hall.)
 - c. **Property Acquisition**
(Council will be updated on the status of each property under contract.)
 2. **Bonding Calendar**
(City Manager, John Park, will review a timeline for bonding.)

b. Annexation Activity

(Deputy City Manager, Linda Dunlavy, will provide a report on annexation activity currently underway in the city.)

8. Mayor/City Council Reports (30:00)

a. South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler

(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)

b. UTA Transportation Meeting – Councilman Peterson

(Councilman Peterson will report on a recent transportation meeting held at Holladay City.)

c. Salt Lake County Council of Governments – Mayor Cullimore

(Mayor Cullimore will report on the June 5th Council of Governments Meeting he attended.)

9. Calendar of Events (10:00)

a. Councilmember Schedules for the next week/2014 Calendar

b. Early Voting Salt Lake County Primary Election – June 10-20 – City Training Room @ 2:00 pm – 6:00 pm

c. Dick Bass Day – June 18 – State Capitol @ 10:30 am – 1:00 pm

d. Movies in the Park – June 20 – Mountview Park @ 7:00 pm – 11:30 pm

e. City Offices Closed for Independence Day – July 4

f. Movies in the Park – July 11 – Mill Hollow Park @ 7:00 pm – 11:30 pm

g. Fiddler on the Roof – July 18, 19, 21, 25, 26, 28

h. Butlerville Days – July 23 - 24

i. City Offices Closed for Pioneer Day – July 24

j. Movies in the Park – August 15 – Bywater Park – 7:00 pm – 11:30 pm

k. City Offices Closed for Labor Day – September 1

l. Public Safety Fair – September 11 @ 5:00 pm – 8:00 pm

m. Big Cottonwood Canyon Marathon – September 13 @ 6:40 am – 1:00 pm

n. 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