



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 26, 2015**, 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 **INTRODUCTION**
Salt Lake City's Department of Public Utilities – Ted Boyer, Public Utilities Advisory Committee Member
(Salt Lake City's Department of Public Utilities, newly appointed Public Utilities Advisory Committee Member, Ted Boyer, will be introduced to the Mayor and Council.)
 - 3.0 **ADMINISTRATION OF OATH OF OFFICE TO NEW POLICE OFFICER**
(Jeffrey W. Gainey will be sworn in as a police officer.)
 - 4.0 **ADMINISTRATION OF OATH OF OFFICE TO YOUTH CITY COUNCIL OFFICERS FOR THE 2015-16 SCHOOL YEAR**
 - 5.0 **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.)
 - 6.0 **PUBLIC HEARINGS**
 - 6.1 **Public Hearing** to Receive Input On (a) the proposed amended budget for Cottonwood Heights for the period of 1 July 2014 through 30 June 2015; and (b) the proposed budget for Cottonwood Heights for the period of 1 July 2015 through 30 June 2016 which includes the possible adoption of an energy use tax.
 - 7.0 **REPORTS/PRESENTATIONS**
 - 7.1 **Standing Monthly Reports**
 - a. **Monthly Financial Report** – Finance Director Steve Fawcett
(The finance department will provide a report of the city finances as of April 30, 2015.)
 - 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 April as well as other informational items from the Unified Fire Authority.)

7.2 **Presentation**

2015 Shakeout Report

(Assistant Police Chief Paul Brenneman, GIS Specialist Kevin Sato, and members of the Cottonwood Heights Amateur Radio Club will provide a report on the Cottonwood Heights 2015 Shakeout held April 18.)

8.0 **ACTION ITEMS**

8.1 **Consideration of Resolution No. 2015-30 A Resolution Agreeing to Annex An Unincorporated Island**

(The Salt Lake County Council has requested that Cottonwood Heights take action pursuant to Utah Code Ann. 10-2a-401 et. seq. that authorizes a city's legislative body to adopt a resolution agreeing to annex an unincorporated island, thereby becoming an "eligible city" for purposes of such proposed annexation. By this resolution, the city council would agree to annex a specific portion of the unincorporated Willow Creek area in cooperation with Sandy City, which has evidenced a desire to annex the balance of the unincorporated Willow Creek area. This is being done at this time in conjunction with a planned SL County Council Public Hearing scheduled for June 3, 2015 regarding the annexation boundaries being set pursuant to SB199 passed in the last legislative session and upon which residents of those unincorporated areas will be asked to vote in November.)

8.2 **Consideration of Resolution No. 2015-31 A Resolution Agreeing to Annex An Unincorporated Island**

(The Salt Lake County Council has requested that Cottonwood Heights take action pursuant to Utah Code Ann. 10-2a-401 et. seq. that authorizes a city's legislative body to adopt a resolution agreeing to annex an unincorporated island, thereby becoming an "eligible city" for purposes of such proposed annexation. By this resolution, the city council would agree to annex the unincorporated island located at approximately 7450 South Creek Road, as outlined in an attached map. This action is taken in support of the proposed public hearing scheduled by the Salt Lake County Council on June 3, 2015 to take comment on proposed boundaries under SB199 passed at the last legislative session and upon which residents of this unincorporated island will be asked to vote in November.)

8.3 **Consideration of Resolution No. 2015-32 Accepting Requests for Indemnification**

(The city has received two written requests for indemnification from employees named in a law suit. The Governmental Immunity Act of Utah and city code Chapter 2.170.030 requires that the City defend, hold harmless and indemnify employees for claims brought against them for acts arising out of their city duties and within the scope of employment with the city)

8.4 **Consideration of Resolution No. 2015-33 Consenting to Appointments to the Architectural Review Commission**

(Jonathan Jan Oldroyd, Scott Peters, and Scott E. Chapman will be reappointed to the Cottonwood Heights Architectural Review Commission.)

8.5 **Consideration of Resolution No. 2015-34 Approving an Agreement with Stephanie Dickey for contracted services**

(This resolution will approve an agreement with Stephanie Dickey for contracted services.)

8.6 **Consideration of Resolution No. 2015-35 Ratifying an Agreement with the Butler Middle School**

(This resolution will approve a Memorandum of Understanding regarding use of the Butler Middle School marquee for City events held in the Butler Middle School Auditorium.)

9.0 **CONSENT CALENDAR**

9.1 Approval of Minutes for May 12, 2015

10.0 **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 Friday, May 22, 2015, 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 22nd DAY OF MAY 2015

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 **5:30 p.m. on Tuesday, May 26, 2015**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 5:30 p.m.**
1. **City Hall Construction (80:00)**
(GSBS and will discuss the proposed city hall building including the audio visual system for the city council chamber.)
 2. **Review Agenda for Business Meeting (10:00)**
 3. **Public Relations Report (15:00)**
 - a. Media Coverage
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events.)
 - b. City Newsletter
(A review of the upcoming articles for future editions.)
 4. **Public Works Report (15:00)**
 - a. Public Works Activity Report
(Public Works Director, Mike Allen, will report on current public works activities.)
 5. **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 Robby Russo on noteworthy events of the week.)
 6. **City Manager/Deputy City Manager Report (10:00)**
 - a. Utah Rivers Council Rain Barrel Program
(Utah Rivers Council is sponsoring a program for residents to have rain water collection barrels on their property. We are investigating how this program may be offered in Cottonwood Heights. City manager, John Park will provide a report on this program.)
 7. **Mayor/City Council Reports (30:00)**
 - a. Youth City Council – Councilman Bracken
(Councilman Bracken will report on the Youth City Council recent activities.)
 - b. Valley Emergency Communications Center – Councilman Shelton
(Councilman Shelton will report on the recent Valley Emergency Communications meeting.)
 - c. Butlerville Days Committee Meeting – Councilman Peterson
(Councilman Peterson will report on the recent Butlerville Days Committee meeting.)
 - d. Jordan River Commission Meeting – Councilman Tyler
(Councilman Tyler will report on the recent Jordan River Commission meeting.)

8. **Calendar of Events (5:00)**
 - a. Councilmember Schedules for the next week/2015 Calendar
 - b. Graduation Ceremony's – June 4
 1. Brighton High School – 1:00 pm
 2. Hillcrest High School – 6:00 pm
 - c. Movies in the Park – June 19 – Mountview Park – 7:00 pm – 11:30 pm
 - d. City Offices Closed for Independence Day – July 3rd
 - e. Movies in the Park – July 10 – Mill Hollow Park – 7:00 pm – 11:30 pm
 - f. City Play “Shrek” – July 25, 27, 30, 31, August 1 & 3 – Butler Middle School – 7:30 pm
 - g. Butlerville Days – July 23 – 24
 - h. City Offices Closed for Pioneer Day – July 24
 - i. Movies in the Park – August 14 – Bywater Park – 7:00 pm – 11:30 pm
 - j. Big Cottonwood Canyon Marathon – September 12 – 6:45 am – 1:00 pm
9. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
10. **ADJOURN**