



## 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 13, 2017**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 7:00 p.m.**
- 1.0 **WELCOME**
  
  - 2.0 **ACKNOWLEDGMENTS/PLEDGE/PROCLAMATIONS**
    - 2.1 **Proclamation in Support of Local First Utah's Independent's Week**  
*(The Mayor and City Council will make a proclamation in Support of Local First Utah's Independent's Week.)*
  
  - 3.0 **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.)*
  
  - 4.0 **PUBLIC COMMENT**
    - 4.1 Planning Commission recommendation to City Council to consider a General Plan Land Use Map amendment to the properties at 7380 S Milne Lane and 1314 E Milne Lane (parcel nos. 22-29-428-003 & 22-83-010-060)
    - 4.2 Planning Commission recommendation to City Council to consider a Zone Map amendment to the properties at 7380 S Milne Lane and 1314 E Milne Lane (parcel nos. 22-29-428-003 & 22-83-010-060)
    - 4.3 Planning Commission recommendation to City Council to consider a Zone Map amendment to the property located at 7941 S Wasatch Boulevard (parcel #22-36-105-120).
  
  - 5.0 **PUBLIC HEARING**
    - 5.1 Public Hearing on the proposed Budget for 2017-2018 Fiscal Year.  
*(The Council invites public input on the proposed Budget for the 2017-2018 Fiscal Year.)*
    - 5.2 Public Hearing for Consolidated Fee Schedule to be implemented on July 1, 2017.  
*(The Council invites public input on the proposed Consolidated Fee Schedule to be implemented on July 1, 2017.)*
  
  - 6.0 **STANDING MONTHLY REPORTS**
    - 6.1 Police Report – Police Administrative Assistant Julie Sutch  
*(Review of the Police Department statistics for the month of May.)*

- 6.2 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.)*

7.0 **ACTION ITEMS**

- 7.1 Consideration of **Resolution 2017-39** Tentatively Adopting An Amended Budget for the Period of 1 July 2016 Through 30 June 2017; Providing for Public Inspection of Such Budget; Establishing the Time and Place of Public Hearing To Consider Adoption of Such Budget; and Providing for Newspaper Publication of Such Public Hearing

*(The city budget is amended quarterly. This proposed resolution tentatively adopts the amended budget for July 1, 2016 through June 30, 2017; and establishes the date of a public hearing)*

- 7.2 Consideration of **Resolution 2017-40** Authorizing the Purchase of a Pothole Patching Apparatus from Holland Equipment.

*(This proposed resolution approves the acquisition of a pothole patching apparatus from Holland Equipment for use by the city's public works department.)*

- 7.3 Consideration of **Resolution 2017-41** Authorizing Entry into an Interlocal Agreement with Cottonwood Heights Parks and Recreation Service Area for Landscaping, Maintenance, Park Management and Event Coordination Services

*(This proposed resolution approves the city's entry into an interlocal agreement for landscaping, maintenance, park management and event coordination services with the Cottonwood Heights Parks and Recreation Service Area.)*

- 7.4 Consideration of **Resolution 2017-42** Approving Arts Council Appointments

*(This proposed resolution reappoints Jannalee Hunsaker and Elise Hogan to the city's Arts Council.)*

8.0 **CONSENT CALENDAR**

- 8.1 Approval of minutes for the City Council Work Session of April 4 and 11, 2017. Also, Approval of City Council Business Meeting minutes for April 25 and May 9, 2017.

9.0 **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.*

*On Monday, June 12, 2017 at 5:45 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 12<sup>th</sup> Day of June, 2017

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).)*



## 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 13, 2017**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Review of Business Meeting Agenda (5:00)**
  2. **Community and Economic Development (30:00)**
    - a. Planning Commission meeting June 7, 2017  
*(Brian Berndt, Director of Community and Economic Development, will report on the recent Planning Commission meeting.)*
  3. **Public Safety Reports (20:00)**
    - a. Unified Fire Authority  
*(Report from UFA Assistant Chief Mike Watson on events of the week.)*
    - b. Police Department  
*(Report from Chief Robby Russo on noteworthy events of the week.)*
  4. **City Manager/Assistant City Manager Report (5:00)**
    - a. City Hall Report  
*(City Manager, John Park, will provide the Council with a progress report on the remaining items to complete the punch list for City Hall.)*
    - 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 on any changes since the report was made.)*
  5. **Mayor/City Council Reports (30:00)**
    - a. Arts Council Meeting – Councilman Shelton  
*(Councilman Shelton will report on the recent Arts Council meeting.)*
    - b. South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler  
*(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)*
    - c. Association of Municipal Councils Meeting– Councilman Tyler  
*(Councilman Tyler will report on the Association of Municipal Councils meeting.)*
  6. **Calendar of Events**

Councilmember Schedules for the next week / 2017 Calendar:

    - a. **No City Council Meetings:** July 4, Oct 31, Dec 5 & 26
    - b. June 15 @ 5:30 pm - Business Boot Camp: *Discover Your Unconscious Biases*
    - c. June 23 *Movies In The Park* at Bywater Park - *Sing* (PG)
    - d. July 7 *Movies In The Park* at Mountview Park - *Rogue One* (PG-13)
    - e. July 21 and 22 - *Butlerville Days*

- f. July 21 *Movies In The Park* at Butler Park - *Finding Dory* (PG)
- g. July 27-29, July 31, August 4-5 - CH Arts Council Presents 'Annie'.
- h. Aug. 14 – Noon - Luncheon w/ Principals and *Teachers of the Year*
- i. August 15 - Primary Election Day
- j. August 24 - 5:30 pm - *Social Media - FREE Boot Camp Workshop*
- k. August 29 - *YCC Dinner with Mayor*
- l. Sept. 14 - 5:30 pm - *Business Licensing - FREE Boot Camp Workshop*
- m. September 16 - 10 am – 2pm - *Bark in the Park* at Mountview Park
- n. October 5 - 11:30 am to 1:00 pm - *CH Business Awards Luncheon*
- o. October 31 - 3:00 pm to 5:00 pm - *CHBA Trunk or Treat*
- p. November 7 - Election Day
- q. November 16 - 5:30 pm to 7:30 pm - *FREE Boot Camp Workshop*
- r. December 5 - *City Employees Christmas Party*
- s. December 15 - Noon to 2:00 pm - *Sub For Santa* Open House

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