



## 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 13, 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 **Standing Monthly Reports**
      - a. April Police Report – Police Support Supervisor Sheila Jennings  
*(Review of the Police Department statistics for the month of April.)*
      - b. Public Works Report – Public Works Director Mike Allen  
*(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 **Ordinance No. 221-A** Approving a Re-zone of Properties Located at 2489-2495 East Creek Road from RR-1-43 to R-1-8 and Amending the Zoning Map  
*(The City will consider taking action to approve a re-zone of properties located at 2489-2495 East Creek Road from RR-1-43 to R-1-8 and Amending the Zoning Map consistent with the city's amended General Plan and recommendations from the city's Planning Commission.)*
    - 4.2 Consideration of **Ordinance No. 221-D** Denying a Re-zone of Properties Located at 2489-2495 East Creek Road from RR-1-43 to R-1-8 and Amending the Zoning Map  
*(The City will consider taking action to deny a re-zone of properties located at 2489-2495 East Creek Road from RR-1-43 to R-1-8 and Amending the Zoning Map consistent with the city's amended General Plan and recommendations from the city's Planning Commission.)*
    - 4.3 Consideration of **Ordinance No. 222-A** Approving a Re-zone of Properties Located at 2251, 2261, 2265, 2287 East Bengal Boulevard and 7576, 7550, 7560, 7534 South 2300 East from R-2-8 and R-1-8 to PF and Amending the Zoning Map  
*(The City will consider taking action to approve a re-zone of property located at 2251, 2261, 2265, 2287 East Bengal Boulevard and 7576, 7550, 7560, 7534 South 2300 East from R-2-8 and R-1-8 to PF and Amending the Zoning Map consistent with the city's amended General Plan and recommendations from the city's Planning Commission.)*

- 4.4 Consideration of **Ordinance No. 222-D** Denying a Re-zone of Property Located at 2251, 2261, 2265, 2287 East Bengal Boulevard and 7576, 7550, 7560, 7534 South 2300 East from R-2-8 and R-1-8 to PF and Amending the Zoning Map  
*(The City will consider taking action to deny a re-zone of property located at 2251, 2261, 2265, 2287 East Bengal Boulevard and 7576, 7550, 7560, 7534 South 2300 East from R-2-8 and R-1-8 to PF and Amending the Zoning Map consistent with the city's amended General Plan and recommendations from the city's Planning Commission.)*
- 4.5 Consideration of **Resolution No. 2014-22** A Resolution Tentatively Adopting an Amended Budget for the Period of 1 July 2012 Through 30 June 2013; Tentatively Adopting a Tentative Budget for the Period of 1 July 2013 Through 30 June 2014; Providing for Public Inspection of Such Budgets; Establishing the Time and Place of Public Hearing to Consider Adoption of Such budgets; and Providing for Newspaper Publications of such Public Hearings
- 4.6 Consideration of **Resolution No. 2014-23** A Resolution Declaring Certain Property Surplus  
*(From time to time the city disposes of surplus assets. In doing so the Council must declare by resolution that those assets are surplus and available for sale. In this case it is primarily certain vehicles.)*
- 4.7 Consideration of **Resolution No. 2014-24** A Resolution to Adopt Principles and Policies for the Border Establishment Between Cottonwood Heights and Sandy City  
*(This resolution adopts guidelines for annexation considerations by Sandy and Cottonwood Heights with regard to unincorporated areas between the two cities)*
- 4.8 Consideration of **Resolution No. 2014-25** A Resolution Approving the Trade-In of Certain Police Equipment  
*(This resolution will authorize the Trade-in of older GLOCK pistols for new weapons with better safety systems.)*
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of Minutes for April 8, 2014 and April 22, 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, May 12, 2014, at 11:00 a.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 MAY 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](mailto: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, May 13, 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 – Kim Horiuchi (20:00)**  
*(Kim Horiuchi, 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 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.)*
  4. **Public Works Report (15:00)**
    - a. **Public Works Activity Report**  
*(Public Works Director, Mike Allen, and Terracare will report on current public works activities.)*
    - b. **3000 E. Wall Reconstruction**  
*(Public Works Director, Mike Allen, will update the council on the 3000 E. wall repair.)*
    - c. **Storm Drain Line**  
*(Public Works Director, Mike Allen, will report on a damaged/blocked storm drain line on Wasatch Blvd just south of Fort Union that needs immediate attention.)*
  5. **Community and Economic Development Report (15:00)**
    - a. **5/7 Planning Commission Meeting**  
*(Staff will report on this meeting.)*
    - b. **5/14 Board of Adjustment Meeting**  
*(Staff will discuss the items scheduled for this meeting which is primarily an appeal by CH Voters of the Planning Commission decision to issue a Conditional Use Permit for the Canyon Centre Project.)*
    - c. **Business Development Luncheon – Mayor Cullimore**  
*(Council and Staff will discuss the Business Development luncheon held May 13.)*
  6. **Public Safety Reports (15:00)**
    - 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.)*
  7. **City Manager/Deputy City Manager Report (120:00)**
    - a. **Proposed New City Hall**  
*(City Manager, John Park, will discuss the proposed new City Hall project including calendaring of process for design/programming, financing and land acquisition.)*
      1. **Building Architect**  
*(City Manager, John Park, provide an update on the architect selection.)*
      2. **Manager/General Contractor**  
*(City Manager, John Park, will provide an update on the manager/general contractor selection.)*

### 3. Building Elements

*(City Manager, John Park, will lead a discussion on the size and function of the new municipal center.)*

8. **Mayor/City Council Reports (30:00)**
  - a. Association of Municipal Councils Meeting– Councilman Tyler  
*(Councilman Tyler will report on the recent Association of Municipal Councils meeting.)*
  - b. Long Range Planning Meeting – Councilman Peterson  
*(Councilman Peterson will report on the monthly coalition for solutions to homeless housing.)*
  - c. Emergency Planning – Councilman Shelton  
*(Councilman Shelton will report on the monthly coordination meeting of the City's Emergency Preparedness Committee.)*
  - d. Mountain Accord Executive Committee Meeting – Mayor Cullimore  
*(Mayor Cullimore will report on the Mountain Accord Executive Committee Meeting held May 12, 2014)*
  
9. **Calendar of Events (10:00)**
  - a. Councilmember Schedules for the next week/2014 Calendar
  - b. City Offices Closed for Memorial Day – May 26
  - c. Early Voting Salt Lake County Primary Election – June 10-20 – City Training Room @ 2:00 pm – 6:00 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
  
10. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
  
11. **ADJOURN**