



## 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, August 25, 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 **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 **Public Comment: Proposed Planned Development District (PDD) Zoning Ordinance**  
*(The City Council will take public comment on a proposed zoning ordinance for a Planned Development District. A copy of the proposed ordinance is posted on the city website. The Planned Development District is a proposed new ordinance that, once approved, will be available to property owners in certain areas of the city. Application for the zone to be applicable to a particular property will be a separate process. This Public Comment opportunity is to provide feedback on the structure and scope of the Planned Development District Ordinance.)*
  - 4.0 **REPORTS**
    - 4.1 **Standing Monthly Reports**
      - a. **Monthly Financial Report – Finance Director Steve Fawcett**  
*(The finance department will provide a report of the city finances as of June 30, 2015 which was the city's fiscal year end as well as July 31, 2015, the first month of the new fiscal year.)*
      - 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 July as well as other informational items from the UFA.)*
  - 5.0 **ACTION ITEMS**
    - 5.1 **Consideration of Resolution No. 2015-51 Approving an Interlocal Agreement for the Purpose of Facilitating the Establishment of an Officer Involved Critical Incident Task Force Between Various Jurisdictions in Salt Lake County**  
*(This Resolution will approve an Interlocal Agreement creating an OICI task force involving the city's police department and various other law enforcement agencies in Salt Lake County)*
    - 5.2 **Consideration of Resolution No. 2015-52 Approving an Interlocal Agreement with Cache County School District for Use of School Buses**  
*(This Resolution will approve an interlocal agreement whereunder Cache County School District will provide busses to transport participants in the September 12<sup>th</sup> Big Cottonwood marathon and half-marathon to the starting points in Big Cottonwood Canyon, in order to reduce or eliminate traffic congestion in the canyon before the race.)*

- 5.3 Consideration of **Resolution No. 2015-53** Approving a Reimbursement Agreement with Brooksee, LLC  
*(This Resolution will approve an agreement with Brooksee, LLC, the promotor of the Big Cottonwood races on September 12<sup>th</sup>, whereunder Brooksee will reimburse the city for all costs, etc. incurred to facilitate that race.)*
- 5.4 Consideration of **Resolution No. 2015-54** Approving a Subrecipient Agreement for the Conduct of a Community Development Project (or Projects) between Salt Lake County and Cottonwood Heights  
*(The proposed Resolution will allow the city to move forward with ADA sidewalk improvements using federal Community Development Block Grant funds administered by Salt Lake County)*
- 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, August 24, 2015, at 4:00 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 24<sup>th</sup> DAY OF AUGUST 2015

Linda Dunlavy, 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, August 25, 2015**, 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 Agenda for Business Meeting (10:00)**
  2. **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.)*
  3. **Public Works Report (15:00)**
    - a. Terracare Schedule  
*(Public Works Director Mike Allen, will report on Terracare's current schedule)*
    - b. Bengal Boulevard Road Improvements Project  
*(Public Works Director Mike Allen, will provide an update on the Bengal Blvd. road improvements project.)*
    - c. Fort Union/Highland Drive Property Owners Meeting  
*(Staff will report on the meeting held Monday, August 24, with property owners around the intersection of Fort Union and Highland from whom property acquisitions will be required to facilitate intersection improvements)*
  4. **Community and Economic Development Report (10:00)**
    - a. Salt Lake County Policy and Priority Planning Meeting  
*(Staff will report on a meeting with Mayor McAdams concerning the City's CDBG funding)*
    - b. Business Development Updates  
*(Staff will update the Council on the business development efforts in the city)*
    - c. Cottonwood Heights Business Luncheon  
*(Staff will report on the luncheon held August 24 at Market Street Grill)*
  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 Reports (10:00)**
    - 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.)*

b. **H&D BBQ Complaint**

*(City Manager, John Park, will provide a report on progress toward resolving the citizen complaints about fugitive smoke from the H&D BBQ restaurant)*

7. **Mayor/City Council Reports (20:00)**

a. **Wasatch Front Waste and Recycling Board Meeting – Councilman Bracken**

*(Councilman Bracken will report on the recent meeting of WFWR)*

b. **Jordan River Commission Meeting – Councilman Tyler**

*(Councilman Tyler will report on the recent Committee meeting)*

c. **TransCom – Mayor Cullimore**

*(Mayor Cullimore will report on the recent TransCom meeting)*

8. **Calendar of Events (5:00)**

a. **Councilmember Schedules for the next week/2015 Calendar**

b. **Food Truck Underground Event – August 31st from 5:30 pm to 9 pm  
at Brighton High School**

c. **Police Awards Banquet – August 26 at 6 pm at Market Street Grill**

d. **Meet the Candidates – September 9 at 6:30 pm, Training Room**

e. **Historic Committee Presentation – September 16 at Antczak Park**

f. **Bark in the Park – September 19 from 10 am to 2 pm**

g. **Big Cottonwood Canyon Marathon – September 12 from 6:45 am to 1 pm**

h. **ULCT Annual Conference – September 16 – 18 at the Salt Lake Sheraton**

i. **Youth City Council Dinner – October 1 at 6 pm in the Training Room**

j. **City Holiday Party – December 9 at the Gathering Place, Gardner Village**

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

10. **ADJOURN**