



COTTONWOOD HEIGHTS CITY COUNCIL **AMENDED** AGENDA

Notice is hereby given that the **Cottonwood Heights City Council** will hold a **Business Meeting** beginning at **7:00 p.m.** on **Tuesday, January 23, 2018**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 7:00 p.m.**
- 1.0 **WELCOME/PLEDGE**
 - 2.0 **PROCLAMATIONS**
 - 2.1 **Girl Scouts Gold Award recipients, Ms. Madisen Streich and Ms. Kaatje Fisk**
(The city council will recognize the two Girl Scouts Gold Award winners, who received two of the five prestigious awards given every year.)
 - 3.0 **ACKNOWLEDGEMENTS**
 - 3.1 **Introduction of Honorary Colonel Dana Page.**
(Assistant Chief Paul Brennehan will introduce to City Council the Cottonwood Heights Police Honorary Colonel Dana Page.)
 - 4.0 **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.)
 - 5.0 **PUBLIC COMMENT**
 - 5.1 **Public comment will be received for project ZMA-17-005, a request for a zone change at 6672 and 6690 S Highland Drive from R-1-8 to Residential Office.**
(The city Council will receive public input on the proposed zone change at 6672 and 6690 S Highland Drive from R-1-8 to Residential Office.)
 - 6.0 **STANDING MONTHLY REPORTS**
 - 6.1 **Police Report – Police Support Supervisor Candie Terry**
(Review of the Police Department statistics for the month of December.)
 - 6.2 **Domestic Violence – Police Victim Advocate Nicole Huntsman**
(Ms. Huntsman will lead a discussion on current issues impacting Domestic Violence.)
 - 6.3 **Monthly Financial Report – Finance Director Dean Lundell**
(Finance Director, Mr. Dean Lundell, will report the city finances for December 2017)
 - 6.4 **Unified Fire Report – Assistant Chief Mike Watson**
(Report by Assistant Chief Watson on medical and fire calls responded by Cottonwood Heights' stations during the month of September 2017; as well as other informational items from UFA.)

7.0 **ACTION ITEMS**

7.1 Consideration of **Ordinance 288** Naming a Street “Conner David Way.”
(Residents of 2220 East Between 7110 South and Somerset Drive have petitioned the city to name the street “Connor David Way” to honor Connor David Sawyer, a five month old resident of the street who recently passed away after courageously fighting a rare heart defect.)

7.2 Consideration of **Ordinance 289** Amending the City’s Consolidated Fee Schedule
(This ordinance will amend the city’s Consolidated Fee Schedule to specify the application fee to be paid by “small cell” providers.)

7.3 Consideration of **Resolution 2018-04** Appointing Christine Watson Mikell to the Jordan River Commission
(By this resolution, the council will approve the appointment of Councilmember Mikell to represent the city on the Jordan River Commission.)

7.4 Consideration of **Resolution 2018-05** Appointing Tali C. Bruce to the South Salt Lake Valley Mosquito Abatement District Board
(By this resolution, the council will approve the appointment of Councilmember Bruce to represent the city on the South Salt Lake Valley Mosquito Abatement District Board.)

7.5 Consideration of **Resolution 2018-06** Appointing Michael J. Peterson to the Unified Fire Authority Board
(By this resolution, the council will approve the appointment of Mayor Peterson to represent the city on the Unified Fire Authority Board.)

7.6 Consideration of **Resolution 2018-07** Appointing Michael J. Peterson to the Central Wasatch Commission
(By this resolution, the council will approve the appointment of Mayor Peterson to represent the city on the Central Wasatch Commission.)

7.7 Consideration of **Resolution 2018-08** Approving an Independent Contractor Agreement for Manuscript Editing Services
(By this resolution, the council will approve the city’s entry into an independent contractor agreement whereunder Holly and Jedediah Rogers will edit and ready for printing the city-sponsored manuscript City Between the Canyons: A History of Cottonwood Heights, 1849-1954.)

7.8 Consideration of **Resolution 2018-09** Declaring Certain Property Surplus
(By this resolution, the council will declare surplus and designate the disposition price of unneeded personal property owned by the city.)

7.9 Consideration of **Resolution 2018-10** Approving and Ratifying a Real Property Purchase Agreement
(By this resolution, the council will approve and ratify the city’s entry into a purchase agreement and related documents whereby the city will purchase certain realty located at 2312 and 2318 East Bengal Blvd. in the city for ultimate use in a roadway reconfiguration and lease such realty back to its current owners for a limited time.)

8.0 **CONSENT CALENDAR**

8.1 Approval of the minutes for the City Council Legislative Breakfast of January 8, 2018. Also, approval of the minutes for the Business Meeting of December 19, 2018 and the Work Session of January 2, 2018.

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.



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 **5:00 p.m.** on **Tuesday, January 23, 2018**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

- 5:00 pm
1. **Review of Business Meeting Agenda (5:00)**
(Mayor Peterson will review the upcoming Business meeting agenda with the City Council.)
 2. **Public Relations Report - Dan Metcalf (10:00)**
(Public Relations Specialist Dan Metcalf, will provide Cottonwood Heights media reports with Staff follow-up, where needed.)
 3. **Staff Reports (30:00)**
(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 ww.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 of any changes since the report was made.)
 - a. Police Department – Assistant Chief Paul Brenneman
 - b. Unified Fire Authority – Assistant Chief Mike Watson
 - c. Community and Economic Development – Brian Berndt, Director
 - d. Public Works – Matt Shipp, Director
 - e. Finance – Dean Lundell, Director
 - f. Administrative Services – Bryce Haderlie, Assistant City Manager
 - g. City Recorder – Paula Melgar, Recorder
 - h. Manager’s Report – John Park, City Manager
 4. **City Council Reports (10:00)**
 - a. Valley Emergency Communications Center (VECC) Trustee’s Meeting – Councilmember Mike Shelton
(Councilmember Mike Shelton, will report on the proceedings of the VECC Board of Trustee’s recent meeting.)
 - b. Wasatch Front Waste and Recycling District Board Meeting – Councilmember Bracken
(Councilmember Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting)
 - c. Canyon View D.A.R.E. Graduation – Councilmember Scott Bracken
(Councilmember Bracken will report on the recent Canyon View D.A.R.E. Graduation ceremony.)
 - d. Cottonwood Heights Business Association Planning Breakfast – Councilmember Tali Bruce
(Councilmember Tali Bruce will report on the Cottonwood Heights Business Association Planning Breakfast of January 17, 2018.)

- 6:00 p.m.**
5. **Special Reports (40:00)**
 - a. Canyons School District – Ms. Nancy Tingey (20:00)
(Monthly Presentation by Ms. Nancy Tingey with Canyons School District.)
 - b. Walsh Property PDD Discussion- Community and Economic Development Director, Brian Berndt (20:00)
(The developer of the Walsh Property (between 13th East and Onramp to I-215) will present their concept plan and a proposed text amendment.)

 6. **Review of Calendars and Upcoming Events (10:00)**

Councilmember Schedules for the next week - 2018 Calendar:

 - a. January 24 – Local Officials Day at the Utah State Legislature
 - b. January 27 – 6:30 p.m. – Volunteer Appreciation Dinner at City Hall
 - c. January 30 - 5th Tuesday is a Gordon Thomas Holiday – No City Council Meetings
 - d. February 8 – 5:00 pm - 7:00 pm – CH Business Association “*Death by Chocolate*” <https://chba.retailregister.com/>
 - e. February 9 & 10 – City Council Retreat - Cottonwood Country Club
 - f. February 19 – City Hall will be Closed for President’s Day
 - g. March 1 *through* March 31 – Photography Show at City Hall
 - h. March 9 – 3 p.m. - 9 p.m. – Photography Show Open House and Awards Presentation (7 p.m.) at City Hall
 - i. March 30 – 7 p.m. – Teen Ice Party (Ice Skating)
 - j. March 31 – 10 a.m. – Easter Egg Hunt
 - k. April 25-27 – ULCT Mid-Year Conference
 - l. May 18-19 – 7:30 p.m. – LINK Dance Festival at Cottonwood Heights Theater (Butler Middle School)

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

 8. **ADJOURN**

On Monday, January 22, 2018 at 1:15 p.m. an Amended copy of the foregoing notice was published. On Friday, January 19, 2018 at 3:40 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 19th day of January, 2018
AMENDED ON THIS 22nd day of January, 2018

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.)