



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, March 13, 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 **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**
 - 3.1 **Proposed Amendments to Chapter 19.76 Supplementary and Qualifying Rules and Regulations.**
(Public comment will be taken following a presentation by Community and Development Director, Mr. Brian Berndt, concerning proposed text amendments to Chapter 19.76 of the city's code of ordinances.)
 - 4.0 **STANDING MONTHLY REPORTS**
 - 4.1 **Police Report – Police Support Supervisor Candie Terry**
(Review of the Police Department statistics for the month of February.)
 - 4.2 **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.)
 - 5.0 **ACTION ITEMS**
 - 5.1 **Consideration of Resolution 2018-14 Approving an Independent Contractor Agreement for Finance and Accounting Services.**
(By this resolution the council will approve the city's entry into an independent contract agreement with Dean Lundell for finance and accounting services on an as-needed basis until a new city finance director is hired and acclimated.)
 - 5.2 **Consideration of Resolution 2018-15 Approving an Independent Contractor Agreement for Land Use Hearing Officer Services.**
(By this resolution the council will approve the city's entry into an independent contract agreement with Paxton Guymon, Esq., for hearing officer services in connection with land use appeals, variance requests and other hearings contemplated by Chapter 19.92 and other portions of the city's code of ordinances.)
 - 6.0 **CONSENT CALENDAR**
 - 6.1 **Approval of Business Meeting minutes for the January 23, 2018 and the Work Session minutes of February 6, 13, 20 and 27; and March 6, 2018.**

7.0 **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, March 13, 2018**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

WORK SESSION

- 5:00 pm
1. **Review of Business Meeting Agenda**
(Mayor Peterson will review the upcoming Business meeting agenda with the City Council.)
 2. **Public Relations Report - Dan Metcalf**
(Public Relations Specialist Dan Metcalf, will provide Cottonwood Heights media reports with Staff follow-up, where needed.)
 3. **City Council and Staff Reports**
(Each week City Council and staff provide informational reports from attended meetings and each department to allow for 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. 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.)
- 6:00 pm
4. **Special Reports**
 - a. Legislative Update – Brian Allen
(Mr. Brian Allen, Cottonwood Heights' state lobbyist, will review activity at the State Legislature that might affect Cottonwood Heights or that is important to the city)
 - b. Accessory Dwelling Units Proposed Ordinance – Planning Staff
(Mr. Brian Berndt, Director of Community and Economic Development, will lead a discussion on issues dealing with the currently proposed ordinance.)
 - c. Holladay Court Contract Report – Bryce Haderlie
(Assistant City Manager, Mr. Bryce Haderlie, will provide council with an update on the status of the contract with Holladay City for Justice Court services.)
 - d. CDRA Discussion – John Park
(Mr. John Park, City Manager, will lead a discussion on the upcoming CDRA meeting of March 27, 2018.)
 - e. Parks, Trails and Open Spaces Ordinance - Mayor Peterson
(Mayor Peterson will lead a discussion on the proposed ordinance for a Parks, Trails and Open Spaces Committee.)
 5. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2018 Calendar:
 - a. March 1 through March 31 – Photography Show at City Hall
 - b. March 15 - 6 p.m. - *Community Health Series: Myth-Busting Lower Back Pain*

- c. March 29 - 5:30 p.m. - *Business Boot Camp: 12 Things You Should Know About Your Brain*
- d. March 30 – 7 p.m. – Teen Ice Party (Ice Skating)
- e. March 31 – 10 a.m. – Easter Egg Hunt
- f. April 14 – CH Shakeout
- g. April 25-27 – ULCT Mid-Year Conference
- h. May 18-19 – 7:30 p.m. – LINK Dance Festival at Cottonwood Heights Theater (Butler Middle School)

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

7. **ADJOURN**

On Monday, March 12, 2018 at 4:15 P.M. an Amended 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>

On Thursday, March 8, 2018 at 3:25 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 12th day of March, 2018

DATED THIS 8th day of March, 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.)