



## 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 20, 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 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 ACTION ITEMS**

**3.1** Consideration of **Ordinance 269** Adopting an Amended and Restated Consolidated Fee Schedule

**3.2** Consideration of **Ordinance 270** Adopting a Final Budget for the Period of 1 July 2017 through 30 June 2018; Making Appropriations for the Support of the city of Cottonwood Heights for such Periods; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within the city of Cottonwood Heights

**4.0 ADJOURN BUSINESS MEETING AND START 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 Friday, June 16, 2017 at 4:20 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://pnn.utah.gov>*

DATED THIS 16<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 20, 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 (10:00)**
  2. **Community and Economic Development (30:00)**
    - a. Final Analysis of Housing Study by GSBS – Ms. Christine Richman  
*(Ms. Richman and Community and Economic Development Director Brian Berndt, will lead a discussion on the updated housing plan.)*
    - b. CATNIP Grant  
*(The city was awarded a CATNIP Grant from SL County in the amount of \$250,000 to help complete the final Section of the Big Cottonwood Canyon Trail.)*
  3. **Public Works Report (20:00)**  
*(Matt Shipp, Public Works Director, will report on public works projects from this past week including progress on the new public works site on 3000 East and areas of emphasis efforts since our last meeting.)*
  4. **Public Safety Reports (20:00)**
    - a. Unified Fire Authority  
*(Report from UFA Assistant Chief Mike Watson on events of the week.*
      1. Report on the UFA Board Meeting – Mayor Cullimore/Assist. Chief Watson  
*(Mayor Cullimore and Assistant Chief Watson will provide an overview of the Unified Fire Authority Board meeting held June 20th.)*
    - b. Police Department  
*(Report from Chief Robby Russo on noteworthy events of the week.)*
  5. **City Manager/Assistant City Manager Report (15:00)**
    - 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.)*
  6. **Mayor/City Council Reports (30:00)**
    - a. Valley Emergency Communications Center (VECC) Trustee's Meeting - Councilman Shelton  
*(Councilman Mike Shelton, will report on the proceedings of the VECC Board of Trustee's recent meeting.)*

b. **Legislative Policy Committee – Councilman Peterson**

*(Councilman Peterson will report on the recently held Utah League of Cities and Towns Legislative Policy committee meeting. This subcommittee reviews legislative issues which affect municipalities.)*

c. **Historic Committee Meeting – Councilman Peterson**

*(Councilman Peterson will report on the recent Historic Committee meeting.)*

d. **Wasatch Front Regional Council Transcom Committee Meeting – Mayor Cullimore**

*(Mayor Cullimore will report on the June 15, 2017 meeting of Transcom of which he is a member)*

e. **Recovery Residences Committee Meeting of the Utah Substance Use and Mental Health Advisory Council – Mayor Cullimore**

*(Mayor Cullimore serves on this State Committee regarding regulation of Recovery Residences and will report on their meeting held June 14, 2017)*

7. **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 23 Movies In The Park** at Bywater Park - *Sing* (PG)
- c. **July 7 Movies In The Park** at Mountview Park - *Rogue One* (PG-13)
- d. **July 13 – 6 p.m.** – CHPD Neighborhood Watch Appreciation Dinner
- 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**