



## 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, September 9, 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 **PROCLAMATIONS**
    - 2.1 **Proclamation Recognizing Constitution Week and the Two Hundred Twenty-Seventh Anniversary of the Drafting of the Constitution of the United States of America**
    - 2.2 **Proclamation Recognizing Idle Free Awareness Month**
  - 3.0 **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.)*
  - 4.0 **PUBLIC HEARING** to receive public input on the proposed annexation into the City of approximately 25.65 acres of real property located at or near 1900 East Creek Road (“Old Coventry” annexation)
  - 5.0 **REPORTS**
    - 5.1 **Standing Monthly Reports**
      - a. August Police Report – Police Support Supervisor Sheila Jennings  
*(Review of the Police Department statistics for the month of August.)*
      - 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.)*
  - 6.0 **ACTION ITEMS**
    - 6.1 Consideration of **Ordinance No. 228** Approving an Annexation into the City of Approximately 25.65 acres of Real property located at or near 1900 East Creek Road  
*(The city will consider taking action to approve annexation into the City of approximately 25.65 acres of real property located at or near 1900 East Creek Road.)*
    - 6.2 Consideration of **Resolution No. 2014-56** Expressing Support for a Single Computer-Aided Dispatch System Throughout Salt Lake County  
*(This resolution expresses the City’s support for efforts now moving forward to have a single computer-aided dispatch system throughout Salt Lake County and further asserts that Cottonwood Heights will adopt the system selected.)*
    - 6.3 Consideration of **Resolution No. 2014-57** Accepting a Bid and Approving a Construction Contract with Miller Paving, Inc.  
*(This resolution will approve an agreement with Miller Paving, Inc. for construction of the Park-ride project on Fort Union Blvd. and Big Cottonwood Canyon Road.)*

6.4 Consideration of **Resolution No. 2014-58** Consenting to an Appointment to the Arts Council

*(Elise Hogan will be appointed to the Cottonwood Heights Arts Council.)*

7.0 **CONSENT CALENDAR**

7.1 Approval of Minutes for August 26, 2014

8.0 **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 Friday, September 5, 2014, 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 5<sup>th</sup> DAY OF SEPTEMBER 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, September 9, 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. **Introduction of Public Works Inspector (5:00)** – Public Works Director, Mike Allen, will introduce a new Public Works inspector Mike Mirabella
  2. **Big Cottonwood Canyon Marathon (20:00)**  
*(Assistant Police Chief, Paul Brenneman, Sgt. Scott Peck, and event sponsors, Brooksee LLC, will provide an update on plans for a marathon and half marathon race down Big Cottonwood Canyon and Fort Union Blvd. on September 13, 2014.)*
  3. **Review Business Meeting Agenda (10:00)**
  4. **GSBS Architects Presentation (90:00)**  
*(Discussion of proposed building programming, site configuration, and cost estimates for the new city hall.)*
  5. **Public Relations Report (10:00)**
    - 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.)*
  6. **Public Works Report (30:00)**
    - a. **Public Works Activity Report**  
*(Public Works Director, Mike Allen, will report on current public works activities including a discussion regarding plans for snow plowing for the 2014-15 season.)*
    - b. **Street Light Request**  
*(Public Works Director, Mike Allen, will discuss a request for streetlights located in the Prospector Hills Subdivision he will review cost estimates and seek direction from the Council.)*
  7. **Community and Economic Development Report (30:00)**
    - a. **9/3 Planning Commission Meeting**  
*(Staff will update the Council on this meeting.)*
    - b. **Updates to Zoning Code**  
*(Staff will review proposed zoning text amendments for various uses including items not currently itemized in the code such as plasma donation centers.)*
  8. **Public Safety Reports (30:00)**
    - a. **Unified Fire Authority**  
*(Report from Assistant Chief Mike Watson on events of the week.)*
    - b. **Police Department**  
*(Report from Chief Paul Brenneman on noteworthy events of the week.)*
      1. **Conflict between Drivers Testing Companies and Nye Drive Residents**  
*(Chief Russo will discuss drivers testing in neighborhoods.)*

9. **City Manager/Deputy City Manager Report (30:00)**
  - a. Proposed New City Hall  
*(City Manager, John Park will discuss the progress in building the new city hall.)*
  - b. Annexation Activity Report  
*(Deputy City Manager, Linda Dunlavy, will provide a report of annexation activity from the Willow Creek and Granite areas as well as process improvements to accommodate such requests)*
  
10. **Mayor/City Council Reports (40:00)**
  - a. Youth City Council – Councilman Bracken  
*(Councilman Bracken will report on the Youth City Council recent activities.)*
  - b. Arts Council Meeting – Councilman Shelton  
*(Councilman Shelton will report on the recent Arts Council meeting.)*
  - c. South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler  
*(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)*
  - d. Mountain Accord Steering, Executive & Stakeholder Committee Meetings  
*(Mountain Accord is the committee of elected and private individuals that are studying future transportation options related to the Wasatch Mountains – particularly Cottonwood Canyons. Mayor Cullimore, City Manager John Park, City Engineer Brad Gilson and City Planning Director Brian Berndt serve in various capacities related to the Mountain Accord and will report on recent meetings.)*
  
11. **Calendar of Events (15:00)**
  - a. Councilmember Schedules for the next week/2014 Calendar
  - b. ULCT Annual Conference – September 10-12 – Salt Lake City
  - c. Public Safety Fair – September 11 @ 5:00 pm – 8:00 pm – Butler Park
  - d. Employee Health Fair – September 11th
  - e. Big Cottonwood Canyon Marathon – September 13 @ 6:40 am – 1:00 pm
  - f. No Council Meeting on September 16<sup>th</sup>
  - g. Youth City Council Dinner – September 30 @ 6:00 pm
  - h. Thanksgiving 5K – November 27 @ 9:00 – 10:30 am
  - i. City Offices Closed for Thanksgiving holiday – November 27 & 28
  - j. City Christmas Party – December 9
  - k. City Offices Closed for Christmas holiday – December 25
  - l. City Offices Closed for New Year’s holiday - January 1, 2015
  - m. Volunteer Appreciation Dinner – January 24, 2015
  
12. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
  
13. **ADJOURN**