



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 22, 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 **PROCLAMATION**
 - a. Participation in “Idle Free Awareness Month”
(Cottonwood Heights City Council is joining the Utah clean cities Coalition in promoting “Idle Free Awareness Month”)
 - 4.0 **REPORTS**
 - 4.1 **Standing Monthly Reports**
 - a. Monthly Financial Report – Finance Director Dean Lundell
(The finance department will provide a report of the city finances as of August 31, 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 August 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. 2015-56** Approving Entry into an Interlocal Cooperative, Multi-Jurisdictional Mutual Aid Agreement for Police Services
(This Resolution approves entry into an Interlocal Cooperative, Multi-Jurisdictional Mutual Aid Agreement for Police Services)

5.3 Consideration of **Resolution No. 2015-60** Awarding a Badge and Selling a Sidearm for Nominal Value to CHPD Officers Bryan Betenson and James Woods

(City Code 2.150.060(H)(2) authorizes the City's chief of police, upon resolution of the city council, to award a retiring CHPD officer his badge as a memento of his service to the City, and/or to allow the retiree to purchase his pistol or other sidearm for such consideration as the city council deems appropriate, which may be less than fair market value.)

5.4 Consideration of **Resolution No. 2015-62** Approving an Independent Contractor Agreement with Allen Roberts for Historian Services

(Based on criteria from an RFP for Historian Services, the city is entering into an Independent Contractor Agreement)

6.0 **CONSENT CALENDAR**

6.1 Approval of Minutes for July 14 and July 28

7.0 **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, September 21, 2015, at 11:00 a.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 21ST DAY OF SEPTEMBER 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



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 22, 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 (20:00)**
 - 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 (20:00)**
 - a. Terracare Work Schedule
(Public Works Director Mike Allen will report on current public works activities.)
 - b. Bengal Blvd. Project Update
(Staff will update the Council on the progress of the Bengal Blvd project)
 - c. Traffic Calming Request
(Staff will report on a request for traffic calming on 6710 South)
 4. **Community and Economic Development Report (40:00)**
 - a. Discussion and Review of updated PDD Ordinance
(Staff has drafted a Planned Development District Ordinance (PDD) that has been reviewed by the Planning Commission and recommended to the City Council for passage. The City Council has reviewed the proposed ordinance and provided feedback. Prior to submitting for final approval, staff will review with the Council the final changes drafted this last week in response to the Council's requests for changes)
 5. **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 Assistant Chief Paul Brenneman on noteworthy events of the week.)
 6. **City Manager Report (20:00)**
 - 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. Personnel Update
(City Manager John Park will update the Council on the Deputy City Manager hiring process)

c. **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 (30:00)**

a. **Utah League of Cities and Towns Annual Conference**

(The Mayor and Council members will report on the ULCT conference held last week)

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

a. Councilmember Schedules for the next week/2015 Calendar

b. Cottonwood Adult Tennis Tournament – September 21-26 at Brighton High

c. Historic Committee Presentation – September 23 at Antczak Park; 6pm

d. Youth City Council Dinner – October 1 at 6 pm in the City Council Chamber

e. Municipal elections – November 3rd

f. 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**