



## 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, March 10, 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**

**PROCLAMATION**

**Proclaiming March 28, 2015 as Cottonwood Heights Lacrosse Play Day for Brighton High School Girls' Lacrosse**

**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 REPORTS**

**3.1 Standing Monthly Reports**

a. February Police Report – Police Support Supervisor Sheila Jennings

*(Review of the Police Department statistics for the month of February.)*

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.)*

**4.0 ACTION ITEMS**

**4.1 Consideration of Ordinance No. 237 Amending Chapter 2.160 (Purchasing Goods and Services) of the Cottonwood Heights Municipal Code**

*(The council will consider amending Chapter 2.160 (Purchasing Goods and Services) to incorporate by reference a portion of the Utah state procurement act [Utah Code Ann 63G-6a-1205(4)] concerning methods of delivery of construction-related services.)*

**4.2 Consideration of Resolution No. 2015-12 Tentatively Adopting an Amended Budget for the Period of 1 July 2014 Through 30 June 2015; Providing for Public Inspection of Such Budget; Establishing the Time and Place of Public Hearing to Consider Adoption of Such budget; and Providing for Newspaper Publications of Such Public Hearings**

*(As changes are made to the formal budget adopted for the current fiscal year, those changes are presented as required by law for public information and comment. This Resolution will tentatively adopt those changes and establish a public hearing date to allow for public comment before finalizing the adoption of the amended budget.)*

**4.3 Consideration of Resolution No. 2015-13 Accepting Requests for Indemnification**

*(The city has received two written requests for indemnification from employees named in a law suit. The Governmental Immunity Act of Utah and city code Chapter 2.170.030 requires that the City defend, hold harmless and indemnify employees for claims brought against them for acts arising out of their city duties and within the scope of employment with the city)*

- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of Minutes for February 24, 2015

- 6.0 **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, March 9, 2015, at 12:00 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 9<sup>th</sup> DAY OF MARCH 2015

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, March 10, 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. **Legislative Update – Brian Allen (30:00)**  
*(Brian Allen, Cottonwood Heights State Government Lobbyist, will review the legislative session concerning issues important to Cottonwood Heights.)*
    - a. **Legislative Policy Committee – Mayor Cullimore**  
*(Reports will be provided on the recently held Utah League of Cities and Towns Legislative Policy Committee meeting that reviews legislative issues which affect municipalities.)*
  2. **Review Business Meeting Agenda (5:00)**
  3. **Public Relations Report (15:00)**
    - 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.)*
  4. **Public Works Report (15:00)**
    - a. **Public Works Activity Report**  
*(Public Works Director, Mike Allen, will report on current public works activities including snow removal.)*
  5. **Community and Economic Development Report (20:00)**
    - a. **2/4 Planning Commission Meeting**  
*(Staff will report on this land use board meeting.)*
    - b. **Cottonwood Heights Magazine**  
*(Staff will discuss the upcoming Cottonwood Heights magazine with the Council. Included in the discussion will be what the theme of the magazine will be, what the articles and individuals will be featured and the look of the magazine (which photos does the Council want to use).)*
  6. **Public Safety Reports (20:00)**
    - a. **Unified Fire Authority**  
*(Report from Assistant Chief Mike Watson on events of the week.)*
    - b. **Police Department**  
*(Report from Chief Robby Russo on noteworthy events of the week.)*
  7. **City Manager/Deputy City Manager Report (30:00)**
    - a. **Proposed New City Hall**  
*(City Manager, John Park, will lead a discussion and receive direction from the City Council on the square footage, what to include in the design and projected cost of the new city hall. Some items will be included in the design with other items listed as alternates.)*
  8. **Mayor/City Council Reports (30:00)**
    - a. **Council of Governments – Mayor Cullimore**  
*(Mayor Cullimore will discuss agenda items from the Council of Governments monthly meeting.)*

b. **Mountain Accord Executive Committee Meeting**

*(Mountain Accord is the committee of elected and private individuals that are studying future management options related to the Wasatch Mountains – particularly Cottonwood Canyons. Mayor Cullimore serves on the Executive Committee and will report on their recent meeting )*

c. **Emergency Planning – Councilman Shelton**

*(Councilman Shelton will report on the monthly coordination meeting of the City's Emergency Preparedness Committee.)*

d. **Arts Council Meeting – Councilman Shelton**

*(Councilman Shelton will report on the recent Arts Council meeting.)*

e. **Youth City Council – Councilman Bracken**

*(Councilman Bracken will report on the Youth City Council recent activities.)*

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

a. Councilmember Schedules for the next week/2015 Calendar

b. City Easter Egg Hunt and Activities

April 3<sup>rd</sup> - Teen Activity - 7:00 to 9:00 pm @ Rec. Center

April 4<sup>th</sup> - Children's Easter Egg Hunt - 10:00 am @ Butler Park

c. ULCT Spring Conference – April 8-10, 2015

d. 2015 Utah Shakeout – April 16<sup>th</sup>

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

11. **ADJOURN**