



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, July 30, 2013**, 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 and to more closely follow the published agenda times, public comments will 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 before the meeting)

3.0 REPORTS/PROCLAMATIONS/RECOGNITIONS

3.1 Standing Monthly Reports

1. Monthly Financial Report – Finance Director Steve Fawcett

(The finance department will provide a report of the city budget as of June 30, 2013)

2. 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 June as well as other informational items from the Unified Fire Authority)

4.0 ACTION ITEMS

4.1 Consideration of **Resolution No. 2013-30** Approving an Agreement with Gilson Engineering for Engineering Services

(Gilson Engineering will provide engineering services for the city and serve as the City Engineer)

4.2 Consideration of **Resolution No. 2013-31** Approving and Ratifying the Appointment of a City Recorder

(The Council will ratify the appointment of Kory Solorio as City Recorder)

4.3 Consideration of **Resolution No. 2013-32** Approving Entry into an Interlocal Agreement Concerning a Regional Study for the Central Wasatch Mountains Known as “Wasatch Summit Phase I”

(The Council will approve an agreement to participate in a multi-jurisdictional study to look at transportation solutions in the central Wasatch Mountains)

4.4 Consideration of **Resolution No. 2013-33** Tentatively approving a Proposed Amended Compensation Schedule for Elective and Statutory Officers; Providing for Public Inspection of Such Schedule; Establishing the Time and Place of Public Hearing to Consider Adoption of such Schedule; and Provided for Publication of Such Public Hearing

4.5 Consideration of **Resolution No. 2013-34** Approving a Reimbursement Agreement with Questar Gas Company for Road Reconstruction

4.6 Consideration of **Resolution No. 2013-35** Approving Polling Locations (2013 Primary Municipal Elections)

(As required by state code, the City Council will approve the polling locations for the upcoming primary municipal election)

6.0 **CONSENT CALENDAR**
Approval of Minutes for July 9, 2013

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, July 29, 2013, at 5:00 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 and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 29th DAY OF JULY 2013

Kory Solorio, Deputy 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, Deputy 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 Deputy 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, July 30, 2013**, 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 of Butlerville Days Events (40:00)**
(Councilman Peterson along with Butlerville Days Chair Mike Hanson and City Special Events Coordinator Ann Eatchel will report on the upcoming Butlerville Days event)
 2. **Review of Business Meeting Agenda (10:00)**
 3. **Public Relations Report (10:00)**
 - a. Media Coverage
(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)
 - b. Valley Journal
(A review of the upcoming articles for future editions)
 4. **Public Works Report (45:00)**
 - a. Construction Projects Report
(Public Works Director, Mike Allen, will discuss the current infrastructure projects including the 7200 South Sidewalk, the Union Park Avenue project and other street maintenance projects planned for this summer)
 - b. Trip Hazard Mitigation
(Public Works Director, Mike Allen, will report on our trip hazard mitigation program and the Council will discuss how to address trip hazards that cannot be mitigated except through reconstruction of the sidewalk)
 - c. Highland and Bengal Intersection
(Review of findings by Staff regarding intersection functionality and possible improvements)
 - d. Golden Hills Park
(Staff will provide the Council with a report on improvements proposed for Golden Hills Park)
 5. **Public Safety Report (30:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week)
 - b. Police Department
 1. Recap of Butlerville Days from a Law Enforcement Perspective
 2. Star-Track Demonstration of a Police Pursuit*(Report from Chief Robby Russo on noteworthy events of the week)*
 6. **City Manager/Deputy City Manager Report (45:00)**
 - a. Update on Public Works RFP
(City Manager, John Park, will provide an update on progress evaluating the Public Works RFP revised submissions)

b. **Report on VECC Meeting**

(City Manager, John Park, represented the City at a recent meeting of the VECC Board of Trustees and will report on the outcome of that meeting)

c. **Budget Updates**

(City Manager John Park, will report on some proposed budget adjustments relating to personnel and other activities)

7. **Mayor/City Council Reports (30:00)**

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

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

b. **Cottonwood Heights Parks and Recreation Meeting – Councilman Bracken**

(Councilman Bracken will report on the monthly coordination meeting with Cottonwood Heights and Cottonwood Heights Parks and Recreation Service Area)

c. **Wasatch Waste and Recycling – Councilman Bracken**

(Councilman Bracken will report on the monthly meeting)

d. **Arts Council Play – Councilman Shelton & Mayor Cullimore**

(Councilman Shelton and Mayor Cullimore will report on the Music Man production)

8. **Calendar of Events (10:00)**

a. **CSD Principal & Teachers Luncheon – August 8 @ 12:00 pm**

b. **Primary Election – August 13th (Ballots mailed July 8th)**

c. **New Butler Middle School Ribbon Cutting – August 14 @ 6:00 pm**

d. **Schedule of Summer Activities**

1. **Music Man – July 26,27,29 August 1,2,3 @ Brighton High School**

2. **Night Out Against Crime – August 6th**

3. **Movies in the Park – August 9 @ Bywater Park**

4. **City Staff/Family Picnic – August 28 @ Mountview Park**

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

10. **ADJOURN**