



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, August 28, 2018**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 7:00 p.m.**
- 1.0 **WELCOME/PLEDGE**
 - 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 **STANDING MONTHLY REPORTS**
 - 3.1 **Monthly Financial Report – Assistant City Manager Bryce Haderlie**
(Assistant City Manager, Mr. Bryce Haderlie, will report the city finances for July 2018)
 - 3.2 **Unified Fire Report – Assistant Chief Mike Watson**
(Report by Assistant Chief Watson on medical and fire calls responded by Cottonwood Heights' stations during the month of July 2018; as well as other informational items from UFA.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Ordinance 305** Enacting Chapter 14.28, “Wireless Facilities in the Public Right of Way,” of the Cottonwood Heights Code of Ordinances.
(By this ordinance, the council will enact a new chapter of the city's code of ordinances as required by S.B. 189 enacted by the 2018 Utah Legislature, which allows privately-owned “small cell” wireless telecommunication facilities to be located in the public right-of-way).
 - 4.2 Consideration of **Resolution 2018-49** Accepting Bid and Approving Contract with Innovative Marking Systems, Inc. (Citywide Striping Project 2018).
(By this resolution, the council will accept a bid and authorize the city to enter into a contract concerning the 2018 city-wide street paint-striping project).
 - 4.3 Consideration of **Resolution 2018-50** Approving Appointments to the Parks, Trails and Open Space Committee.
(By this resolution, the council will approve appointments of 15 individuals to the city's new Parks, Trails and Open Space Committee, as recommended by the city manager).
 - 4.4 Consideration of **Resolution 2018-51** Approving Entry into a Nonpoint Source Grant Agreement with the Utah State Division of Water Quality.
(By this resolution, the council will authorize the city's entry into a grant agreement with the Utah State Division of Water Quality to provide \$38,590 in funding for installation of a storm water filtering system at the city's 3000 East public works yard).

4.5 Consideration of **Resolution 2018-52** Approving Entry into a Real Property Purchase and Dedication Agreement with the LDS Church.

(By this resolution, the council will authorize the city's entry into an agreement whereunder the LDS Church will (a) for no consideration dedicate for public use about .57 acre of ground in the public right of way for 2300 East and Bengal Blvd., and (b) sell to the city [for \$88,041] about 3,829 square feet of realty for use in reconfiguring the 2300 East/Bengal Blvd. intersection).

4.6 Consideration of **Resolution 2018-53** Approving Entry into an Independent Contractor Agreement with Precision Concrete Cutting, Inc.

(By this resolution, the council will authorize the city to enter into an independent contractor agreement with the named provider for concrete cutting, concrete grinding and other forms of sidewalk trip hazard mitigation during the city's 2018-2021 fiscal years).

4.7 Consideration of **Resolution 2018-54** Approving Entry into a Shared Delivery Agreement with The City Journals and Tooele Transcript-Bulletin.

(By this resolution, the council will authorize the city to enter into a contract with the named parties whereunder the cost of delivering the city's monthly newsletter will be reduced via a cost-sharing arrangement).

5.0 **CONSENT CALENDAR**

5.1 Approval of the City Council Business Meeting minutes for July 31, 2018.

6.0 **ADJOURN BUSINESS MEETING AND RECONVENE 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.



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 **5:00 p.m.** on **Tuesday, August 28, 2018**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

WORK SESSION

- 5:00 pm**
1. **Canyons School District**
(Monthly Presentation by Ms. Amber Shill with Canyons School District.)
 2. **Salt Lake County Funding – Ms. Erin Litvack, Deputy Mayor / Chief Administrative Officer for Salt Lake County Mayor’s Office**
(Ms. Erin Litvak, Salt Lake County Deputy Mayor and Chief Administrative officer will review with the council funding opportunities through various programs administered by Salt Lake County)
 3. **Big Cottonwood Marathon – Jared Rohatinsky w/ Brooksee and Police Assistant Chief Paul Brenneman**
(Mr. Jared Rohatinsky with Brooksee and Police Assistant Chief Paul Brenneman will provide the city council with a brief overview of the upcoming Big Cottonwood Marathon.)
 4. **Review of Business Meeting Agenda**
(Mayor Peterson will review the upcoming business meeting agenda with the city council.)
 5. **City Council and Staff Reports**
(Each week city council and staff provide informational reports from attended meetings and each department to allow for 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. This agenda item is set aside to allow council members to ask questions or for staff to bring the council up to date of any changes since the report was made.)
 - a. **Butlerville Days Wrap Up - Ms. Ann Eatchel, Events Coordinator**
(Ms. Eatchel will review the event with the council, share committee members’ comments and recommendations and take input for 2019)
 - b. **Discussion of process to hire the new City Manager – Led by Mayor Mike Peterson**
(Mayor Peterson will lead a discussion with city council on the next steps for interviewing the final applicants for the City Manager position.)
- ± 8:00 p.m.**
6. **Citizen Comments from City Council Business Meeting**
(The city council will discuss public comments of the preceding business meeting and how citizen comments will be addressed.)

7. **Review of Calendars and Upcoming Events**

Councilmember schedules for the next week:

- a. Every Monday night in August – 5 pm-8 pm – "Food Truck Night" at Mountview Park
- b. August 29 – 6:30 p.m. - Cottonwood Heights Police Gala – Cottonwood Heights Market Street Grill
- c. August 30 - PDD Open House – 11 am-8 pm – City Hall
- d. September 3- Labor Day – City Hall will be closed
- e. September 4 – 5 pm – City Council Tour of Canyon Centre
- f. September 4 – 6:30 p.m. - YCC Dinner
- g. September 8 – 6:45 a.m. till approx. 1:30 p.m. – Big Cottonwood Canyon Marathon
- h. September 12-14 – All day - ULCT Annual Convention
- i. September 15 – 10:00 a.m. – Bark in the Park, Mountview Park
- j. October 2 – 5 p.m. – Historic Committee Dinner – Spencer Pond's Bridge

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

9. **ADJOURN**

On Monday, August 27, 2018 at 4:25 p.m. a copy of the foregoing notices 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 27th day of August 2018

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.)