



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, November 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**
 - 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 **INTRODUCTION OF NEW CHPD OFFICERS**
(New police officers Sara Widdman and TJ Harper will be introduced and awarded their badges)
 - 4.0 **REPORTS**
 - 4.1 **Standing Monthly Reports**
 - a. **Police Report – Police Support Supervisor Sheila Jennings**
(Review of the Police Department statistics for the month of October)
 1. **Presentation of 2011 DUI Case Disposition**
(Past media reports indicated CH had a high dismissal rate of DUI's in Holladay Municipal Court in 2011. Staff has taken the time to review each case from 2011 and will provide an accurate report regarding these statistics.)
 2. **Officer Recognition – Vicki Bagshaw**
(Officer Bagshaw will be recognized by a citizen for meritorious service)
 - b. **“Victims Of Crime Act” Grant Report – Victim Assistance Coordinator April Ensign**
(Staff will review the 3rd Quarter of the VOCA Grant which is federally funded and administered by the State)
 - c. **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.)
 - 5.0 **ACTION ITEMS**
 - 5.1 **Consideration of Resolution No. 2015-70 Ratifying an Agreement between Cottonwood Heights and Roy and Raila H. Harris for Improvements to Property Located at 7520 South 2300 East in Conjunction with the Building of the City's Future Municipal Center**
(The proposed agreement allows for improvements to the property including fencing, tree removal and the undergrounding of electrical service)

5.2 Consideration of **Resolution No. 2015-71** Approving an Interlocal Agreement with Canyons School District for Use of the Butler Middle School Marquee

(The city is contributing to the costs of the new Marquee at Butler Middle School to allow for use by the city during the summer for various events)

6.0 **ADJOURN BUSINESS MEETING AND RECONVENE
WORK SESSION IN ROOM 250**

On Monday, November 9 at noon., 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 9TH DAY OF NOVEMBER 2015

Linda Dunlavy, City Recorder

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.

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 ldunlavy@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, November 10, 2015**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 4:00 p.m.** **Fort Union Blvd. Walk with City Council**
(The Mayor and Council may participate in a walking tour of Fort Union Blvd and those attending will meet at City Hall)
- 6:00 p.m.** 1. **Review Agenda for Business Meeting (10:00)**
2. **Debrief of the Open House Event at Station 110 During Fire Prevention Month (10:00)**
(Captain DeJournett and the crew of Station 110 organized and hosted a very successful open house for Fire Prevention Month and will report on the activities)
3. **Canyons School District Board Update – Nancy Tingey (20:00)**
(Canyons School District Board Member Nancy Tingey will update the Council on the current activities at the Canyons School District)
4. **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.)
5. **Public Works Report (30:00)**
 a. Discussion on Corridor Preservation Funding
(City Engineer Brad Gilson will discuss corridor preservation funding the City has received and how it will be used on the Fort Union/Highland Drive intersection project)
 b. Bengal Blvd. Project Update
(Staff will update the Council on the progress of the Bengal Blvd project)
 c. Public Works Activity Report
(Steve Bertasso, Terracare, will report on the public works activities)
 d. 6710 South Speed Study
(Staff will review the results of the speed study done on 6710 South)
 e. Fort Union/Highland Drive Intersection Project Meeting
(Staff will report on a meeting held with the property owners along Fort Union and Highland Drive regarding the intersection project)
 f. Fort Union Utility repairs
(Staff will report on utility repairs on Fort Union at 2300 east and approximately 1900 East)

6. **Community and Economic Development Report (15:00)**
 - a. **Development Activity Report**
(Staff will discuss active development files with the Council by District.)
 - b. **November 4 Planning Commission Meeting**
(Staff will report on the recent Planning Commission Work Session Meeting)
 - c. **Bike & Trails Master Plan Open House**
(Staff will report on the November 12 meeting with Bike and Trails Committee)

7. **Public Safety Reports (30:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week)
 1. **Finance Committee Meeting**
(Mayor Cullimore serves as chair of the finance committee meeting and will report on their meeting held November 10th)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week.)

8. **City Manager/Assistant City Manager Report (30:00)**
 - 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. **Wildfire Policy Work Group**
(City Manager John Park will report on the Wildfire Policy Group meeting held November 2)
 - c. **Council of Governments**
(City Manager John Park will report on the Council of Governments meeting held November 5)
 - d. **Letter of Support for ZAP Application**
(City Manager John Park will discuss a request from Holladay City for a letter of support for the Knudsen Park ZAP Recreation Bond application)
 - e. **December Meeting Schedule**
(City Manager John Park will review the City Council meeting schedule for the month of December)

9. **Mayor/City Council Reports (30:00)**
 - a. **South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler**
(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting held November 9)
 - b. **Association of Municipal Councils – Councilman Tyler**
(Councilman Tyler will report on the recent Association of Municipal Councils meeting held November 9)
 - c. **Jordan River Commission – Councilman Tyler**
(Councilman Tyler will report on the recent Jordan River Commission meeting.)
 - d. **CH2 Meeting – Councilman Bracken**
(Councilman Bracken will report on the monthly coordination meeting with Cottonwood Heights and Cottonwood Heights Parks and Recreation Service Area.)
 - e. **Arts Council – Councilman Shelton**
(Councilman Shelton will report on the Arts Council Meeting held November 4)
 - f. **Mountain Accord Executive Committee Meeting – Mayor Cullimore**
(Mountain Accord was formed as a committee tasked with envisioning future transportation, recreation, environmental and economic development planning for the Wasatch front and back with specific focus on the Cottonwood Canyons. Mayor Cullimore serves on the Executive Board of the Mountain Accord committee. He will report on their monthly executive board meeting and the impacts on Cottonwood Heights.)

10. **Calendar of Events (5:00)**
 - a. Councilmember Schedules for the next week/2015 Calendar
 - b. Thanksgiving Holiday – Office closed November 26 & 27th
 - c. City Holiday Party – December 9 at the Gathering Place, Gardner Village
 - d. Peter Breinholt Community Christmas Concert – December 12, BMS
 - e. Christmas Holiday – City Office closed December 24th and 25th
 - f. Volunteer Appreciation Dinner – January 23rd at Market Street Grill

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

12. **ADJOURN**