



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 26, 2014**, 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 **Proclamation Recognizing Ginger Rhode for an Outstanding Job as Interim Superintendent at Canyons School District**
 - 3.0 **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.)
 - 4.0 **Public Hearing to Receive Input on a Proposed Street Vacation Located at 8044 South Danish Road**
(Upon approving a subdivision plat for the Menlove Subdivision on the NW corner of Creek Road and Danish Road, it was discovered that an old portion of Danish Road that was believed to been vacated many years ago when the road was improved had not ever actually been vacated. This public hearing is required to facilitate the vacating of that parcel which measures approximately 1,020 square feet.)
 - 5.0 **REPORTS /RECOGNITIONS**
 - 5.1 **Standing Monthly Reports**
 - a. **Monthly Financial Report – Finance Director Steve Fawcett**
(The finance department will provide a report of the city finances as of July 31, 2014.)
 - 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 July as well as other informational items from the Unified Fire Authority.)
 - 6.0 **ACTION ITEMS**
 - 6.1 **Consideration of Ordinance No. 226 Approving an Annexation into the City of Approximately 210 acres of Real property located at or near 9300 South Wasatch Boulevard**
(The city will consider taking action to approve annexation into the City of approximately 210 acres of real property located at or near 9300 South Wasatch Boulevard.)
 - 6.2 **Consideration of Ordinance No. 227 Approving a Street Vacation Located at 8044 South Danish Road**
(This resolution will approve a street vacation of approximately 1,020 square feet located at 8044 South Danish Road.)
 - 6.3 **Consideration of Resolution No. 2014-53 Approving an Interlocal Easement Agreement with Salt Lake County on the Old Mill Subdivision**
(This resolution will approve an interlocal easement agreement with Salt Lake County providing for an easement to service a fence erected by the city along the Big Cottonwood Canyon Trail on the south side of the existing water detention facility known as Spencer's Pond.)

- 6.4 Consideration of **Resolution No. 2014-54** Approving an Agreement with Quicksilver Concrete, Inc.
(This resolution will approve an agreement with Quicksilver Concrete, Inc. for 2015 miscellaneous concrete replacement projects.)
- 6.5 Consideration of **Resolution No. 2013-55** Approving Amendment No. 2 to Agreement for Public Works-Related Materials and Services Between Salt Lake County and Cottonwood Heights
(The City will consider approving an amendment to the agreement for public works-related materials and services between Salt Lake County and Cottonwood Heights. The purpose of the amendment is to extend the existing agreement for certain services through June 30, 2015.)
- 7.0 **CONSENT CALENDAR**
- 7.1 Approval of Minutes for August 12, 2014
- 8.0 **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, August 25, 2014, at 2:00 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://pmm.utah.gov>

DATED THIS 25th DAY OF AUGUST 2014

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



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session beginning at **5:30 p.m. on Tuesday, August 25, 2014**, with a **Field Trip** to Mountview Park and an approximate return time of **6:00 p.m.** to continue the Work Session in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 5:30 p.m.**
1. **Field Trip to Mountview Park, 1651 East Fort Union Blvd.**
(The Council will take a field trip to tour the fields at Mountview Park to assess repairs that are needed. To locate the City Council anytime during this field trip please contact City Manager, John Park, at (801)592-4680.)
- 6:00 p.m. approximate**
2. **Fort Union Boulevard Project – Zion’s Bank, Landmark and Interplan (30:00)**
(The project consultants, Zion’s Bank, Landmark and Interplan, will be discussing the upcoming corridor vision and associated considerations with the Council.)
 3. **Review Business Meeting Agenda (10:00)**
 4. **Public Relations Report (10:00)**
 - a. **Media Coverage**
(Public Relations Specialist, Stephanie Dickey, 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. **Public Works Activity Report**
(Public Works Director, Mike Allen, will report on current public works activities including a discussion regarding plans for snow plowing for the 2014-15 season.)
 - b. **Asphalt Maintenance**
(Public Works Director, Mike Allen, will update the Council on asphalt maintenance work that started this week in the City.)
 6. **Public Safety Reports (40:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week.)
 - b. **Police Department**
(Report from Chief Paul Brenneman on noteworthy events of the week.)
 1. **Security Cameras for Mountview Park**
(Chief Russo will discuss the recent RFP for security cameras at Mountview Park.)
 2. **Canyons School District Student Resource Officer**
(Chief Russo will discuss a proposed agreement for a Student Resource Officer with Canyons School District.)
 3. **Discussion of On Street Parking ordinance**
(Councilman Shelton has had requests for us to reconsider our current ordinance regarding parking of trailers on the street. Chief Russo will lead a discussion regarding possible changes to the ordinance.)

7. **City Manager/Deputy City Manager Report (30:00)**
 - a. **Proposed New City Hall**
(City Manager, John Park will discuss the status of properties purchased, bond proceeds received, architectural proposals and communication with citizens regarding progress.)
 - b. **Annexation Activity Report**
(Deputy City Manager, Linda Dunlavy, will provide a report of annexation activity from the Willow Creek and Granite areas as well as process improvements to accommodate such requests)

8. **Mayor/City Council Reports (45:00)**
 - a. **Public Works Mutual Aid Agreement – Mayor Cullimore**
(Mayor Cullimore will discuss a proposed Public Works Mutual Aid Agreement.)
 - b. **Butlerville Days Committee Meeting – Councilman Peterson**
(Councilman Peterson will report on the Butlerville Days Committee wrap up meeting for 2014 Butlerville Days held August 25.)
 - c. **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.)
 - d. **Jordan River Commission Meeting – Councilman Tyler**
(Councilman Tyler will report on the recent Jordan River Commission meeting.)
 - e. **Association of Municipal Councils Meeting– Councilman Tyler**
(Councilman Tyler will report on the recent Association of Municipal Councils meeting.)
 - f. **Transcom – Mayor Cullimore**
(Mayor Cullimore is an appointed member of Transcom, the transportation committee of Wasatch Front Regional Council and will report on their recent meetings and projects related to Cottonwood Heights.)

9. **Calendar of Events (5:00)**
 - a. Councilmember Schedules for the next week/2014 Calendar
 - b. City Offices Closed for Labor Day – September 1
 - c. Bark in the Park – September 6 @ 9:00 am – 6:00 pm – Mountview Park
 - d. ULCT Annual Conference – September 10-12 – Salt Lake City
 - e. Public Safety Fair – September 11 @ 5:00 pm – 8:00 pm – Butler Park
 - f. Employee Health Fair – September 11
 - g. Big Cottonwood Canyon Marathon – September 13 @ 6:40 am – 1:00 pm
 - h. No Council Meeting on September 16th
 - i. Youth City Council Dinner – September 30 @ 6:00 pm
 - j. Thanksgiving 5K – November 27 @ 9:00 – 10:30 am
 - k. City Offices Closed for Thanksgiving holiday – November 27 & 28
 - l. City Christmas Party – December 9
 - m. City Offices Closed for Christmas holiday – December 25
 - n. City Offices Closed for New Year’s holiday - January 1, 2015
 - o. Volunteer Appreciation Dinner – January 24, 2015

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

11. **ADJOURN**