



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, May 27, 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 **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 **PUBLIC HEARINGS**
 - 3.1 **Public Hearing** to Receive Input On (a) the proposed amended budget for Cottonwood Heights for the period of 1 July 2013 through 30 June 2014; and (b) the proposed budget for Cottonwood Heights for the period of 1 July 2014 through 30 June 2015
 - 4.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 4.1 **Standing Monthly Reports**
 - a. Monthly Financial Report – Finance Director Steve Fawcett
(The finance department will provide a report of the city finances as of April 30, 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 March as well as other informational items from the Unified Fire Authority.)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Resolution No. 2014-26** A Resolution Approving Entry into an Interlocal Agreement with Salt Lake County for LiDAR Elevation Data
(This resolution will approve an agreement with UDOT for preconstruction engineering services for the Fort Union Blvd /Highland Dr. project.)
 - 5.2 Consideration of **Resolution No. 2014-27** A Resolution Approving an Agreement with UDOT for Preconstruction Engineering Services
(This resolution will approve an agreement with Salt Lake County for use of their aerial photos.)
 - 6.0 **CONSENT CALENDAR**
 - 6.1 Approval of Minutes for May 6, 2014
 - 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 Friday, May 26, 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 26th DAY OF MAY 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 at **6:00 p.m. on Tuesday, May 27, 2014**, 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 Business Meeting Agenda (5:00)**
 2. **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.)
 3. **Public Safety Reports (15:00)**
 - 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.)
 1. District Attorney Officer Involved Shooting Protocol
(Chief Russo will discuss the District Attorney's proposed revision of "Officer Involved Shooting Protocol" with the council.)
 2. Dare Graduations
(Chief Russo will report on the recent DARE graduations.)
 4. **Finance Report (120:00)**
 - a. 2014-15 Budget
(Finance Director, Steve Fawcett, will lead a discussion with the Council on the 2014-15 Budget.)
 5. **City Manager/Deputy City Manager Report (45:00)**
 - a. Proposed New City Hall
(City Manager, John Park, will discuss the proposed new City Hall project including calendaring of process for design/programming, financing and land acquisition.)
 1. Construction Manager/General Contractor
(City Manager, John Park, will report on interviews for the construction manager/general contractor.)
 2. Bonding
(City Manager, John Park, will lead a discussion on bonding strategies.)
 6. **Mayor/City Council Reports (30:00)**
 - a. Valley Emergency Communications Center – Councilman Shelton
(Councilman Shelton will report on the recent Valley Emergency Communications meeting.)
 - b. Wasatch Front Regional Council – Mayor Cullimore
(Mayor Cullimore will report on the recent Wasatch Front Regional Council meeting.)
 - c. Conference of Mayors – Mayor Cullimore
(Mayor Cullimore will report on the recent Conference of Mayors meeting.)
 - d. 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.)

e. Big Cottonwood Canyon Marathon Planning Council Meeting – Councilman Peterson

(Councilman Peterson serves as a member on the Big Cottonwood Canyon Marathon Planning Council and will report on the recently held meeting.)

7. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week/2014 Calendar
 - b. Early Voting Salt Lake County Primary Election – June 10-20 – City Training Room @ 2:00 pm – 6:00 pm
 - c. Movies in the Park – June 20 – Mountview Park @ 7:00 pm – 11:30 pm
 - d. City Offices Closed for Independence Day – July 4
 - e. Movies in the Park – July 11 – Mill Hollow Park @7:00 pm – 11:30 pm
 - f. Fiddler on the Roof – July 18, 19, 21, 25, 26, 28
 - g. Butlerville Days – July 23 - 24
 - h. City Offices Closed for Pioneer Day – July 24
 - i. Movies in the Park – August 15 – Bywater Park – 7:00 pm – 11:30 pm
 - j. City Offices Closed for Labor Day – September 1
 - k. Public Safety Fair – September 11 @ 5:00 pm – 8:00 pm
 - l. Youth City Council Dinner – September 30 @ 6:00 pm

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

9. **ADJOURN**