



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 24, 2016**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 3:00 p.m. Tour of Granite Vault**
(The Council will meet at the city offices and travel to 6279 East Little Cottonwood Canyon Road to tour Perpetual Storage, Inc. vault)
- 7:00 p.m. 1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS**
- 2.0 ADMINISTRATION OF OATH OF OFFICE**
(The new Youth City Council Executive Council will receive the oath of office)
- 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 REPORTS**
- 4.1 Standing Monthly Reports**
- a. Monthly Financial Report – Finance Director Dean Lundell**
(Finance Director Dean Lundell will provide a report of the city finances for April 2016)
- 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 April as well as other informational items from the UFA.)
- 5.0 ACTION ITEMS**
- 5.1 Consideration of **Ordinance No. 254-A** Approving a General Plan Amendment, Zone Map Amendment and Development Agreement on approximately 15 acres of land located at 9361 South North Little Cottonwood Canyon Road (Grant Kesler)**
(The proposed ordinance approves a request from Grant Kesler for a general plan amendment, zone map amendment and development agreement on approximately 15 acres of land located at 9361 South North Little Cottonwood Canyon Road.)
- 5.2 Consideration of **Ordinance No. 254-D** Denying a General Plan Amendment, Zone Map Amendment and Development Agreement on approximately 15 acres of land located at 9361 South North Little Cottonwood Canyon Road (Grant Kesler)**
(The proposed ordinance denies a request from Grant Kesler for a general plan amendment, zone map amendment and development agreement on approximately 15 acres of land located at 9361 South North Little Cottonwood Canyon Road.)

- 5.3 Consideration of **Ordinance No. 255-A** Approving a General Plan Amendment, Zone Map Amendment and Development Agreement on approximately 11.54 acres of land located at 3801 East North Little Cottonwood Canyon Road, (Rola V, LLC)
(The proposed ordinance approves a request from Rola V, LC for a general plan amendment, zone map amendment and development agreement on approximately 11.54 acres of land located at 3801 East North Little Cottonwood Canyon Road.)
- 5.4 Consideration of **Ordinance No. 255-D** Denying a General Plan Amendment, Zone Map Amendment and Development Agreement on approximately 11.54 acres of land located at 3801 East North Little Cottonwood Canyon Road, (Rola V, LLC)
(The proposed ordinance denies a request from Rola V, LC for a general plan amendment, zone map amendment and development agreement on approximately 11.54 acres of land located at 3801 East North Little Cottonwood Canyon Road.)
- 5.5 Consideration of **Ordinance No. 256** Renaming 7000 South to Staker Way
(Several years ago the status of 7000 South was changed from a private street to a public street. At the time the name was changed to Staker Way. However, due to some issues with postal and other delivery services, the City is adopting an Ordinance confirming that name change to eliminate any confusion.)
- 5.6 Consideration of **Resolution No. 2016-42** Approval of a Revised Interlocal Cooperation Agreement between Salt Lake County and Cottonwood Heights for Corridor Preservation Funds
(This interlocal cooperation agreement allows the City to be able to receive Corridor Preservation funds for the Highland Drive/Fort Union Blvd. intersection improvements. The appraised value was less than the original estimate and must be reapproved in the amount of \$196,532)
- 5.7 Consideration of **Resolution No. 2016-43** Approving an Access Relocation Agreement Between Cottonwood Heights, Utah Department of Transportation and Rocky Mountain Power
(The proposed resolution allows right-of-way easements to be relocated on property owned and under contract on 3000 East to facilitate development of a public works yard for the City.)
- 6.0 **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, May 23, 2016, at 10:00 a.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 23RD DAY OF MAY 2016

Linda Dunlavy, 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 Linda Dunlavy, 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 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, May 24, 2016**, 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. **Butlerville Days Update (15:00)**
(Chairpersons, Jim and Chris Monty, will provide the Council with a report on preparations for this year's Butlerville Days activity)
 2. **Review of Business Meeting Agenda (15:00)**
(Mayor and staff will review with the Council the various items on the Business Meeting Agenda and discuss items in preparation for taking action at the Business Meeting)
 3. **Public Relations Report (15:00)**
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of the city and city events.)
 4. **Public Works Report (10:00)**
(Mike Allen, Public Works Director, will give the Council an update on public works projects made this past week and status of upcoming projects such as Creek Road and Bengal Blvd)
 5. **Planning and Economic Development (30:00)**
 - a. **Proposed Mixed Use Text Amendment**
(The Planning Commission has reviewed and approved a text amendment for the City's Mixed Use Zone Ordinance. Staff will review the recommended changes with the Council in preparation for action on the changes at a future meeting)
 - b. **Recent Ribbon Cutting Events**
(Staff will report on the Ribbon Cuttings for Sierra Trading Post, Coventry and Project Drama)
 6. **Public Safety Reports (20:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week)
 - b. **Police Department**
(Report from Chief Russo on noteworthy events of the week)
 - a. **Citizens Academy Graduation**
 - b. **DUI Statistics**
 7. **City Manager/Assistant City Manager Report (60:00)**
 - 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. Review of Staff Communications

(Each week staff provides informational reports from each department to allow City Council 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 Council up to date if any changes have occurred since the report was made.)

c. Update on Transitioning Public Works

(City Manager John Park will update the Council on the progress made since March 29 to transition providing public works from contracting with TerraCare to self-providing)

8. Mayor/City Council Reports (30:00)

a. Wasatch Front Waste & Recycling Board Meeting – Councilman Bracken

(Councilman Bracken will report on the Board Meeting held May 23)

b. ZAP Update – Councilman Peterson

(Councilman Peterson represents Cottonwood Heights on the ZAP Advisory Board and will report on recent meetings)

9. Calendar of Events (10:00)

a. Councilmember Schedules for the next week/2016 Calendar

b. May 26 – Business Boot Camps, City Hall Training Room 6:30 – 7:30 p.m.

c. May 30 – Memorial Day OFFICES ARE CLOSED

d. May 31 – NO CITY COUNCIL MEETING

e. June 1 – New Business Luncheon, Lone Star Taqueria, 2265 E Fort Union Blvd., 12:00 p.m.

f. June 2 – Brighton High School Graduation, 2:00 – 4:00 pm at the Maverick Center, WVC

g. June 10 – Business over Breakfast, City Hall Training Room, 7:30 a.m.

h. June 11 – Drop 13 Half Marathon and 5K

i. June 17 – Movie in the Park at Mountview Park

j. June 21 – CHBA Luncheon, City Hall Training Room, 12:00 p.m.

k. June 30 – Outdoor Living Fair, CH Recreation Center, 7500 South 2700 East 11:00 a.m. – 3:00 p.m.

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

11. ADJOURN