



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, July 31, 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 **Unified Fire Report – Assistant Chief Mike Watson**
(Report by Assistant Fire Chief Watson on medical and fire calls responded by Cottonwood Heights' stations during the month of June 2018; as well as other informational items.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Ordinance 303** Amending Section 2.140.703(B), COTTONWOOD HEIGHTS CODE OF ORDINANCES, Concerning Membership of the Parks, Trails and Open Space Committee.
(This ordinance will amend Section 2.140.703[B] of the city's code of ordinances to increase the maximum number of members on the Parks, Trails and Open Space Committee from 11 to 15).
 - 4.2 Consideration of **Resolution 2018-47** Approving an Agreement for Engineering Services with Gilson Engineering (2018-2020 Fiscal Years).
(This proposed resolution will approve the city's entry into an agreement whereunder Gilson Engineering will provide "city engineer" engineering services during the city's 2018-2020 fiscal years).
 - 4.3 Consideration of **Resolution 2018-48** Approving an Interlocal Agreement with Salt Lake County for a Grant of \$149,394 in Corridor Preservation Funding.
(By this resolution, the council will approve the city's entry into an interlocal agreement whereunder Salt Lake County will grant \$149,394 in corridor preservation funding to the city pursuant to UTAH CODE ANN. 72-2-117.5).
 - 5.0 **CONSENT CALENDAR**
 - 5.1 Approval of the City Council Business Meeting minutes for June 12, 2018. And the City Council Work Session minutes for June 26, July 10 and 17, 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, July 31, 2018**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

WORK SESSION

- 5:00 pm**
1. **Review of Business Meeting Agenda**
(Mayor Peterson will review the upcoming business meeting agenda with the city council.)
 2. **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. **Street Lighting / Dark Skies Policy –Mike Johnson, CED Director**
(CED Director Mike Johnson will lead a discussion with the Council on the city's current street lighting policy.)
 - b. **Danish Rd. Proposed Improvements – Brad Gilson, City Engineer**
(City Engineer Brad Gilson, will lead a discussion on the proposed road improvements for Danish Road.)
 - c. **Truth in Taxation Open House and Public Hearing – Bryce Haderlie, Assistant City Manager**
(Assistant City Manager Bryce Haderlie will lead a discussion with city council on the presentation and the open house scheduled for the Truth in Taxation.)
- ± 8:00 p.m.**
3. **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.)
 4. **Review of Calendars and Upcoming Events**
Councilmember schedules for the next week:
 - a. Aug. 2, 3, 4, & 6 – 7:30 p.m. – Cottonwood Heights Theater, “Big, the Musical” –Butler Middle School
 - b. Every Monday night in August – 5 pm-8 pm – "Food Truck Night" at Mountain View Park
 - c. August 9 – 5:30 pm Reception and 6 pm Ceremony –Brighton High School Groundbreaking
 - d. August 14 – Noon – Teacher Recognition Luncheon
 - e. August 14 – 5 pm till 7 pm- Truth in Taxation Open House

- f. August 14 – 7 pm – Public Hearing on Truth in Taxation
- g. September 4 – YCC Dinner
- h. September 8 – 6:45 a.m. till approx. 1:30 p.m. – Big Cottonwood Canyon Marathon
- i. Sept. 12-14 – All day - ULCT Annual Convention
- j. Sept. 15 – 10:00 a.m. – Bark in the Park, Mountview Park

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

6. **ADJOURN**

On Monday, July 30, 2018 at 4:20 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 30th day of July 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.)