



COTTONWOOD HEIGHTS CITY COUNCIL **AMENDED** AGENDA

Notice is hereby given that the **Cottonwood Heights City Council** will hold a **Business Meeting** beginning at **7:00 p.m.** on **Tuesday, June 26, 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 **PUBLIC HEARING**
 - 3.1 **Public Hearing on the proposed Amendment to the 2017-2018 Fiscal Year Budget.**
(The City Council invites public input on the proposed amendment to the 2017-2018 Fiscal Year Budget.)
 - 4.0 **STANDING MONTHLY REPORTS**
 - 4.1 **Monthly Financial Report – Assistant City Manager, Bryce Haderlie**
*(Assistant City Manager Mr. Bryce Haderlie will report the city finances for **May** 2018)*
 - 4.2 **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 **May** 2018; as well as other informational items.)*
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Ordinance 302** Approving Amended Budget for 2017-2018 Fiscal Year.
(This ordinance will approve the 4th quarter amendment to the current fiscal year's budget.)
 - 5.2 Consideration of **Resolution 2018-39** Approving an Amended and Restated Interlocal Agreement with Salt Lake County for a Grant of \$2.0 Million in Transportation Funding Authorized by S.B. 277.
(This resolution will approve an amendment to the original interlocal agreement whereunder Salt Lake County will reimburse transportation funds spent prior to the original agreement as authorized by S.B. 277 (2017 Utah Legislature).
 - 5.3 Consideration of **Resolution 2018-40** Approving an Interlocal Agreement with Salt Lake County for a Grant of \$250,000.
(This resolution will approve the city's entry into an interlocal agreement with Salt Lake County granting \$250,000 to complete the Big Cottonwood Trail.)

5.4 Consideration of **Resolution 2018-41** Approving an Interlocal Agreement with Canyons School District for Busing Services.

(In order to significantly reduce the number of vehicles traveling in the canyon for the Big Cottonwood Marathon, pursuant to this agreement Canyons School District will provide 30 busses to transport the runners to the starting points. The cost to be paid by the city to the district for such busing services will be fully reimbursed by the race's promoter).

5.5 Consideration of **Resolution 2018-42** Approving a Reimbursement Agreement with Brooksee, LLC for Reimbursement and Indemnification Concerning the 2018 Big Cottonwood Marathon and Half.

(This proposed resolution will approve a reimbursement agreement whereunder the event's promoter will reimburse the city for costs incurred by the city in connection with the event, including pursuant to an interlocal agreement under which Canyons School District will provide busses to transport those participating in the races to the starting points in Big Cottonwood Canyon, in order to reduce or eliminate traffic congestion in the canyon before the race).

5.6 Consideration of **Resolution 2018-43** Approving an Easement Agreement with Cottonwood Improvement District for Re-Routed Sanitary Sewer Line.

(By this resolution, the council will approve the city's entry into an easement agreement with Cottonwood Improvement District in order to re-route a sanitary sewer line crossing the city's new public works yard on 3000 East).

5.7 Consideration of **Resolution 2018-44** Approving the Town of Alta, Park City and the City of Millcreek as Additional Members of the Central Wasatch Commission Interlocal Entity.

(The city was a founding member of the Central Wasatch Commission interlocal entity. As such, the city's consent is required for the admission of additional members to the CWC. By this resolution, the council will consent to the admission of the Town of Alta, Park City and the City of Millcreek as additional members of the CWC, as recommended by the CWC's governing board of commissioners).

6.0 **CONSENT CALENDAR**

6.1 Approval of the City Council Work Session minutes for May 19, 2018.

7.0 **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, June 26, 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.)
 - a. Discussion of the background for Resolution 2018-44 approving the Town of Alta, Park City and the City of Millcreek as additional members of the Central Wasatch Commission (CWC).
(Mayor Mike Peterson will report on the CWC's expansion to include three additional members.)
 2. **Public Relations Report - Dan Metcalf**
(Public Relations Specialist Dan Metcalf will provide Cottonwood Heights media reports with Staff follow-up, where needed.)
 3. **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.)
 4. **Big Cottonwood Marathon – Jared Rohatinsky w/ Brooksee and Police Assistant Chief Paul Brenneman**
(Mr. Jared Rohatinsky with Brooksee and Police Assistant Chief Paul Brenneman will provide the city council with a brief overview of the upcoming Big Cottonwood Marathon.)
 5. **Resolution on economic and environmental stewardship - Carrie Butler, from Action Utah**
(Ms. Carrie Butler will provide the city council with a brief overview of the Action Utah economic and environmental stewardship resolution.)
- ± 8:00 p.m.**
6. **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.)
 7. **Special Reports**
 - a. Twitter Policy – John Park, City Manager
(City Manager John Park will provide the city council with the city's current Twitter policy.)

8. **Review of Calendars and Upcoming Events**

Councilmember schedules for the next week:

- a. July 3, 2018 – No City Council meeting
- b. July 12, 2018 – 4 p.m.-7 p.m. – Bengal Round-a-bout Open House at City Hall
- c. July 13 - Movie in the Park “Peter Rabbit” – 7 p.m. – Bywater Park
- d. July 23-24 – Butlerville Days
- e. July 24 – No City Council meeting.
- f. July 27, 28, 30, Aug. 2, 3, 4, & 6. Cottonwood Heights Theater, “Big, the Musical” – 7:30 p.m. Butler Middle School
- g. Sept. 15 – 10:00 a.m. Bark in the Park, Mountview Park

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

10. **ADJOURN**

On Monday, June 25, 2018 at 1:15 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 25th day of June 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.)