



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, January 12, 2015**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

(Mayor Cullimore and Councilman Bracken are excused)

- 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 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 **REPORTS**
 - 3.1 **Standing Monthly Reports**
 - a. Police Report – Police Support Supervisor Sheila Jennings
(Review of the Police Department statistics for the month of December)
 - b. Public Works Report – Public Works Director Mike Allen
(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution No. 2016-01** Ratifying the Election of a Mayor Pro Tempore
(This Resolution will ratify the results of the election of Councilman Bracken as the City's Mayor Pro Tempore for 2016-18)
 - 4.1 Consideration of **Resolution No. 2016-02** Tentatively Adopting an Amended Budget for the Period of 1 July 2015 Through 30 June 2016; Providing for Public Inspection of Such Budget; Establishing the Time and Place of Public Hearing to Consider Adoption of Such Budget; and Providing for Newspaper Publications of Such Public Hearings
(As changes are made to the formal budget adopted for the current fiscal year, those changes are presented as required by law for public information and comment. This Resolution will tentatively adopt those changes and establish a public hearing date to allow for public comment before finalizing the adoption of the amended budget.)
 - 4.2 Consideration of **Resolution No. 2016-03** Declaring Police K-9 “Chip” Surplus and Authorizing Sale to Thom Daugherty for Nominal Value
(The city's K-9, Chip, is no longer serviceable and will be declared surplus and sold)

- 4.3 Consideration of **Resolution No. 2016-04** Approving the Disposal of Evidence and the Auction of Evidence
(This resolution will authorize the city's permission to apply unclaimed property or proceeds to public interest use.)
- 5.0 **CONSENT CALENDAR**
Approval of Minutes for October 13 & 27; November 10 & 24; and December 8, 2015
- 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

On Monday, January 11, 2016, at 11:30 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 11TH DAY OF JANUARY 2016

Linda Dunlavy, City Recorder

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.

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 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, January 12, 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. **Public Relations Report (20:00)**
 - a. Media Coverage
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events.)
 - b. City Newsletter
(A review of the upcoming articles for future editions.)

 2. **Public Works Report (40:00)**
 - b. Weekly Public Works Activity Report
(Steve Bertasso, Terracare will report on the public works activities)

 3. **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 Robby Russo on noteworthy events of the week.)
 1. VECC 9-1-1 Revenues
(Chief Russo will report the current billing to Cottonwood Heights)

 4. **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. Mountain Accord
(City Manager, John Park, will report on recent meetings and future direction of Mountain Accord).
 - c. Council of Government
(City Manager, John Park, will report on the Council of Government meeting held on January 7)

 5. **Mayor/City Council Reports (20:00)**
 - a. Legislative Policy Committee Meeting – Councilman Tyler
(Councilman Tyler will report on the LPC meeting held January 11)
 - b. South Valley Mosquito Abatement District Meeting – Councilman Tyler
(Councilman Tyler will report on the District meeting held January 11)
 - c. Association of Municipal Councils – Councilman Tyler
(Councilman Tyler will report on the meeting held January 12)

6. **Calendar of Events (30:00)**
 - a. Review of 2016 Calendar of Meetings
 - b. Councilmember Schedules for the next week/2016 Calendar
 - c. Legislative Breakfast – January 14, 7:30 am at Market Street Grill, 2985 East Cottonwood Parkway
 - d. Office Closed – January 18, Martin Luther King Day
 - e. Volunteer Appreciation Dinner – January 23, 6:00 pm at Market Street Grill, 2985 East Cottonwood Parkway
 - f. Local Officials Day at the Legislature – January 27
 - g. UFA Year-In-Review Banquet – January 29, at Little America Hotel, 500 South Main – Reception at 5:30 pm and Banquet at 7:00 pm
7. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
8. **ADJOURN**

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DATED THIS 4TH DAY OF JANUARY 2016

Linda Dunlavy, City Recorder

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