



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, October 28, 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 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 HEARINGS**
 - 3.1 **Public Hearing** to Receive Input on a Proposed Vacation of a Right-of-Way or Easement
(The proposed vacation concerns a segment of the Interconnect Trail System that abuts the rear (Northerly) lot lines of Lots 607 – 620 of the Mill Hollow Estates Plat “F” Subdivision. That segment was included within the fenced back yards of Lots 607-619 in approximately 1993, reportedly with the express consent of Salt Lake County (Cottonwood Heights’ predecessor-in-interest). The segment has remained part of those fenced Yards since that time; the Trail has never been used for any public purpose; and a substitute public trail is located approximately 22 feet to the North of the Trail. The owners of Lot 620 have requested that the portion of the Trail segment abutting their property not be vacated because it was never included in their fenced back yard.)
 - 3.2 **Public Hearing** to Receive Input On the proposed amended budget for Cottonwood Heights for the period of 1 July 2014 through 30 June 2015
(Occasionally it is necessary to amend the city budget due to changes that occur from the time of original adoption. This Hearing is to give the public an opportunity to comment on proposed budget adjustments.)
 - 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 September 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 September as well as other informational items from the Unified Fire Authority.)
 - 5.0 **ACTION ITEMS**
 - 5.1 **Consideration of Ordinance No. 229** Adopting an Amended Budget for the Period of 1 July 2014 Through 30 June 2015
(The Utah Auditor advises cities to amend their adopted budgets quarterly to account for any intervening changes in receipts or expenditures. This ordinance adopts an amended budget for the current fiscal year as advised.)
 - 5.2 **Consideration of Ordinance No. 230** Approving a Vacation of a Right-of-Way or Easement
(This ordinance will approve a vacation of a right-of-way or easement for a trail segment abutting certain lot lines within the Mill Hollow Estates Subdivision.)

- 5.3 Consideration of **Ordinance No. 231** Amending Sections 2.140.104 and 2.140.602, COTTONWOOD HEIGHTS CODE OF ORDINANCES, Concerning Term Limits for City Advisory Committees.
(Members of city advisory committees, such as the Historic Committee and the Arts Council, currently are limited to two consecutive terms. This ordinance authorizes the city manager to extend the service of meritorious committee members beyond two consecutive terms.)
- 5.4 Consideration of **Resolution No. 2014-68** Approving an Interlocal Agreement with Salt Lake County to convey Surplus Real Property to Cottonwood Heights
(A gap of unclaimed property lies between Wasatch Oak Condominiums/Oaks at Wasatch PUD and Bair Tree Park. Under this interlocal agreement, Salt Lake County will quitclaim its interest, if any, in that property to Cottonwood Heights.)
- 5.5 Consideration of **Resolution No. 2014-69** Appointing Tee Tyler as a Representative of the City of Cottonwood Heights to the South Salt Lake County Mosquito Abatement District
(Councilman Tyler is being reappointed to the Board of Trustees of the South Salt Lake Valley Mosquito Abatement District.)
- 5.6 Consideration of **Resolution No. 2014-70** Approving an Agreement for Public Improvements
(As part of the 1700 East sidewalk that is to be constructed, has improvements on it from the adjacent landowner. This agreement outlines how the city will deal with those improvements.)
- 6.0 **CONSENT CALENDAR**
- 6.1 Approval of Minutes for October 14, 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 Monday, October 27, 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://pmn.utah.gov>

DATED THIS 27th DAY OF OCTOBER 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, October 28, 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. **Fort Union Street Visualization – Blu Line Designs Corp. - (20:00)**
(Consultant Blu Line Designs Corp. will provide a visualization of landscaping for Fort Union Blvd.)
 2. **Review Business Meeting Agenda (5:00)**
- 8:00 p.m.**
3. **GSBS Architects Presentation (60:00)**
(Discussion of proposed building elevations for the new city hall.)
 4. **Public Relations Report (10:00)**
 - 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.)
 5. **Public Works Report (20:00)**
 - a. **Public Works Activity Report**
(Public Works Director, Mike Allen, will report on current public works activities.)
 - b. **1700 East Sidewalk Project**
(Public Works Director, Mike Allen, along with City Manager, John Park, will provide an update.)
 - c. **Park and Ride Project**
(Public Works Director, Mike Allen, will provide an update on the Park and Ride project on Fort Union Blvd. and Big Cottonwood Canyon Rd.)
 6. **Community and Economic Development Report (30:00)**
 - a. **Wasatch 2040 Consortium**
(Staff will discuss this conference.)
 - b. **Hillside Village Circle Detention Basin**
(Neighbors have requested this basin be used for a passive park. Staff will discuss options for the property's use.)
 7. **Public Safety Reports (45:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week.)
 - b. **Police Department**
(Report from Assistant Chief Paul Brenneman on noteworthy events of the week.)
 8. **City Manager/Deputy City Manager Report (10:00)**
 - a. **Proposed New City Hall**
(City Manager, John Park, will discuss the progress in building the new city hall.)
 - b. **Utah League of Cities and Towns Legislative Policy Committee Meeting**
(City Manager, John Park, will report on the recent ULCT Legislative Policy Committee Meeting. This subcommittee reviews legislative issues which affect municipalities.)

9. **Mayor/City Council Reports (40:00)**
 - a. Youth City Council – Councilman Bracken
(Councilman Bracken will report on the Youth City Council recent activities.)
 - b. 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.)
 - c. Association of Municipal Councils Meeting– Councilman Tyler
(Councilman Tyler will report on the Association of Municipal Councils meeting.)
 - d. Historic Committee Meeting – Councilman Peterson
(Councilman Peterson will report on the recent Historic Committee meeting.)
 - e. Wasatch Front Waste and Recycling District Board Meeting – Councilman Bracken
(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting.)

10. **Calendar of Events (15:00)**
 - a. Councilmember Schedules for the next week/2014 Calendar
 - b. Early Voting – Salt Lake County General Election – Weekdays October 21-31
Hours 1:00 pm – 7:00 pm (must close at 5:00 pm on Oct. 31st) – City Offices
Training Room 1st Floor
 - c. Ceremony to being demolition for structure of new city hall – November 3 @
8:30 am
 - d. Whitmore Library 40th Anniversary – November 15
 - e. Thanksgiving 5K – November 27 @ 9:00 – 10:30 am
 - f. City Offices Closed for Thanksgiving holiday – November 27 & 28
 - g. City Christmas Party – December 9
 - h. City Offices Closed for Christmas holiday – December 25
 - i. City Offices Closed for New Year’s holiday - January 1, 2015
 - j. Volunteer Appreciation Dinner – January 24, 2015

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

12. **ADJOURN**