



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, March 8, 2016**, 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 **PRESENTATION OF TAP AWARD**
(Doug Folsom, Utah Local Governments Trust, will present the Trust Accountability Program Award to the City. This award provides recognition to Trust members that implement loss prevention best practices)
 - 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. Police Report – Police Support Supervisor Sheila Jennings
(Review of the Police Department statistics for the month of January)
 - 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 including snow removal operations.)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Resolution No. 2016-14** Consenting to the Appointment of a Historic Committee Member
(This Resolution will appoint Gene Whiting to the Historic Committee)
 - 5.2 Consideration of **Resolution No. 2016-15** 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.)

6.0 **CONSENT CALENDAR**

Approval of Minutes for February 9 and 23, 2016

7.0 **ADJOURN BUSINESS MEETING AND RECONVENE
WORK SESSION IN ROOM 250**

On Monday, March 7, 2016, 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://pmm.utah.gov>

DATED THIS 7TH DAY OF MARCH 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, March 8, 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. **Review of Business Meeting Agenda (10:00)**
 2. **Canyons School District Board Update – Nancy Tingey (20:00)**
(Canyons School District Board Member Amber Shill will update the Council on the current activities at the Canyons School District)
 3. **Legislative Update (30:00)**
Brian Allen, Cottonwood Heights lobbyist, will review the activity at the State Legislature that might affect Cottonwood Heights or that is important to the City
 - a. **Legislative Policy Committee**
(Mayor Cullimore and City Manager John Park, will report on the recently held Utah League of Cities and Towns Legislative Policy Committee meeting. This subcommittee reviews legislative issues which affect municipalities)
 4. **Public Relations Report (10:00)**
 - a. **Media Coverage**
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events.)
 5. **Public Works Report (15:00)**
 - a. **Public Works Activity Report**
(Dave VanWagoner, TerraCare, will report on public works activities, including snow removal and pot hole patching)
 6. **Planning and Economic Development (30:00)**
 - a. **Planning Commission Meeting**
(Staff will review the March 2 Planning Commission agenda)
 - b. **Canyon Centre Project**
(Staff will report on development progress with Canyon Centre and recent complaints regarding the David Weekly Homes project)
 7. **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)

8. **City Manager/Assistant City Manager Report (20:00)**
 - 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.)

9. **Mayor/City Council Reports (15:00)**
 - a. **Arts Council Meeting – Councilman Shelton**
(Councilman Shelton will report on the Arts Council meeting held March 2)
 - b. **Mountain Accord Executive Committee Meeting**
(Mountain Accord was formed as a committee tasked with envisioning future transportation, recreation, environmental and economic development planning for the Wasatch front and back with specific focus on the Cottonwood Canyons. Mayor Cullimore serves on the Executive Board of the Mountain Accord committee. He will report on their monthly executive board meeting and the impacts on Cottonwood Heights.)

10. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week/2016 Calendar
 - b. Caucus Meetings March 22 – NO CITY COUNCIL MEETING
 - c. City Easter Egg Hunt and Activities
March 25 - Teen Activity - 7:00 to 9:00 pm @ Rec. Center
March 26 - Children's Easter Egg Hunt - 10:00 am @ Butler Park
 - d. ULCT Spring Meetings – April 6-8th in St. George

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

12. **ADJOURN**