



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, February 7, 2017**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

7:00 p.m. 1.0 WELCOME

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 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

3.1 Recognition of Mr. Ted Boyer for his Excellence in Emergency Preparedness

(Mr. Ted Boyer will be recognized for his excellence in volunteer service with Emergency Preparedness.)

4.0 STANDING MONTHLY REPORTS

4.1 Police Report – Police Support Supervisor Candie Terry

(Review of the Police Department statistics for the month of January.)

4.2 Public Works Report – Public Works Director Matt Shipp

(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City.)

5.0 ACTION ITEMS

5.1 Consideration of Ordinance 265-A Approving the Strong Realty Rezone

(This ordinance will approve rezoning approximately 1.91 acres of real property at 9121 South Little Cottonwood Canyon Road from F-1-43 to RR-1-21 as recommended by the Planning Commission.)

5.2 Consideration of Ordinance 265-D Denying the Strong Realty Rezone

(As an alternative to Ordinance 265-A, this ordinance will deny rezoning approximately 1.91 acres of real property at 9121 North Little Cottonwood Canyon Road from F-1-43 to RR-1-21 despite the Planning Commission's recommendation of approval.)

5.3 Consideration of Resolution 2017-06 Authorizing and Approving Proceedings in Eminent Domain as Necessary

(By this resolution, the Council will authorize the use of eminent domain proceedings in connection with the City's proposed \$128,500 acquisition of a portion of the realty owned by Sun Development, LC located at 7006 South Highland Drive for intersection modification/road widening purposes.)

5.4 Consideration of Resolution 2017-07 Approving and Ratifying a Professional Services Agreement with Greg J. Curtis d/b/a GTC Consulting for Lobbying Services (2017)

(The City will consider approving an agreement with Greg J. Curtis d/b/a GTC Consulting for lobbying services during 2017.)

- 5.5 Consideration of **Resolution 2017-08** Declaring Certain Property Surplus
(This resolution will declare certain worn out or unneeded items of personal property surplus and specify the method of disposal of such items, as required by the city's procurement code).
- 6.0 **CONSENT CALENDAR**
- 6.1 Approval of minutes for the Business Meeting of December 13, 2016 and for the Business and Work Meetings of January 10, 2017.
- 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.

On Monday, February 6, 2017, at 3:00 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://pmm.utah.gov>

DATED THIS 6th DAY OF FEBRUARY, 2017

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 Paula Melgar, 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



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, February 7, 2017**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Canyons School District (20:00)**
(Monthly Presentation by Ms. Amber Shill with Canyons School District.)
 2. **Quality Community Academy (15:00)**
Envision Utah Initiative.
(Community Development staff will discuss an initiative from Envision Utah which address how to make communities fiscally sustainable; how to ease congestion and improve convenient access to jobs/services/housing etc.; and how to ensure good design and quality of life.)
 3. **2017 Economic and Business Development Calendar of Events (15:00)**
(Community Development staff will go over the proposed calendar of events for 2017.)
 4. **Review of Business Meeting Agenda (5:00)**
- 8:00 p.m.**
5. **Legislative Update (30:00)**
(Mr. Brian Allen, the City's Lobbyist, will provide the Council with a legislative update.)
 - a. **Legislative Policy Committee**
(Councilman Tyler and City Manager John Park will report on the Utah League of Cities and Town's Legislative Policy Committee Meetings held since the last Council Meeting)
 - b. **Salt Lake Valley Caucus**
(Mayor Cullimore will report on the SL Valley Caucus meetings which are a weekly meeting of legislators, municipal and county elected officials that occurs during the legislative session)
 6. **Public Relations Report (15:00)**
(Public Relations Specialist, Dan Metcalf, will report on media coverage and events of the city.)
 7. **Planning and Economic Development Report (30:00)**
 - b. **Planning Commission Meeting**
(Staff will review the February 8th Planning Commission meeting agenda with the Council.)
 8. **Public Works Report (10:00)**
 - a. **Snow Removal Plans and Performance; Road Conditions**
(Public Works Director, Matt Shipp, will provide the Council with a review of the city's performance in snow removal this past week and any plans for changes in the future as well as a discussion about road conditions and the strategy for repairing potholes.)
 - b. **Public Works Facilities and Development Plans**
(Public Works Director, Matt Shipp, will provide the Council with a report on the status of construction of the salt shed as well as other development plans for the site on 3000 East.)

9. **Public Safety Reports (20:00)**
 - a. Unified Fire Authority
(Report from UFA Assistant Chief Mike Watson on events of the week.)
 1. Report on the UFA Board Meeting – Mayor Cullimore/Assistant Chief Watson
(Mayor Cullimore and Assistant Chief Watson will provide an overview of the Unified Fire Authority Board meeting.)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week.)
10. **City Manager/Assistant City Manager Report (20:00)**
 - a. City Hall Report
(City Manager, John Park, will provide the Council with a progress report on the remaining items to complete the punch list for 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 on any changes since the report was made.)
 - c. Salt Lake Leaders to Support New Americans
(City Manager John Park will discuss local effort to support refugees in our community.)
11. **Mayor/City Council Reports (20:00)**
 - a. Local Officials Day at the Legislature – Councilman Bracken
(Councilman Bracken will report on the January 25th Local Officials Day at Legislature with Youth City Council participation)
 - b. Volunteer Appreciation Dinner – Mayor Cullimore
(Mayor Cullimore will report on the January 28th Volunteer Appreciation Dinner at City Hall.)
 - c. Council of Governments – Mayor Cullimore
(Mayor Cullimore will discuss agenda items from the Council of Governments monthly meeting.)
 - d. Wasatch Front Regional Council – Mayor Cullimore
(Mayor Cullimore will report on the recent Wasatch Front Regional Council meeting.)
 - e. Butlerville Days Committee Meeting – Councilman Peterson
(Councilman Peterson will report on the recent Butlerville Days Committee meeting)
 - f. CH2 Meeting – Councilman Bracken
(Councilman Bracken will report on the recent CH2 meeting which is the coordination meeting between the city and the Cottonwood Heights Recreation Center.)
12. **Calendar of Events**

Councilmember Schedules for the next week / 2017 Calendar:

 - a. February 14 – No Council Meeting
 - b. February 20 (Monday) – Presidents Day – City Hall will be closed
 - c. February 21 – Special Council Retreat Meeting
 - d. March 7 – CHBA Quarterly Luncheon at City Hall
 - e. April 5-7 – ULCT Meetings in St. George
13. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
14. **ADJOURN**