



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, April 24, 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 COMMENT**
 - 3.1 **Exotic Pets Ordinance**
(The City Council will take public comments on the proposed Exotic Pets Ordinance.)
 - 3.2 **PDD Zone Change**
(The City Council will take public comments on the proposed PDD Zone Change.)
 - 4.0 **STANDING MONTHLY REPORTS**
 - 4.1 **Monthly Financial Report – Finance Director Van Tran**
(Finance Director, Ms. Van Tran, will report the city finances for March 2018.)
 - 4.2 **Unified Fire Report – Assistant Chief Mike Watson**
(Report by Assistant Chief Watson on medical and fire calls responded by Cottonwood Heights' stations during the month of March 2018; as well as other informational items from UFA.)
 - 5.0 **ACTION ITEMS**
 - 5.1 **Consideration of Resolution 2018-21 Designating Areas Closed to Discharge of Fireworks Due to Historical Hazardous Environmental Conditions and Adopting a Map Showing the Boundaries of Such Areas.**
(H.B. 38 enacted by the Utah Legislature in its 2018 general session amended the laws concerning permissible fireworks restrictions and prohibited cities from adopting more stringent restrictions. Areas within a city which have been subject to hazardous environmental conditions in at least two of the preceding five years may be so designated by the city before July 1st as historically hazardous areas which are closed to the discharge of fireworks, provided that a map is produced clearly defining the boundaries of such areas and that before May 1st such map is provided to the county in which the defined areas are located. By this resolution, the council will designate such hazardous areas within the city, close those areas to the discharge of fireworks, adopt a map clearly defining the boundaries of such hazardous areas, and order that the map be provided to Salt Lake County before May 1, 2018.)
 - 5.2 **Consideration of Resolution 2018-22 Approving a Performance Contract with The Wayne Hoskins Band for 2018 Butlerville Days.**
(By this resolution, the council will approve the city's entry into a contract with Dustin Wayne d/b/a The Wayne Hoskins Band for a musical performance at 2018 Butlerville Days.)

5.3 Consideration of **Resolution 2018-23** Declaring Certain Property Surplus.
(By this resolution, the council will declare surplus and designate the disposition price of unneeded personal property owned by the city.)

6.0 **CONSENT CALENDAR**

6.1 Approval of the City Council Budget Retreat Minutes of March 26, 2018 and the Work Session Minutes of March 27, 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, April 24, 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.)
 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 Council up to date of any changes since the report was made.)
 - a) **Small Cell Franchise Agreements – Michael Johnson, City Planner**
(Staff will clarify the process and requirements of Small Cell applications.)
 - b) **Herm Franks Land Exchange – City Manager John Park and City Attorney Shane Topham**
(Mr. Park and Mr. Topham will briefly discuss the Herm Franks land exchange with an eye to holding the necessary public hearing on the underlying ROW vacation.)
- 6:00 p.m.
4. **Little Cottonwood Canyon EIS study team - Mr. John Thomas (UDOT)**
(The Little Cottonwood Canyon EIS study team, through Mr. Thomas, will provide the city council information on the project, answer questions and encourage the city council to submit any formal comments regarding the EIS by May 4, 2018.)
- ± 8:00 p.m.
5. **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.)
 6. **Pavement Management Study - Public Works Director Matt Shipp**
(Public Works Director Matt Shipp will provide the city council with a presentation of the pavement management study by the Roadway Citizens Committee (RCC).)

7. **Strategic plan prioritization and Budget process.**
(The Mayor and City Council will provide direction and parameters to staff, to begin preparing the 2018-2019 Fiscal Year Budget.)

8. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2018 Calendar:
 - a. April 25-27 – ULCT Mid-Year Conference
 - b. May 2 – 6 p.m. - Planning Commission Meeting @ City Hall
 - c. May 5 – 7 p.m. – “Resurrection” Art Open House @ City Hall
 - d. May 8 & 10 – 6 p.m. to 10 p.m. - “Big the Musical” auditions @ City Hall
 - e. May 17 - 8:30 a.m.-12:30 p.m. - Business Boot Camp “Build a Website Day” - \$20 admission, lunch included
 - f. May 18-19 - 7:30 p.m. - LINK Dance Festival @ CH Theater (Butler Middle School)
 - g. June 11 - 5:30 p.m.-7:30 p.m. - Zombie Bicycle Ride
 - h. July 23 and 24 – Butlerville Days

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 Sunday, April 22, 2018 at 10:15 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 22nd day of April, 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.)