



AMENDED

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, September 8, 2015**, 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 **REPORTS**
 - 3.1 **Standing Monthly Reports**
 - a. Police Report – Police Support Supervisor Sheila Jennings
(Review of the Police Department statistics for the month of July.)
 - 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. 2015-55 Approving a Fire Connection Agreement with Salt Lake City Corporation
(The proposed resolution will approve a six-inch auto sprinkling connection and an eight-inch detector check fire connection to the water main for City Hall property located at approximately 2277 E Bengal Blvd.)
 - 4.2 Consideration of Resolution No. 2015-57 Authorizing the Disposal of Unclaimed Property and/or Property NO Longer Needed as Evidence
(As a standard practice, the city will use an outside service to dispose of unclaimed property and property no longer needed as evidence held by the CHPD. This authorizes the disposition of a specific list of property so classified).
 - 4.3 Consideration of Resolution No. 2015-58 Consenting to the Appointment of Judy Bollinger to the Arts Council
(Judy Bollinger will fill the unexpired term of John Russell on the Arts Council)

4.4 Consideration of Resolution No. 2015-59 Ratifying the Disaster Declaration Concerning the Quail Hollow Fire

(The proposed Resolution declares a local disaster and sets forth the process by which the city can apply for funds from other governmental agencies for costs and restoration)

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

On Friday, September 4, at 4:30 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 4TH DAY OF SEPTEMBER 2015

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, September 8, 2015**, 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 Agenda for Business Meeting (10:00)**
 2. **Canyons School District Board Update – Amber Shill (30:00)**
(Canyons School District Board Member Amber Shill will update the Council on the current activities at the Canyons School District)
 3. **Public Relations Report (15:00)**
 - 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.)
 4. **Public Works Report (30:00)**
 - a. Terracare Work Schedule
(Public Works Director Mike Allen will report on current public works activities.)
 - b. Bengal Blvd. Project Update
(Staff will update the Council on the progress of the Bengal Blvd project)
 5. **Community and Economic Development Report (30:00)**
 - a. Review of September 2 Planning Commission Meeting
(Staff will provide the Council with a report of the Planning Commission meeting held on September 2nd)
 6. **Public Safety Reports (30:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week including observations about the Quail Hollow Fire as well as the fire on the hill between Nantucket and Chalet.)
 - b. Police Department
(Report from Assistant Chief Paul Brenneman on noteworthy events of the week.)
 1. Sandy City Council Decision Effecting Animal Control Facility Policy
(Staff will discuss the recent decision by Sandy City council to eliminate the use of gas for animal disposal)
 7. **City Manager Report (30:00)**
 - 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. **Citizen Complaints Regarding H&D Barbeque**

(City Manager John Park, will provide an updated report on progress toward resolving the citizen complaints about fugitive smoke from the H&D BBQ restaurant)

c. **Report on the Salt Lake Valley Homeland Security Grants Council Meeting**

(City Manager John Park will report on the meeting he attended September 2)

8. **Mayor/City Council Reports (30:00)**

a. **South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler**

(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)

b. **Arts Council – Councilman Shelton**

(Councilman Shelton will report on the Arts Council Meeting held September 2)

c. **Council of Governments – Mayor Cullimore**

(Mayor Cullimore will discuss agenda items from the Council of Governments monthly meeting held on August 6th.)

d. **Discussion of ULCT Fall Conference**

(The Council will discuss plans for participating in the Fall Conference of the Utah League of Cities and Towns being held September 16th to 18th.)

9. **Calendar of Events (5:00)**

a. **Councilmember Schedules for the next week/2015 Calendar**

b. **Meet the Candidates – September 9 at 6:30 pm, Training Room**

c. **Big Cottonwood Canyon Marathon – September 12 from 6:45 am to 1 pm**

d. **Historic Committee Presentation – September 16 at Antczak Park; 6pm**

e. **ULCT Annual Conference – September 16 – 18 at the Salt Lake Sheraton**

f. **Bark in the Park – September 19 from 10 am to 2 pm**

g. **Cottonwood Adult Tennis Tournament – September 14-19 at Brighton High**

h. **Youth City Council Dinner – October 1 at 6 pm in the City Council Chamber**

i. **City Holiday Party – December 9 at the Gathering Place, Gardner Village**

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

11. **ADJOURN**