



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, August 11, 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 Proposed Resolution No. 2015-50 Approving and Ratifying entry into a Sixth Amendment to Office Lease with WLA UPU-1 and -2, LLC
(This resolution will approve the City's entry into an amendment to the lease covering the City's current office space. The purpose of this amendment is to extend the lease term if needed by the City to accommodate completion of the new municipal center building.)
 - 5.0 **ADJOURN BUSINESS MEETING AND RECONVENE
WORK SESSION IN ROOM 250**

On Monday, August 10, 2015, 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 10th DAY OF AUGUST 2015

Linda Dunlavy, Acting 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, August 11, 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. **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.)
 3. **Public Works Report (30:00)**
 - a. **Public Works Activity Report**
(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)
 - c. **Discussion regarding 6595 South**
(This street is a mixture of private and public and staff has received calls inquiring on whether the street can be made entirely public)
 4. **Community and Economic Development Report (30:00)**
 - a. **Fort Union Visual Preference Survey**
(Staff will report on the result of a visual preference survey that was conducted over the past several months)
 - b. **Canyon Centre Project**
(Staff will provide the Council with an update on plans for the Canyon Centre Development)
 5. **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.)
 1. **SWAT Operations**
(Staff will discuss possible upgrade in SWAT operations)
 6. **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. **H&D Barbeque Complaint**

(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)

7. **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. **Mountain Accord Executive Committee Meeting– Mayor Cullimore**

(Mountain Accord is the committee of elected and private individuals that are studying future use of the Central Wasatch Canyons. He will report on their recent executive board meeting)

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.)

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

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

b. **Teachers of the Year Luncheon – August 12 from 12 pm to 1:30 pm in the City Council Chambers**

c. **Movies in the Park – August 14 from 7 pm to 11:30 pm at Bywater Park, 3149 E Banbury Road (7420 South)**

d. **Food Truck Underground Event – August 17, 24, 31 from 5:30 pm to 9 pm at Brighton High School**

e. **Ribbon Cutting and Community Celebration of the New Turf and Improved Track at the Brighton High School Football Stadium – August 21 at 5:30 pm**

f. **Cottonwood Heights Business Association Luncheon – August 24 at 11:45 am at Market Street Grill**

g. **Police Awards Banquet – August 26 at 6 pm at Market Street Grill**

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

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

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

10. **ADJOURN**