



## 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, January 13, 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 **ADMINISTRATION OF OATH OF OFFICE TO NEW POLICE OFFICERS**  
*(Michael Kiesel and Michael Patterson will be sworn in as police officers.)*
  - 3.0 **SERGEANT PROMOTIONAL RECOGNITION**  
*(Ken Daily will be recognized for his recent promotion to sergeant.)*
  - 4.0 **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.)*
  - 5.0 **REPORTS**
    - 5.1 **Standing Monthly Reports**
      - a. December Police Report – Police Support Supervisor Sheila Jennings  
*(Review of the Police Department statistics for the month of December.)*
      - 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.)*
  - 6.0 **ACTION ITEMS**
    - 6.1 Consideration of **Ordinance No. 235** Amendment to combine current Chapter 19.72 (“Sensitive Lands”) and Chapter 19.75 (“Geological Hazard Areas”) of the Cottonwood Heights Municipal Code into new Chapter 19.72 (“Sensitive Lands Evaluation & Development Standards” (“SLEDS”))  
*(The council will consider an amendment to combine current Chapter 19.72 (“Sensitive Lands”) and Chapter 19.75 (“Geological Hazard Areas”) of the Cottonwood Heights Municipal Code into new Chapter 19.72 (“Sensitive Lands Evaluation & Development Standards” (“SLEDS”).)*
    - 6.2 Consideration of **Resolution No. 2015-01** Tentatively Adopting an Amended Budget for the Period of 1 July 2014 Through 30 June 2015; 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.)*

6.3 Consideration of **Resolution No. 2015-02** Approving a Contract with the Utah Department of Health

*(This resolution will approve a contract with the Utah Department of Health to provide funding to assist with the placement of Automated External Defibrillators (AED) in police cars.)*

6.4 Consideration of **Resolution No. 2015-03** Approving an “Event Proposal” Contract with Custom Events, Inc. for the City 10th Anniversary Party

*(This resolution will approve an event proposal contract with Custom Events for the City 10th Anniversary Party.)*

7.0 **CONSENT CALENDAR**

7.1 Approval of Minutes for December 16, 2014

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

**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.*

*On Monday, January 12, 2015, 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](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

DATED THIS 12<sup>th</sup> DAY OF JANUARY 2015

Kory Solorio, 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 Kory Solorio, City Recorder, at (801) 944-7020 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 [ksolorio@ch.utah.gov](mailto:ksolorio@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, January 13, 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 Business Meeting Agenda (5:00)**
  2. **Canyons School District Board Update – Nancy Tingey (20:00)**  
*(Nancy Tingey, Canyons School District Board Member, will update the Council on current activities at the Canyons School District.)*
  3. **Murray Area Chamber of Commerce – Stephanie L. Wright, IOM, President/CEO (20:00)**  
*(Stephanie L. Wright, IOM, Murray Area Chamber of Commerce President/CEO, will provide a presentation of the Chamber's services and benefits to the Council.)*
- 6:45 p.m.**
4. **Community Development and Renewal Agency Meeting (15:00)**  
*(The CDRA meeting will be held in Room 300 at 6:45 p.m.)*
  6. **Public Relations Report (20:00)**
    - 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.)*
  7. **Public Works Report (20:00)**
    - a. Public Works Activity Report  
*(Public Works Director, Mike Allen, will report on current public works activities including snow removal.)*
  8. **Community and Economic Development Report (30:00)**
    - a. 1/7 Planning Commission Meeting  
*(Staff will report on this land use board meeting.)*
  9. **Public Safety Reports (30:00)**
    - 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. RMS Consultants Meeting  
*(Chief Russo will discuss a meeting with RMS Consultants regarding implementation of a single computer-aided dispatch system throughout Salt Lake County.)*
      2. Salt Lake County (SLCo) Accident and Crime Scene Reconstruction Team  
*(Chief Russo will discuss joining the SLCO Accident and Crime Scene Reconstruction Team, the concept of the Task Force and CHPD's level of contribution.)*

10. **City Manager/Deputy City Manager Report (30:00)**
  - a. **Proposed New City Hall**  
*(City Manager, John Park, will discuss the progress in building the new city hall including funding options.)*
  - b. **Discussion of Historic Neighborhood Signs**  
*(Recently the Historic Committee worked with Public Works to install historic signs commemorating historical parts of the city. Some complaints have been received regarding such signs. Manager John Park will update the Council on the placement of the signs and the complaints received.)*
  
11. **Mayor/City Council Reports (60:00)**
  - a. **Youth City Council – Councilman Bracken**  
*(Councilman Bracken will report on the Youth City Council recent activities.)*
  - b. **Utah League of Cities and Towns Legislative Policy Committee Meeting – Councilman Tyler**  
*(Councilman Tyler will report on the recent ULCT Legislative Policy Committee Meeting. This subcommittee reviews legislative issues which affect municipalities.)*
  - c. **South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler**  
*(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)*
  - d. **Arts Council Meeting – Councilman Shelton**  
*(Councilman Shelton will report on the recent Arts Council meeting.)*
  - e. **Emergency Planning – Councilman Shelton**  
*(Councilman Shelton will report on the monthly coordination meeting of the City’s Emergency Preparedness Committee.)*
  - f. **Conference of Mayors – Mayor Cullimore**  
*(Mayor Cullimore will report on the recent Conference of Mayors meeting.)*
  - g. **Association of Municipal Councils Meeting– Councilman Tyler**  
*(Councilman Tyler will report on the Association of Municipal Councils meeting.)*
  - h. **Mountain Accord Steering, Executive & Stakeholder Committee Meetings**  
*(Mountain Accord is the committee of elected and private individuals that are studying future transportation options related to the Wasatch Mountains – particularly Cottonwood Canyons. Mayor Cullimore, Manager John Park, City Engineer Brad Gilson and City Planning Director Brian Berndt serve in various capacities related to the Mountain Accord and will report on recent meetings.)*
  - i. **Council of Governments – Mayor Cullimore**  
*(Mayor Cullimore will discuss agenda items from the Council of Governments monthly meeting.)*
  
12. **Calendar of Events (15:00)**
  - a. **Councilmember Schedules for the next week/2015 Calendar**
  - b. **City 10<sup>th</sup> Anniversary Party – January 16 & 17, 2015**
  - c. **City Offices Closed for Martin Luther King, Jr. Day – January 19, 2015**
  - d. **Volunteer Appreciation Dinner – January 24, 2015**
  - e. **Local Officials Day at the Legislature – January 28th**
  - f. **City Council Retreat – February 3rd**
  - g. **City Offices Closed for Presidents Day - February 16, 2015**
  - h. **ULCT Spring Conference – April 8-10, 2015d**
  
13. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
  
14. **ADJOURN**