



## 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, May 9, 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      **STANDING MONTHLY REPORTS**

3.1      **Police Report – Police Support Supervisor Candie Terry**

*(Review of the Police Department statistics for the month of March.)*

3.2      **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.)*

4.0      **ACTION ITEMS**

4.1      **Consideration of Resolution 2017-32: Tentatively Adopting a Tentative Budget for the Period of 1 July 2017 Through 30 June 2018; Providing for Public Inspection of Such Budget; Establishing the Time and Place for a Public Hearing to Consider Adoption of Such Budget; and Providing for Newspaper Publications of Such Public Hearing**

*(This resolution will tentatively adopt the budget for July 1, 2017 through June 30, 2018 and establish a date of a public hearing).*

4.2      **Consideration of Resolution No. 2017-33 Approving an Agreement with GoldVend LLC.**

*(This resolution will approve an agreement with GoldVend LLC to provide an ATM machine at 2017 Butlerville Days).*

4.3      **Consideration of Resolution No. 2017-34 Approving Entry into an Interlocal Agreement for the Central Wasatch Commission**

*(This resolution will approve an interlocal agreement among various jurisdictions to create a new interlocal entity known as the Central Wasatch Commission to undertake and continue the work of the former Mountain Accord planning cooperative concerning the future of the central Wasatch Range area).*

4.4      **Consideration of Resolution No. 2017-35 Approving Entry into an Interlocal Assignment, Assumption and Consent Agreement for the Central Wasatch Commission**

*(This resolution will approve an interlocal agreement whereunder the assets and liabilities of the Mountain Accord planning cooperative will be transferred to the Mountain Accord's successor, the Central Wasatch Commission interlocal entity).*

## 5.0 **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, May 8, 2017, at 4:00 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 8th DAY OF MAY, 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](mailto: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, May 9, 2017**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Review of Business Meeting Agenda (5:00)**
  2. **Canyons School District Report (20:00)**  
*(Nancy Tingey, Canyons School Board member representing part of Cottonwood Heights, will provide the Council with an overview of activities of the Canyons School District.)*
  3. **Public Works Report (5:00)**  
*(Matt Shipp, Public Works Director, will report on public works projects from this past week including progress on the new public works site on 3000 East and areas of emphasis efforts since our last meeting.)*
  4. **Public Relations Report (15:00)**  
*(Public Relations Specialist, Dan Metcalf, will report on media coverage and events of the city.)*
  5. **Community and Economic Development (20:00)**
    - a. Planning Commission meeting of May 3, 2017  
*(Mike Johnson, Senior Planner, will report on the recent Planning Commission meeting.)*
    - b. Development Activity Report  
*(Staff will discuss active development files with the Council by District.)*
  6. **Public Safety Reports (20:00)**
    - a. Unified Fire Authority  
*(Report from UFA Assistant Chief Mike Watson on noteworthy events of the week)*
    - b. Police Department  
*(Report from Chief Robby Russo on noteworthy events of the week.)*
  7. **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. Emergency Preparedness Report  
*(City Manager, John Park, and Assistant City Manager, Bryce Haderlie, will report on emergency preparedness efforts in anticipation of potential spring flooding along Little Cottonwood Creek.)*
    - c. 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](http://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.)*

8. **Mayor/City Council Reports (20:00)**
  - a. Jordan River Commission Meeting – Councilman Tyler  
*(Councilman Tyler will report on the recent Jordan River Commission meeting.)*
  - b. South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler  
*(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)*
  - c. Arts Council Meeting/Concert – Councilman Shelton  
*(Councilman Shelton will report on the recent Arts Council meeting and the recent community concert featuring One Voice Children's Choir and Rocky Mountain Strings.)*
  - d. Sober Living Homes Subcommittee – Mayor Cullimore  
*(Mayor Cullimore will report on the items discussed at the recent State of Utah Substance Abuse Advisory Council Sober Living Homes Subcommittee meeting.)*
  
9. **Calendar of Events**

Councilmember Schedules for the next week / 2017 Calendar:

  - a. May 18 - 5:30 pm to 7:00 pm - Business Boot Camp: *Creative Content Marketing*
  - b. June 5 - 6:00 pm to 8:00 pm - 2017 Zombie Family Bike Ride
  - c. June 6 – 2:00 pm to 4:00 pm - Brighton High School Graduation at the Maverick Center
  - d. June 15 - 5:30 pm to 7:30 pm - Business Boot Camp: *Discover Your Unconscious Biases*
  - e. July 21<sup>st</sup> and 22<sup>nd</sup> – Butlerville Days
  - f. July 27<sup>th</sup> through 29<sup>th</sup>, July 31<sup>st</sup>, August 4<sup>th</sup> and 5<sup>th</sup> – CH Arts Council Presents “Annie”
  - g. August 24 - 5:30 pm to 6:30 pm - Social Media - FREE Boot Camp Workshop
  - h. September 14 - 5:30 pm to 7:30 pm - Business Licensing and Zoning - FREE Boot Camp Workshop
  - i. September 16 - 10 am – 2pm - Bark in the Park at Mountview Park
  - j. October 5 - 11:30 am to 1:00 pm - Cottonwood Heights Business Awards Luncheon
  - k. October 31 - 3:00 pm to 5:00 pm - CHBA Trunk or Treat
  - l. November 16 - 5:30 pm to 7:30 pm - FREE Boot Camp Workshop
  - m. December 15 - Noon to 2:00 pm - Sub For Santa Holiday Open House
  
10. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
  
11. **ADJOURN**