



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 23, 2014**, 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/PROCLAMATIONS/RECOGNITIONS**
 - 3.1 **Standing Monthly Reports**
 - a. Monthly Financial Report – City Treasurer David Muir
(The finance department will provide a report of the city finances as of August 31, 2014.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution No. 2014-59** Approving the Disposal of Evidence and Unclaimed Property
(This resolution will authorize the city's permission to apply unclaimed property or proceeds to public interest use.)
 - 4.2 Consideration of **Resolution No. 2014-60** Approving a Termination of Easement Agreement with Six Residential Properties
(The City constructed a trail which shares a common boundary line with six residential properties. In conjunction with the property owners, the City constructed a permanent wall on the common property line and was granted an easement across the properties for construction maintenance purposes. Having received a substitute easement from Salt Lake Count, the City is releasing the easement on the homeowner's properties.)
 - 4.3 Consideration of **Resolution No. 2014-61** Approving an Interlocal Agreement with Murray City to convey a Surplus Server
(Murray City is in need of a computer server that is compatible with "Spillman" software. This resolution approves the City's conveyance of a surplus "Spillman" server to Murray to aid in law enforcement services.)
 - 5.0 **CONSENT CALENDAR**
 - 5.1 Approval of Minutes for September 9, 2014
 - 6.0 **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, September 22, 2014, 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 and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 22nd DAY OF SEPTEMBER 2014

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



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 23, 2014**, 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. **City Events (20:00)**
 - a. **Bark in the Park Report**
(Councilman Peterson, Bark in the Park Chair Jamie Jackson and City Special Events Coordinator Ann Eatchel will report on the Bark in the Park city event held September 6.)
 - b. **City Birthday Celebration**
(City Special Events Coordinator Ann Eatchel will discuss details for the January 2015 City Birthday Celebration with the Council)

 2. **Review Business Meeting Agenda (5:00)**

 3. **Public Relations Report (10:00)**
 - 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 (15:00)**
 - a. **Public Works Activity Report**
(Public Works Director, Mike Allen, will report on current public works activities including a discussion regarding plans for snow plowing for the 2014-15 season.)

 5. **Community and Economic Development Report (40:00)**
 - a. **Updates to Zoning Code**
(Staff will review proposed zoning text amendments to Title 19 of the City code including for some uses not currently included in the code.)
 - b. **Bicycle and Trails Master Plan Outline**
(Staff will discuss the Bicycle and Trails Master Plan.)

 6. **Public Safety Reports (45:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week.)
 - b. **Police Department**
(Report from Chief Paul Brenneman on noteworthy events of the week.)
 1. **Public Safety Fair**
(Chief Russo will report on the Public Safety Fair held September 11.)
 2. **Big Cottonwood Canyon Marathon**
(Chief Russo will provide a recap of the Big Cottonwood Canyon Marathon held September 13.)
 3. **Criminal Justice Advisory Council (CJAC)**
(Chief Russo will discuss CJAC proposed legislation.)
 4. **Title 8 - Animals**
(Chief Russo will discuss distances from inhabitable structures for keeping of chickens, including-possibly reducing the required setback from 40 feet to 25 feet.)

7. **City Manager/Deputy City Manager Report (90:00)**
 - a. Proposed New City Hall
(City Manager, John Park will discuss the progress in building the new city hall.)
 - b. Annexation Activity Report
(Deputy City Manager, Linda Dunlavy, will provide a report of annexation activity from the Willow Creek area as well as process improvements to accommodate such requests)
 - c. Report on International City Manager's Association Annual Conference
(City Manager, John Park, attended the annual ICMA meetings and will report on his participation at the conference)
 - d. Emergency Planning
(Deputy City Manager, Linda Dunlavy will report on the monthly coordination meeting of the City's Emergency Preparedness Committee.)

8. **Mayor/City Council Reports (40:00)**
 - a. Historic Committee Meeting – Councilman Peterson
(Councilman Peterson will report on the recent Historic Committee meeting.)
 - b. Youth City Council – Councilman Bracken
(Councilman Bracken will report on the Youth City Council recent activities.)
 - c. Residential Treatment Facilities – Councilman Tyler
(Councilman Tyler would like the Council to discuss the city ordinance regarding Residential Treatment facilities and the impact they have on the neighborhoods where they are located)
 - d. Utah League of Cities and Towns Annual Meetings
(The Council will discuss ideas gleaned from the recent Utah League of Cities and Towns annual meetings.)
 - e. Cottonwood Heights Parks and Recreation Meeting – Councilman Bracken
(Councilman Bracken will report on the monthly coordination meeting with Cottonwood Heights and Cottonwood Heights Parks and Recreation Service Area.)
 - f. Valley Emergency Communications Center – Councilman Shelton
(Councilman Shelton will report on the recent Valley Emergency Communications meeting.)
 - g. Wasatch Front Waste and Recycling District Board Meeting – Councilman Bracken
(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting.)

9. **Calendar of Events (15:00)**
 - a. Councilmember Schedules for the next week/2014 Calendar
 - b. Youth City Council Dinner – September 30 @ 6:00 pm
 - c. Whitmore Library 40th Anniversary – November 15
 - d. Thanksgiving 5K – November 27 @ 9:00 – 10:30 am
 - e. City Offices Closed for Thanksgiving holiday – November 27 & 28
 - f. City Christmas Party – December 9
 - g. City Offices Closed for Christmas holiday – December 25
 - h. City Offices Closed for New Year's holiday - January 1, 2015
 - i. Volunteer Appreciation Dinner – January 24, 2015

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

11. **ADJOURN**