



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, June 27, 2017**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 7:00 p.m.**
- 1.0 **WELCOME/ACKNOWLEDGMENTS/PLEDGE**
 - 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 **PUBLIC HEARING**
 - 3.1 Public Hearing on the proposed Budget Amendment for 2016-2017 Fiscal Year.
(The Council invites public input on the proposed Budget Amendment for the 2016-2017 Fiscal Year ending June 30, 2017.)
 - 4.0 **STANDING MONTHLY REPORTS**
 - 4.1 Monthly Financial Report – Finance Director Dean Lundell
(Finance Director, Mr. Dean Lundell, will provide a report of the city finances for May 2017 and an estimate of how budgets fared in fiscal 2017)
 - 4.2 Unified Fire Report – Assistant Chief Mike Watson
(Report by Assistant Chief Watson on medical and fire calls responded by Cottonwood Heights' stations during the month of May 2017; as well as other informational items from UFA.)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Ordinance 271** Adopting an Amended Budget for the Period of 1 July 2016 through 30 June 2017
(To better assure the accuracy of the city's annual budget, the city council reviews and amends the city's budget each calendar quarter of each fiscal year. By this ordinance, the council will adopt an amended budget for the current fiscal year).
 - 5.2 Consideration of **Ordinance 272-A** Approving 7941 South Wasatch Blvd. Rezone
(This ordinance will approve rezoning the property at 7941 South Wasatch Blvd. from R-1-8 to R-2-8, as recommended by the planning commission.)
 - 5.3 Consideration of **Ordinance 272-D** Denying 7941 South Wasatch Blvd. Rezone
(This ordinance will deny rezoning the property at 7941 South Wasatch Blvd. from R-1-8 to R-2-8.)

5.4 Consideration of **Ordinance 273-A** Approving Milne Lane General Plan Amendment

(This ordinance will approve amending the city's general plan to change the land use of the property at 7380 South Milne Lane and 1314 East Milne Lane from Residential Rural Density to Residential Low Density.)

5.5 Consideration of **Ordinance 273-D** Denying Milne Lane General Plan Amendment

(This ordinance will deny amending the city's general plan to change the land use of the property at 7380 South Milne Lane and 1314 East Milne Lane from Residential Rural Density to Residential Low Density, as recommended by the planning commission.)

5.6 Consideration of **Ordinance 274-A** Approving Milne Lane Rezone

(This ordinance will approve rezoning the property at 7380 South Milne Lane and 1314 East Milne Lane from RR-1-21 to R-1-15.)

5.7 Consideration of **Ordinance 274-D** Denying Milne Lane Rezone

(This ordinance will deny rezoning the property at 7380 South Milne Lane and 1314 East Milne Lane from RR-1-21 to R-1-15, as recommended by the planning commission.)

5.8 Consideration of **Resolution 2017-43** Approving an Agreement with Allen Roberts and John Ewanowski d/b/a History Projects for Historic Resources Survey

(This resolution will approve a contract with Allen Roberts and John Ewanowski d/b/a History Projects to perform an intensive level survey of 16 of the historic, architectural and archeological resources within the City's boundaries.)

5.9 Consideration of **Resolution 2017-44** Approving an Agreement with Storiagraph LLC for Historic Resources Survey

(This resolution will approve a contract with Storiagraph LLC (whose principal is Angie Abram) to perform an intensive level survey of 12 of the historic, architectural and archeological resources within the City's boundaries.)

5.10 Consideration of **Resolution 2017-45** Awarding Retiring Police Officers Their Badges and Approving Their Purchase of Police Firearms

(Lt. Mark Askerlund, Sgt. Ken Eatchel and Officer Sam Dawson are retiring from the city's police department. As is customary and as authorized by city code, by this resolution the council will award those officers their badges and approve their purchase of their sidearms.)

5.11 Consideration of **Resolution 2017-46** Approving Entry into an Interlocal Agreement with Utah Division of Forestry, Fire and State Lands for Participation in the Wildland Fire Program

(This resolution will approve the city's entry into an interlocal cooperative agreement with the Utah Division of Forestry, Fire and State Lands whereunder the city will participate in the Division's wildland fire program.)

6.0 **CONSENT CALENDAR**

6.1 Approval of minutes for the City Council Work Session of April 25 and May 2, 2017. Also, Approval of City Council Business Meeting minutes for May 23 and June 13, 2017.

7.0 **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, June 26, 2017 at 5:45 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 26th Day of June, 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 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 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, June 27, 2017**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Emergency Radio Communications Event – Assistant Chief Paul Brenneman and Carlos Cardon (20:00)**
(Assistant Chief Paul Brenneman and Mr. Carlos Cardon, will report on the June 24th event.)
 2. **Review of Business Meeting Agenda (10:00)**
 3. **Public Relations Report (30:00)**
(Public Relations Specialist, Dan Metcalf, will report on media coverage and events of the city.)
 4. **Community and Economic Development (15:00)**
 - a. **Planning Commission meeting July 5, 2017**
(Brian Berndt, Director of Community and Economic Development, will report on the recent Planning Commission meeting.)
 5. **Public Works Report (15:00)**
(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.)
 6. **Public Safety Reports (20:00)**
 - a. **Unified Fire Authority**
(Report from UFA Assistant Chief Mike Watson on 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 (5:00)**
 - a. **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. 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 (15:00)**
 - a. **CH2 Meeting – Councilman Bracken**
(Councilman Bracken will report on the recent CH2 meeting which is the coordination meeting between the city and the Cottonwood Heights Recreation Center.)

b. 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)

c. Valley Emergency Communications Center (VECC) Trustee’s Meeting
– Councilman Shelton

(Councilman Shelton will report on the proceedings of the VECC Board of Trustee’s recent meeting.)

9. **Calendar of Events**

Councilmember Schedules for the next week / 2017 Calendar:

- a. **No City Council Meetings:** July 4, Oct 31, Dec 5 & 26
- b. July 7 *Movies In The Park* at Mountview Park - *Rogue One* (PG-13)
- c. July 21 and 22 - *Butlerville Days*
- d. July 21 *Movies In The Park* at Butler Park - *Finding Dory* (PG)
- e. July 27-29, July 31, August 4-5 - CH Arts Council Presents 'Annie'.
- f. Aug. 14 – Noon - Luncheon w/ Principals and *Teachers of the Year*
- g. August 15 - Primary Election Day
- h. August 24 - 5:30 pm - *Social Media - FREE Boot Camp Workshop*
- i. August 29 - *YCC Dinner with Mayor*
- j. Sept. 14 - 5:30 pm - *Business Licensing - FREE Boot Camp Workshop*
- k. September 16 - 10 am – 2pm - *Bark in the Park* at Mountview Park
- l. October 5 - 11:30 am to 1:00 pm - *CH Business Awards Luncheon*
- m. October 31 - 3:00 pm to 5:00 pm - *CHBA Trunk or Treat*
- n. November 7 - Election Day
- o. November 16 - 5:30 pm to 7:30 pm - *FREE Boot Camp Workshop*
- p. December 5 - *City Employees Christmas Party*
- q. December 15 - Noon to 2:00 pm - *Sub For Santa 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**