



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 approximately **5:00 p.m.**, or soon thereafter, on **Tuesday, June 4, 2019**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 5:00 p.m.**
1. **Canyons School District**
(Monthly Presentation by Ms. Nancy Tingey and Ms. Amber Shill with Canyons School District.)
 2. **Review of Business Meeting Agenda – Mayor Mike Peterson**
 3. **Staff Reports**
(Each week the city council and staff provide informational reports as a method of keeping up on the day-to-day activities of the city. This agenda item is set aside to allow council members to ask questions or for staff to bring the council up to date of any changes since the report was made.)
 - a. **Wasatch Boulevard Master Plan Update** – Community and Economic Development Director Michael Johnson
 - b. **Valley Emergency Communications Center ComputerAided Dispatch System** – Police Chief Robby Russo
 - c. **Facility Use Policy** – Culture Manager Ann Eatchel and City Attorney W. Shane Topham
 - d. **Registration with the Utah Lt. Governor’s Office as a Local Government Entity** – City Attorney Shane Topham
 4. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2019 Calendar:
 - a. June 3 – June 7 – 2019 Municipal Elections Candidacy Filing Period
 - b. July 26 – Starting at 4 pm - Butlerville Days
 - c. July 27 – All Day – Butlerville Days
 - d. July 12, 13, 15, 18, 19, 20 – (check website for times) - Little Mermaid performance at Butler Middle School
 - e. August 13 – Primary Election
 5. **Closed Meeting to Discuss Litigation, Property Acquisition and/or the Character and Professional Competence or Physical or Mental Health of an Individual**
 6. **Adjourn City Council Work Session**



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the **Cottonwood Heights City Council** will hold a **Business Meeting** beginning at approximately **7:00 p.m.**, or soon thereafter, on **Tuesday, June 4, 2019** in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

7:00 p.m. 1.0 **WELCOME/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 **ACTION ITEMS**

3.1 Consideration of **Ordinance 323-A** Approving a General Plan Amendment for Real Property Located at 3662, 3742 and 3804 East North Little Cottonwood Road from Residential Rural Density to Residential Low Density.

(This ordinance will approve amending the city's general plan to change the land use map designation of the referenced 5.2 acres parcel of realty from Residential Rural Density to Residential Low Density).

OR

Consideration of **Ordinance 323-D** Denying a General Plan Amendment for Real Property Located at 3662, 3742 and 3804 East North Little Cottonwood Road from Residential Rural Density to Residential Low Density.

(This ordinance will deny amending the city's general plan to change the land use map designation of the referenced 5.2 acres parcel of realty from Residential Rural Density to Residential Low Density).

3.2 Consideration of **Ordinance 324-A** Approving the Re-zone of Real Property Located at 3662, 3742 and 3804 East North Little Cottonwood Road from RR-1-43 (Rural Residential) to R-1-15 (Residential Single Family) and Amending the Zoning Map.

(This ordinance will approve rezoning the referenced 5.2 acres parcel of realty from RR-1-43 to R-1-15 and will amend the zoning map accordingly).

OR

Consideration of **Ordinance 324-D** Denying the Re-zone of Real Property Located at 3662, 3742 and 3804 East North Little Cottonwood Road from RR-1-43 (Rural Residential) to R-1-15 (Residential Single Family).

(This ordinance will deny rezoning the referenced 5.2 acres parcel of realty from RR-1-43 to R-1-15).

3.3 Consideration of **Ordinance 325** Approving Entry into a Master License Agreement with Crown Castle Fiber LLC.

(This ordinance will grant a master license agreement to Crown Castle Fiber LLC for a “small cell” telecommunications network in furtherance of the franchise granted pursuant to Ordinance 306 and as required by applicable federal law and the “Small Wireless Facilities Deployment Act,” Utah Code Ann. 54-21-101 et seq.).

3.4 Consideration of **Resolution 2019-29** Authorizing and Directing Registration with the Utah Lt. Governor’s Office as a Local Government Entity.

(By this resolution, the council will authorize and direct the city’s registration as a local government entity with the Utah Lt. Governor’s office as required by Utah Code Ann. 67-1a-15 and 10-1-204).

4.0 **CONSENT CALENDAR**

Approval of the City Council Minutes for the Work Session and Business Meeting of May 7, 2019.

5.0 **ADJOURN CITY COUNCIL BUSINESS MEETING**

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 3, 2019 at 4:30 p.m. a copy of the foregoing notices (Work Session, CDRA Meeting and Business Meeting) 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 Agendas were also posted on the City’s website at www.ch.utah.gov and the Utah Public Notice website at <http://pmn.utah.gov>

DATED THIS 3rd day of June 2019

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.)