



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, April 14, 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 **PRESENTATION: Salt Lake City's Department of Public Utilities – Allen Orr, Public Utilities Advisory Committee Member**
(Allen Orr, Public Utilities Advisory Committee Member will present the proposed budget for Salt Lake City's Department of Public Utilities.)
 - 3.0 **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.)
 - 4.0 **PUBLIC COMMENT**
 - 4.1 **Public Comment** to receive input on a proposed General Plan and Zoning Map Amendment on Properties Located at 8595-8959 South Wasatch Boulevard to change the General Plan designation from Low Density Residential to Residential Office and the zoning classification from R-1-8 Residential Single Family to R-O Residential Office
 - 5.0 **REPORTS**
 - 5.1 **Standing Monthly Reports**
 - a. March Police Report – Police Support Supervisor Sheila Jennings
(Review of the Police Department statistics for the month of March.)
 - 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 **Resolution No. 2015-17** Approving an Interlocal Agreement with Salt Lake County for Aerial Photography
(This resolution will approve an agreement with Salt Lake County for Aerial Photography.)
 - 6.2 Consideration of **Resolution No. 2015-18** Consenting to an Appointment to the Arts Council
(Jon Watkins will be appointed to the Cottonwood Heights Arts Council.)
 - 7.0 **CONSENT CALENDAR**
 - 7.1 Approval of Minutes for March 24, 2015

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, April 13, 2015, 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 13th DAY OF APRIL 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



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, April 14, 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. **Business Open House (30:00)**
(City Council will attend an open house for the new Café Rio Restaurant in Cottonwood Heights)
- 6:30 p.m.**
2. **Big Cottonwood Canyon Marathon (20:00)**
(Sgt. Scott Peck will review route strategies including road closure and opening times for the marathon and half marathon race down Big Cottonwood Canyon and Fort Union Blvd. on September 12, 2015.)
 3. **Review Business Meeting Agenda (5:00)**
 4. **Public Relations Report (15:00)**
 - 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.)
 5. **Public Works Report (20:00)**
 - a. Public Works Activity Report
(Public Works Director, Mike Allen, will report on current public works activities including the bidding process for improvements to Bengal Blvd.)
 6. **Community and Economic Development Report (40:00)**
 - a. Board of Adjustment Meeting Held April 9, 2015
(Staff will report on this land use board meeting that considered several items including multiple appeals of the Planning Commission decisions related to the Giverny subdivision.)
 - b. Chamber of Commerce
(Staff will discuss possible Chamber of Commerce options.)
 7. **Public Safety Reports (20:00)**
 - 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.)
 8. **City Manager/Deputy City Manager Report (30:00)**
 - a. Proposed New City Hall
(City Manager, John Park, will provide the Council with a report on progress toward finalizing architectural plans for the new City Hall).
 - b. Golden Hills Park Improvements
(City Manager, John Park, will discuss partnering with UDOT to upgrade the fence at Golden Hills Park.)

c. **Utah City Managers Association Conference**
(City Manager, John Park, and Deputy City Manager, Linda Dunlavy, will report on the Utah City Managers Association Conference they attended last week.)

9. **Mayor/City Council Reports (30:00)**

a. **Utah League Of Cities and Towns Meeting**

(Several Council members attended the Spring Conference of the Utah League of Cities and Towns in St. George last week and will review important topics discussed there and their applicability to Cottonwood Heights.)

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. **Historic Committee Meeting – Councilman Peterson**

(Councilman Peterson will report on the recent Historic Committee meeting.)

10. **Calendar of Events (5:00)**

a. Councilmember Schedules for the next week/2015 Calendar

b. Café Rio Grand Opening – April 15 – 10:30 a.m.

c. Butler Elementary School – April 22, 2015

1. Ground Breaking Reception at 5:00; Ground breaking at 5:30 p.m.

2. Public Open House 6-8 p.m.

d. 2015 Shakeout – April 18

e. City Offices Closed for Memorial Day – May 25, 2015

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

12. **ADJOURN**