



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, February 23, 2016**, 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 **PROCLAMATION**
(The Brighton High School Lacrosse organizations will be hosting a community-wide event that will provide free hands-on demonstrations; games and drills; and instruction for youth in grades 3 through 8 on March 5, 2016)
 - 4.0 **REPORTS**
 - 4.1 **Standing Monthly Reports**
 - a. Monthly Financial Report – Finance Director Dean Lundell
(Finance Director Dean Lundell will provide a report of the city finances for January 2016)
 - 4.2 b. Unified Fire Report – Assistant Chief Mike Watson
(Report by Assistant Chief Watson of medical and fire calls responded to by Cottonwood Heights' stations during the month of December as well as other informational items from the UFA.)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Ordinance No. 251** Adopting a City Initiated Text Amendment to Chapter 19.82 (Signs) of the Cottonwood Heights Municipal Code
(The Planning Commission held a public hearing on the proposed amendment and recommended approval to the City Council.)
 - 5.2 Consideration of **Resolution No. 2016-12** Approving a Performance Contract with Foreign Figures for 2016 Butlerville Days Event
(The proposed Resolution approves a contract for entertainment at the 2016 Butlerville Days event)
 - 5.3 Consideration of **Resolution No. 2016-13** Approving a Contract and Purchase Order with Lantis Productions, Inc (2016 Butlerville Days)
(The proposed Resolution approves a contract with Lantis Productions for the 2016 Butlerville Day fireworks)

6.0 **CONSENT CALENDAR**
Approval of Minutes for February 9, 2016

7.0 **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 Friday, February 19, 2016, at 1:00 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://pmm.utah.gov>

DATED THIS 19th DAY OF FEBRUARY 2016

Linda Dunlavy, 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 Linda Dunlavy, 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 ldunlavy@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, February 23, 2016**, 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. **Review of Business Meeting Agenda (10:00)**
 2. **Legislative Update (30:00)**

Brian Allen, Cottonwood Heights lobbyist will review the activity at the State Legislature that might affect Cottonwood Heights or that is important to the City

 - a. **Legislative Policy Committee – Councilman Tyler & John Park**

(Councilman Tee Tyler and City Manager, John Park, will report on the recently held Utah League of Cities and Towns Legislative Policy Committee meeting. This subcommittee reviews legislative issues which affect municipalities)
 - b. **SL County Caucus Meeting – Mayor Cullimore**

(Every Thursday of the Legislative Session Mayor Cullimore attends a 7:00 a.m. meeting on Thursdays with other elected officials in SL County to discuss legislative issues. In Mayor Cullimore’s absence, John Park will report on this meeting)
 3. **Public Relations Report (10:00)**
 - a. **Media Coverage**

(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events.)
 4. **Public Works Report (10:00)**

(Steve Bertasso, TerraCare, will report on public works activities, including snow removal and pot hole patching)
 5. **Planning and Economic Development (20:00)**
 - a. **CHBA Lunch**

(Staff will update the Council on the CH Business Association luncheon held February 16)
 - b. **Mountview Park Slide Solution**

(Staff will present a possible solution for the hot slides and lack of shade at Mountview park)
 6. **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 Russo on noteworthy events of the week)

 1. **IT Issue – Modems**
 2. **Narcans Update**

7. **City Manager/Assistant City Manager Report (60:00)**
 - a. **New City Hall Construction Report**
(City Manager John Park, will provide the Council with a report on the progress of the new City Hall.)
 - 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. This agenda item is set aside to allow Council members to ask questions or for staff to bring Council up to date if any changes have occurred since the report was made.)

8. **Mayor/City Council Reports (20:00)**
 - a. **South Valley Mosquito Abatement District Meeting – Councilman Tyler**
(Councilman Tyler will report on the District meeting held February 22)
 - b. **Wasatch Front Waste and Recycling Administrative Control Board Meeting**
(Councilman Bracken will report on the Board Meeting held February 22)
 - c. **Butlerville Days Update – Councilman Peterson**
(Councilman Peterson will update the Council on the Butlerville Day meeting February 18)
 - d. **ZAP Update – Councilman Peterson**
(Councilman Peterson represents Cottonwood Heights on the ZAP Advisory Board and will report on recent meetings)
 - e. **Valley Emergency Communications Committee – Councilman Shelton**
(Councilman Shelton will report on the VECC meeting held February 22)

9. **Calendar of Events (10:00)**
 - a. **Councilmember Schedules for the next week/2016 Calendar**
 - b. **Caucus Meetings March 22 – NO CITY COUNCIL MEETING**
 - c. **City Easter Egg Hunt and Activities**
March 25 - Teen Activity - 7:00 to 9:00 pm @ Rec. Center
March 26 - Children's Easter Egg Hunt - 10:00 am @ Butler Park
 - d. **ULCT Spring Meetings – April 6-8th in St. George**

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

11. **ADJOURN**