



AMENDED

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, July 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 **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**
- 3.1 **Standing Monthly Reports**
- a. Police Report – Police Support Supervisor Sheila Jennings
(Review of the Police Department statistics for the month of June.)
- 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.)
- 4.0 **ACTION ITEMS**
- 4.1 Consideration of **Ordinance No. 246-A** Approving a General Plan Amendment on Properties Located at 7765 and 7749 South Forest Creek Lane
(The city will consider taking action to approve a general plan amendment on properties located at 7765 and 7749 South Forest Creek Lane, Cottonwood Heights, UT, to change the General Plan designation from Residential Rural Density to Residential Medium Density.)
- 4.2 Consideration of **Ordinance No. 246-D** Denying a General Plan Amendment on Properties Located at 7765 and 7749 South Forest Creek Lane
(The city will consider taking action to deny a general plan amendment on properties located at 7765 and 7749 South Forest Creek Lane, Cottonwood Heights, UT to change the General Plan designation from Residential Rural Density to Residential Medium Density.)
- 4.3 Consideration of **Ordinance No. 247-A** Approving a Re-zone of Properties Located at 7765 and 7749 South Forest Creek Lane from RR-1-21 to R-2-8 and Amending the Zoning Map
(The City will consider taking action to approve a re-zone of properties located at 7765 and 7749 South Forest Creek Lane from RR-1-21 to R-2-8 and Amending the Zoning Map consistent with the city's amended General Plan and recommendations from the city's Planning Commission.)
- 4.4 Consideration of **Ordinance No. 247-D** Denying a Re-zone of Properties Located at 7765 and 7749 South Forest Creek Lane from RR-1-21 to R-2-8 and Amending the Zoning Map
(The City will consider taking action to deny a re-zone of properties located at 7765 and 7749 South Forest Creek Lane from RR-1-21 to R-2-8 and Amending the Zoning Map consistent with the city's amended General Plan and recommendations from the city's Planning Commission.)

- 4.5 Consideration of **Resolution No. 2015-45** Consenting to an Appointment to the Arts Council
(Jannalee Hunsaker will be appointed to the Cottonwood Heights Arts Council.)
- 4.6 Consideration of **Resolution No. 2015-46** Approving an Agreement with Precision Concrete Cutting, Inc.
(This resolution will approve a contract with Precision Concrete Cutting, Inc. to provide concrete cutting and grinding and other forms of sidewalk trip hazard mitigation.)
- 4.7 Consideration of **Resolution No. 2015-47** Approving an Agreement with Cambria Financial Group LLC, d/b/a ATM Event Co.
(This resolution will approve an agreement with Cambria Financial Group LLC, d/b/a ATM Event Co. to provide an ATM machine at 2015 Butlerville Days.)
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of Minutes for June 16, 2015 and June 23, 2015
- 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, July 13, 2015, at 2:00 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 JULY 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, July 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. **Review Agenda for Business Meeting (10:00)**
 2. **Public Relations Report (30:00)**
 - 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.)
 - c. New City Website
(A report will be provided on problems remaining after the launch of the new city website)
 3. **Public Works Report (20:00)**
 - a. Public Works Activity Report
(Public Works Director, Mike Allen, will report on any details not planned for coverage in his report in the business meeting.)
 - b. Bengal Boulevard Road Improvements Project
(Public Works Director, Mike Allen, will provide an update on the Bengal Blvd. road improvements project.)
 - c. Salt Shed Design
(Public Works Director, Mike Allen, will discuss the salt shed design.)
 4. **Community and Economic Development Report (20:00)**
 - a. Open House on proposed Planned Development District Ordinance
(The city is considering enacting a new zoning ordinance entitled Planned Development Districts that would provide more flexibility for the Planning Commission and City Council in certain situations regarding development, or redevelopment, of property within the city. An open house was held this evening prior to City Council meeting to allow interested citizens to learn more about the proposed zone.)
 - b. Cottonwood Heights Business Association
(The city has facilitated the formation of a Business Association for businesses located within the city. Brian Berndt, Economic Development Director for the city, will report on the launch of this association.)
 5. **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.)
 1. Salt Lake City Exempt Vehicle Parking
(Chief Russo will discuss a recently passed ordinance in Salt Lake City charging police vehicles to park for official business.)
 2. Officer Involved Protocol
(Chief Russo will provide an update on officer involved critical incident protocol.)

6. **City Manager (30:00)**
 - a. Proposed New City Hall
(City Manager, John Park, will provide the Council with a report on the progress of the new City Hall.)
 1. City Hall Neighborhood Meeting – City Manager John Park/Councilman Peterson
(City Manager, John Park, and Councilman Peterson will discuss a meeting held with the surrounding neighborhood of the new City Hall.)
 - b. Mountview Park Improvements
(City Manager, John Park, will provide the Council with a report on actions taken regarding improvements at Mountview Park to mitigate the effects of direct sunlight on the park slides.)
7. **Mayor/City Council Reports (30:00)**
 - a. South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler
(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)
 - b. Wild Land Fire Report – Councilman Tyler
(Councilman Tyler will report on the Wild Land Fire meeting he attended.)
 - c. Valley Emergency Communications Center – Councilman Shelton
(Councilman Shelton will report on the recent Valley Emergency Communications meeting.)
 - d. Mountain Accord Executive Committee Meeting
(Mountain Accord was formed as a committee tasked with envisioning future transportation, recreation, environmental and economic development planning for the Wasatch front and back with specific focus on the Cottonwood Canyons. Mayor Cullimore serves on the Executive Board of the Mountain Accord committee. He will report on their monthly executive board meeting and the impacts on Cottonwood Heights.)
8. **Calendar of Events (5:00)**
 - a. Councilmember Schedules for the next week/2015 Calendar
 - b. City Play “Shrek” – July 25, 27, 30, 31, August 1 & 3 – Butler Middle School – 7:30 pm
 - c. Butlerville Days – July 23 – 24
 - d. City Offices Closed for Pioneer Day – July 24
 - e. Groundbreaking for New City Hall – August 3rd, 3:00 p.m.
 - f. Movies in the Park – August 14 – Bywater Park – 7:00 pm – 11:30 pm
 - g. Police Awards Banquet – August 26 – Market Street – 6:00 pm
 - h. Big Cottonwood Canyon Marathon – September 12 – 6:45 am – 1:00 pm
 - i. ULCT Annual Conference – September 16-18 – Salt Lake City
9. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
10. **ADJOURN**