



**\*\*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, October 13, 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 **ADMINISTRATION OF OATH OF OFFICE**  
*(New police officers Jeremy Nelson and Aldo Montes will be sworn in)*
  - 4.0 **PRESENTATION**
    - a. Donation from Revel to Youth City Council – Jared Rohatinsky
  - 5.0 **REPORTS**
    - 5.1 **Standing Monthly Reports**
      - a. Police Report – Police Support Supervisor Sheila Jennings  
*(Review of the Police Department statistics for the month of September)*
      - 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. 2015-62** Ratifying an Employment Agreement with Bryce K. Haderlie  
*(The proposed resolution ratifies the Employment Agreement with Bryce Haderlie, Assistant City Manager)*
    - 6.2 Consideration of **Resolution No. 2015-63** Approving an Interlocal Agreement with Salt Lake County for Participation in the Salt Lake County Urban Wildlife Assistance Program  
*(The proposed Resolution approves an agreement between the City and Salt Lake County for participation in the wild animal control program)*
    - 6.3 Consideration of **Resolution No. 2015-64** Approving Entry into an Interlocal Agreement Concerning Phase II of the “Mountain Accord” Regional Planning Process  
*(This resolution will approve an agreement to provide for transition from Phase I into Phase II of the Mountain Accord regarding transportation solutions in the central Wasatch Mountains.)*

- 6.4 Consideration of **Ordinance No. 248** Amending Title 19 to Include New Chapter 19.58 “Planned Development District”  
*(The proposed Ordinance sets standards for development, redevelopment, and changes in land use and zoning designation of property located within the overlay areas designated as “Planned Development District”)*

7.0 **ADJOURN BUSINESS MEETING AND RECONVENE  
WORK SESSION IN ROOM 250**

*On Friday, October 9 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](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

DATED THIS 9<sup>TH</sup> DAY OF OCTOBER 2015

Linda Dunlavy, City Recorder

**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.*

*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 [ldunlavy@ch.utah.gov](mailto:ldunlavy@ch.utah.gov).)*



**NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL**  
**\*\*AMENDED\*\***  
**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, October 13, 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. **Butlerville Days 2016 Update (5:00)**  
*(BVD Committee Chair will confirm the dates of the celebration)*
  3. **Canyons School District Board Update – Amber Shill (20:00)**  
*(Canyons School District Board Member Amber Shill will update the Council on the current activities at the Canyons School District)*
  4. **Debrief on Big Cottonwood Marathon (20:00)**  
*(Jared Rohatinsky, Assistant Chief Paul Brenneman and Sergeant Scott Peck will debrief the Council on the September 12 marathon)*
- 8:00 p.m.**
5. **Legislative Update – Brian Allen (20:00)**  
*(Brian Allen, Cottonwood Heights State Lobbyist, will review the upcoming legislative session and issues important to Cottonwood Heights.)*
  6. **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.)*
  7. **Public Works Report (30:00)**
    - a. **Terracare Work Schedule**  
*(Public Works Director Mike Allen will report on current public works activities.)*
    - b. **Bengal Blvd. Project Update**  
*(Staff will update the Council on the progress of the Bengal Blvd project)*
  8. **Community and Economic Development Report (30:00)**
    - a. **October 7 Planning Commission Meeting**  
*(Staff will report on the recent Planning Commission Meeting actions regarding property on Highland Drive and North Little Cottonwood Canyon Road)*
  9. **Public Safety Reports (30:00)**
    - a. **Unified Fire Authority**  
*(Report from Assistant Chief Mike Watson on events of the week)*

b. Police Department

*(Report from Assistant Chief Paul Brenneman on noteworthy events of the week.)*

10. **City Manager/Assistant City Manager Report (30:00)**

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.)*

b. ZAP Application Ideas

*(City Manager John Park will discuss ideas for ZAP tax funded projects in the City)*

11. **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 held October 12)*

b. Association of Municipal Councils – Councilman Tyler

*(Councilman Tyler will report on the recent Association of Municipal Councils meeting held October 12)*

c. Arts Council – Councilman Shelton

*(Councilman Shelton will report on the Arts Council Meeting held October 7)*

d. Historic Committee – Councilman Peterson

*(Councilman Peterson will report on the Historic Committee Meeting held October 7)*

e. TRCC Committee Meeting – Mayor Cullimore

*(Mayor Cullimore will report on recent meetings of the Tourist, Recreation, Cultural and Convention Advisory Board held October 9)*

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

a. Councilmember Schedules for the next week/2015 Calendar

b. Municipal Elections – November 3 – No City Council Meeting

c. City Holiday Party – December 9 at the Gathering Place, Gardner Village

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

14. **ADJOURN**