



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, November 24, 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. **Monthly Financial Report – Finance Director Dean Lundell**
(The finance department will provide a report of the city finances as of October 31, 2015)
 - 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 October as well as other informational items from the UFA.)
 - 4.0 **ACTION ITEMS**
 - 4.1 **Consideration of Resolution No. 2015-72 Approving an Interlocal Cooperation Agreement between Salt Lake County and Cottonwood Heights for the Allocation of Corridor Preservation Funding**
(The proposed Resolution approves Corridor Preservation Funding for the improvement of the intersection of Fort Union Blvd. and Highland Drive)
 - 4.2 **Consideration of Resolution No. 2015-73 Accepting Requests for Indemnification**
(The city has received requests for indemnification from an employee, and a former employee named in a law suit. State law and City Code 2.170.030 requires that the City defend, hold harmless and indemnify employees for claims brought against them for acts arising out of their city duties and within the scope of employment with the city)
 - 4.3 **Consideration of Resolution No. 2015-74 Approving the Amended Jordan River Commission Interlocal Agreement**
(The proposed Resolution modifies the 2010 Interlocal Cooperation Agreement that established the Jordan River Commission)
 - 4.4 **Consideration of Resolution No. 2015-75 Awarding a Retiring Police Officer His Badge and Approving His Purchase of a Police Firearm**
(City Code 2.150.060(H) (2) authorizes the City's chief of police, upon resolution of the city council, to award a retiring CHPD officer his badge as a memento of his service to the City, and/or to allow the retiree to purchase his pistol or other sidearm for such consideration as the city council deems appropriate, which may be less than fair market value.)

5.0 **CONSENT CALENDAR**

5.1 Approval of Minutes for August 11 & 25; and September 8 & 22

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, November 23, 2015, at 1:30 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 23RD DAY OF NOVEMBER 2015

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, November 24, 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. **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.)
 2. **Public Works Report (30:00)**
 - a. 6710 South Traffic Calming
(City Engineer Brad Gilson will update the Council on the traffic calming request)
 - b. Bengal Blvd. Project Update
(Staff will update the Council on the progress of the Bengal Blvd project)
 - c. Public Works Activity Report
(Steve Bertasso, Terracare, will report on the public works activities)
 3. **Planning and Economic Development Report (20:00)**
 - a. Fort Union Working Group Update
(Staff will update the Council on the Fort Union Working Group. The group has come up with three possible road design scenarios for Fort Union)
 4. **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 Lieutenant Mark Askerlund on noteworthy events of the week.)
 5. **City Manager/Assistant City Manager Report (10:00)**
 - 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.)
 6. **Mayor/City Council Reports (15:00)**
 - a. Jordan River Commission Meeting – Councilman Tyler
(Councilman Tyler will report on the recent Jordan River Commission meeting.)
 - b. Valley Emergency Communications Center – Councilman Shelton
(Councilman Shelton will report on the recent Valley Emergency Communications meeting.)
 - c. Salt Lake County Parks and Recreation Advisory Board – Councilman Peterson
(Councilman Peterson will report on the Salt Lake County Parks and Recreation Advisory Board meeting)
 - d. ZAP Update – Councilman Peterson

7. **Calendar of Events (5:00)**
 - a. Councilmember Schedules for the next week/2015 Calendar
 - b. Thanksgiving 5K – November 26
 - c. Thanksgiving Holiday – Office closed November 26 & 27th
 - d. December City Council Meeting Schedule – December 1 Work Session; December 8 Business Meeting; December 15 Business Meeting; December 22 and December 29 No meetings will be held
 - e. City Holiday Party – December 9 at the Gathering Place, Gardner Village
 - f. Peter Breinholt Community Christmas Concert – December 12, BMS
 - g. Christmas Holiday – City Office closed December 24th and 25th
 - h. Volunteer Appreciation Dinner – January 23rd at Market Street Grill

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

9. **ADJOURN**