



COTTONWOOD HEIGHTS CITY COUNCIL **AMENDED** AGENDA

Notice is hereby given that the **Cottonwood Heights City Council** will hold a **Business Meeting** beginning at **7:00 p.m.** on **Tuesday, May 22, 2018**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 7:00 p.m.**
- 1.0 **WELCOME/PLEDGE**
 - 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 **PUBLIC COMMENTS**
 - 3.1 **Proposed Amendments to Title 12 - Subdivisions**
(The city council will take public comments on the proposed amendments to Title 12-- Subdivisions.)
 - 3.2 **Proposed Resolution Encouraging Salt Lake County to Institute a .25% Local Option General Sales Tax Dedicated to Transportation as Authorized by SB 136**
(The city council will take public comments on the whether to encourage Salt Lake County to institute a .25% local option general sales tax dedicated to transportation (including roads) as authorized by SB 136.)
 - 3.3 **Proposed “Idle Free” Ordinance**
(The city council will take public comments on a proposed “idle free” ordinance.)
 - 4.0 **PUBLIC HEARING**
 - 4.1 **Proposed Vacation of Certain Public Right of Way**
(The city council will receive input on the city's proposed vacation of a parcel of public right of way containing approximately 5,837 square feet of ground that is located near the intersection of Mine Shaft Road and Prospector Drive in order to determine whether (a) good cause exists for the vacation, and (b) the public interest or any person will be materially injured by the proposed vacation. The purpose of the vacation would be to allow the city to then exchange this parcel for a near-by parcel of privately-owned ground containing approximately 12,676 square feet.)
 - 5.0 **STANDING MONTHLY REPORTS**
 - 5.1 **Unified Fire Authority (UFA) Report – Assistant Chief Mike Watson**
(Report by Assistant Chief Watson on medical and fire calls responded by Cottonwood Heights’ stations during the month of April 2018; as well as other informational items from UFA.)
 - 6.0 **ACTION ITEMS**
 - 6.1. **Consideration of Ordinance 295 Vacating Certain Public Right of Way**
(By this ordinance the council will approve vacation of approximately 5,837 square feet of public right of way located near the intersection of Mine Shaft Road and Prospector Drive.)

- 6.2. Consideration of **Ordinance 296** Amending Table 1 of Section 19.51.060(A), COTTONWOOD HEIGHTS CODE, Concerning Residential Density in Tier 2 Projects
(This ordinance will amend code Section 19.51.060(A), Table 1, to increase the maximum density in Tier 2 residential projects from 25 dwelling units/acre to 35 dwelling units/acre, as recommended by the planning commission.)
- 6.3. Consideration of **Ordinance 297** Amending Title 8, Animals, Concerning the Keeping of “Miniature” Goats and “Miniature” Pigs as Pets
(This ordinance will amend code Title 8, Animals, to allow the keeping of “miniature” goats and “miniature” pigs as household pets under certain circumstances.)
- 6.4. Consideration of **Resolution 2018-30** Declaring Certain Property Surplus and Approving Entry into an Exchange Agreement Concerning Such Property
(By this resolution the council will declare surplus approximately 5,837 square feet of real property located near the intersection of Mine Shaft Road and Prospector Drive, and will authorize the city’s entry into an Exchange Agreement with Land Holdco, LLC to exchange the city’s 5,837 square foot parcel for a nearby 12,676 square foot parcel owned by Land Holdco.)
- 7.0 **CONSENT CALENDAR**
- 7.1 Approval of the City Council Work Session Minutes of April 10, 17, 24 and May 1, 8, 15 of 2018.
- 8.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

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, state if they are a resident of Cottonwood Heights and either provide their address or their Council district; and then 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 who are present 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.



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 **5:00 p.m.** on **Tuesday, May 22, 2018**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

WORK SESSION

- 5:00 pm
1. **Review of Business Meeting Agenda**
(Mayor Peterson will review the upcoming business meeting agenda with the city council.)
 2. **Public Relations Report - Dan Metcalf**
(Public Relations Specialist Dan Metcalf will provide Cottonwood Heights media reports with staff follow-up, where needed.)
 3. **City Council and Staff Reports**
(Each week city council and staff provide informational reports from attended meetings and each department to allow for 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 the council up to date of any changes since the report was made.)
- 5:45 p.m.
4. **Suite-One Presentation – Mr. Steve Schmenk w/ JCG Technologies**
(Mr. Schmenk will briefly present his public meetings broadcasting and agenda product, and answer any questions from the city council.)
 5. **Fiscal Year 2018-2019 Budget Discussion**
(The city council will discuss the proposed budget for 2018-2019 fiscal year.)
- ± 8:00 p.m.
6. **Citizen Comments from City Council Business Meeting**
(The city council will discuss public comments of the preceding business meeting and how citizen comments will be addressed.)
 7. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week:
 - a. May 29 – City Council Special Budget Meeting
 - b. June 5 - Gordon Thomas Holiday – No City Council Meetings
 - c. June 5 – 2 p.m. - Maverick Center – Brighton High School Graduation
 - d. June 11 - 5:30 p.m.-7:30 p.m. - Zombie Bicycle Ride
 - e. July 23 and 24 – Butlerville Days

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

On Monday, May 21, 2018 at 11:15 a.m. an amended copy of the foregoing notices was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. The foregoing notices were posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. On Thursday, May 17, 2018 at 5:40 p.m. a copy of the foregoing notices 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 17th day of May, 2018

Paula Melgar, 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 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 pmelgar@ch.utah.gov.)