



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, September 25, 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 **ACKNOWLEDGMENTS**
 - 2.1 **Beautification Award Winners – CED Director, Michael Johnson**
(CED Director, Michael Johnson, will provide a brief introduction of the program and this year's candidates. After, the city council will announce this year's winners.)
 - 3.0 **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.)
 - 4.0 **PUBLIC COMMENT**
 - 4.1 **Wasatch Boulevard Master Plan – Introduction by CED Director, Michael Johnson**
(CED Director, Michael Johnson, will provide a brief introduction. After, the city council will take public comment on the proposed Wasatch Boulevard Master Plan.)
 - 5.0 **STANDING MONTHLY REPORTS**
 - 5.1 **CHPD Victim Advocate Report – Nicole Huntsman**
(Ms. Huntsman will provide the city council with a brief report on the Cottonwood Heights police victim advocate efforts and statistics.)
 - 5.2 **Monthly Financial Report – Interim City Manager Bryce Haderlie**
(Interim City Manager Bryce Haderlie will report the city finances for August 2018.)
 - 5.3 **Unified Fire Report – Assistant Chief Mike Watson**
(Report by Assistant Chief Watson on medical and fire calls responded by Cottonwood Heights' stations during the month of August 2018; as well as other informational items from UFA.)
 - 6.0 **ACTION ITEMS**
 - 6.1 **Consideration of Ordinance 307 Granting Telecommunications Franchise to ExteNet Systems, Inc.**
(This ordinance will grant a franchise to ExteNet to install a fiber-optic cable telecommunications system in the city's right-of-way, which will service future "small cell" facilities authorized by SB 189 enacted by the Utah Legislature in 2018).

- 6.2 Consideration of **Resolution 2018-58** Approving Employment Agreement with B. Tim Tingey.
(By this resolution, the council will approve the city's entry into an employment agreement with B. Tim Tingey whereunder Mr. Tingey will serve as the city manager, replacing Bryce Haderlie, who has served as interim city manager since the retirement of John Park, the former city manager, earlier this month).
- 6.3 Consideration of **Resolution 2018-59** Approving Planning Commission Reappointments.
(By this resolution, the council will re-appoint Sue Ryser, Graig Griffin and Douglas Rhodes to the city's planning commission. These appointees' current terms of service have expired, and all are eligible for reappointment).
- 6.4 Consideration of **Resolution 2018-60** Declaring Certain Property Surplus.
(By this resolution, the council will declare surplus and designate the disposition price of unneeded personal property owned by the city, which in this instance consists of a 2010 Dodge Charger and a 2011 Ford Explorer which have been used as "line vehicles" by CHPD)
- 6.5 Consideration of **Resolution 2018-61** Approving an Exception to the Fencing Requirement for a Flag Lot at 7989 South Royal Lane.
(By this resolution, the council will approve an exception to the fencing requirement normally required for flag lots, as recommended by the planning commission pursuant to CH Code 12.08.020).
- 7.0 **CONSENT CALENDAR**
- 7.1 Approval of the City Council Special Business Meeting minutes for August 15, 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, September 25, 2018**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

WORK SESSION

- 5:00 pm**
1. **Sustainability – Ms. Lisa Yoder**
(Ms. Yoder, with Yoder Environmental Sustainability (YES), will provide the city council a presentation on community sustainability and explore the possibility of joint sustainability operations with neighboring communities.)
 2. **Review of Business Meeting Agenda**
(Mayor Peterson will review the upcoming business meeting agenda with the city council.)
 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.)
 - a. **Emergency Management – Police Chief Russo**
 - b. **Grandeur Circle Storm Drain – Matt Shipp, Public Works Director**
- ± 8:00 p.m.**
4. **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.)
 5. **Review of Calendars and Upcoming Events**
Councilmember schedules for the next week:
 - a. October 1 – 7:30 pm – Concert 1: Utah Wind Symphony Series – Butler Middle School Campus
 - b. October 2 – 5 pm – Historic Committee Dinner – Spencer Pond’s Bridge
 - c. October 26 – 5 pm – Monster Mash – CH Recreation Center
 - d. October 31 – 3 pm - 5 pm – Trunk or Treat – City Hall Parking Lot
 - e. December 3 – 7:30 pm – Concert 2: Holiday Concert – Butler Middle School Campus
 - f. January 28, 2019 & April 22, 2019 – 7:30 pm – Concert 3 & 4: Masterworks Concerts – Butler Middle School Campus

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

7. **ADJOURN**

On Monday, September 24, 2018 at 4:30 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 24th day of September 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.)