



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 9, 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 **Presentation of Big Cottonwood Canyon (“BCC”) Marathon Donation by Mr. Jared Rohatinsky w/ Brooksee.**
(Mr. Rohatinsky, with Brooksee, will present the BCC Marathon donation check to the Cottonwood Heights Foundation; represented by Mr. Hill, Ms. Tyler, Mr. Evans, and Mr. Hopkin.)
 - 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 **STANDING MONTHLY REPORTS**
 - 4.1 **Police Report – Police Lieutenant Dan Bartlett**
(Review of the Police Department statistics for the month of September.)
 - 4.2 **Public Works Report – Public Works Director Matt Shipp**
(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City.)
 - 5.0 **ACTION ITEMS**
 - 5.1 **Consideration of Ordinance 308 Adopting a Wasatch Blvd. Master Plan.**
(This ordinance will adopt the Wasatch Blvd. Master Plan as recommended by the planning commission.)
 - 5.2 **Consideration of Resolution 2018-62 Amending an Independent Contractor Agreement for Governmental Affairs Consulting/Lobbying with Evviva Enterprises, Inc. d/b/a Capitol Hill Advisors.**
(By this resolution, the council will approve the city’s entry into an amendment to an independent contractor agreement with Evviva Enterprises, Inc. d/b/a Capitol Hill Advisors to reduce the compensation thereunder.)
 - 5.3 **Consideration of Resolution 2018-63 Amending an Independent Contractor Agreement for Governmental Affairs Consulting/Lobbying with Greg Curtis d/b/a Curtis Consulting and d/b/a GTC Consulting.**
(By this resolution, the council will approve the city’s entry into an amendment to an independent contractor agreement with Greg Curtis d/b/a Curtis Consulting and d/b/a GTC Consulting to reduce the compensation thereunder.)

- 5.4 Consideration of **Resolution 2018-64** Approving Entry into an Interlocal Agreement with Salt Lake County for Tier II Zoo, Arts and Parks Funding. *(By this resolution, the council will approve the city's entry into an interlocal agreement with Salt Lake County whereunder the city's historic committee will receive \$1,500 under the Tier II Zoo, Arts and Parks funding program.)*
- 5.5 Consideration of **Resolution 2018-65** Approving Entry into an Interlocal Agreement with Salt Lake County for Tier II Zoo, Arts and Parks Funding. *(By this resolution, the council will approve the city's entry into an interlocal agreement with Salt Lake County whereunder the city's arts council will receive \$13,000 under the Tier II Zoo, Arts and Parks funding program.)*
- 6.0 **CONSENT CALENDAR**
- 6.1 Approval of the City Council Business Meeting minutes for August 14 and 28, 2018.
- 7.0 **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, October 9, 2018**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

WORK SESSION

- 5:00 pm**
1. **Public Relations Report - Dan Metcalf**
(Public Relations Specialist Dan Metcalf will provide Cottonwood Heights media reports with Staff follow-up, where needed.)
 2. **Ranked Choice Voting – Ms. Angie Drakos**
(Ms. Drakos, an educator for ranked choice voting, will provide the city council a presentation on HB35 pilot program on municipal alternate voting.)
 3. **Wasatch Boulevard Master Plan Review**
(Community and Economic Development Director Mike Johnson will be prepared to answer any questions regarding the plan in preparation of it being on the Business Agenda.)
 4. **Review of Business Meeting Agenda**
(Mayor Peterson will review the upcoming business meeting agenda with the city council.)
 5. **360° Reviews and Financial Audits – Councilmembers Christine Watson Mikell and Tali Bruce**
(Councilmembers Mikell and Bruce have requested a discussion on the merits of a 360° review process for directors as well as department financial audits.)
 6. **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. **Ferguson Canyon Parking Lot and County Interlocal Agreement**
(Mayor Peterson will update the Council on the proposed parking lot on Wasatch Boulevard near Ferguson Canyon for the Congestion Mitigation and Air Quality (CMAQ) grant)
- ± 8:00 p.m.**
7. **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.)

8. **Review of Calendars and Upcoming Events**

Councilmember schedules for the next week:

- a. October 26 – 5 pm – Monster Mash – CH Recreation Center
- b. October 31 – 3 pm - 5 pm – Trunk or Treat – City Hall Parking Lot
- c. December 3 – 7:30 pm – Holiday Concert – Butler Middle School Campus
- d. January 28, 2019 & April 22, 2019 – 7:30 pm – Masterworks Concerts – Butler Middle School Campus

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

10. **ADJOURN**

On Monday, October 8, 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://pmm.utah.gov>

DATED THIS 8th day of October 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.)