



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION **AMENDED** AGENDA

Notice is hereby given that the **Cottonwood Heights City Council** will hold a **Work Session** at approximately **5:00 p.m.**, or soon thereafter, on **Tuesday, January 8, 2019**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 5:00 pm
1. **Housing Gap Coalition – Ms. Brynn Mortensen with the Salt Lake Chamber of Commerce**
 2. **Public Relations Report - Dan Metcalf**
(Public Relations Specialist Dan Metcalf will provide to the city council his monthly media report, with staff follow-up, where needed.)
 3. **Review of Business Meeting Agenda – Mayor Mike Peterson**
(Mayor Peterson will review the upcoming business meeting agenda with the city council.)
 4. **City Council and Staff Reports**
(Each week the city council and staff provide informational reports as a method of keeping up on the day-to-day activities of the city. 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. **GPA-18-002 – City-initiated general plan land use map amendment to properties on Fort Union Boulevard** – Community and Economic Development Director Michael Johnson
 - b. **PDD-18-001 – 6784 S 1300 E (Walsh Property) Rezone & Development Plan** – Michael Johnson, Community and Economic Development Director
 - c. **Proposed Budget Amendment for Fiscal Year 2018-2019** – Scott Jurges, Finance and Administrative Services Director
 5. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2019 Calendar:
 - a. January 9 – 8 am – CHBA Cottonwood Connects Social
 - b. January 10 – 7:30 am – Legislative Breakfast – Market Street Grill
 - c. January 22 – 5:30 pm – CHBA Boot Camp Healthy Lifestyle - Healthy Business
 - d. January 24 – 6:30 pm – Volunteer Appreciation Dinner – City Hall
 - e. ~~January 28 – 7:30 pm – Masterworks Concerts – Butler Middle School~~ **Cancelled**
 - f. February 12 – 5 pm till 7 pm – Death by Chocolate at City Hall
 - g. April 22 – 7:30 pm – Masterworks Concerts – Butler Middle School
- 6:30 p.m.
6. **Closed Meeting to Discuss Litigation, Property Acquisition and/or the Character and Professional Competence or Physical or Mental Health of an Individual**
 7. **ADJOURN CITY COUNCIL WORK SESSION**



COTTONWOOD HEIGHTS CITY COUNCIL **AMENDED** AGENDA

Notice is hereby given that the **Cottonwood Heights City Council** will hold a **Business Meeting** beginning at approximately **7:00 p.m.**, or soon thereafter, on **Tuesday, January 8, 2019** 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 HEARING**
 - 3.1 **Public Hearing to Receive Input on the Proposed Amendment to the 2018-2019 Cottonwood Heights Budget**
(Occasionally it is necessary to amend the city budget due to changes that occur from the time of original adoption. This hearing will give the public an opportunity to comment on proposed budget adjustments.)
 - 4.0 **PUBLIC COMMENTS**
 - 4.1 **GPA-18-002 – City-initiated general plan land use map amendment to properties on Fort Union Boulevard** – Introduction by Michael Johnson, Community and Economic Development Director.
 - 5.0 **STANDING MONTHLY REPORTS**
 - 5.1 **Police Report – Police Lieutenant Dan Bartlett**
(Review of the police department statistics for the month of December.)
 - 5.2 **Public Works Report – Public Works Director Matt Shipp**
(Presentation of the monthly public works department report detailing the status of various public works and capital projects throughout the city.)
 - 6.0 **ACTION ITEMS**
 - 6.1 Consideration of **Ordinance 313** Approving an Amendment to the 2018-19 Budget.
(The Utah State Treasurer suggests that Utah cities amend their budgets at least quarterly to reflect any necessary changes since the budget was adopted. This ordinance will approve a quarterly amendment to the city’s current budget).
 - 6.2 Consideration of **Resolution 2019-01** Approving an Event Agreement with Brown’s Amusements Inc. for a Carnival at 2019 Butlerville Days.
(This resolution will approve the city’s entry into an agreement with Brown’s Amusements Inc. whereunder the provider will stage the carnival and midway at the 2019 Butlerville Days community event).
 - 6.3 Consideration of **Resolution 2019-02** Approving a Memorandum of Understanding with Salt Lake County and Other Entities for the “CAR Team” Accident Reconstruction Process.
(By this resolution, the council will approve the city’s entry into an interlocal agreement with Salt Lake County and various other participating entities concerning their joint participation in the “CAR Team” accident reconstruction process for critical vehicle accidents).
 - 6.4 Consideration of **Resolution 2019-03** Adopting a Sustainable Energy Policy.
(This resolution will adopt a city policy concerning use of renewable energy sources and related matters).

7.0 **CONSENT CALENDAR**

7.1 Approval of the City Council Meeting Minutes of December ~~18~~ 11, 2018.

8.0 **ADJOURN CITY COUNCIL BUSINESS MEETING**

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.

On Thursday, January 3, 2019 at 6:00 p.m. a copy of the foregoing notices (Work Session and Business Meeting) 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 Agendas were also posted on the City's website at www.ch.utah.gov and the Utah Public Notice website at <http://pnm.utah.gov>

Amended and reposted January 7, 2018 at 4:45 p.m.

DATED THIS 3rd day of January 2019

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.)