



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 approximately **5:00 p.m.**, or soon thereafter, on **Tuesday, January 22, 2019**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 5:00 pm
1. **Review of Business Meeting Agenda – Mayor Mike Peterson**
(Mayor Peterson will review the upcoming business meeting agenda with the city council.)
 2. **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. **Road improvement** – Public Works Director Matt Shipp and City Engineer Brad Gilson
 - b. **Engineering and Wasatch Blvd Discussion** - Public Works Director Matt Shipp and City Engineer Brad Gilson
 - c. **MOU Children's Justice Center** – Assistant Chief of Police Paul Brenneman
 3. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2019 Calendar:
 - a. January 22 – 5:30 pm – CHBA Boot Camp Healthy Lifestyle - Healthy Business
 - b. January 24 – 6:30 pm – Volunteer Appreciation Dinner – City Hall
 - c. January 28 – 7:30 pm – Masterworks Concerts – Butler Middle School
 - d. February 12 – 5 pm till 7 pm – Death by Chocolate at City Hall
 - e. April 22 – 7:30 pm – Masterworks Concerts – Butler Middle School
- ± 6:00 p.m.
4. **Closed Meeting to Discuss Litigation, Property Acquisition and/or the Character and Professional Competence or Physical or Mental Health of an Individual**
 5. **ADJOURN CITY COUNCIL WORK SESSION**



COTTONWOOD HEIGHTS CITY COUNCIL 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 22, 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 **STANDING MONTHLY REPORTS**
 - 3.1 **Monthly Financial Report – Finance and Administrative Services Director Scott Jurges**
(Finance and Administrative Services Director Scott Jurges will report the city finances for the past month.)
 - 3.2 **Unified Fire Report – Fire Assistant Chief Mike Watson**
(Report by Assistant Chief Watson on medical and fire calls responded by Cottonwood Heights' stations during the past month; as well as other informational items from UFA.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Ordinance 314-A** Adopting a General Plan Land Use Map Amendment for Multiple Properties with Frontage on Fort Union Blvd. between 2700 East and Racquet Club Drive.
(By this ordinance the council will approve a city-initiated request for a general plan land use map amendment from Mixed Use to either Low-Density Residential or Residential Officer, as applicable, for multiple properties with frontage on Fort Union Blvd. between 2700 East and Racquet Club Drive).
 - OR**
 - Consideration of **Ordinance 314-D** Denying a General Plan Land Use Map Amendment for Multiple Properties with Frontage on Fort Union Blvd. between 2700 East and Racquet Club Drive.
(As an alternative to Ordinance 314-A, by this ordinance the council will deny the subject general plan land use map amendment).
 - 4.2 Consideration of **Resolution 2019-04** Approving Amendment No. 2 to an Interlocal Agreement with Salt Lake County for Trailhead Improvements.
(By this resolution, the council will approve the city's entry into a second amendment to an existing interlocal agreement with SLCo for trailhead improvements. The main purpose of the amendment is to extend the completion date for the improvements).

4.3 Consideration of **Resolution 2019-05** Approving a Memorandum of Understanding with Salt Lake County Concerning the Salt Lake District Attorney’s Children’s Justice Center.

(By this resolution, the council will approve the city’s entry into a memorandum of understanding with SLCo concerning the Salt Lake District Attorney’s Children’s Justice Center. The main purpose of the MOU is to comply with a statutory responsibility of the Center and to fulfill the Center’s accreditation obligations with the National Children’s Alliance).

4.4 Consideration of **Resolution 2019-06** Accepting Requests for Indemnification.

(Several city employees were named, or may be named, as defendants in a lawsuit recently filed by a former city employee. The individual employees have filed with the city requests for indemnification pursuant to the Governmental Immunity Act of Utah. The city is required to accept such requests and (through its insurer) provide defense and indemnity to the individual employees to the extent that subject acts or omissions occurred (a) during performance of the employee’s duties; (b) within the scope of the employee’s employment; or (c) under color of authority. See UCA 63G-7-902. This resolution will accept the requests for indemnification).

4.5 Consideration of **Resolution 2019-07** Approving Appointments and Re-Appointments to the Arts Council.

(By this resolution, the council will approve various appointments and re-appointments to the city’s Arts Council).

4.6 Consideration of **Resolution 2019-08** Approving Re-Appointments to the Historic Committee.

(By this resolution, the council will approve a re-appointment to the city’s Historic Committee).

4.7 Consideration of **Resolution 2019-09** Approving a Consulting Agreement with GeoStrata Engineering & GeoSciences, LLC.

(By this resolution, the council will approve a consulting agreement with GeoStrata whereunder the provider will perform a detailed analysis of the city’s “sensitive lands” ordinance (i.e., CHC Chapter 19.72, a/k/a “SLEDS”) to confirm that it complies with current standards and best practices promulgated by the Utah Geological Survey).

5.0 **CONSENT CALENDAR**

5.1 Approval of the City Council Meeting Minutes of December 18, 2018.

6.0 **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 Friday, January 18, 2019 at 12:30 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://pmn.utah.gov>

DATED THIS 18th 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.)