



## 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, February 5, 2019**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 5:00 pm
1. **Traffic and Parking along Wasatch Boulevard and in the Canyons – Snowbird Representative, Mr. Dave Fields**  
*(Mr. Dave Fields, with Snowbird, will lead a discussion on traffic and parking along Wasatch Blvd. and in the canyons.)*
  2. **Legislative Update – Mr. Brian Allen**  
*(Mr. Brian Allen, Cottonwood Heights' state lobbyist, will review activity at the State Legislature that might affect Cottonwood Heights or that is important to the city.)*
  3. **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. **ADUs Resolution Discussion** – Community Development Director Michael Johnson
    - b. **Project ZMA-18-002; Walsh Property Planned Development District Rezone Discussion (6784 S 1300 E)** – Community Development Director Michael Johnson
  4. **Review of Calendars and Upcoming Events**  
Councilmember Schedules for the next week - 2019 Calendar:
    - a. February 12 – 5 p.m. to 7 p.m. – Death by Chocolate at City Hall
    - b. Feb. 18 – City Offices closed for President's Day
    - c. April 22 – 7:30 p.m. – Masterworks Concerts – Butler Middle School
    - d. March 1-30 – Photography Show @ City Hall
    - e. March 15 – 7 p.m. – Rocky Mountain Strings Concert @ Butler Middle School
    - f. March 28 – 6 p.m. to 8 p.m. – Photography Show Open House
    - g. April 19 – 7 p.m. to 9 p.m. – Teen Easter Party @ Rec. Center
    - h. April 20 – 10 a.m. – Easter Egg Hunt @ Butler Middle School
    - i. TBA – Little Mermaid auditions (*probably early to mid-April*)
  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, February 5, 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 **ACKNOWLEDGMENTS**
    - 2.1 **Introduction of New POST Certified Police Officers: Officer Zephani Huang, Officer Joshua Comber and Officer Spencer Stone – Introduction by Police Chief Robby Russo**
  - 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 **ZMA-18-001 - Breen Homes General Plan land use map amendment from Residential - Low Density to Residential - Medium Density and a zone map amendment from R-1-8 to R-2-8 on the Properties Located at 7559 & 7571 South Prospector Drive – Introduction by Michael Johnson, Community and Economic Development Director.**
    - 4.2 **ZTA-18-003 - Kimley-Horn Zoning Text Amendment to Amend Section 19.82.040 - Wall Signs – 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 past month.)*
    - 5.2 **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.)*
  - 6.0 **ACTION ITEMS**
    - 6.1 **Consideration of Ordinance 315 Amending Cottonwood Heights Code Section 19.82.040 Concerning Wall Signs.**

*(This ordinance will amend Code Section 19.82.040 concerning the size and placement of wall signs as recommended by the planning commission.)*

6.2 Consideration of **Resolution 2019-10** Approving Entry into an Interlocal, Multi-Jurisdictional, Mutual Aid Agreement for Law Enforcement Services.

*(By this resolution, the council will approve the city's entry into an amended and restated interlocal agreement with various jurisdictions whereunder law enforcement services will be provided across jurisdictional boundaries in situations where such mutual aid is warranted).*

6.3 Consideration of **Resolution 2019-11** Approving an Appointment to the Planning Commission.

*(This resolution will constitute the council's advice and consent to the manager's appointment of Dan Mills to the planning commission to fill the remaining term of office of a former commissioner who resigned from the commission in December 2018.)*

7.0 **CONSENT CALENDAR**

7.1 Approval of the City Council Legislative Breakfast Minutes of January 10, 2019.

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 Friday, February 1, 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](http://www.ch.utah.gov) and the Utah Public Notice website at <http://pnn.utah.gov>*

DATED THIS 1<sup>st</sup> day of February 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](mailto:pmelgar@ch.utah.gov).)*