



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

- 5:00 p.m.
1. **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.)
 2. **Review of Business Meeting Agenda – Mayor Mike Peterson**
(Mayor Peterson will review the upcoming business meeting agenda with the city council.)
 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. **Ranked Choice Voting** – City Manager Tim Tingey
 - b. **Municipal Referendum** – City Attorney W. Shane Topham
 - c. **Mountview Restroom Expansion Bid** – Public Works Director Matt Shipp
 - d. **Exception from Subdivision Design Standards for a Flag Lot Driveway Located at 8095 South Pinecreek Lane** – Community & Economic Development Director Michael Johnson
 - e. **General Plan Amendment and Re-zone for Real Property Located at 7559-7571 South Prospector Drive** – Community & Economic Development Director Michael Johnson
 - f. **Budget Amendments** – Finance & Administrative Services Director Scott Jurgens
 - g. **Decorum in Public Meetings** -- City Attorney Shane Topham
 4. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2019 Calendar:
 - a. March 1-30 – Photography Show @ City Hall
 - b. March 15 – 7 p.m. – Rocky Mountain Strings Concert @ Butler Middle School
 - c. March 25 and 26 – 6 p.m. to 9 p.m. – Little Mermaid auditions @ City Hall (Callbacks March 30 – times TBA)
 - d. March 28 – 6 p.m. – Photography Show @ City Hall - Open House
 - e. April 13 – 9 a.m. – Cottonwood Heights Shakeout @ Rec. Center
 - f. April 19 – 7 p.m. to 9 p.m. – Teen Easter Party @ Rec. Center
 - g. April 20 – 10 a.m. – Easter Egg Hunt @ Butler Middle School
 - h. April 22 – 7:30 p.m. – Masterworks Concerts – Butler Middle School

5. **Closed Meeting to Discuss Litigation, Property Acquisition and/or the Character and Professional Competence or Physical or Mental Health of an Individual**
 - a. **Security Procedures** – Assistant Chief Paul Brenneman.

6. **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, March 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 **ACKNOWLEDGEMENTS**
 - 2.1 **Introduction of Honorary Colonels - Police Chief Robby Russo**
(Chief Russo will introduce the newest Police Honorary Colonels to the City Council: Mr. Timothy Blair and Mr. James Staley.)
 - 3.0 **PUBLIC COMMENT**
 - 3.1 **Project SUB-19-001 – Request from Trey Turley for an exception from subdivision design standards for a flag lot driveway located at 8095 S Pinecreek Lane - Introduction by Community and Economic Development Director, Michael Johnson**
(The City Council will receive public comment on the proposed exception from subdivision design standards for a flag lot driveway located at 8095 S Pinecreek Lane.)
 - 4.0 **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.)
 - 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 **Resolution 2019-15** Approving Entry into an Independent Contractor Agreement with Granicus, LLC for Redesign and Hosting of the City’s Website.
(By this resolution, the council will approve the city’s entry into a contract whereunder Granicus, LLC will redesign and host the city’s website, www.cottonwoodheights.utah.gov. Granicus was the successful proposer selected [pursuant to the city’s procurement ordinances] in response to the city’s recent request for proposals concerning such work).
 - 6.2 Consideration of **Resolution 2019-16** Approving an Exception from Subdivision Design Standards for a Flag Lot Driveway Located at 8095 South Pinecreek Lane.
(By this resolution, the council will approve an exception to certain subdivision design standards normally required for flag lot driveways, as recommended by the planning commission pursuant to CH Code 12.08.020).

7.0 **CONSENT CALENDAR**

7.1 Approval of the City Council Meeting Minutes of February 5, 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 Thursday, February 28, 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://pnn.utah.gov>

DATED THIS 28 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.)