



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, September 26, 2017**, 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 **Cottonwood Heights First Beautification Awards**
(City Council will recognize the owners of beautifully kept properties in Cottonwood Heights.)
 - 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 **SPECIAL REPORT**
 - 4.1 **Canyon School District plan for a new Bond – Ms. Amber Shill**
(Ms. Shill will provide a report on the new Bond being proposed by Canyons School District that will appear on the next election ballot of November 7, 2017.)
 - 5.0 **STANDING MONTHLY REPORTS**
 - 5.1 **Monthly Financial Report – Finance Director Dean Lundell**
(Finance Director, Mr. Dean Lundell, will provide a report of the city finances for August 2017 and an estimate of how budgets fared in fiscal 2017.)
 - 5.2 **Unified Fire Report – Assistant Chief Mike Watson**
(Report by Assistant Chief Watson on medical and fire calls responded by Cottonwood Heights' stations during the month of August 2017; as well as other informational items from UFA.)
 - 6.0 **ACTION ITEMS**
 - 6.1 Consideration of **Resolution 2017-56** Approving Purchases of High-Performance Road Salt from Specified Vendors
(This resolution authorizes the city to purchase high-performance road salt from three approved vendors for use in the city's public works activities.)
 - 7.0 **CONSENT CALENDAR**
 - 7.1 Approval of the City Council Business Meeting minutes for August 22, 2017. Also, approval of the City Council Work Session minutes for September 12 and 19, 2017.

8.0 **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.

On Friday, September 22, 2017 at 2:15 P.M. a copy of the foregoing notice 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://pmn.utah.gov>

DATED THIS 22nd day of September, 2017

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.)



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, September 12, 2017**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Canyons School District (20:00)**
(Monthly Presentation by Ms. Amber Shill with Canyons School District.)
 2. **Review of Business Meeting Agenda (5:00)**
(Mayor Pro Tem Scott Bracken, will review the upcoming Business meeting agenda with the City Council.)
 3. **Community and Economic Development (15:00)**
 - a. Salt Lake County Plan Tac Meeting at Wasatch Front Regional Council Meeting held September 20, 2017.
(Staff will report on the September 20th Salt Lake County Plan Tac Meeting at Wasatch Front Regional Council Meeting.)
 - b. Open Spaces Open House
(Staff will report on the upcoming Open Spaces Open House scheduled for September 28th.)
 - c. Cottonwood Heights Business Awards Luncheon
(Staff will report on the upcoming Business Awards Luncheon scheduled for October 5th.)
 4. **Public Works Report (15:00)**
(Matt Shipp, Public Works Director, will report on public works projects from this past week.)
 5. **Public Safety Reports (15:00)**
 - a. Unified Fire Authority
(Report from UFA Assistant Fire Chief Mike Watson on events of the week.)
 - b. Police Department
(Report from Police Chief Robby Russo on noteworthy events of the week.)
 6. **City Manager/Assistant City Manager Report (15:00)**
 - a. Review of Staff Communications
(Each week staff provides informational reports from each department to allow City Council 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 Council up to date on any changes since the report was made.)
 7. **Mayor/City Council Reports (30:00)**
 - a. Wasatch Front Waste and Recycling District (WFWRD) Board Meeting – Councilman Bracken
(Councilman Bracken will report on the recent WFWRD Board meeting.)

b. Historic Committee Meeting – Councilman Peterson

(Councilman Peterson will report on the recent Historic Committee meeting.)

c. Salt Lake County Parks and Recreation Advisory Board –
Councilman Peterson

(Councilman Peterson will report on the Salt Lake County Parks and Recreation Advisory Board meeting)

8. **Calendar of Events**

Councilmember Schedules for the next week / 2017 Calendar:

a. **No City Council Meetings:** Oct 31, Dec 5 & 26

b. Sept. 28 - 5pm to 7 pm - Open Spaces Master Plan Open House

c. October 5 - 11:30 am to 1:00 pm - *CH Business Awards Luncheon*

d. October 12 – 5:30 p.m. – *Leadership Skills Learned from Operating an Escape room - FREE Boot Camp Workshop*

e. October 27 - Monster Mash – 5 pm to 7 pm at the Recreation Center

f. October 31 - 3:00 pm to 5:00 pm - *CHBA Trunk or Treat*

g. November 7 – General Election Day

h. November 16 - 5:30 pm to 7:30 pm - *FREE Boot Camp Workshop*

i. December 5 - *City Employees Christmas Party*

j. December 15 - Noon to 2:00 pm - *Sub For Santa Open House*

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

10. **ADJOURN**