



## 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, January 27, 2015**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 7:00 p.m.**
- 1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS**
  - 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 HEARINGS**
    - 3.1 **Public Hearing** to Receive Input On the proposed amended budget for Cottonwood Heights for the period of 1 July 2014 through 30 June 2015  
*(Occasionally it is necessary to amend the city budget due to changes that occur from the time of original adoption. This Hearing is to give the public an opportunity to comment on proposed budget adjustments.)*
  - 4.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**
    - 4.1 **Standing Monthly Reports**
      - a. **Public Works Report** – Public Works Director Mike Allen  
*(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City.)*
      - b. **Monthly Financial Report** – Finance Director Steve Fawcett  
*(The finance department will provide a report of the city finances as of December 31, 2014.)*
      - c. **Unified Fire Report** – Assistant Chief Mike Watson  
*(Report by Assistant Chief Watson of medical and fire calls responded to by Cottonwood Heights' stations during the month of December as well as other informational items from the Unified Fire Authority.)*
  - 5.0 **ACTION ITEMS**
    - 5.1 Consideration of **Ordinance No. 236** Adopting an Amended Budget for the Period of 1 July 2014 Through 30 June 2015  
*(The Utah Auditor advises cities to amend their adopted budgets quarterly to account for any intervening changes in receipts or expenditures. This ordinance adopts an amended budget for the current fiscal year as advised.)*
    - 5.2 Consideration of **Resolution No. 2015-04** Encouraging the State of Utah to Address Comprehensive Transportation Funding  
*(This Resolution formally indicates the City's support in encouraging State and local governments to work together to find comprehensive funding solutions that will address transportation, economic development, air quality, and health needs.)*
    - 5.3 Consideration of **Resolution No. 2015-05** Consenting to Appointments to the Historic Committee  
*(Melinda Hortin will be appointed and Don Antczak, Gayle Conger, Jerri Harwell and Carol Woodside will be reappointed to the Cottonwood Heights Historic Committee.)*

- 5.4 Consideration of **Resolution No. 2015-06** Consenting to Appointments to the Arts Council  
*(Becky Henrikson, Bill Armstrong and Sheila Armstrong will be reappointed to the Cottonwood Heights Arts Council.)*
- 5.5 Consideration of **Resolution No. 2015-07** Consenting to Appointments to the Board of Adjustment  
*(Peter Ellison will be appointed and Noor Ul-Hasan will be reappointed to the Board of Adjustment.)*
- 6.0 **CONSENT CALENDAR**
- 6.1 Approval of Minutes for January 13, 2015
- 7.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

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 and 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 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 Monday, January 26, 2015, at 3:00 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](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

DATED THIS 26<sup>th</sup> DAY OF JANUARY 2015

Kory Solorio, 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 Kory Solorio, City Recorder, at (801) 944-7020 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 [ksolorio@ch.utah.gov](mailto:ksolorio@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 **6:00 p.m. on Tuesday, January 27, 2015**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Review Business Meeting Agenda (5:00)**
  2. **Public Relations Report (15:00)**
    - a. Media Coverage  
*(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events.)*
    - b. City Newsletter  
*(A review of the upcoming articles for future editions.)*
  3. **Public Works Report (10:00)**
    - a. Public Works Activity Report  
*(Public Works Director, Mike Allen, will report on current public works activities including snow removal.)*
  4. **Community and Economic Development Report (30:00)**
    - a. Business Development Program Goals  
*(Staff will discuss upcoming projects, goals, marketing ideas and seek direction from the Council.)*
    - b. 2014 Year-end Development Report  
*(Staff will go over all of the development activity from 2014 with the Council.)*
- 8:00 p.m.**
5. **GSBS Architects Presentation (90:00)**  
*(Discussion of proposed building programming for the new city hall.)*
  6. **Public Safety Reports (20:00)**
    - a. Unified Fire Authority  
*(Report from Assistant Chief Mike Watson on events of the week.)*
    - b. Police Department  
*(Report from Chief Robby Russo on noteworthy events of the week.)*
      1. Valley Police Alliance (VPA) Meeting  
*(Chief Russo will discuss agenda items from the recent VPA meeting.)*
  7. **Annual Training (60:00)**

The City Council will receive training on responsibilities and the legal requirements and restraints of the City Council under the Open and Public Meetings Act (UCA 52-4-101 et seq.) the Municipal Officers' and Employees' Ethics Act (UCA 10-3-1301 et seq.), and other applicable law.  
*(City Staff will provide training for the City Council in responsibilities and the legal requirements and restraints of the City Council under the Open Meetings Act, the Ethics Act and other applicable law.)*
  8. **City Manager/Deputy City Manager Report (15:00)**
    - a. Proposed New City Hall  
*(City Manager, John Park, will discuss the progress in building the new city hall including funding options.)*

9. **Mayor/City Council Reports (20:00)**
  - a. Volunteer Appreciation Dinner  
*(The Council will discuss the Volunteer Appreciation Dinner held January 24.)*
  - b. Wasatch Front Regional Council (WFRC) Meeting – Mayor Cullimore  
*(Mayor Cullimore will report on the recent WFRC meeting.)*
  - c. Valley Emergency Communications Center – Councilman Shelton  
*(Councilman Shelton will report on the recent Valley Emergency Communications meeting.)*
  - d. Arts Council Meeting – Councilman Shelton  
*(Councilman Shelton will report on the recent Arts Council meeting.)*
  
10. **Calendar of Events (15:00)**
  - a. Councilmember Schedules for the next week/2015 Calendar
  - b. Local Officials Day at the Legislature – January 28th
  - c. City Council Retreat – February 3rd
  - d. City Offices Closed for Presidents Day - February 16, 2015
  - e. ULCT Spring Conference – April 8-10, 2015
  
11. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
  
12. **ADJOURN**