



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 28, 2014**, 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 and to more closely follow the published agenda times, public comments will 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 Deputy City Recorder prior to noon the day before the meeting.)
 - 3.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 3.1 **Standing Monthly Reports**
 - 1. Monthly Financial Report – Finance Director Steve Fawcett
(The finance department will provide a report of the city budget as of December 31, 2013.)
 - 2. 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.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Ordinance No. 215** Amending and Restating Sections 8.04.085, 8.04.110, 8.04.300, 8.12.120, 8.12.130 and 8.36.010, Cottonwood Heights Code of Ordinances, Regarding Wild, Dangerous and Exotic Animals
(The City will consider approving amending and restating Sections 8.04.085, 8.04.110, 8.04.300, 8.12.120, 8.12.130 and 8.36.010, Cottonwood Heights Code of Ordinances, Regarding Wild, Dangerous and Exotic Animals.)
 - 4.2 Consideration of **Resolution No. 2014-01** Approving Interlocal Agreement with Salt Lake County for Participation as UPDES Co-Permittees
(The City will consider approving an Interlocal Agreement with Salt Lake County for participation as UPDES Co-Permittees.)
 - 4.3 Consideration of **Resolution No. 2014-02** Approving a Fifth Amendment to Office Lease with WLA UPU-1 and 2, LLC
(The City will consider approving a Fifth Amendment to Office Lease with WLA UPU-1 and 2, LLC.)
 - 4.4 Consideration of **Resolution No. 2014-03** Approving a Repair Agreement with Overlook at Old Mill Homeowners Association, Inc.
(The City will consider approving a repair agreement with Overlook at Old Mill Homeowners Association, Inc.)

- 4.5 Consideration of **Resolution No. 2014-04** Tentatively Adopting an Amended Budget for the Period of 1 July 2013 Through 30 June 2014; Providing for Public Inspection of Such Budget; Establishing the Time and Place of Public Hearing to Consider Adoption of Such budget; and Providing for Newspaper Publications of Such Public Hearings
(As changes are made to the formal budget adopted for the current fiscal year, those changes are presented as required by law for public information and comment. This Resolution will tentatively adopt those changes and establish a public hearing date to allow for public comment before finalizing the adoption of the amended budget.)
- 4.6 Consideration of **Resolution No. 2014-05** Designating Representatives to the Valley Emergency Communications Center (VECC) Board of Trustees
(The City will appoint representatives to the VECC Board of Trustees.)
- 4.7 Consideration of **Resolution No. 2014-06** Declaring Certain Property Surplus
(From time to time the city disposes of surplus assets. In doing so the Council must declare by resolution that those assets are surplus and available for sale. In this case it is primarily certain computer equipment.)
- 5.0 **CONSENT CALENDAR**
 Approval of Minutes for January 14, 2014
- 6.0 **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 27, 2014, 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 and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 27th DAY OF JANUARY 2014

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



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 28, 2014**, 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. **Legislative Update – Brian Allen (30:00)**
(Brian Allen, Cottonwood Heights State Government Lobbyist,, will review the legislative session concerning issues important to Cottonwood Heights.)
 2. **Review Business Meeting Agenda (10:00)**
 3. **Public Relations Report (20:00)**
 - a. Media Coverage
(Public Relations Specialist, Stephanie Dickey, will provide a report on media coverage of city events.)
 - b. Valley Journal
(A review of the upcoming articles for future editions.)
- 8:00 p.m.**
4. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual (60:00)**
 5. **Public Works Report (15:00)**
 - a. Public Works Activities
(Public Works Director, Mike Allen, and Terracare will report on current public works activities.)
 6. **Planning Department Report (15:00)**
 - a. Architectural Review Commission 1/30 and Planning Commission 2/5 Meetings
(Staff will discuss these meetings and the projects on those agendas)
 7. **Public Safety Reports (30:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week.)
 1. E-cigarettes
(Chief Watson will discuss possible concerns and legislation for E-cigarettes.)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week.)
 1. Reverse 9-1-1
(With the decreasing number of home phones Chief Russo will discuss registering cell phones with the police department for reverse 9-1-1 system.)

8. **City Manager/Deputy City Manager Report (20:00)**
 - a. Utah Local Government Trust (ULGT) Advisory Committee Meeting
(City Manager, John Park, will report on the recent ULGT Advisory Committee meeting.)

9. **Mayor/City Council Reports (30:00)**
 - a. Association of Municipal Councils Meeting– Councilman Tyler
(Councilman Tyler will report on the Association of Municipal Councils meeting.)
 - b. Wasatch Front Waste and Recycling District Board Meeting – Councilman Bracken
(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting.)
 - c. Conference of Mayors Meeting – Mayor Cullimore
(Mayor Cullimore will report on the recent Conference of Mayors meeting.)
 - d. Wasatch Front Regional Council Meeting – Mayor Cullimore
(Mayor Cullimore will report on the recent Wasatch Front Regional Council meeting.)
 - e. Volunteer Appreciation Dinner
(Council will discuss the volunteer appreciation dinner held January 25)

10. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week
 - b. 2014 Calendar
 - c. Elected Officials Day at the Legislature – January 29th
 - d. City Council Retreat – February 4th
 - e. Mountain Accord Public Scoping Meeting – February 5th, 4:30 – 7:30 p.m. at Skyline High School.
 - f. City Offices Closed for Presidents Days – February 17
 - g. ULCT Spring Conference – April 9-11, 2014

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

12. **ADJOURN**