



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, February 24, 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 **REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 3.1 **Standing Monthly Reports**
 - a. Monthly Financial Report – Finance Director Steve Fawcett
(The finance department will provide a report of the city finances as of January 31, 2015.)
 - b. 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 January as well as other informational items from the Unified Fire Authority.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution No. 2015-10** Approving Entry into an Interlocal Agreement with Salt Lake County for Election Services (2015 Primary and General elections)
(This resolution will approve a contract with Salt Lake County for Election Services for the 2015 Elections. The city will be doing the municipal election by mail this year.)
 - 4.2 Consideration of **Resolution No. 2015-11** Approving and Ratifying an Agreement with Sorenson Legacy Foundation
(This resolution will approve an agreement with Sorenson Legacy Foundation awarding Cottonwood Heights Arts Council Orchestra a grant for \$3,000.)
 - 5.0 **CONSENT CALENDAR**
 - 5.1 Approval of Minutes for February 10, 2015
 - 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, February 23, 2015, at 2:00 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 23rd DAY OF FEBRUARY 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



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, February 24, 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. **Legislative Update – Brian Allen (30:00)**
(Brian Allen, Cottonwood Heights State Government Lobbyist, will review the legislative session concerning issues important to Cottonwood Heights.)
 1. **Legislative Policy Committee & SL County Caucus– Mayor Cullimore**
(Mayor Cullimore will report on the recently held Utah League of Cities and Towns Legislative Policy Committee meeting that reviews legislative issues which affect municipalities. He will also report on the Salt Lake County Caucus which is a meeting of all elected officials in Salt Lake County that reviews legislative issues that affect Salt Lake County)
 2. **Canyons School District Board Update – Amber Shill (20:00)**
(Amber Shill, Canyons School District Board Member, will update the Council on current activities at the Canyons School District.)
 3. **Review Business Meeting Agenda (5:00)**
 4. **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.)
 - c. **Website Design**
(Public Relations Specialist, Dan Metcalf, will provide the Council with an update of the City website redesign.)
 5. **Public Works Report (20:00)**
 - a. **Public Works Activity Report**
(Public Works Director, Mike Allen, will report on current public works activities including snow removal.)
 - b. **Greenfield Way Traffic Calming**
(City Engineer, Brad Gilson, will present options for traffic calming on Greenfield Way.)
 6. **Community and Economic Development Report (10:00)**
 - a. **Business Lunch**
(The next Business Lunch is March 30th. The lunch will be held at Famous Dave's and will feature a speaker from EDCUtah.)
 7. **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. **Staff Hiring**
(Chief Russo will discuss the status of staff hiring.)
 2. **Children's Safety Fair**
(Chief Russo will report on the Children's Safety Fair held over the weekend at the South Town Expo.)

8. **City Manager/Deputy City Manager Report (30:00)**
 - a. Proposed New City Hall
(City Manager, John Park, will lead a discussion and receive direction from the City Council on the square footage, what to include in the design and projected cost of the new city hall. Some items will be included in the design with other items listed as alternates.)

9. **Mayor/City Council Reports (20:00)**
 - a. Youth City Council – Councilman Bracken
(Councilman Bracken will report on the Youth City Council recent activities.)
 - b. Valley Emergency Communications Center – Councilman Shelton
(Councilman Shelton will report on the recent Valley Emergency Communications meeting.)
 - c. Transcom – Mayor Cullimore
(Mayor Cullimore is an appointed member of Transcom, the transportation committee of Wasatch Front Regional Council, and will report on their recent meetings and projects related to Cottonwood Heights.)

10. **Calendar of Events (5:00)**
 - a. Councilmember Schedules for the next week/2015 Calendar
 - b. City Easter Egg Hunt and Activities
April 3rd - Teen Activity - 7:00 to 9:00 pm @ Rec. Center
April 4th - Children's Easter Egg Hunt - 10:00 am @ Butler Park
 - c. ULCT Spring Conference – April 8-10, 2015
 - d. 2015 Utah Shakeout – April 16th

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

12. **ADJOURN**