



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, April 8, 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 **PRESENTATION: Utah Recreation & Parks Association (URPA) Outstanding Department, Outstanding Aquatics Professional, and Outstanding Parks Professional**
(Patti Hansen, President URPA and Kim Olsen, Executive Director, URPA will present awards for URPA Outstanding Department, Outstanding Aquatics Professional, and Outstanding Parks Professional.)
 - 3.0 **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.)
 - 4.0 **PUBLIC HEARING**
Public Hearing on the use of the City's Community Development Block Grant Funds for FY 14-15
(The Council will hear public comment on the use of the City's Community Development Block Grant Funds for FY 14-15)
 - 5.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 5.1 **Standing Monthly Reports**
 - a. March Police Report – Police Support Supervisor Sheila Jennings
(Review of the Police Department statistics for the month of March.)
 - b. 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.)
 - 6.0 **ACTION ITEMS**
 - 6.1 **Resolution 2014-14 Ratifying the Election of a Mayor Pro Tempore**
(This resolution will ratify the results of the election of Councilman Scott Bracken as the city's mayor pro tempore for 2014-16.)
 - 6.2 **Resolution 2014-15 Ratifying the Assignment/Assumption of Contracts**
(This resolution will ratify the city's assumption of eight real estate purchase contracts for approximately 4.7 acres at approximately 2300 East Bengal Blvd.)
 - 6.3 **Resolution 2014-16 Approving Entry into a Construction Contract**
(This resolution will approve the city's entry into a construction contract for rebuilding of a retaining wall on the west side of 3000 East, between 6515 and 6660 South.)

- 6.4 Resolution 2014-17 Authorizing the Issuance and Sale of not more than \$14,500,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2014, and Related Matters.

(This resolution will authorize the city's issuance and sale of up to \$14,500,000 in sales tax revenue bonds to finance the acquisition of ground and construction of a municipal center on about 4.7 acres on the Northwest corner of 2300 East and Bengal Blvd.)

- 6.5 Consideration of **Resolution No. 2014-18** Approving the Disposal of Evidence and the Auction of Evidence

(This resolution will authorize the city's permission to apply unclaimed property or proceeds to public interest use.)

- 6.6 Consideration of **Resolution No. 2014-19** Authorizing the Engagement of Creative Concepts for Design and Construction of a Parade Float

(This resolution will approve the city's entry into a contract with Creative Concepts for design and construction of a parade float.)

7.0 **CONSENT CALENDAR**

- 7.1 Approval of Minutes for March 25, 2014

8.0 **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, April 7, 2014, 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://pmm.utah.gov>

DATED THIS 7th DAY OF APRIL 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, April 8, 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. **Review Business Meeting Agenda (10:00)**
 2. **Public Relations Report (10:00)**
 - a. Media Coverage
(Public Relations Specialist, Stephanie Dickey, 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 (30:00)**
 - a. Public Works Activity Report
(Public Works Director, Mike Allen, and Terracare will report on current public works activities.)
 - b. Bengal Boulevard
(City Engineer, Brad Gilson will report on the findings of the core samples and design for the Bengal Blvd. road improvement project.)
 - c. Wasatch Front Regional Council Funding
(Public Works Director, Mike Allen, will report on new public works projects funded through Wasatch Front Regional Council.)
 4. **Community and Economic Development Report (40:00)**
 - a. Possible City Hall Uses
(Staff along with Council will discuss uses in the new City Hall.)
 - b. 4/2 PC Meeting Agenda
(Staff will update the Council on the planning commission meeting held 4/2.)
 - c. Board of Adjustment
(Staff will discuss the Canyon Centre and other potential matters to be considered by the Board of Adjustment.)
 5. **Public Safety Reports (30:00)**
 - a. Unified Fire Authority
(Report from Battalion Chief Scott McBride on events of the week.)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week.)
 - 6.. **Mayor/City Council Reports (20:00)**
 - a. Arts Council Meeting – Councilman Shelton
(Councilman Shelton will report on the recent Arts Council meeting.)
 - b. Long Range Planning Meeting – Councilman Peterson
(Councilman Peterson will report on the monthly coalition for solutions to homeless housing.)
 7. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week/2014 Calendar
 - b. ULCT Spring Conference – April 9-11, 2014

c. Emergency Communications Drill – April 17 – 7:30 pm @ Brighton High School

d. 2014 Shakeout Preparedness & Response Expo – April 18 – 2:00 to 8:00 pm @ South Towne Exposition Center

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