



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, June 16, 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 **ACTION ITEMS**
 - 3.1 Consideration of **Ordinance No. 244** Adopting an Amended Final Budget for the Period of 1 July 2014 Through 30 June 2015; Adopting a Final Budget for the Period of 1 July 2015 Through 30 June 2016; Making Appropriations for the Support of the City of Cottonwood Heights for Such Periods; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within the City of Cottonwood Heights
(As required by state law, this Ordinance adopts a final amended budget for the current year and a final budget for the upcoming year.)
 - 3.2 Consideration of **Ordinance No. 245** Adopting a Municipal Energy Sales and Use Tax
(This ordinance adopts a Municipal Energy Sales and Use Tax under Utah Code Ann. 10-3-301 et seq.)
 - 3.3 Consideration of **Resolution No. 2015-39** A resolution to encourage the Salt Lake County Council to place an item on the November ballot to consider a sales tax increase dedicated to transportation funding.
(This Resolution formally indicates the City's support in encouraging the Salt Lake County Council to place on the November ballot a local option sales tax authorized by HB 362 which allows counties to impose upon voter approval a 0.25% local option general sales tax dedicated to local transportation.)
 - 3.4 Consideration of **Resolution No. 2015-40** Approving Amendment No. 3 to Agreement for Public Works-Related Materials and Services Between Salt Lake County and Cottonwood Heights
(This resolution will approve an amendment to the agreement for public works-related materials and services between Salt Lake County and Cottonwood Heights. The purpose of the amendment is to extend the existing agreement for certain services through June 30, 2016.)
 - 4.0 **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 June 15, 2015, at 5:00 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 15th DAY OF JUNE 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, June 16, 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. **Canyons School District Board Update – Nancy Tingey (20:00)**
(Nancy Tingey, Canyons School District Board Member, will update the Council on current activities at the Canyons School District.)
 2. **Terracare (10:00)**
(Terracare representatives will introduce new management personnel to the Mayor and Council.)
 3. **Review Agenda for Business Meeting (10:00)**
 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.)
 5. **Public Works Report (15:00)**
 - a. Public Works Activity Report
(Public Works Director, Mike Allen, will report on current public works activities.)
 - b. Bengal Boulevard Road Improvements Project
(Public Works Director, Mike Allen, will provide an update on the Bengal Blvd. road improvements project.)
 6. **Public Safety Reports (20:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week.)
 1. Report on the UFA Board Meeting – Mayor Cullimore/Chief Watson
(Mayor Cullimore and Chief Watson will provide an overview of the Unified Fire Authority Board meeting.)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week.)
 1. Valley Emergency Communications Center (VECC) Meeting
(Chief Russo will review agenda items from the recent VECC meeting.)
 2. New Software
(Chief Russo will discuss new software for the Police Department.)
 7. **City Manager/Deputy City Manager Report (30:00)**
 - a. Proposed New City Hall
(City Manager, John Park, will provide the Council with a report on the progress of the new City Hall including recent cost estimates.)

8. **Mayor/City Council Reports (30:00)**
 - a. Butler Middle School Meeting – Councilman Shelton
(Councilman Shelton will report on the yearend meeting with Butler Middle School.)
 - b. Emergency Planning – Councilman Shelton
(Councilman Shelton will report on the monthly coordination meeting of the City's Emergency Preparedness Committee.)
 - c. Youth City Council – Councilman Bracken
(Councilman Bracken will report on the Youth City Council recent activities.)

9. **Calendar of Events (5:00)**
 - a. Councilmember Schedules for the next week/2015 Calendar
 - b. Movies in the Park – June 19 – Mountview Park – 7:00 pm – 11:30 pm
 - c. Neighborhood Watch Appreciation BBQ – June 25th @ 6 p.m. @ Butler Park
 - d. City Offices Closed for Independence Day – July 3rd
 - e. Movies in the Park – July 10 – Mill Hollow Park – 7:00 pm – 11:30 pm
 - f. City Play “Shrek” – July 25, 27, 30, 31, August 1 & 3 – Butler Middle School – 7:30 pm
 - g. Butlerville Days – July 23 – 24
 - h. City Offices Closed for Pioneer Day – July 24
 - i. Movies in the Park – August 14 – Bywater Park – 7:00 pm – 11:30 pm
 - j. Big Cottonwood Canyon Marathon – September 12 – 6:45 am – 1:00 pm

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

11. **ADJOURN**