



AMENDED

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 24, 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 **REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 2.1 **Recognition of Glenn and Kara Clapp for K9 Donation**
 - 2.2 **Proclamation Declaring June 30-July 6, 2014 as “Independents Week”**
 - 2.3 **Standing Monthly Reports**
 - a. **Monthly Financial Report – Finance Director Steve Fawcett**
(The finance department will provide a report of the city finances as of May 31, 2014.)
 - 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 March as well as other informational items from the Unified Fire Authority.)
 - 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 City Recorder prior to noon the day before the meeting.)
 - 4.0 **ACTION ITEMS**
 - 4.1 **Consideration of Resolution No. 2014-34 Accepting an Annexation Petition for Further Consideration**
(The City will consider accepting an annexation petition from residents in the Oakdale Elementary Area for further consideration under Utah Code Ann 10-2-405.)
 - 4.2 **Consideration of Resolution No. 2014-35 Approving an Agreement with Blu Line Designs Corp. for Planning and Consulting Services**
(This resolution will approve an agreement with Blu Line Designs Corp. for planning and consulting services for the Fort Union corridor project.)
 - 4.3 **Consideration of Resolution No. 2014-36 Approving the Disposal of Evidence and Unclaimed Property**
(This resolution will authorize the city’s permission to apply unclaimed property or proceeds to public interest use.)
 - 4.4 **Consideration of Resolution No. 2014-37 Approving an Interlocal Agreement for the Metropolitan Narcotics Task Force**
(This resolution will approve an agreement with the Metropolitan Narcotics Task Force for joint governmental services.)
 - 4.5 **Consideration of Resolution No. 2014-38 Consenting to Reappointments to the Architectural Review Commission**
(Niels E. Valentiner, Stephen K. Harman and Robyn Taylor-Granda will be reappointed to the Architectural Review Commission)
 - 4.6 **Consideration of Resolution No. 2014-39 Consenting to Appointments to the Arts Council**

- (Bill Armstrong and Sheila Armstrong will be appointed to the Cottonwood Heights Arts Council.)
- 4.7 **Consideration of Resolution No. 2014-40** Approving the Murray Park and Ride Interlocal Easement Agreement with Murray City
(This resolution will approve an agreement with Murray City for the new park-and-ride lot, a trail easement, and a storm water system reconfiguration.)
- 4.8 **Consideration of Resolution No. 2014-41** Approving a Contract with Transcript Bulletin Publishing
(This resolution will approve an agreement with Transcript Bulletin Publishing for printing and mailing of the city newsletter.)
- 4.9 **Consideration of Resolution No. 2014-42** Approving the Award of a Badge and the Sale of a Sidearm for Nominal Value to Retired CHPD Officer Randy Maurer
(City Code 2.150.060(H)(2) authorizes the City's chief of police, upon resolution of the city council, to award a retiring CHPD officer his badge as a memento of his service to the City, and/or to allow the retiree to purchase his pistol or other sidearm for such consideration as the city council deems appropriate, which may be less than fair market value.)
- 5.0 **CONSENT CALENDAR**
Approval of Minutes for May 27, 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, June 23, 2014, 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 23rd DAY OF JUNE 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, June 24, 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 (5:00)**
 2. **Public Relations Report (20:00)**
 - 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.)
 - c. Recommendation on Website Provider
(Public Relations Specialist, Stephanie Dickey, and Councilman Mike Shelton will discuss recommendations for a website provider.)
 3. **Public Works Report (20:00)**
 - a. Public Works Activity Report
(Public Works Director, Mike Allen, will report on current public works activities.)
 - b. Utah Department of Transportation (UDOT) Meeting
(Public Works Director, Mike Allen, will report on the kick off meeting with UDOT for the Fort Union/Highland Dr. intersection project.)
 4. **Community and Economic Development Report (60:00)**
 - a. 6/18 Planning Commission (PC) Meeting
(Staff will report on the PC meeting.)
 - b. Proposed General Plan Amendment and Re-zoning of Property at approximately 8595-8959 South Wasatch Boulevard.
(Staff will discuss with the Council the proposal to re-zone property on Wasatch Blvd from current R-1-8 zoning to R-2-8 zoning and the Planning Commission recommendation related to this request.)
 - c. Fort Union Landscaping Plan
(As part of long term planning, Staff is proposing the city retain Blu Line Design to assist in developing a landscaping plan for Fort Union.)
 - d. Planned Development Zones
(A previous discussion about amending the city's PUD zone ordinance led to a discussion about Planned Development Zones which are used in other municipalities to address unique development conditions. Staff will provide additional information about Planned Development Zones for the Council's consideration.)
 5. **Public Safety Reports (15:00)**
 - 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.)

6. **City Manager/Deputy City Manager Report (60:00)**
 - a. Proposed New City Hall
(City Manager, John Park, will discuss the proposed new city hall project including design/programming, financing and land acquisition.)
 - b. Annexations
(City Manager, John Park, and Deputy City Manager, Linda Dunlavy, will discuss annexation activity and potential with the City Council)

7. **Mayor/City Council Reports (30:00)**
 - a. Valley Emergency Communications Center – Councilman Shelton
(Councilman Shelton will report on the recent Valley Emergency Communications meeting.)
 - b. Utah League of Cities and Towns Legislative Policy Committee Meeting – Councilman Tyler
(Councilman Tyler will report on the recent ULCT Legislative Policy Committee Meeting. This subcommittee reviews legislative issues which affect municipalities.)
 - c. Jordan River Commission Meeting – Councilman Tyler
(Councilman Tyler will report on the recent Jordan River Commission meeting.)

8. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week/2014 Calendar
 - b. City Offices Closed for Independence Day – July 4
 - c. Movies in the Park – July 11 – Mill Hollow Park @ 7:00 pm – 11:30 pm
 - d. Fiddler on the Roof – July 18, 19, 21, 25, 26, 28
 - e. Butlerville Days – July 23 - 24
 - f. City Offices Closed for Pioneer Day – July 24
 - g. Movies in the Park – August 15 – Bywater Park – 7:00 pm – 11:30 pm
 - h. City Offices Closed for Labor Day – September 1
 - i. Public Safety Fair – September 11 @ 5:00 pm – 8:00 pm
 - j. Big Cottonwood Canyon Marathon – September 13 @ 6:40 am – 1:00 pm
 - k. Youth City Council Dinner – September 30 @ 6:00 pm

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

10. **ADJOURN**