



## 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, July 28, 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**
    - 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 June 30, 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 June as well as other informational items from the Unified Fire Authority.)*
  - 4.0 **ACTION ITEMS**
    - 4.1 **Consideration of Resolution No. 2015-48 Adopting a Hazard Mitigation Plan**  
*(The resolution will adopt a hazard mitigation plan for the city.)*
    - 4.2 **Consideration of Resolution No. 2015-49 Approving a Contract with Korral Broschinsky**  
*(This resolution will approve a contract with Korral Broschinsky to perform a reconnaissance level survey of the historic, architectural and archeological resources within the City's boundaries.)*
  - 5.0 **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, July 27, 2015, at 12:00 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](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

*DATED THIS 27<sup>th</sup> DAY OF JULY 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](mailto: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, July 28, 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. **Review Agenda for Business Meeting (10:00)**
  2. **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.)*
  3. **Public Works Report (15:00)**
    - a. Public Works Activity Report  
*(Public Works Director, Mike Allen, will report on current public works activities.)*
  4. **Community and Economic Development Report (10:00)**
    - a. Architectural Review Commission Meeting  
*(Staff will report on the July 23rd Architectural Review Commission meeting.)*
  5. **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.)*
  6. **Administrative Services Reports (10:00)**
    - a. New City Hall Ground Breaking Ceremony  
*(Administrative Services Director, Linda Dunlavy, will update the Council on the progress of the new city hall building ground breaking ceremony.)*
  7. **Mayor/City Council Reports (20:00)**

New City Hall Neighbor Meeting – Councilman Peterson  
*(Councilman Peterson will report on a meeting with the bordering neighbors of the new city hall site.)*
  8. **Calendar of Events (5:00)**
    - a. Councilmember Schedules for the next week/2015 Calendar
    - b. City Play “Shrek” – July 25, 27, 30, 31, August 1 & 3 – Butler Middle School – 7:30 pm
    - c. Groundbreaking Ceremony for New City Hall – August 3rd, 3:00 p.m.
    - d. Food Truck Underground Event – August 3, 10, 17, 24, 31 – 5:30 pm – 9:00 pm – Brighton High School
    - e. Ribbon Cutting for the New Brighton Soccer Stadium – August 11 – 3:00 pm
    - f. Movies in the Park – August 14 – Bywater Park – 7:00 pm – 11:30 pm

- g. Ribbon Cutting and Community Celebration of the New Turf and Improved Track at the Football Stadium – August 21, 5:30 pm
- h. Cottonwood Heights Business Association Luncheon – August 24 – 11:45 am – Market Street
- i. Police Awards Banquet – August 26 – Market Street – 6:00 pm
- j. Big Cottonwood Canyon Marathon – September 12 – 6:45 am – 1:00 pm
- k. ULCT Annual Conference – September 16-18 – Salt Lake City

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