



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, August 12, 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 **ADMINISTRATION OF OATH OF OFFICE TO NEW POLICE OFFICERS**
(Shaun Ward and Jake Griffith will be sworn in as police officers.)
 - 3.0 **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.)
 - 4.0 **PUBLIC HEARINGS**
 - 4.1 **Public Hearing** to Receive Input On the proposed annexation into the City of approximately 210 acres of real property located at or near 9300 South Wasatch Boulevard
 - 5.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 5.1 **Standing Monthly Reports**
 - a. July Police Report – Police Support Supervisor Sheila Jennings
(Review of the Police Department statistics for the month of July.)
 - 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 Consideration of **Resolution No. 2014-52** Approving a License and Services Agreement with Civiclive
(This resolution will approve an agreement with Civiclive for redesign of the City's website.)
 - 7.0 **CONSENT CALENDAR**
 - 7.1 Approval of Minutes for July 8, 2014 and July 22, 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, August 11, 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://pmn.utah.gov>

DATED THIS 11th DAY OF AUGUST 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, August 12, 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. **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. **Review Business Meeting Agenda (10:00)**
 3. **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.)
 4. **Public Works Report (20:00)**
 - a. **Public Works Activity Report**
(Public Works Director, Mike Allen, will report on current public works activities.)
 5. **Community and Economic Development Report (20:00)**
 - a. **8/6 Planning Commission Meeting**
(Staff will update the Council on this meeting.)
 - b. **Mountain Accord Steering, Executive & Stakeholder Committee Meetings**
(Mountain Accord is the committee of elected and private individuals that are studying future transportation options related to the Wasatch Mountains – particularly Cottonwood Canyons. Mayor Cullimore, Manager John Park, City Engineer Brad Gilson and City Planning Director Brian Berndt serve in various capacities related to the Mountain Accord and will report on recent meetings. The Council will discuss what strategically is important to Cottonwood Heights with regard to this process.)
 - c. **Sensitive Lands Ordinance**
(Given recent events in North Salt Lake regarding development on sensitive lands, staff will provide the Council with a brief report on the status of Cottonwood Heights' sensitive lands ordinances.)
 6. **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 Paul Brenneman on noteworthy events of the week.)
 1. **Use of Neighborhood Streets**
(Chief Russo will discuss business using neighborhood streets and the associated laws.)
 7. **City Manager/Deputy City Manager Report (45:00)**
 - a. **Proposed New City Hall**
(City Manager, John Park will discuss the status of properties purchased, bond proceeds received, architectural proposals and communication with citizens regarding progress.)
 - b. **Annexation Activity Report**
(Deputy City Manager, Linda Dunlavy, will provide a report of annexation activity from the Willow Creek and Granite areas)

8. **Mayor/City Council Reports (30:00)**
 - a. South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler
(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)
 - b. Council of Governments – Mayor Cullimore
(Mayor Cullimore will discuss agenda items from the Council of Governments monthly meeting.)
 - c. Tourist, Recreation, Cultural and Convention (TRCC) Advisory Board – Mayor Cullimore
(Mayor Cullimore chairs the TRCC Advisory Board for SL County and will report on the TRCC meeting held September 27th that reviewed proposed projects to be funded by the County from the TRCC fund in 2014.)
 - d. Long Range Planning Meeting – Councilman Peterson
(Councilman Peterson will report on the monthly coalition for solutions to homeless housing.)

9. **Calendar of Events (20:00)**
 - a. Councilmember Schedules for the next week/2014 Calendar
 - b. Historic Committee Social – August 13 @ 5:30 pm – 8400 S. Danish Road
 - c. Movies in the Park – August 15 – Bywater Park – 7:00 pm – 11:30 pm
 - d. Greater SL Police K-9 Demo – August 21, 7:00 p.m. at Mtn View Memorial
 - e. City Offices Closed for Labor Day – September 1
 - f. Bark in the Park – September 6 @ 9:00 am – 6:00 pm – Mountview Park
 - g. ULCT Annual Conference – September 10-12 – Salt Lake City
 - h. Public Safety Fair – September 11 @ 5:00 pm – 8:00 pm – Butler Park
 - i. Big Cottonwood Canyon Marathon – September 13 @ 6:40 am – 1:00 pm
 - j. Youth City Council Dinner – September 30 @ 6:00 pm
 - k. Thanksgiving 5K – November 27 @ 9:00 – 10:30 am
 - l. City Offices Closed for Thanksgiving holiday – November 27 & 28
 - m. City Christmas Party – December 9
 - n. City Offices Closed for Christmas holiday – December 25
 - o. City Offices Closed for New Year’s holiday - January 1
 - p. Volunteer Appreciation Dinner – January 24

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

11. **ADJOURN**