



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 13, 2013**, 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 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)
- 3.0 PUBLIC HEARING**
Public Hearing to Receive Input on the proposed modifications to the compensation schedule for the elective and statutory officers of the city of Cottonwood Heights
- 4.0 REPORTS/PROCLAMATIONS/RECOGNITIONS**
- 4.1 Standing Monthly Reports**
- a. July Police Report – 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)
- 5.0 ACTION ITEMS**
- 5.1 Consideration of Resolution No. 2013-36** Consenting to Appointments to the Arts Council
(Shaun Davis and Lindy Davis will be appointed to the Cottonwood Heights Arts Council)
- 5.2 Consideration of Ordinance No. 208-A** Approving a Re-zone of Properties Located at 9200 South Wasatch Boulevard from R-1-15 to R-1-8 and Amending the Zoning Map
(The City will consider taking action to approve a re-zone of properties located at 9200 South Wasatch Blvd. from R-1-15 to R-1-8 and amend the zoning map consistent with the city's amended General Plan)
- 5.3 Consideration of Ordinance No. 208-D** Denying a Re-zone of Properties Located at 9200 South Wasatch Boulevard from R-1-15 to R-1-8 and Amending the Zoning Map
(The City will consider taking action to deny a re-zone of properties located at 9200 South Wasatch Blvd. from R-1-15 to R-1-8 and amend the zoning map consistent with the city's amended General Plan)
- 5.4 Consideration of Ordinance No. 209-A** Approving a Re-zone of Properties Located at 1979 La Cresta Drive and 6746 South Highland Drive from R-1-8 to RO and Amending the Zoning Map
(The City will consider taking action to approve a re-zone of properties located at 1979 La Cresta Drive and 6746 South Highland Drive from R-1-8 to RO and Amending the Zoning Map consistent with the city's amended General Plan)

- 5.5 Consideration of **Ordinance No. 209-D** Denying a Re-zone of Properties Located at 1979 La Cresta Drive and 6746 South Highland Drive from R-1-8 to RO and Amending the Zoning Map
(The City will consider taking action to deny a re-zone of properties located at 6746 South Highland Drive from R-1-8 to RO and amend the zoning map consistent with the city's amended General Plan)
- 5.6 Consideration of **Ordinance No. 210** Establishing an Amended Compensation Schedule for Elective and Statutory Officers
(As required by state law, this Resolution amends the compensation schedule for elective and statutory officers)
- 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, August 12, 2013, 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 12th DAY OF JULY 2013

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 13, 2013**, 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 – Kim Horiuchi (15:00)**
(Kim Horiuchi, Canyons School District Board Member, will update the Council on current activities at the Canyons School District)
 2. **Review of Business Meeting Agenda (10:00)**
 3. **Public Relations Report (10:00)**
 - a. Media Coverage
(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)
 - b. Valley Journal
(A review of the upcoming articles for future editions)
 4. **Public Safety Report (20:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week)
 - b. Police Department
 1. Automated External Defibrillator Device Grants
(Chief Russo will discuss the availability of grants for AED devices with the Council)
 5. **City Manager/Deputy City Manager Report (15:00)**
 - a. Emergency Planning
(Deputy City Manager Linda Dunlavy will report on the monthly coordination meeting of the City's Emergency Preparedness Committee)
 - b. SL County Hearing on Tavaci Re-zoning Request
(In the absence of Planning Director, Brian Berndt, City Manager, John Park, will lead a discussion about the outcome of the hearing and vote by SL County Council regarding the Tavaci project)
 6. **Mayor/City Council Reports (30:00)**
 - a. Youth City Council – Councilman Bracken
(Councilman Bracken will report on the Youth City Council recent activities)
 - b. Long Range Planning Meeting – Councilman Peterson
(Councilman Peterson will report on the monthly coalition for solutions to homeless housing)
 - c. South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler
(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting)
 - d. Wasatch Summit Executive Committee Meeting – Mayor Cullimore
(Mayor Cullimore will report on the Wasatch Summit Executive Committee meeting)
 - e. Luncheon for Canyons School District - Entire Council
(Council will discuss the luncheon held last week for Principals and Teachers of the Year for Canyons District schools in Cottonwood Heights)

7. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week
 - b. New Butler Middle School Ribbon Cutting – August 14 @ 6:00 pm
 - c. Brighton Bengal Building Open House – August 23rd at 5:00 p.m.
 - d. Schedule of Summer Activities
 1. City Council/Staff/Family Picnic – August 28, Mountview Park @ 6:00 pm
 - e. City Offices Closed for Labor Day – September 2
 - f. General Election – November 5 (Ballots mailed October 7)

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

9. **ADJOURN**