



## **REVISED**

### 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, October 14, 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 **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/PROCLAMATIONS/RECOGNITIONS**
    - 3.1 **Standing Monthly Reports**
      - a. September Police Report – Police Support Supervisor Sheila Jennings  
*(Review of the Police Department statistics for the month of September.)*
      - 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.)*
  - 4.0 **ACTION ITEMS**
    - 4.1 Consideration of **Resolution No. 2014-61** Approving an Interlocal Agreement with Murray City to convey a Surplus Server  
*(Murray City is in need of a computer server that is compatible with “Spillman” software. This resolution approves the City’s conveyance of a surplus “Spillman” server to Murray to aid in law enforcement services.)*
    - 4.2 Consideration of **Resolution No. 2014-62** Tentatively Adopting an Amended Budget for the Period of 1 July 2014 Through 30 June 2015; Providing for Public Inspection of Such Budget; Establishing the Time and Place of Public Hearing to Consider Adoption of Such budget; and Providing for Newspaper Publications of Such Public Hearings  
*(As changes are made to the formal budget adopted for the current fiscal year, those changes are presented as required by law for public information and comment. This Resolution will tentatively adopt those changes and establish a public hearing date to allow for public comment before finalizing the adoption of the amended budget.)*
    - 4.3 Consideration of **Resolution No. 2014-6 3** Approving an Agreement Providing for Beneficial Cooperative Procurement Endeavors  
*(Several governmental agencies have co-operatively agreed that in many instances procuring various services and material in a co-operative manner is appropriate public policy. This agreement between those entities formalizes Cottonwood Height’s ability to work with these other agencies to do that.)*
    - 4.4 Consideration of **Resolution No. 2014-64** Approving a Bid and Awarding a Contract to Quicksilver Concrete, Inc. for a Sidewalk Project Along East Side of 1700 East Street, from 7000 South to Chalis Lane (7035 South)  
*(On September 30, 2014, the city received bids to construct a sidewalk on the east side of 1700 East between 7000 South and Chalis Lane. Quicksilver Concrete Inc was the qualified low bid on the project. This contract is to award this project to Quicksilver.)*

- 4.5 Consideration of **Resolution No. 2014-65** Approving Agreements to Dedicate Ground for Public Improvements  
*(As part of the 1700 East sidewalk that is to be constructed, Cottonwood Heights has purchased some small parcels of land from adjacent landowners. These agreements dedicate these parcels for public use.)*
- 4.6 Consideration of **Resolution No. 2014-66** Approving an Agreement with Layton Construction as General Contractor for the New City Hall  
*(This resolution will approve an agreement with Layton Construction as the construction manager/general contractor for the new city hall building.)*
- 4.7 Consideration of **Resolution No. 2014-67** Adopting a Policy and Making Certifications Concerning the Butler Middle School Auditorium  
*(This resolution will adopt a policy concerning preservation of free speech rights in connection with the City's use of the Butler Middle School auditorium, and will make certain certifications, as required by a interlocal agreement previously made for a grant of TRCC funds from Salt Lake County.)*
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of Minutes for September 23, 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, October 13, 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](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

DATED THIS 13<sup>th</sup> DAY OF OCTOBER 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](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, October 14, 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 – Kim Horiuchi (20:00)**  
*(Kim Horiuchi, Canyons School District Board Member, will update the Council on current activities at the Canyons School District.)*
  2. **Finance Report (5:00)**  
*(Finance Director, Steve Fawcett, will review the proposed amended budget with the Council.)*
  3. **Review Business Meeting Agenda (5:00)**
  4. **Public Works Report (15:00)**
    - a. **Public Works Activity Report**  
*(Public Works Director, Mike Allen, will report on current public works activities including a discussion regarding plans for snow plowing for the 2014-15 season. A representative of TerraCare, the city's contract snow removal agent, will also be present.)*
    - b. **Request from Richards Irrigation**  
*(Public Works Director, Mike Allen will discuss a request from Richards Irrigation to dump tail water from their ditch into the City storm drain system.)*
  5. **Public Relations Report (10:00)**
    - 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.)*
- 8:00 p.m.**
6. **GSBS Architects Presentation (60:00)**  
*(Discussion of proposed building programming and site configuration for the new city hall.)*
  7. **Public Safety Reports (45:00)**
    - 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. **Police Body Cameras**  
*(Chief Russo will discuss meetings with vendors and researching grants for body cameras.)*
  8. **City Manager/Deputy City Manager Report (10:00)**
    - a. **Proposed New City Hall**  
*(City Manager, John Park, will discuss the progress in building the new city hall.)*
    - b. **District Constituent Meetings**  
*(City Manager, John Park, will discuss the concept of local constituent meetings)*
    - c. **Committee Term Limits**  
*(City Manager, John Park, will discuss committee term limits with the Council.)*

9. **Mayor/City Council Reports (40:00)**
  - a. Historic Committee Meeting – Councilman Peterson  
*(Councilman Peterson will report on the recent Historic Committee meeting.)*
  - b. Emergency Planning – Councilman Shelton  
*(Councilman Shelton will report on the monthly meeting of the City's Emergency Preparedness Committee.)*
  - c. Arts Council Meeting – Councilman Shelton  
*(Councilman Shelton will report on the recent Arts Council meeting.)*
  - d. South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler  
*(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)*
  - e. Mountain Accord Executive Committee Meeting – Mayor Cullimore  
*(Mayor Cullimore will report on the Mountain Accord Executive Committee Meeting held on October 13<sup>th</sup>)*
  
10. **Calendar of Events (15:00)**
  - a. Councilmember Schedules for the next week/2014 Calendar
  - b. Whitmore Library 40<sup>th</sup> Anniversary – November 15
  - c. Thanksgiving 5K – November 27 @ 9:00 – 10:30 am
  - d. City Offices Closed for Thanksgiving holiday – November 27 & 28
  - e. City Christmas Party – December 9
  - f. City Offices Closed for Christmas holiday – December 25
  - g. City Offices Closed for New Year's holiday - January 1, 2015
  - h. Volunteer Appreciation Dinner – January 24, 2015
  
11. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
  
12. **ADJOURN**