



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, April 22, 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 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 Deputy City Recorder prior to noon the day before the meeting.)
 - 3.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 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 March 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.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Ordinance No. 219-A** Approving a General Plan Amendment on Property Located at 7884 South Highland Drive
(The city will consider taking action to approve a general plan amendment on property located at 7884 South Highland Drive, Cottonwood Heights, UT, to change the General Plan designation from Rural Residential to Residential Office.)
 - 4.2 Consideration of **Ordinance No. 219-D** Denying a General Plan Amendment on Property's Located at 7884 South Highland Drive
(The city will consider taking action to deny a general plan amendment on property's located at 7884 South Highland Drive., Cottonwood Heights, UT, to change the General Plan designation from Rural Residential to Low Density Residential.)
 - 4.3 Consideration of **Ordinance No. 220-A** Approving a Re-zone of Property Located at 7884 South Highland Drive from RR-1-43 to RO and Amending the Zoning Map
(The City will consider taking action to approve a re-zone of property located at 7884 South Highland Drive from RR-1-43 to RO and Amending the Zoning Map consistent with the city's amended General Plan and recommendations from the city's Planning Commission.)
 - 4.4 Consideration of **Ordinance No. 220-D** Denying a Re-zone of Property Located at 7884 South Highland Drive from RR-1-43 to RO and Amending the Zoning Map
(The City will consider taking action to deny a re-zone of property located at 7884 South Highland Drive from RR-1-43 to RO and Amending the Zoning Map consistent with the city's amended General Plan and recommendations from the city's Planning Commission.)

- 4.5 Consideration of **Resolution No. 2014-20** Ratifying an Agreement with UDOT and Rocky Mountain Power for Preliminary Engineering Reimbursement
(This resolution will approve a Preliminary Engineering Reimbursement Agreement with UDOT and Rocky Mountain Power for the Fort Union Blvd./Highland Dr. project.)
- 4.6 Consideration of **Resolution No. 2014-21** An Appropriation Resolution Adopting a One Year Action Plan for FY 2014-2015 Community Development Block Grant Funding and Authorizing an Interlocal Cooperation Agreement between Cottonwood Heights, the U.S. Department of Housing and Urban Development and other Governmental Entities
(Approving the city's CDBG action plan for FY 2014-2015)
- 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, April 21, 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 21st DAY OF APRIL 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, April 22, 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. **Community and Economic Development Report (40:00)**
 - a. Urban Trails and Bike Master Plan Presentation
(Staff will present their work on the update of the city's urban trails and bicycle master plan)
 - b. 4/16 PC Meeting Agenda
(Staff will update the Council on the planning commission meeting held 4/16.)
 - c. 4/23 Board of Adjustment Meeting
(Staff will discuss the items scheduled for this meeting which is primarily an appeal by CH Voters of the Planning Commission decision to issue a Conditional Use Permit for the Canyon Centre Project.)

 2. **Review Business Meeting Agenda (5:00)**

 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 Safety Reports (30:00)**
 - 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. DEA Meeting
(Chief Russo will discuss a recent meeting with DEA.)
 2. Utah Communication Agency Networks (UCAN) Meeting
(Chief Russo will discuss the recent UCAN meeting.)
 3. Valley Emergency Communications Center (VECC) Dispatcher Appreciation Luncheon
(Chief Russo will discuss CHPD participation in the upcoming VECC Dispatcher Appreciation Luncheon.)
 4. Police Fleet
(Chief Russo will discuss the progress of ordering and negotiations with Ken Garff and VLS for new PD vehicles.)
 5. Officer Retirement
(Chief Russo will report on the upcoming retirement of Officer Barry Larsen.)

 5. **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 calendaring of process for design/programming, financing and land acquisition. Response to RFP for Architecture Services will be discussed.)

b. Emergency Communications Drill

(Deputy City Manager, Linda Dunlavy, will report on the Emergency Communications Drill held April 17.)

c. Public Works Projects

(Because Public Works staff is away at Road School, Manager John Parks will provide a brief update on various Public Works projects in the city)

6. Mayor/City Council Reports (45:00)

a. Valley Emergency Communications Center – Councilman Shelton

(Councilman Shelton will report on the recent Valley Emergency Communications meeting.)

b. Jordan River Commission Meeting – Councilman Tyler

(Councilman Tyler will report on the recent Jordan River Commission meeting.)

c. 3000 East Wall Meeting – Councilman Peterson

(Councilman Peterson will report on the April 16 meeting with citizens and the contractor regarding reconstruction on the 3000 East Wall.)

d. City Easter Egg Hunt and Activities

(The Mayor and Council will discuss the recently held City Easter events.)

e. Butlerville Days Committee Meeting – Councilman Peterson

(Councilman Peterson will report on the recent Butlerville Days Committee meeting)

7. Calendar of Events (10:00)

a. Councilmember Schedules for the next week/2014 Calendar

b. No Council Meeting on April 29th

c. Council Field Trip to Tour Various City Halls – May 5th, 7am to 1pm and May 6th, 7am to noon

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

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