



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, March 24, 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 **PROCLAMATIONS/RECOGNITIONS**
 - 2.1 **Recognizing Brighton High School Women’s Basketball Team For Outstanding Performance**
 - 2.2 **Presentation by the Utah Recreation & Parks Association (URPA): Lifetime Achievement, Great Western Park & Playground –Professional Scholarship, and Current Past-President Awards and Recognitions**

(Kim Olsen, Executive Director, URPA will present awards and recognitions to the Cottonwood Heights Parks and Recreation Service Area for URPA Lifetime Achievement Award to Mike Peterson, Director; Great Western Park & Playground-Professional Scholarship Award to Andrew Davis, Parks Supervisor; and Current Past-President Recognition to Patti Hansen, Administrative and Fiscal Manager.)
 - 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 amended budget for Cottonwood Heights for the period of 1 July 2014 through 30 June 2015**

(Occasionally it is necessary to amend the city budget due to changes that occur from the time of original adoption. This Hearing is to give the public an opportunity to comment on proposed budget adjustments.)
 - 5.0 **REPORTS**
 - 5.1 **Standing Monthly Reports**
 - a. **Monthly Financial Report – Finance Director Steve Fawcett**

(The finance department will provide a report of the city finances as of February 28, 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 February as well as other informational items from the Unified Fire Authority.)

6.0 **ACTION ITEMS**

- 6.1 Consideration of **Ordinance No. 238** Adopting Two Project Area Plans, as Approved by the Board of Directors of the Cottonwood Heights Community Development and Renewal Agency

(This ordinance adopts two project area plans, approved by the Board of Directors of the Cottonwood Heights Community Development and Renewal Agency, as the Official Community Development Project Area Plans for the Fort Union Neighborhood Community Development Project Area and the Cottonwood Corporate Center Community Development Project Area.)

- 6.2 Consideration of **Ordinance No. 239** Adopting an Amended Budget for the Period of 1 July 2014 Through 30 June 2015

(The Utah Auditor advises cities to amend their adopted budgets quarterly to account for any intervening changes in receipts or expenditures. This ordinance adopts an amended budget for the current fiscal year as advised.)

- 6.3 Consideration of **Resolution No. 2015-14** Approving an Agreement with Lyndon Jones Construction for ADA Access Ramps

(This resolution will approve an agreement with Lyndon Jones Construction for construction of ADA access ramps along Bengal Blvd., from Highland Dr. to Wasatch Blvd.)

- 6.4 Consideration of **Resolution No. 2015-15** Approving an Interlocal Agreement Concerning Phase II of the “Mountain Accord” Regional Planning Process

(This resolution will approve an agreement to provide for transition from Phase I into Phase II of the Mountain Accord regarding transportation solutions in the central Wasatch Mountains.)

- 6.5 Consideration of **Resolution No. 2015-16** Consenting to the Appointment of Vice Chairman of the Cottonwood Heights Historic Committee

(Gayle Conger will be appointed as Vice Chairman of the Cottonwood Heights historic Committee.)

- 6.6 Consideration of City Hall Building Design and Budget

(GSBS Architecture will provide a presentation on the city hall design and elevation of the new city hall building. Finance Director, Steve Fawcett, will present the proposed budget for the new city hall building. Council will consider the proposed elements of the design and the estimated budget and vote on a path forward for both design and financing.)

7.0 **CONSENT CALENDAR**

- 7.1 Approval of Minutes for March 10, 2015

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, March 23, 2015, 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 23rd DAY OF MARCH 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



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, March 24, 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. **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. **City 10th Anniversary Party Video Presentation – Jeff Cardon (15:00)**
(Jeff Cardon will present a video he made of the City 10th Anniversary Party to the Council.)
 3. **Review Business Meeting Agenda (5:00)**
- 6:45 p.m.**
4. **Community Development and Renewal Agency Meeting (15:00)**
(The CDRA meeting will be held in Room 300 at 6:45 p.m.)
 5. **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.)
 6. **Public Works Report (15:00)**
 - a. Public Works Activity Report
(Public Works Director, Mike Allen, will report on current public works activities.)
 7. **Community and Economic Development Report (20:00)**
 - a. Business Development Program
(Staff will discuss new ideas for the City's Business Development Program with the City Council.)
 8. **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 Assistant Chief Paul Brenneman on noteworthy events of the week.)
 1. Animal Control Policy
(Assistant Chief Brenneman will discuss the City's Animal Control Policy and provide statistics on impounds, returns, euthanizing and adoption.)
 2. Staff Hiring
(Assistant Chief Brenneman will discuss the current hiring process and expectations on the new uncertified officer exam.)

9. **City Manager/Deputy City Manager Report (30:00)**
 - a. **Proposed New City Hall**
(City Manager, John Park, will lead a discussion and receive direction from the City Council on the square footage, what to include in the design and projected cost of the new city hall. Some items will be included in the design with other items listed as alternates.)
 - b. **Budgetary Goals for Fiscal Year 2016**
(In anticipation of formulating the 2016 budget, the Council will further discuss goals that will give direction to that budget.)

10. **Mayor/City Council Reports (30:00)**
 - a. **Jordan River Commission Meeting – Councilman Tyler**
(Councilman Tyler will report on the recent Jordan River Commission meeting.)
 - b. **Historic Committee Meeting – Councilman Peterson**
(Councilman Peterson will report on the recent Historic Committee meeting.)
 - c. **Valley Emergency Communications Center – Councilman Shelton**
(Councilman Shelton will report on the recent Valley Emergency Communications meeting.)
 - d. **Cottonwood Heights Parks and Recreation Meeting – Councilman Bracken**
(Councilman Bracken will report on the monthly coordination meeting with Cottonwood Heights and Cottonwood Heights Parks and Recreation Service Area.)
 - e. **Wasatch Front Waste and Recycling District Board Meeting – Councilman Bracken**
(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting.)

11. **Calendar of Events (5:00)**
 - a. Councilmember Schedules for the next week/2015 Calendar
 - b. Business Development Luncheon – March 30 - 11:30 am @ Famous Dave’s
 - c. City Easter Egg Hunt and Activities
April 3rd - Teen Activity - 7:00 to 9:00 pm @ Rec. Center
April 4th - Children’s Easter Egg Hunt - 10:00 am @ Butler Park
 - d. ULCT Spring Conference – April 8-10, 2015
 - e. 2015 Utah Shakeout – April 16th

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

13. **ADJOURN**