



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, June 9, 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**
 - 2.1 **Proclamation Declaring July 1-July 7, 2015 as "Independents Week"**
 - 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 COMMENTS**
 - 4.1 **Public Comment** to Receive Input on the Possible Adoption of a Municipal Energy Sales and Use Tax under Utah Code Ann. 10-1-301 et seq.
 - 5.0 **REPORTS/PRESENTATIONS**
 - 5.1 **Standing Monthly Reports**
 - a. **May Police Report** – Police Support Supervisor Sheila Jennings
(Review of the Police Department statistics for the month of May.)
 - 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 **Ordinance No. 242** Approving a General Plan Amendment and a Zoning Map Amendment for the Property Located in the "Granite Oaks" Annexation Area
(The Council will take action on a city-initiated zone change on the properties included in the Granite Oaks Annexation, from their respective Salt Lake County zoning designations to their corresponding Cottonwood Heights zoning designations, which are R-1-15 (Single Family Residential), RR-1-21 (Rural Residential), RR-1-43 (Rural Residential), F-1-43 (Foothill Residential) or F-20 (Foothill Recreation), depending on the parcel in question.)
 - 6.2 Consideration of **Ordinance No. 243** Approving a General Plan Amendment and a Zoning Map Amendment for the Property Located in the "Old Coventry" Annexation Area
(The Council will take action on a city-initiated zone change on the properties included in the Old Coventry Annexation, from their respective Salt Lake County zoning designations to their corresponding Cottonwood Heights zoning designations, which are R-1-8 (Single-Family Residential) or PF (Public Facilities), depending on the parcel in question.)

- 6.3 Consideration of **Resolution No. 2015-36** Declaring Certain Property Consumed in Normal Operations, Awarding a Retiring Police Officer his Badge, and Approving Purchase of a Police Firearm By A Retiring Police Officer

(City Code 2.150.060(H)(2) authorizes the City's chief of police, upon resolution of the city council, to award a retiring CHPD officer his badge as a memento of his service to the City, and/or to allow the retiree to purchase his pistol or other sidearm for such consideration as the city council deems appropriate, which may be less than fair market value.)

- 6.4 **Consideration of Resolution No. 2015-37** Approving Entry into an Event Proposal and Contract with Bill Coleman Entertainment for 2015 Butlerville Days

(This resolution will approve a contract with Bill Coleman for activities at 2015 Butlerville Days.)

- 6.5 Consideration of **Resolution No. 2015-38** Approving Entry into an "Event Proposal" Contract with Custom Events, Inc. for 2015 Butlerville Days

(This resolution will approve an event proposal contract with Custom Events for 2015 Butlerville Days.)

7.0 **CONSENT CALENDAR**

- 7.1 Approval of Minutes for May 26, 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 June 8, 2015, 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 8th DAY OF JUNE 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, June 9, 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. **Review Agenda for Business Meeting (10:00)**
 2. **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.)
 3. **Public Works Report (15:00)**
 - a. Public Works Activity Report
(Public Works Director, Mike Allen, will report on current public works activities.)
 4. **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 Robby Russo on noteworthy events of the week.)
 5. **Mayor/City Council Reports (30:00)**
 - a. Mountain Accord Executive Committee Meeting – Councilman Peterson
(Mountain Accord was formed as a committee tasked with envisioning future transportation, recreation, environmental and economic development planning for the Wasatch front and back with specific focus on the Cottonwood Canyons. Mayor Cullimore serves on the Executive Board of the Mountain Accord committee. In absence of Mayor Cullimore, Councilman Peterson attended the monthly executive board meeting and will report on the impacts on Cottonwood Heights.)
 - b. South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler
(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)
 - c. Association of Municipal Councils Meeting– Councilman Tyler
(Councilman Tyler will report on the Association of Municipal Councils meeting.)
 6. **Calendar of Events (5:00)**
 - a. Councilmember Schedules for the next week/2015 Calendar
 - b. Canyons School District Public Forum on Short Term and Long Term Facility Needs – June 15th, 6:00 p.m. at Alta High School
 - c. Movies in the Park – June 19 – Mountview Park – 7:00 pm – 11:30 pm
 - d. Neighborhood Watch Appreciation BBQ – June 25th @ 6 p.m. @ Butler Park
 - e. City Offices Closed for Independence Day – July 3rd
 - f. Movies in the Park – July 10 – Mill Hollow Park – 7:00 pm – 11:30 pm
 - g. City Play “Shrek” – July 25, 27, 30, 31, August 1 & 3 – Butler Middle School – 7:30 pm
 - h. Butlerville Days – July 23 – 24

- i. City Offices Closed for Pioneer Day – July 24
- j. Movies in the Park – August 14 – Bywater Park – 7:00 pm – 11:30 pm
- k. Big Cottonwood Canyon Marathon – September 12 – 6:45 am – 1:00 pm

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