



## 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 approximately **5:00 p.m.**, or soon thereafter, on **Tuesday, August 6, 2019**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 5:00 p.m.**
1. **2019 Big Cottonwood Marathon & Half Marathon – Mr. Alec Fowler w/ Brooksee**
  2. **Review of Business Meeting Agenda – Mayor Mike Peterson**
  3. **Staff Reports**  
*(Each week the city council and staff provide informational reports as a method of keeping up on the day-to-day activities of the city. This agenda item is set aside to allow council members to ask questions or for staff to bring the council up to date of any changes since the report was made.)*
    - a. **Interlocal Agreement with Millcreek, Holladay and Cottonwood Heights on Sustainability – Tim Tingey, City Manager**
    - b. **Bengal Bend Cove Land Use and Zone Map Amendment – Matt Taylor, Senior Planner**
  4. **Review of Calendars and Upcoming Events**  
Councilmember Schedules for the next week - 2019 Calendar:
    - a. Every Monday in August – 5 p.m. to 8 p.m. - Bites in the Heights – Food trucks at Mountview Park
    - b. August 9 – 6 pm to 8 pm - Superhero Bike Ride
    - c. August 13 – Primary Election
  5. **Closed Meeting to Discuss Litigation, Property Acquisition and/or the Character and Professional Competence or Physical or Mental Health of an Individual**
  6. **Adjourn City Council Work Session**



## COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the **Cottonwood Heights City Council** will hold a **Business Meeting** beginning at approximately **7:00 p.m.**, or soon thereafter, on **Tuesday, August 6, 2019** in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

**7:00 p.m.**      1.0      **WELCOME/PLEDGE**

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      **PUBLIC COMMENTS**

3.1      **Bengal Bend Cove Land Use and Zone Map Amendment – Matt Taylor, Senior Planner**

*(The City Council will take public comments on the proposed Bengal Boulevard Rezone.)*

4.0      **STANDING QUARTERLY REPORTS**

4.1      **Public Works Report – Public Works Director Matt Shipp**

*(Presentation of the quarterly public works report detailing the status of various public works and capital projects throughout the City.)*

4.2      **Unified Fire Report – Assistant Chief Mike Watson**

*(Report by Assistant Chief Watson on medical and fire calls responded by Cottonwood Heights' stations during the past quarter; as well as other informational items from UFA.)*

5.0      **ACTION ITEMS**

5.1      Consideration of **Ordinance 329-A** Approving a General Plan Amendment for Real Property Located at 7683 Bengal Bend Cove from Neighborhood Commercial to Residential Low Density.

*(This ordinance will approve amending the city's general plan to change the land use map designation of the referenced parcel of realty from Neighborhood Commercial to Residential Low Density).*

**OR**

Consideration of **Ordinance 329-D** Denying a General Plan Amendment for Real Property Located at 7683 Bengal Bend Cove from Neighborhood Commercial to Residential Low Density.

*(This ordinance will deny amending the city's general plan to change the land use map designation of the referenced parcel of realty from Neighborhood Commercial to Residential Low Density).*

5.2      Consideration of **Ordinance 330-A** Approving the Re-zone of Real Property Located at 7683 Bengal Bend Cove from RO (Residential Office) to R-1-8 (Residential Single Family) and Amending the Zoning Map.

*(This ordinance will approve rezoning the referenced parcel of realty from RO to R-1-8 and will amend the zoning map accordingly).*

**OR**

Consideration of **Ordinance 330-D** Denying the Re-zone of Real Property Located at 7683 Bengal Bend Cove from RO (Residential Office) to R-1-8 (Residential Single Family) and Amending the Zoning Map.

*(This ordinance will deny rezoning the referenced parcel of realty from RO to R-1-8).*

- 5.3 Consideration of **Resolution 2019-38** Approving Entry into an Interlocal Agreement with the Central Wasatch Commission.

*(By this resolution, the council will approve the city's entry into an interlocal agreement with the Central Wasatch Commission concerning this fiscal year's budgeted donation amount).*

- 5.4 Consideration of **Resolution 2019-39** Approving Entry into an Interlocal Agreement with the City of Holladay and the City of Millcreek for Sustainability Services.

*(By this resolution, the council will approve the city's entry into an interlocal agreement with Holladay and Millcreek for shared sustainability services).*

- 5.5 Consideration of **Resolution 2019-40** Approving Entry into an Interlocal Agreement with Canyons School District for School Resource Officer Services.

*(By this resolution, the council will approve the city's entry into an interlocal agreement whereunder the city will provide "school resource" law enforcement officers for placement in Canyons School District's public schools located in the city).*

- 5.6 Consideration of **Resolution 2019-41** Accepting a Bid and Approving Entry into a Construction Contract for the Mountview Park Pavilion.

*(By this resolution, the council will accept a \$132,890 bid from Arnell-West, Inc. and approve the city's entry into a construction contract with that contractor for the city's Mountview Park pavilion improvement project).*

- 5.7 Consideration of **Resolution 2019-42** Declaring Certain Property Surplus.

*(By this resolution, the council will declare surplus and designate the disposition price of unneeded personal property owned by the city).*

- 5.8 Consideration of **Resolution 2019-43** Approving an Appointment to the Parks, Trails and Open Space Committee.

*(By this resolution, the council will advise and consent to the manager's appointment of Mike Messen as a replacement member of the city's Parks, Trails and Open Space advisory committee).*

- 5.9 Consideration of **Resolution 2019-44** Approving an Interlocal Agreement with Canyons School District for Bussing Services.

*(In order to significantly reduce the number of vehicles traveling in the canyon for the Big Cottonwood Marathon, pursuant to this agreement Canyons School District will provide 30 busses to transport the runners to the starting points. The cost to be paid by the city to the district for such bussing services will be fully reimbursed by the race's promoter).*

- 5.10 Consideration of **Resolution 2019-45** Approving a Reimbursement Agreement with Brooksee, LLC for Reimbursement and Indemnification Concerning the 2019 Big Cottonwood Marathon and Half.

*(This proposed resolution will approve a reimbursement agreement whereunder the Big Cottonwood marathon's promoter will reimburse the city for costs incurred by the city in connection with the event, including pursuant to an interlocal agreement under which Canyons School District will provide busses to transport those participating in the races to the starting points in Big Cottonwood Canyon, in order to reduce or eliminate traffic congestion in the canyon before the race).*

- 6.0 **CONSENT CALENDAR**

Approval of the City Council Work Session and Business Meeting Minutes of July 2, 2019.

- 7.0 **ADJOURN CITY COUNCIL BUSINESS MEETING**

## 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, state if they are a resident of Cottonwood Heights and either provide their address or their Council district; and then 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 who are present 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 Thursday, August 1, 2019 a copy of the foregoing notices 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 Agendas were also posted on the City's website at [www.ch.utah.gov](http://www.ch.utah.gov) and the Utah Public Notice website at <http://pmn.utah.gov>*

*DATED THIS 1st day of August 2019*

*Paula Melgar, 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 the City Recorder, at (801) 944-7021 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 [pmelgar@ch.utah.gov](mailto:pmelgar@ch.utah.gov).)*