



## **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, June 18, 2019**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 5:00 p.m.
1. **Review of Business Meeting Agenda – Mayor Mike Peterson**
  2. **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. **Proposed Approval of 2019-2020 Fiscal Year Budget – Finance**  
Director Scott Jurgens
    - b. **Proposed Amendment to 2018-2019 Fiscal Year Budget – Finance**  
Director Scott Jurgens
    - c. **Introduction of Proposed Outdoor Lighting Ordinance – Senior Planner Matt Taylor**
  3. **Review of Calendars and Upcoming Events**  
Councilmember Schedules for the next week - 2019 Calendar:
    - a. July 26 – Starting at 4 pm - Butlerville Days
    - b. July 27 – All Day – Butlerville Days
    - c. July 12, 13, 15, 18, 19, 20 – (check website for times) - Little Mermaid performance at Butler Middle School
    - d. June 28 – Shred Day
    - e. August 13 – Primary Election
  4. **Closed Meeting to Discuss Litigation, Property Acquisition and/or the Character and Professional Competence or Physical or Mental Health of an Individual**
  5. **Adjourn City Council Work Session**



## COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Notice is hereby given that the Community Development and Renewal Agency of Cottonwood Heights will hold a **Business Meeting** beginning at or about **6:45 p.m. on Tuesday, June 18, 2019**, in the Cottonwood Heights City Council Chamber located at 2277 East Bengal Blvd., Cottonwood Heights, Utah.

### BUSINESS MEETING – 6:45 P.M.

1.0 **WELCOME** – Chairman Peterson

2.0 **ACTION ITEMS**

2.1 Consideration of **Resolution 2019-04** Approving a Consulting Agreement with Lewis Young Robertson & Burningham, Inc. for Consulting and Advisory Services Related to the Creation of Community Reinvestment Project Areas

*(By this resolution, the CDRA Board will approve the Agency's entry into an agreement with the named financial advisor for consulting and advisory services related to [a] the Town Center at 2300 East at Fort Union community reinvestment survey area, and [b] the Gravel Pit community reinvestment survey area), both of which areas were so designated pursuant to the Agency's Resolution Nos. 2019-02 and 2019-03, respectively).*

3.0 **APPROVAL OF MINUTES.**

*The minutes of this meeting will be approved through the following process: The Agency's secretary promptly will circulate a draft copy of the minutes to the Board members, who then will have three business days to provide any proposed corrections to the secretary. The secretary will then circulate a revised draft of the minutes to the Board members, and the same review process will continue until such time as no corrections to the draft minutes are received within the three business days review period, whereupon that draft of the minutes will be deemed approved and will become the final minutes of the meeting.*

4.0 **ADJOURN**



## 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, June 18, 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 HEARING**
    - 3.1 **The City Council will receive input on the City's proposed amended budget for its 2018-2019 fiscal year.** – Finance Director Scott Jurges will introduce the proposed amendment.
    - 3.2 **The City Council will receive input on the City's budget tentatively adopted for its 2019-2020 fiscal year.** – Finance Director Scott Jurges will introduce the proposed budget.
  - 4.0 **ACTION ITEMS**
    - 4.1 Consideration of **Ordinance 326** Approving an Amendment to the 2018-19 Budget.  
*(The Utah State Treasurer suggests that Utah cities amend their budgets at least quarterly to reflect any necessary changes since the budget was adopted. This ordinance will approve the final quarterly amendment to the city's current [2018-2019] budget).*
    - 4.2 Consideration of **Ordinance 327** Adopting a Final Budget for the Period of 1 July 2019 through 30 June 2020; Making Appropriations for the Support of the city of Cottonwood Heights for such Period; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within the city of Cottonwood Heights.  
*(This ordinance will adopt a final budget for the city's upcoming fiscal year, make related appropriations, determine the applicable tax rate, and levy such tax on all real and personal property in the city, subject to any subsequent amendment).*
    - 4.3 Consideration of **Resolution 2019-30** Approving Entry into an Agreement with Unified Police Department of Greater Salt Lake for Provision of Software Licenses for Certain Police-Related Services.  
*(By this resolution, the council will approve the city's entry into an agreement whereunder*

*UPD will provide software licenses for the city's police services concerning Records Management System [RMS], Mobile Data Terminal [MDT], Mobile Report Entry [MRE], and related services).*

- 4.4 Consideration of **Resolution 2019-31** Approving Entry into an “Event Proposal” Agreement with Custom Events, Inc. for 2019 Butlerville Days. *(Custom Events, Inc. provides inflatable slides, climbing walls and similar games and rides for public events. This resolution will approve the city's entry into an agreement whereunder Custom Events will provide such services in connection with 2019 Butlerville Days ).*

- 4.5 Consideration of **Resolution 2019-32** Approving Entry into Performance Contracts with Peter Brienholt, Nebo Road and The Current Sound for Musical Entertainment at 2019 Butlerville Days. *(By this resolution, the council will approve the city's entry into contracts with each of the named musical artists for entertainment at 2019 Butlerville Days).*

5.0 **CONSENT CALENDAR**

Approval of the City Council Work Session and Business Meeting Minutes of April 16, 2019.

6.0 **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 Friday, June 14, 2019 at 4:30 p.m. a copy of the foregoing notices (Work Session, CDRA Meeting and Business Meeting) 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 14th day of June 2019*

*Heather Sundquist, Deputy 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).)*