



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, May 7, 2019**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 5:00 p.m.
1. **Rate Differential Philosophy and Rate Study – Mr. Ted Boyer, member of the Salt Lake City Public Utilities Advisory Committee**
(Mr. Boyer will present the city council with an update on city public utility rates, rate structure and other water quality related issues.)
 2. **Review of Business Meeting Agenda – Mayor Mike Peterson**
(Mayor Peterson will review the upcoming business meeting agenda with the city council.)
 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. **Proposed Revisions to the City’s Facility Use Policy – Culture Manager Ann Eatchel and City Attorney W. Shane Topham**
 - b. **Wasatch Boulevard Master Plan – Community and Economic Development Director Michael Johnson**
 4. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2019 Calendar:
 - a. May 17 – 6 p.m. to 8 p.m. – Superhero Bike Ride
 - b. July 26 – Starting at 4 pm - Butlerville Days
 - c. July 27 – All Day – Butlerville Days
 - d. July 12, 13, 15, 18, 19, 20 – (check website for times) - Little Mermaid performance at Butler Middle Scholl
 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, May 7, 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 COMMENT**

- 3.1 **ZMA-19-001 – Request by Nathan Anderson (City & Resort Properties) for a zone map amendment from R-1-8 (single-family residential) to MU (Mixed Use) of property located at 1810 E Fort Union Boulevard - Community and Economic Development Director Michael Johnson**
- 3.2 **ZMA-19-002 – Request by John Prince (Prince Assets LLC) for a zone map amendment from R-1-8 (single-family residential) to MU (Mixed Use) of property located at 1648 E and 1680 E Fort Union Boulevard - Community and Economic Development Director Michael Johnson**
- 3.3 **ZMA-19-003 – Request by Eric Despain (Robert V Despain Trust and Rola V LLC) for a general plan land use map amendment from Residential Rural Density to Residential Low Density and a zone map amendment from RR-1-43 to R-1-15 of property located at 3662 E, 3742 E and 3804 E North Little Cottonwood Road - Community and Economic Development Director Michael Johnson**

4.0 **ACTION ITEMS**

- 4.1 Consideration of **Ordinance 316-A** Approving Enactment of Chapter 19.77, “Accessory Dwelling Units.”
(This ordinance will approve enactment of new Chapter 19.77 of the city’s code of ordinances concerning accessory dwelling units.)

OR

Consideration of **Ordinance 316-D** Denying Enactment of Chapter 19.77, “Accessory Dwelling Units.”
(This ordinance will deny enactment of new Chapter 19.77 of the city’s code of ordinances concerning accessory dwelling units.)

- 4.2 Consideration of **Resolution 2019-25** Adopting a Tentative Budget for the Period of 1 July 2019 Through 30 June 2020; Providing for Public Inspection of Such Budget; Establishing the Time and Place of a Public Hearing to Consider Adoption of such Budget; and Providing for Newspaper Publication of Such Public Hearing.
(A budget is required to be adopted by the city council for each new fiscal year. This proposed resolution adopts the tentative budget for the city's July 1, 2019 through June 30, 2020 fiscal year and establishes the date of the public hearing for such budget.)
- 4.3 Consideration of **Resolution 2019-26** 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.)
- 4.4 Consideration of **Resolution 2019-27** Amending the Designated Areas Closed to Discharge of Fireworks for 2019.
(State law allows a city to adopt and file with the host county a map showing areas within the city which are subject to hazardous environmental conditions which are closed to the discharge of fireworks. By this resolution, the council will amend the areas previously closed to fireworks pursuant to Resolution 2019-21 by adopting an amended map designating such areas and direct that the amended map be promptly filed with Salt Lake County).
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of the City Council Work Sessions and Business Meetings Minutes of April 2, 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, May 3, 2019 at 6:30 p.m. a copy of the foregoing notices (Work Session 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 and the Utah Public Notice website at <http://pnn.utah.gov>

DATED THIS 3rd day of May 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.)