



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, April 16, 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**
(Mayor Peterson will review the upcoming business meeting agenda with the city council.)
 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 Budget for Fiscal Year 2019-2020** – City Manager Tim Tingey and Finance and Administrative Services Director Scott Jurges
 - b. **Proposed 2019 Fireworks Restriction Map** – City Manager Tim Tingey
 - a. **Purchase and Sale Agreement of CHPD Retired K-9** – Finance Director Scott Jurges
 3. **Legislative Update – Mr. Brian Allen and Greg Curtis**
(Mr. Brian Allen and Greg Curtis, Cottonwood Heights' state lobbyists, will review this year's State approved Legislature that might affect Cottonwood Heights or that is important to the city.)
 4. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2019 Calendar:
 - a. April 18 – 4 p.m. to 7 p.m. – UDOT Official Public Hearing on proposed Roundabout – Cottonwood Heights City Hall
 - b. April 19 – 7 p.m. to 9 p.m. – Teen Easter Party @ Rec. Center
 - c. April 20 – 10 a.m. – Easter Egg Hunt @ Butler Middle School
 - d. April 22 – 7:30 p.m. – Masterworks Concerts – Butler Middle School
 - e. May 17 – 6 p.m. to 8 p.m. – Superhero Bike Ride
 - f. July 26 – Starting at 4 pm - Butlerville Days
 - g. July 27 – All Day – Butlerville Days
 - h. 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, April 16, 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 **ACKNOWLEDGEMENTS**
 - 2.1 **Proclamation 2019-02** in Recognition of Brighton High School Model United Nations Team
 - 2.2 **Proclamation 2019-03** in Recognition of the Brighton High School Swim Team and Coach Todd Etherington.
 - 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 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution 2019-21** Designating Areas Closed to Discharge of Fireworks for 2019.

(State law allows a city to adopt and file with the host county, by May 1st, 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 adopt such a map for 2019 and direct that the map be filed with Salt Lake County by 1 May 2019).
 - 4.2 Consideration of **Resolution 2019-22** Designating Representatives to the VECC Board.

(The interlocal agreement creating the Salt Lake Valley Emergency Communications Center (VECC), which is the 9-1-1 emergency services dispatch provider in the Salt Lake Valley, provides that VECC is governed by a board of trustees comprised of a voting member from each participating jurisdiction, and that each jurisdiction may appoint an elected or senior-level appointed officer to serve on the VECC board of trustees, as well as an alternate member to serve if the regular member is absent. By this resolution, the council will re-appoint Councilmember Shelton as the city's regular member and city manager Tim Tingey as the city's alternate member of the VECC board).
 - 4.3 Consideration of **Resolution 2019-23** Declaring Police K-9 "Ocho" Surplus and Authorizing Sale.

(By this resolution, the council will approve surplusings CHPD K-9 "Ocho" and will authorize sale of the dog to his handler, Officer Ken Eatchel, as provided in a sale contract that also will be approved by this resolution.)
 - 4.4 Consideration of **Resolution 2019-24** Approving a "Float Agreement" with Innovative Design Concepts of Utah, Inc.

(By this resolution, the council will approve the city's entry into an agreement with the specified provider for construction of the city's 2019 parade float).

5.0 **CONSENT CALENDAR**

5.1 Approval of the City Council Work Sessions and Business Meetings Minutes of March 5 and March 19, 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, April 12, 2019 at 3:15 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://pmn.utah.gov>

DATED THIS 12th day of March 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.)