



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, March 19, 2019**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 5:00 p.m.
1. **Traffic Adaptive Presentation – Mr. Scott Stevenson with Pinetop Engineering, LLC**
(Mr. Scott Stevenson, with Pinetop Engineering, LLC, will present to the city council a traffic signal improvement report.)
 2. **City Council Reports**
 - a. **Parks, Trails and Open Spaces Committee, and ULCT League Policy Committee** – Councilmember Mikell and Melissa Fields, Chair for the Parks, Trails and Open Spaces Committee
 - b. **Historic Committee, So. SL Valley Mosquito Abatement, Emergency Planning, and CH Business Association** – Councilmember Bruce
 - c. **Arts Council and Valley Emergency Communications Center** – Councilmember Shelton
 - d. **Youth City Council, Wasatch Front Waste and Recycling District Board, Butlerville Days Committee, and CH2 Board** – Councilmember Bracken
 - e. **Central Wasatch Commission, Conference of Mayors, Council of Governments, UFA Board, and UFA Finance Committee** – Mayor Peterson
 3. **Review of Business Meeting Agenda – Mayor Mike Peterson**
(Mayor Peterson will review the upcoming business meeting agenda with the city council.)
 4. **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. **City Council Meetings Format** – City Manager Tim Tingey
 - b. **Accessory Dwelling Units (ADUs) Ordinance** – Community & Economic Development Director Michael Johnson
 5. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2019 Calendar:
 - a. March 1-30 – Photography Show @ City Hall
 - b. March 25 and 26 – 6 p.m. to 9 p.m. – Little Mermaid auditions @ City Hall (Callbacks March 30 – times TBA)
 - c. March 28 – 6 p.m. – Photography Show @ City Hall - Open House

- d. April 13 – 9 a.m. – Cottonwood Heights Shakeout @ Rec. Center
- e. April 19 – 7 p.m. to 9 p.m. – Teen Easter Party @ Rec. Center
- f. April 20 – 10 a.m. – Easter Egg Hunt @ Butler Middle School
- g. April 22 – 7:30 p.m. – Masterworks Concerts – Butler Middle School

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, March 19, 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 **PUBLIC HEARING**
 - 2.1 **Amendment to 2018-2019 Budget for Cottonwood Heights - Introduction by Finance and Administrative Services Director, Scott Jurges**
(The City Council will receive public input on the proposed amendment to the 2018-2019 budget.)
 - 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 **STANDING MONTHLY REPORTS**
 - 4.1 **Monthly Financial Report – Finance and Administrative Services Director Scott Jurges**
(Finance and Administrative Services Director, Mr. Scott Jurges, will report the city finances for the past month.)
 - 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 month; as well as other informational items from UFA.)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Ordinance 318-A** Approving a General Plan Amendment for Real Property Located at 7559-7571 South Prospector Drive from Low Density Residential to Medium Density Residential.
(This ordinance will approve a general plan amendment for the referenced parcel of realty from low density residential to medium density residential).

OR

Consideration of **Ordinance 318-D** Denying a General Plan Amendment for Real Property Located at 7559-7571 South Prospector Drive from Low Density Residential to Medium Density Residential.
(This ordinance will deny a general plan amendment for the referenced parcel of realty from low density residential to medium density residential).
 - 5.2 Consideration of **Ordinance 319-A** Approving the Re-zone of Real Property Located at 7559-7571 South Prospector Drive from R-1-8 (Single Family Residential) to R-2-8 (Residential Multi-Family) and Amending the Zoning Map.
(This ordinance will approve rezoning the referenced parcel of realty from R-1-8 to R-2-8 and will amend the zoning map accordingly).

OR

Consideration of **Ordinance 319-D** Denying the Re-zone of Real Property Located at 7559-7571 South Prospector Drive from R-1-8 (Single Family Residential) to R-2-8 (Residential Multi-Family).

(This ordinance will deny rezoning the referenced parcel of realty from R-1-8 to R-2-8).

5.3 Consideration of **Ordinance 320** 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 a quarterly amendment to the city's current budget).

5.4 Consideration of **Resolution 2019-17** Approving Disposal of Unclaimed Property and Former Evidence.

(From time to time, the city disposes of items of unclaimed property and property no longer needed as evidence as authorized by Utah law. This resolution will approve such disposition for certain items of property in the city's possession.)

5.5 Consideration of **Resolution 2019-18** Approving an Interlocal Agreement with Salt Lake County for Municipal Election Services.

(By this resolution, the council will approve the city's entry into an interlocal agreement whereunder the Salt Lake County Clerk's Election Division will assist the city in conducting the city's 2019 primary [if needed] and general municipal elections.)

6.0 **CONSENT CALENDAR**

6.1 Approval of the City Council Meeting Minutes of February 19, 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 Monday, March 18, 2019 at 2:00 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 15th 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.)