



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, February 19, 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.)
- ± 6:00 p.m. 2. **Mountview Park Pavilion Rental Policy – Mr. Ben Hill,
Executive Director of the Cottonwood Heights Parks & Recreation
Service Area.**
3. **City Council and 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. **Electric Charging Stations at City Hall - Public Works Director Matt Shipp and City Manager Tim Tingey**
- b. **Solar Assessment Contract with Spectrum Engineering – Public Works Director Matt Shipp and City Manager Tim Tingey**
- c. **New Website Recommendation – City Manager Tim Tingey**
- d. **Decorum in Public Meetings—City Attorney Shane Topham**
4. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2019 Calendar:
- a. March 1-30 – Photography Show @ City Hall
- b. March 15 – 7 p.m. – Rocky Mountain Strings Concert @ Butler Middle School
- c. March 28 – 6 p.m. to 8 p.m. – Photography Show Open House
- d. April 19 – 7 p.m. to 9 p.m. – Teen Easter Party @ Rec. Center
- e. April 20 – 10 a.m. – Easter Egg Hunt @ Butler Middle School
- f. April 22 – 7:30 p.m. – Masterworks Concerts – Butler Middle School
- g. TBA – Little Mermaid auditions (*probably early to mid-April*)
5. **Closed Meeting to Discuss Litigation, Property Acquisition and/or the Character and Professional Competence or Physical or Mental Health of an Individual**
- a. **Security Procedures – Assistant Chief Paul Brenneman.**
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, February 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 **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 **STANDING MONTHLY REPORTS**
- 3.1 **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.)
- 3.2 **Unified Fire Report – Fire 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.)
- 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 **Ordinance 317-A** Approving Enactment of PDD-1 (Walsh) Zone; Approving the Re-zone of 5.9 Acres of Real Property Located at 6784 South 1300 East from R-1-8 (Single Family Residential) to PDD-1 (Walsh); and Amending the Zoning Map
(This ordinance will approve enactment of a zoning ordinance for the PDD-1 (Walsh) zone covering the referenced parcel of realty; will rezone such parcel to that new zoning designation; and will amend the zoning map accordingly.)
OR
Consideration of **Ordinance 317-D** Denying Enactment of PDD-1 (Walsh) Zone and Denying the Re-zone of 5.9 Acres of Real Property Located at 6784 South 1300 East from R-1-8 (Single Family Residential) to PDD-1 (Walsh).
(This ordinance will deny enactment of a zoning ordinance for the PDD-1 (Walsh) zone covering the referenced parcel of realty and will deny rezoning such parcel to that new zoning designation.)

- 4.3 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).

- 4.4 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).

- 4.5 Consideration of **Resolution 2019-12** Approving Entry into an Independent Contractor Agreement with Spectrum Engineers, Inc. for a Feasibility Study.

(By this resolution, the council will approve the city's entry into a contract to obtain an expert study of the feasibility of installing a solar photovoltaic system in the city hall building.)

- 4.6 Consideration of **Resolution 2019-13** Approving and Ratifying Acceptance of a Bid and Awarding a Contract to D.R.D. Paving L.L.C. (Big Cottonwood Canyon Gap Trail & Roadway Construction Project).

(By this resolution, the council will approve and ratify the acceptance of a \$189,966.60 bid and approve the city's entry into a construction contract with D.R.D. Paving L.L.C. for the work required under the described project.)

- 4.7 Consideration of **Resolution 2019-14** Approving a Grant Agreement with the State of Utah.

(By this resolution, the council will approve the city's entry into a grant agreement with the state of Utah concerning a \$2,750 grant to the city's Arts Council.)

5.0 **CONSENT CALENDAR**

- 5.1 Approval of the City Council Meeting Minutes of January 8 and 22, 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, February 15, 2019 at 5:00 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 February 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.)