



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Business Meeting beginning at **7:00 p.m. on Tuesday, May 10, 2016**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 7:00 p.m.**
- 1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS**
 - 2.0 **INTRODUCTION OF OFFICER AMANDA ZELLER**
(Chief Russo will introduce the CHPD's newest officer, Amanda Zeller)
 - 3.0 **PROCLAMATIONS**
 - a. Utah's Independents Week
(This proclamation supports and honors locally owned independent businesses)
 - b. Public Works Week
(This proclamation is supported nationwide in support of all public works departments and employees)
 - 4.0 **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.)
 - 5.0 **PUBLIC COMMENT**
 - a. Public comment on a request from Grant Kesler for a general plan amendment, zone map amendment and development agreement on approximately 15 acres of land located at 9361 South North Little Cottonwood Canyon Road.
(The City Council will take public comment on a request from Grant Kesler for a general plan amendment, zone map amendment and development agreement on approximately 15 acres of land located at 9361 South North Little Cottonwood Canyon Road.)
 - b. Public comment on a request from Rola V, LLC for a general plan amendment, zone map amendment and development agreement on approximately 11.54 acres of land located at 3801 East North Little Cottonwood Canyon Road.
(The City Council will take public comment on a request from Rola V, LC for a general plan amendment, zone map amendment and development agreement on approximately 11.5 acres of land located at 3801 East North Little Cottonwood Canyon Road.)

6.0 **STANDING MONTHLY REPORTS**

a. Police Report – Police Support Supervisor Candie Terry

(Review of the Police Department statistics for the month of April)

b. Public Works Report – Public Works Director Mike Allen

(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City.)

7.0 **ACTION ITEMS**

7.1 Consideration of **Resolution No. 2016-31** Appointing Members of the Planning Commission

(The proposed resolution appoints Joseph Demma to the Planning Commission and reappoints Paxton Guymon and Craig Bevan)

7.2 Consideration of **Resolution No. 2016-32** Appointing Members of the Architectural Review Commission

(The proposed resolution appoints Scott Henrickson as a new member of the Architectural Review Commission and reappoints Robyn Taylor-Granda, Niels Valentiner, and Stephen K. Harman)

7.3 Consideration of **Resolution No. 2016-33** Tentatively Adopting an Amended Budget for the Period of 1 July 2015 Through 30 June 2016; Tentatively Adopting a Tentative Budget for the Period of 1 July 2016 Through 30 June 2017; Providing for Public Inspection of Such Budgets; Establishing the Time and Place of Public Hearing to Consider Adoption of Such budgets; and Providing for Newspaper Publications of such Public Hearings

(The proposed Resolution tentatively adopts the amended budget for July 1, 2015 through June 30, 2016; and the budget for July 1, 2016 through June 30, 2017; and establishes a date of a public hearing)

7.4 Consideration of **Resolution No. 2016-34** Authorizing the Issuance and Sale of Not More Than \$3,500,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2016; and Related Matters

(This resolution authorizes bonds to finance final costs associated with the new city office building, fund any necessary debt service reserve funds, and pay costs of issuance)

7.5 Consideration of **Resolution No. 2016-35** Approving an Interlocal Cooperation Agreement Between Salt Lake County and Cottonwood Heights city for 2016 Road Maintenance

(This resolution approves the chip and seal of Creek Road and other approved road maintenance)

7.6 Consideration of **Resolution No. 2016-36** Approving a Mutual Aid Agreement Sponsored by the American Public Works Association

(This is a statewide agreement to assist in the event of an emergency)

7.7 Consideration of **Resolution No. 2016-37** Approving Entry into an Interlocal Agreement with Salt Lake County Concerning the Grant of TRCC Funds

(The proposed resolution approves entry into an interlocal agreement with Salt Lake County for distribution from the Salt Lake County Tourism, Recreation, Cultural and Convention Fund of \$30,000 for improvements of the sound system at Butler Middle School Auditorium that also serves as a community theater and performance venue.)

7.8 Consideration of **Resolution No. 2016-38** Approving a Contract with Quicksilver Concrete for Construction of ADA Access Ramps at Various Locations

(After a competitive bidding process, Quicksilver Concrete is recommended for the construction of the ADA access ramps during fiscal year 2017)

- 7.9 Consideration of **Resolution No. 2016-39** RMP Agreement for Artwork on the Existing Power Poles on Fort Union Blvd
(The proposed resolution approves a contract with Rocky Mountain Power where RMP would allow the City to implement a community art pilot program where local artists would paint and/or decorate certain electric transmission and/or distribution poles)
- 7.10 Consideration of **Resolution No. 2016-40** Approving a Reimbursement Resolution
(The proposed resolution expresses the city council's intention to advance funds to finance the acquisition of public works equipment in an amount not to exceed \$200,000 to TNT Auction, and to reimburse such advance with proceeds of a lease/purchase agreement in the next fiscal year.)
- 7.11 Consideration of **Resolution No. 2016-41** Authorizing Staff to Commit to Purchases for Public Works Equipment
(The proposed resolution authorizes staff to move forward with the ability to purchase a street sweeper in an amount not to exceed \$300,00)
- 8.0 **CONSENT CALENDAR**
Approval of Minutes for April 12 and April 26, 2016
- 9.0 **ADJOURN BUSINESS MEETING AND RECONVENE
WORK SESSION IN ROOM 250**

On Monday, May 9, 2016, at 10:00 a.m. a copy of the foregoing notice 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 Agenda was also posted on the City's website at www.ch.utah.gov and the State Public Meeting Notice website at <http://pmm.utah.gov>

DATED THIS 9th DAY OF MAY 2016

Linda Dunlavy, City Recorder

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 and 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 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.

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 ldunlavy@ch.utah.gov.)



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 **6:00 p.m. on Tuesday, May 10, 2016**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Review of Business Meeting Agenda (10:00)**
 2. **Public Relations Report (10:00)**
 - a. Media Coverage
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events.)
 3. **Public Works Report (15:00)**
 - a. Public Works Activity Report
(Dave VanWagoner, TerraCare, will report on public works activities)
 - b. Report on Sweeper Demonstration
(Public Works Director Mike Allen will review the sweepers that were demonstrated)
 4. **Planning and Economic Development (30:00)**
 - a. Planning Commission Meeting
(Staff will review the May 4th Planning Commission meeting)
 - b. Project Updates
(Staff will provide the Council with specific updates on the projects noted)
 1. Canyon Centre
 2. Cornerstone
 5. **Public Safety Reports (20:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week)
 1. Hiring CSI and Police Support Specialist
 6. **City Manager/Assistant City Manager Report (40:00)**
 - a. New City Hall Construction Report
(City Manager John Park, will provide the Council with a report on the progress of the new City Hall.)
 - b. Review of Staff Communications
(Each week staff provides informational reports from each department to allow City Council a method of keeping up on the day-to-day activities of the City. This report is available on the internet at www.ch.utah.gov. This agenda item is set aside to allow Council members to ask questions or for staff to bring Council up to date if any changes have occurred since the report was made.)

c. **Update on Transitioning Public Works**

(Assistant City Manager Bryce Haderlie will update the Council on the progress made since May 3 to transition providing public works from contracting with TerraCare to self-providing)

7. **Mayor/City Council Reports (30:00)**

a. **Arts Council Meeting – Councilman Shelton**

(Councilman Shelton will report on the Arts Council meeting held May 4)

b. **Historic Committee – Councilman Peterson**

(Councilman Peterson will report on the Historic Committee Meeting held May 4)

c. **ZAP Update – Councilman Peterson**

(Councilman Peterson represents Cottonwood Heights on the ZAP Advisory Board and will report on recent meetings)

d. **South Valley Mosquito Abatement District Meeting – Councilman Tyler**

(Councilman Tyler will report on the District meeting held May 10)

e. **Association of Municipal Councils – Councilman Tyler**

(Councilman Tyler will report on the meeting held May 10)

f. **Jordan River Commission Meeting – Councilman Tyler**

(Councilman Tyler will report on the recent Jordan River Commission meeting.)

g. **Mountain Accord Executive Committee Meeting**

(Mountain Accord was formed as a committee tasked with envisioning future transportation, recreation, environmental and economic development planning for the Wasatch front and back with specific focus on the Cottonwood Canyons. Mayor Cullimore serves on the Executive Board of the Mountain Accord committee. He will report on their executive board meeting held May 9th.)

8. **Calendar of Events (10:00)**

a. **Councilmember Schedules for the next week/2016 Calendar**

b. **May 10 – Storytime at Butler Elementary, 5:00 – 7:00 pm**

c. **May 12, 19, 26 – Business Boot Camps, City Hall Training Room
6:30 – 7:30 p.m.**

d. **May 13 – Lunch & Learn (Create a Business Facebook Page), City Hall
Training Room, 12:00 p.m.**

e. **May 17 – CHBA Luncheon (Beth Strathman), City Hall Training Room
12:00 p.m.**

f. **May 18 – Citizen Academy Graduation, City Hall Training Room, 6:30 pm**

g. **May 19 – Sierra Trading Post Ribbon Cutting, 6994 South 1300 East;
7:30 a.m. (tentative)**

h. **May 19 – Coventry Ribbon Cutting, 6898 South 2300 East, 6:00 p.m.**

i. **May 20 – Project Drama Ribbon Cutting, 3361 East Enchanted View Drive
6:00 p.m.**

j. **May 30 – Memorial Day OFFICES ARE CLOSED**

k. **May 31 – NO CITY COUNCIL MEETING**

l. **June 1 – New Business Luncheon, Lone Star Taqueria, 2265 E Fort Union
Blvd., 12:00 p.m.**

m. **June 2 – Brighton High School Graduation, 2:00 – 4:00 pm at the Maverick
Center, WVC**

n. **June 10 – Business over Breakfast, City Hall Training Room, 7:30 a.m.**

o. **June 21 – CHBA Luncheon, City Hall Training Room, 12:00 p.m.**

p. **June 30 – Outdoor Living Fair, CH Recreation Center, 7500 South 2700 East
11:00 a.m. – 3:00 p.m.**

9. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
10. **ADJOURN**