



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, June 14, 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 **PROCLAMATIONS**
 - a. Utah's Independents Week
(This proclamation supports and honors locally owned independent businesses)
 - b. Brighton High School Water Polo Team Appreciation Day
(This proclamation acknowledges coaches, parents, teachers, community member and the Cottonwood Heights Recreation Center for their contributions to the success of the girls and boys BHS water polo teams that won state championships in May)
 - c. Brighton High School Boys' Lacrosse Team Appreciation Day
(This proclamation salutes the Brighton boys for their outstanding achievement in winning a state championship)
 - 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 **PUBLIC HEARINGS**
 - 4.1 Public Hearing to Receive Input On (a) the proposed amended budget for Cottonwood Heights for the period of 1 July 2015 through 30 June 2016; and (b) the proposed budget for Cottonwood Heights for the period of 1 July 2016 through 30 June 2017
 - 4.2 Public Hearing to Allow Public Input Regarding the Issuance and Sale of Not More than \$3,500,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2016 and Any Potential Economic Impact That the Series 2016 Project to be Financed with the Proceeds of the Series 2016 Bonds May Have on the Private Sector; and Related Matters
 - 5.0 **STANDING MONTHLY REPORTS**
 - a. Police Report – Police Support Supervisor Candie Terry
(Review of the Police Department statistics for the month of May and will introduce new employee, Julie Sutch, Support Services Specialist)
 - 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.)

6.0 **ACTION ITEMS**

6.1 Consideration of **Resolution No. 2016-44** Accepting an FY17 Local Arts Agency Grant from the State of Utah

(Staff submitted a grant for Local Arts Agency money and received \$2000 which can be used for equipment, plays, or other events)

6.2 Consideration of **Resolution No. 2016-45** Approving the Purchase of Sound Equipment from Poll Sound

(The Arts Council received a Cultural Facilities Grant and was awarded \$30,000 to be used to enhance the sound equipment for City productions. This resolution will approve purchase of the equipment.)

6.3 Consideration of **Resolution No. 2016-46** Approving a Reimbursement Agreement with Brooksee, LLC for Fees and Expenses for the Revel Big Cottonwood Marathon & Half

(The proposed resolution will approve a reimbursement agreement where-under the event's promoter will reimburse the City for costs incurred by the City in connection with the event, including pursuant to an interlocal agreement under which Canyons School District will provide busses to transport those participating in the races to the starting points in Big Cottonwood Canyon, in order to reduce or eliminate traffic congestion in the canyon before the race)

6.4 Consideration of **Resolution No. 2016-47** Approving an Interlocal Cooperation Agreement Providing for the Transfer of up to \$1,500,000 of Salt Lake County Transportation Funds to the City

(During the 2015 legislative session, an amendment was made to allow the transfer of funds from the Highway Projects Fund to be used for certain transportation purposes in the County. The proposed agreement would reimburse the City for certain costs incurred by the City that are consistent with the allowable uses of the County Transportation Funds)

7.0 **CONSENT CALENDAR**

Approval of Minutes for May 10 and May 24, 2016

8.0 **ADJOURN BUSINESS MEETING AND RECONVENE
WORK SESSION IN ROOM 250**

On Monday, June 13, 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 13th 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, June 14, 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. **Historic Building Survey (30:00)**
(Koral Broschinsky, consultant, will present her recent Cottonwood Heights historic Buildings survey findings)
 2. **Review of Business Meeting Agenda (10:00)**
 3. **Public Relations Report (15:00)**
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events as well as newsletter information.)
 4. **Public Works Report (10:00)**
 - a. Update on Hawk Signal at Approximately Fort Union Blvd & 1600 East
(Mike Allen, Public Works Director, will give the Council an update on public works projects made this past week and status of upcoming projects)
- 8:00 p.m.**
5. **Y2 Analytics Presentation and Discussion of Survey Questions (45:00)**
(Y2 Analytics will present the survey questions in order to receive additional input from Council and staff members)
 6. **Planning and Economic Development (30:00)**
 - a. Legislative Policy Committee Meeting
(Staff will report on the LPC meeting held June 13)
 7. **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)
 8. **City Manager/Assistant City Manager Report (40:00)**
 - a. New City Hall Construction Report
(Assistant City Manager Bryce Haderlie, will provide the Council with a report on the progress of the new City Hall and will update the Council on the recent RFP submittals for Internet Service)
 - 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 June 7 to transition providing public works from contracting with TerraCare to self-providing including a proposed contract with HGACBuy which enables the city to purchase items for governmental use under a cooperative purchase program)

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

a. **Wasatch Front Regional Council – Mayor Cullimore**

(Mayor Cullimore will report on Wasatch Front Regional Council meeting held on May 26, 2016)

b. **TRCC Advisory Board Meeting – Mayor Cullimore**

(Mayor Cullimore is Chair of the Tourist, Recreation, Cultural and Convention Advisory Board. They held their first meeting of the year on May 25th)

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

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

b. **June 17 – Movie in the Park at Mountview Park**

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

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

e. **July 6 – Movie in the Park at Mill Hollow Park**

f. **July 22-23 – Butlerville Days**

g. **July 29, 30 & August 1, 4, 5, 6 – Annual City Play Seven Brides for Seven
Brothers**

h. **August 12 – Movie in the Park at Bywater Park**

i. **August 17 – VIP Tour of New Butler Elementary**

j. **August 18 – Ribbon Cutting at Butler Elementary**

k. **September 10 – Big Cottonwood Canyon Marathon**

l. **September 14-16 – ULCT Fall Conference**

m. **September 29 – City Hall Grand Opening and Ribbon Cutting**

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

12. **ADJOURN**