



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, February 10, 2015**, 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 **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 **PRESENTATION AND DECISION – CITY HALL DESIGN**
(GSBS Architecture will provide a summary presentation on the status of the city hall design process and present various elevations of the proposed new city hall building. Council will discuss and provide feedback and decide on a final building design.)
 - 4.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 4.1 **Standing Monthly Reports**
 - a. January Police Report – Police Support Supervisor Sheila Jennings
(Review of the Police Department statistics for the month of January.)
 - 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.)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Resolution No. 2015-08** Approving a Professional Services Agreement with Greg J. Curtis d/b/a Curtis Consulting (2015)
(The City will consider approving an agreement with Greg J. Curtis d/b/a Curtis Consulting for lobbying services during 2015.)
 - 5.2 Consideration of **Resolution No. 2015-09** Approving an Interlocal Agreement with Unified Police Department (UPD)
(This resolution will approve an agreement with UPD for major traffic collision investigations.)
 - 6.0 **CONSENT CALENDAR**
 - 6.1 Approval of Minutes for January 27, 2015
 - 7.0 **ADJOURN BUSINESS MEETING AND RECONVENE
WORK SESSION IN ROOM 250**

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.

On Monday, February 9, 2015, at 2:00 p.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://pmn.utah.gov>

DATED THIS 9th DAY OF FEBRUARY 2015

Kory Solorio, 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 Kory Solorio, City Recorder, at (801) 944-7020 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 ksolorio@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, February 10, 2015**, 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. **Legislative Update – Brian Allen (30:00)**
(Brian Allen, Cottonwood Heights State Government Lobbyist, will review the legislative session concerning issues important to Cottonwood Heights.)
 1. **Legislative Policy Committee – Councilman Tyler**
(Councilman Tyler will report on the recently held Utah League of Cities and Towns Legislative Policy committee meeting this subcommittee reviews issues which affect municipalities.)
 2. **Review Business Meeting Agenda (5:00)**
 3. **Public Relations Report (15:00)**
 - a. **Media Coverage**
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events.)
 - b. **City Newsletter**
(A review of the upcoming articles for future editions.)
 - c. **Website Design**
(Public Relations Specialist, Dan Metcalf, will provide the Council with an update of the City website redesign.)
 4. **Public Works Report (30:00)**
 - a. **Utah Department of Transportation (UDOT) Central Signal Software**
(City Engineer, Brad Gilson, will report on a meeting regarding UDOT's Central Signal Software.)
 - b. **Public Works Activity Report**
(Public Works Director, Mike Allen, will report on current public works activities including snow removal.)
 - c. **Student Neighborhood Access Program (SNAP)**
(Public Works Director, Mike Allen, will report on the 2015/16 SNAP plan meeting with Canyons School District.)
 - d. **Greenfield Way Traffic Calming**
(Public Works Director, Mike Allen, will discuss a meeting regarding traffic calming on Greenfield Way.)
 5. **Community and Economic Development Report (30:00)**
 - a. **Development Activity Report**
(Staff will discuss active development files with the Council by District.)
 - b. **2/4 Planning Commission Meeting**
(Staff will report on this land use board meeting.)
 - c. **EDCUtah Market and Sponsorship Grant**
(Staff is seeking approval and recommendation from the Council on seeking two EDCUtah grants.)
 - d. **2015-2040 Regional Transportation Plan Meeting**
(Staff will report on the 2015-2040 Regional Transportation Plan meeting.)
 6. **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.)

7. **City Manager/Deputy City Manager Report (30:00)**

a. **Proposed New City Hall**

(City Manager, John Park, will discuss the progress in building the new city hall including funding options.)

b. **2015 Elections – Elections by Mail**

(Deputy City Manager, Linda Dunlavy, will discuss the proposed contract with Salt Lake County to assist the City in conducting the 2015 primary and general municipal elections which are intended to be done by mail as was done in the last municipal election.)

c. **Council of Governments Meeting**

(City Manager, John Park, will report on the proceedings at the recent SL County Council of Governments meeting attended by him and Mayor Cullimore.)

8. **Mayor/City Council Reports (20:00)**

a. **Local Officials Day at the Legislature – Councilman Bracken**

(The Council will discuss Local Officials Day at the Legislature held January 28.)

b. **Local Business Grand Openings**

(The Council will discuss Trader Joe's and the Dollar Tree recent grand openings.)

9. **Calendar of Events (5:00)**

a. **Councilmember Schedules for the next week/2015 Calendar**

b. **City Offices Closed for Presidents Day - February 16, 2015**

c. **City Easter Egg Hunt and Activities**

April 3rd - Teen Activity - 7:00 to 9:00 pm @ Rec. Center

April 4th - Children's Easter Egg Hunt - 10:00 am @ Butler Park

d. **ULCT Spring Conference – April 8-10, 2015**

e. **2015 Utah Shakeout – April 16th**

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

11. **ADJOURN**