



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, April 28, 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 **INTRODUCTION: Cottonwood Heights Parks and Recreation Service Area Director, Ben Hill**
(The Cottonwood Heights Parks and Recreation Service Area Board of Trustees will introduce new Director, Ben Hill.)
 - 3.0 **ADMINISTRATION OF OATH OF OFFICE TO NEW POLICE OFFICERS**
(Vickie Bagshaw and Ricardo Franco will be sworn in as police officers.)
 - 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 **REPORTS**
 - 5.1 **Standing Monthly Reports**
 - a. **Monthly Financial Report – Finance Director Steve Fawcett**
(The finance department will provide a report of the city finances as of March 31, 2015.)
 - b. **Unified Fire Report – Assistant Chief Mike Watson**
(Report by Assistant Chief Watson of medical and fire calls responded to by Cottonwood Heights' stations during the month of March as well as other informational items from the Unified Fire Authority.)
 - 6.0 **ACTION ITEMS**
 - 6.1 **Consideration of **Ordinance No. 240-A** Approving a General Plan Amendment for Medium Density Residential, and Denying a General Plan Amendment for Residential Office, for Property Located at 8559-8595 S. Wasatch Boulevard**
*(The city will consider taking action to approve a general plan designation amendment **from Low Density Residential to Medium Density Residential**, and to deny a general plan designation amendment from Low Density Residential to Residential Office, for property located at 8559-8595 S. Wasatch Boulevard, Cottonwood Heights, UT.)*
 - 6.2 **Consideration of **Ordinance No. 240-D** Denying a General Plan Amendment on Property Located at 8559-8595 S. Wasatch Boulevard**
(The city will consider taking action to deny a general plan designation amendment for property located at 8559-8595 S. Wasatch Boulevard, Cottonwood Heights, UT, changing the general plan designation from Low Density Residential to either Residential Office or Medium Density Residential.)

- 6.3 Consideration of **Ordinance No. 241-A** Approving a Re-zone from R-1-8 to R-2-8, and Denying a Re-zone from R-1-8 to RO, of Property Located at 8559-8595 S. Wasatch Boulevard and Amending the Zoning Map
(The City will consider taking action to approve a re-zone from R-1-8 to R-2-8, and to deny a re-zone from R-1-8 to RO, of property located at 8559-8595 S. Wasatch Boulevard and amending the zoning map.)
- 6.4 Consideration of **Ordinance No. 241-D** Denying a Re-zone and Zoning Map Amendment for Property Located at 8559-8595 S. Wasatch Boulevard from R-1-8 to either R-O or R-2-8
(The City will consider taking action to deny a re-zone and zoning map amendment for property located at 8559-8595 S. Wasatch Boulevard from R-1-8 to either RO or R-2-8.)
- 6.5 Consideration of **Resolution No. 2015-19** Consenting to an Appointment to the Historic Committee
(Max Evans will be appointed to the Cottonwood Heights Historic Committee.)
- 6.6 Consideration of **Resolution No. 2015-20** Consenting to an Appointment to the Planning Commission
(Craig Bevan will be appointed to the Cottonwood Heights Planning Commission.)
- 6.7 Consideration of **Resolution No. 2015-21** Authorizing the Engagement of Modern Display Service Inc. for Design and Construction of a Parade Float
(This resolution will approve the city's entry into a contract with Modern Display Service Inc. for design and construction of a parade float.)
- 6.8 Consideration of **Resolution No. 2015-22** Approving a Performance Contract with Big Door Entertainment for 2015 Butlerville Days
(This resolution will approve a contract with Big Door Entertainment for 2015 Butlerville Days.)
- 7.0 **CONSENT CALENDAR**
- 7.1 Approval of Minutes for April 14, 2015
- 8.0 **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, April 27, 2015, at 5:30 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 27th DAY OF APRIL 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, April 28, 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. **Review Business Meeting Agenda (5:00)**
 2. **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.)
 3. **Public Works Report (20:00)**
 - a. Storm Drain Options
(City Engineer, Brad Gilson, will report on storm drain options for the new city hall.)
 - b. Bengal Boulevard Roadway Improvements Projects
(City Engineer, Brad Gilson, will report on results of the bid opening for the roadway improvements projects along Bengal Blvd.)
 4. **Community and Economic Development Report (10:00)**
 - a. 4/27 Board of Adjustment
(Staff will report on this land use board meeting.)
 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. Bike and Motor Event
(Chief Russo will discuss the May 2nd Bike and Motor event at Big Cottonwood Canyon.
 6. **City Manager/Deputy City Manager Report (40:00)**
 - a. Salt Lake County Boundary Committee Meeting
(Salt Lake County has created a committee, chaired by the county Surveyor, to appropriately list the boundaries of townships and unincorporated island in Salt Lake County based on SB 199 recently passed by the state legislature. City Manager, John Park, will report on this meeting and any follow-up information.)
 - b. Proposed New City Hall
(City Manager, John Park, will provide the Council with a report on the progress of the new City Hall).
 7. **Mayor/City Council Reports (30:00)**
 - a. Wasatch Front Waste and Recycling District Board Meeting – Councilman Bracken
(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting.)

b. Conference of Mayors – Mayor Cullimore

(Mayor Cullimore will report on the recent Conference of Mayors meeting.)

c. Transcom – Mayor Cullimore

(Mayor Cullimore is an appointed member of Transcom, the transportation committee of Wasatch Front Regional Council and will report on their recent meetings and projects related to Cottonwood Heights.)

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

a. Councilmember Schedules for the next week/2015 Calendar

b. Cottonwood Café Ribbon Cutting – April 29, 2015 at 8:00 am

c. Mike Peterson Retirement Open House – May 1, 2015 from 2-4 at Rec Center

d. SL Board of Realtors Appreciation Luncheon – May 8, 2015

e. Best of State Award Gala – Saturday, May 9, 2015

1. Reception at 5:30 pm – Salt Palace Convention Center

2. Event at 6:30 pm – Salt Palace Convention Center

f. Cornerstone Building at Cottonwood Corporate Center Ribbon Cutting – May 12, 2015 at noon.

g. City Offices Closed for Memorial Day – May 25, 2015

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

10. **ADJOURN**