



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 12, 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 **REPORTS**
 - 3.1 **Standing Monthly Reports**
 - a. April Police Report – Police Support Supervisor Sheila Jennings
(Review of the Police Department statistics for the month of April.)
 - b. Victim Advocate Report – April Ryce
(The Victim Assistance Coordinator will present a quarterly report on recent activities.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution No. 2015-23** A Resolution Tentatively Adopting an Amended Budget for the Period of 1 July 2014 Through 30 June 2015; Tentatively Adopting a Tentative Budget for the Period of 1 July 2015 Through 30 June 2016; 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
 - 4.2 Consideration of **Resolution No. 2015-24** Declaring Certain Property Consumed in Normal Operations and Approving Purchase of a Police Firearm by a Retiring Police Officer
(City Code 2.150.060(H)(2) authorizes the City's chief of police, upon resolution of the city council, to award a retiring CHPD officer his badge as a memento of his service to the City, and/or to allow the retiree to purchase his pistol or other sidearm for such consideration as the city council deems appropriate, which may be less than fair market value.)
 - 4.3 Consideration of **Resolution No. 2015-25** Authorizing Disposal of Unclaimed Property and/or Property No Longer Needed as Evidence
(This resolution will authorize the city's police department to dispose of unclaimed property.)
 - 4.4 Consideration of **Resolution No. 2015-26** Consenting to Appointments to the Planning Commission
(Sue Ryser and Allen Orr will be appointed and James S. Jones and Jeremy D. Lapin will be reappointed to the Cottonwood Heights Planning Commission.)

- 4.5 Consideration of **Resolution No. 2015-27** A Resolution Approving a Fireworks Contract and Purchase Order with Lantis Productions, Inc. for 2015 Butlerville Days
(This resolution will approve a Fireworks Contract and Purchase Order with Lantis Productions, Inc. for 2015 Butlerville Days.)
- 4.6 Consideration of **Resolution No. 2015-28** Approving a Contract with City of Fun for 2015 Butlerville Days
(This resolution will approve a contract with City of Fun for carnival rides for 2015 Butlerville Days.)
- 4.7 Consideration of **Resolution No. 2015-29** Approving a Contract with Staker Parson Companies
(This resolution will approve a contract with Staker Parson Companies for roadway improvement of Bengal Blvd.)
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of Minutes for April 14, 2015
- 6.0 **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, May 11, 2015, at 5:00 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 11th DAY OF MAY 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 **5:30 p.m. on Tuesday, May 12, 2015**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 5:30 p.m.**
1. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
 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.)
 4. **Community and Economic Development Report (10:00)**
 - a. Business Boot Camp
(Staff will update the Council on the first Boot camp.)
- 8:00 p.m.**
5. **City Hall Construction (90:00)**
(GSBS and will discuss the proposed city hall building including design development.)
 6. **Public Safety Reports (20:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week.)
 1. Report on Finance Committee Meeting
(Mayor Cullimore is chair of this committee and will report on the recently held meeting.)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week.)
 1. Police Policy
(Chief Russo will update the Council on Police Policy related to HB 361 Investigation Protocols for Police Officer Use of Force.)
 7. **City Manager/Deputy City Manager Report (30:00)**
 - a. Annexations
(City Manager, John Park, will report on recent meeting held concerning SB 199 in regards to annexations of islands of unincorporated Salt Lake County and any follow-up information.)
 8. **Mayor/City Council Reports (40:00)**
 - a. Historic Committee Meeting – Councilman Peterson
(Councilman Peterson will report on the recent Historic Committee meeting.)

- b. **Butlerville Days Committee Meeting – Councilman Peterson**
(Councilman Peterson will report on the recent Butlerville Days Committee meeting)
- c. **South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tyler**
(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)
- d. **Association of Municipal Councils Meeting– Councilman Tyler**
(Councilman Tyler will report on the Association of Municipal Councils meeting.)
- e. **Council of Governments – Mayor Cullimore**
(Mayor Cullimore will discuss agenda items from the Council of Governments monthly meeting.)
- f. **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 monthly executive board meeting and the impacts on Cottonwood Heights.)
- g. **Emergency Planning – Councilman Shelton**
(Councilman Shelton will report on the monthly coordination meeting of the City’s Emergency Preparedness Committee.)
- h. **Arts Council Meeting – Councilman Shelton**
(Councilman Shelton will report on the recent Arts Council meeting.)

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

- a. Councilmember Schedules for the next week/2015 Calendar
- b. City Offices Closed for Memorial Day – May 25
- c. Movies in the Park – June 19 – Mountview Park @ 7:00 pm – 11:30 pm
- d. City Offices Closed for Independence Day – July 4
- e. Movies in the Park – July 10 – Mill Hollow Park @ 7:00 pm – 11:30 pm
- f. City Play “Shrek” – July 25, 27, 30, 31, August 1 & 3 – Butler Middle School @ 7:30 pm
- g. Butlerville Days – July 23 – 24
- h. City Offices Closed for Pioneer Day – July 24
- i. Movies in the Park – August 14 – Bywater Park – 7:00 pm – 11:30 pm

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

11. **ADJOURN**