



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 17, 2014**, 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 **Administration of Oath of Office to Youth City Council Officers**
 - 3.0 **CITIZEN COMMENTS**
(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will 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 before the meeting.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Ordinance No. 223** Adopting an Amended Final Budget for the Period of 1 July 2013 Through 30 June 2014; Adopting a Final Budget for the Period of 1 July 2014 Through 30 June 2015; Making Appropriations for the Support of the City of Cottonwood Heights for Such Periods; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within the City of Cottonwood Heights
(As required by state law, this Ordinance adopts a final amended budget for the current year and a final budget for the upcoming year)
 - 4.2 Consideration of **Resolution No. 2014-32** Approving an “Event Proposal” Contract with Custom Events, Inc. for 2014 Butlerville Days
(This resolution will approve an event proposal contract with Custom Events for 2014 Butlerville Days.)
 - 4.3 Consideration of **Resolution No. 2014-33** Approving a Performance Contract with Salamander Music, featuring Lea Cabrera and Amy Whitcomb, for 2014 Butlerville Days
(This resolution will approve a performance contract with Salamander Music, featuring Lea Cabrera and Amy Whitcomb, for 2014 Butlerville Days.)
 - 5.0 **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, June 16, 2014, at 4:00 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://pmm.utah.gov>

DATED THIS 16th DAY OF JUNE 2014

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, June 17, 2014**, 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. **Canyons School District Board Update – Nancy Tingey (20:00)**
(Nancy Tingey, Canyons School District Board Member, will update the Council on current activities at the Canyons School District.)
 2. **Upcoming Events (20:00)**
 - a. **Butlerville Days**
(Butlerville Days Chair, Mike Hanson, will report on the upcoming Butlerville Days event.)
 3. **Review Business Meeting Agenda (5:00)**
- 7:30 p.m.**
4. **Visioning Session – GSBS Architects (20:00)**
(GSBS Architects will lead the Council in a visioning session regarding the proposed new city hall building.)
 5. **Public Relations Report (10:00)**
 - a. **Media Coverage**
(Public Relations Specialist, Stephanie Dickey, will provide a report on media coverage of city events.)
 - b. **City Newsletter**
(A review of the upcoming articles for future editions.)
 - c. **Website RFP**
(Public Relations Specialist, Stephanie Dickey, will discuss the proposals received for the website RFP.)
 6. **Public Works Report (15:00)**
 - a. **Public Works Activity Report**
(Public Works Director, Mike Allen, will report on current public works activities.)
 7. **Community and Economic Development Report (20:00)**
 - a. **6/12 Architectural Review Commission (ARC) Meeting**
(Staff will report on the ARC meeting.)
 - b. **6/18 Planning Commission PC Meeting**
(Staff will report on the agenda items for the upcoming PC meeting.)
 - c. **Canyon Center Development**
(Community and Economic Development Director, Brian Berndt, will report on recent developments for the Canyon Center Project.)
 8. **Public Safety Reports (30:00)**
 - 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. **Hillside Neighborhood Watch Block Party**
(Chief Russo will report on the Hillside Neighborhood watch block party.)

2. **Valley Emergency Communications Center (VECC) Meeting**

(Chief Russo will report on the VECC meeting including Pro QA and the merger with UPD including the employee survey.)

9. **City Manager/Deputy City Manager Report (60:00)**

a. **Proposed New City Hall**

(City Manager, John Park, will discuss the proposed new city hall project including design/programming, financing and land acquisition.)

1. **Design and Construction**

(City Manager, John Park, will report on design and construction on the new city hall project.)

a. **Architect Status**

(Council will be updated on the status of the contract with the architect and the timeline for design plans.)

b. **Contractor Status**

(Council will be updated on the status of selecting a construction company to work with the City on building the new city hall.)

c. **Property Acquisition**

(Council will be updated on the status of each property under contract.)

2. **Bonding Calendar**

(City Manager, John Park, will review a timeline for bonding.)

3. **Field Trip**

(City Council members will discuss the June 16 field trip to tour various city halls and public buildings.)

b. **Annexation Activity**

(City Manager, John Park, will provide a report on annexation activity currently underway in the city.)

c. **Board and Commission Updates**

(City Manager, John Park and Deputy City Manager, Linda Dunlavy, will provide an update regarding board and commission appointments.)

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

a. **Utah League of Cities and Towns Legislative Policy Committee Meeting – Councilman Tyler**

(Councilman Tyler will report on the recent ULCT Legislative Policy Committee Meeting. This subcommittee reviews legislative issues which affect municipalities.)

b. **Historic Committee Meeting – Councilman Peterson**

(Councilman Peterson will report on the recent Historic Committee meeting.)

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

(Councilman Shelton will report on the recent Arts Council meeting.)

d. **Emergency Planning – Councilman Shelton**

(Councilman Shelton will report on the monthly coordination meeting of the City's Emergency Preparedness Committee.)

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

a. **Councilmember Schedules for the next week/2014 Calendar**

b. **Early Voting Salt Lake County Primary Election – June 10-20 – City Training Room @ 2:00 pm – 6:00 pm**

c. **Dick Bass Day – June 18 – State Capitol @ 10:30 am – 1:00 pm**

d. **Movies in the Park – June 20 – Mountview Park @ 7:00 pm – 11:30 pm**

e. **City Offices Closed for Independence Day – July 4**

f. **Movies in the Park – July 11 – Mill Hollow Park @ 7:00 pm – 11:30 pm**

g. **Fiddler on the Roof – July 18, 19, 21, 25, 26, 28**

h. **Butlerville Days – July 23 - 24**

i. **City Offices Closed for Pioneer Day – July 24**

j. **Movies in the Park – August 15 – Bywater Park – 7:00 pm – 11:30 pm**

k. **City Offices Closed for Labor Day – September 1**

l. **Public Safety Fair – September 11 @ 5:00 pm – 8:00 pm**

m. **Big Cottonwood Canyon Marathon – September 13 @ 6:40 am – 1:00 pm**

n. **Youth City Council Dinner – September 30 @ 6:00 pm**

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