



## 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, December 16, 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 **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/PROCLAMATIONS/RECOGNITIONS**
    - 3.1 **Fiscal Year 2014 Comprehensive Annual Financial Report**  
*(The city auditors, Larson & Rosenberger LLC, and the City Finance Director, Steve Fawcett, will present the audit findings and comments on the city's financial statements for the year ending June 30, 2014, which must be filed with the State Auditor's office by the end of December.)*
    - 3.2 **Standing Monthly Reports**
      - a. **Monthly Financial Report – Finance Director Steve Fawcett**  
*(The finance department will provide a report of the city finances as of November 30, 2014.)*
      - b. **November Police Report – Police Support Supervisor Sheila Jennings**  
*(Review of the Police Department statistics for the month of November.)*
      - c. **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.)*
      - d. **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 November as well as other informational items from the Unified Fire Authority.)*
  - 4.0 **ACTION ITEMS**
    - 4.1 **Consideration of **Ordinance No. 233** Amending Chapter 19.46 (O-R-D Office, Research and Development Zone) of the Cottonwood Heights Municipal Code to Include Plasma Blood Centers as a Conditional Use in the ORD zone**  
*(The council will consider amending Chapter 19.46 (O-R-D Office, Research and Development Zone) to include plasma blood centers as a conditional use in the ORD zone.)*
    - 4.2 **Consideration of **Ordinance No. 234** Enacting New Section 17.16.130 of the Cottonwood Heights Municipal Code to Provide for Possible Partial Reimbursement of the Cost of Installing Certain Storm Water Infrastructure.**  
*(The council will consider enacting new section 17.16.130 of the municipal code to allow for possible partial reimbursement of the cost incurred by a private developer of land to install certain public storm water infrastructure, such as oversized public storm drain lines that will benefit future developments. The amendment will allow, for example, the city to require future developers whose developments are benefitted by an oversized line installed at the cost of an earlier developer of near-by property in accordance with the benefit received.)*

- 4.3 Consideration of **Resolution No. 2014-79** Approving an Amendment to an Agreement for Public Works Services with TerraCare Associates, Inc. *(The council will consider approving an amendment to an agreement for public works services with TerraCare Associates, Inc. to increase the snow removal equipment resources thereunder.)*
- 4.4 Consideration of **Resolution No. 2014-80** Approving an Agreement with Salt Lake County for Tier II Zoo, Arts and Parks Funding for the Cottonwood Heights Arts Council  
*(The Cottonwood Heights Arts Council has applied for and been awarded a grant for support of the arts in Cottonwood Heights. This resolution memorializes that grant.)*
- 5.0 **CONSENT CALENDAR**
- 5.1 Approval of Minutes for November 11, 2014 and November 25, 2014
- 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, December 15, 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](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

DATED THIS 15<sup>th</sup> DAY OF DECEMBER 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](mailto: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, December 16, 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. **Review Business Meeting Agenda (5:00)**
  2. **Public Relations Report (20:00)**
    - 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. Public Works Activity Report  
*(Public Works Director, Mike Allen, will report on current public works activities.)*
    - b. Toni Circle  
*(Public Works Director, Mike Allen, will report on the progress of Toni Circle.)*
- 8:00 p.m.**
4. **GSBS Architects Presentation (90:00)**  
*(Discussion of proposed building programming for the new city hall.)*
  5. **Community and Economic Development Report (15:00)**
    - a. 12/03 Planning Commission Meeting  
*(Staff will report on this land use board meeting.)*
    - b. 12/11 Board of Adjustment Meeting  
*(Staff will report on this land use board 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.)*
    - b. Legislative Strategies and Priorities  
*(City Manager, John Park, will discuss legislative strategies for 2015.)*
    - c. City 10<sup>th</sup> Anniversary Party  
*(Deputy City Manager, Linda Dunlavy, will provide details of the plans for the city celebration of its 10<sup>th</sup> anniversary.)*
  8. **Mayor/City Council Reports (15:00)**
    - a. Mountain Accord Steering, Executive & Stakeholder Committee Meetings  
*(Mountain Accord is the committee of elected and private individuals that are studying future transportation options related to the Wasatch Mountains. Mayor Cullimore, will report on recent Executive Committee meetings.)*

b. Emergency Planning – Councilman Shelton

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

c. Arts Council Christmas Concert – Councilman Shelton

*(The Arts Council sponsored a Christmas Concert featuring the Cottonwood Heights Orchestra, Oquirrh Mountain Orchestra and Peter Breinholt. Mike Shelton, council member assigned to the arts council, will review the event and follow up items related to the event.)*

9. **Calendar of Events (5:00)**
  - a. Councilmember Schedules for the next week/2014 Calendar
  - b. City Offices Closed for Christmas holiday – December 25 & 26
  - c. City Offices Closed for New Year's holiday - January 1, 2015
  - d. City 10th Anniversary Party – January 16 & 17, 2015
  - e. City Offices Closed for Martin Luther King, Jr. Day – January 19, 2015
  - f. Volunteer Appreciation Dinner – January 24, 2015
  - g. City Offices Closed for Presidents Day - February 16, 2015
10. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
11. **ADJOURN**