



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 approximately **5:00 p.m.**, or soon thereafter, on **Tuesday, February 4, 2020**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 5:00 p.m.**
1. **Review of Business Meeting Agenda – Mayor Mike Peterson**
 2. **Staff Reports**
(Each week the city council and staff provide informational reports as a method of keeping up on the day-to-day activities of the city. This agenda item is set aside to allow council members to ask questions or for staff to bring the council up to date of any changes since the report was made.)
 - a. **Telecom Franchise Tax Discussion** – Finance and Administrative Services Director, Scott Jurgens
 - b. **Equal Rights Act** – City Manager Tim Tingey and City Council Member Bruce
 - c. **Proposed Public Works Building Design** – Public Works Director Matt Shipp and City Manager Tim Tingey
 3. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2020 Calendar:
 - a. February 6th – 5 p.m. till 7 p.m. – 4th Annual Death by Chocolate in the Community Room at City Hall.
 - b. February 17th – Presidents Day – City Offices will be closed
 - c. March 14th – Cottonwood Heights Film Festival – Butler Middle School Auditorium
 - d. April 22nd through the 24th – ULCT Midyear Conference in St George
 4. **Closed Meeting to Discuss Litigation, Property Acquisition and/or the Character and Professional Competence or Physical or Mental Health of an Individual**
 5. **Adjourn City Council Work Session**



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the **Cottonwood Heights City Council** will hold a **Business Meeting** beginning at approximately **7:00 p.m.**, or soon thereafter, on **Tuesday, February 4, 2020** in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

7:00 p.m. 1.0 **WELCOME**

2.0 **PLEDGE**

2.1 **Flag Ceremony by Scout Troop - St. Thomas More Church**

3.0 **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.)

4.0 **ACTION ITEMS**

4.1 Consideration of **Ordinance 339-A** Approving the Re-zone of .74 Acre of Real Property Located at 2540 East Bengal Blvd. from R-1-8 (Residential Single Family) to NC (Neighborhood Commercial) and Amending the Zoning Map.

(This ordinance will approve rezoning the referenced parcel of realty from R-1-8 to NC and will amend the zoning map accordingly).

OR

Consideration of **Ordinance 339-D** Denying the Re-zone of .74 Acre of Real Property Located at 2540 East Bengal Blvd. from R-1-8 (Residential Single Family) to NC (Neighborhood Commercial) and Amending the Zoning Map.

(This ordinance will deny rezoning the referenced parcel of realty from R-1-8 to NC).

4.2 Consideration of **Resolution 2020-03** Approving an Interlocal Agreement with Salt Lake County for Corridor Preservation Funding

(This resolution will approve the city's entry into an interlocal agreement whereunder Salt Lake County will distribute \$365,000 in corridor preservation funding for use at or near 2318 Bengal Blvd. in connection with the city's revisions to the 2300 East / Bengal Blvd. intersection.)

5.0 CONSENT CALENDAR

Approval of the City Council Meetings Minutes of December 3, 2019 and January 21, 2020. And, approval of Legislative Breakfast Meeting Minutes of January 7, 2020.

6.0 ADJOURN CITY COUNCIL BUSINESS MEETING

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, state if they are a resident of Cottonwood Heights and either provide their address or their Council district; and then 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 who are present 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 Friday, January 31, 2020 at 1:00 p.m. a copy of the foregoing notices 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 Agendas were also posted on the City's website at www.ch.utah.gov and the Utah Public Notice website at <http://pnn.utah.gov>

DATED THIS 31st day of January 2020

Paula Melgar, 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 the City Recorder, at (801) 944-7021 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 pmelgar@ch.utah.gov.)