



## **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, July 7, 2020**. In view of the current Covid-19 pandemic, this work session will occur electronically, without a physical location, as authorized by the Governor's Executive Order dated 18 March 2020 and related legislation enacted by the Utah Legislature since that date. (See the attached written determination of the mayor, as chair of the city council, that conducting this meeting with a physical anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location). The public may remotely hear the open portions of the meeting through live broadcast by connecting to <http://mixlr.com/chmeetings>.

- 5:00 p.m.**
1. **Little Cottonwood EIS: Draft Transportation Alternatives Update** – UDOT Project Manager, Josh Van Jura.
  2. **Review of Business Meeting Agenda** – Mayor Mike Peterson
  3. **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. **Discussion to Receive Input on UDOT's EIS** – Community and Economic Development Director, Michael Johnson
    - b. **Police Policies and Training Discussion** – Police Chief Robby Russo and Lieutenant Dan Bartlett:
      - i. *Training*
      - ii. *Use of Force Policies*
      - iii. *Messaging*
      - iv. *ULCT Police Task Force*
    - c. **Events Discussion** – Culture Manager Ann Eatchel
    - d. **Fireworks Safety Discussion** – UFA Assistant Chief Riley Pilgrim
  4. **Review of Calendars and Upcoming Events**  
Councilmember Schedules for the next week - 2020 Calendar:  
*None, at this time.*
  5. **Possible Closed Meeting to Discuss Litigation, Property Acquisition and/or the Character and Professional Competence or Physical or Mental Health of an Individual**
  6. **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, July 7, 2020**. In view of the current Covid-19 pandemic, this meeting will occur electronically, without a physical location, as authorized by the Governor's Executive Order dated 18 March 2020 and related legislation enacted by the Utah Legislature since that date. (See the attached written determination of the mayor, as chair of the city council, that conducting this meeting with a physical anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location). The public may remotely hear the open portions of the meeting through live broadcast by connecting to <http://mixlr.com/chmeetings>.

**\*\*\* Public comments may be submitted to the City Recorder by email at [Recorder@ch.utah.gov](mailto:Recorder@ch.utah.gov) up to the start of the meetings at 5:00 p.m., MST. Comments received after the start of the meeting will be forwarded to the City Council, but not read into the meeting record or addressed during the meeting. \*\*\***

- 7:00 p.m.**
- 1.0 **WELCOME AND PLEDGE**
  - 2.0 **CITIZEN COMMENTS**  
*(City Manager Tim Tingey will read or summarize into the record any public comments submitted to the City Recorder prior to 5:00 p.m. on the meeting date.)*
  - 3.0 **ACTION ITEMS**
    - 3.1 Consideration of **Ordinance 343** Amending the City's Code of Ordinances Regarding Trees and Park Strip Landscaping  
*(This ordinance will amend various portions of the city's code of ordinances to adopt and/or revise current code provisions concerning trees and park strip landscaping. These proposed amendments to the code have been unanimously recommended by the city's planning commission and parks, trails and open space advisory committee for approval by the city council).*
    - 3.2 Consideration of **Resolution 2020-31** Approving Entry into Building Services Agreement with Sunrise Engineering, Inc.  
*(By this resolution, the council will approve the city's entry into an agreement whereunder Sunrise Engineering, Inc. will provide plan review, building inspection and other building-related services to the city through 1 July 2023).*
    - 3.3 Consideration of **Resolution 2020-32** Approving Entry into an Agreement with Salt Lake County for distribution of funding under the C.A.R.E.S. Act  
*(By this resolution, the council will approve the city's entry into an agreement whereunder Salt Lake County will distribute to the city \$1,007,868.56 of funding under the Coronavirus Aid, Relief, and Economic Security Act [Public Law 116-136] on the terms and conditions specified in the agreement).*
    - 3.4 Consideration of **Resolution 2020-33** Accepting Request for Indemnification.  
*(A city employee is named as a counterclaim defendant in a counterclaim recently filed by a city officer in a pending lawsuit involving both the city employee and the city officer. The city employee has filed with the city a request for indemnification pursuant to the Governmental Immunity Act of Utah. The city is required to accept such request and (through its insurer) provide defense and indemnity to the city employee to the extent that subject acts or omissions occurred (a) during performance of the employee's duties; (b) within the scope of the employee's employment by the city; or (c) under color of authority. See UCA 63G-7-902. This resolution will accept the request for indemnification subject to a reservation of rights if the subject acts or omissions did not occur within those parameters).*

#### 4.0 **CONSENT CALENDAR**

Approval of the City Council Work Session Minutes of June 16<sup>th</sup>, 2020

#### 5.0 **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.

##### DETERMINATION OF THE CHAIR OF THE CITY COUNCIL CONCERNING AN ANCHOR LOCATION

Pursuant to UTAH CODE ANN. 52-4-207(4), the City's Mayor, as the chair of the City Council, hereby determines that conducting this City Council meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, the Governor of Utah, the Salt Lake County Mayor and Health Department, have all recognized that a global pandemic exists related to the new strain of the coronavirus, SARS- CoV-2. Due to the state of emergency caused by the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the location. According to information from state epidemiology experts, Utah is currently in an acceleration phase, which has the potential to overwhelm the state's healthcare system.

Dated 1 July 2020.

*Mayor Michael J. Peterson*

*On Thursday, July 2, 2020 at 5:00 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](http://www.ch.utah.gov) and the Utah Public Notice website at <http://pmn.utah.gov>*

*DATED THIS 2<sup>nd</sup> day of July 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](mailto:pmelgar@ch.utah.gov).)*