



## 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 **4:00 p.m.**, or soon thereafter, on **Tuesday, January 18, 2022**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah. The public may remotely hear the open portions of the meeting through live broadcast by connecting to <http://mixlr.com/chmeetings>.

Each citizen desiring to attend the Zoom Work Session must register in advance for the “webinar” (i.e., this City Council work session) as follows:

[https://cwh.zoom.us/webinar/register/WN\\_Qn0jEhaCSamgPVC\\_15tFKQ](https://cwh.zoom.us/webinar/register/WN_Qn0jEhaCSamgPVC_15tFKQ) Each registrant will receive a confirmation email containing information about joining the webinar.

- 4:00 p.m.**
1. **WELCOME** – *Mayor Weichers*
  2. **REVIEW OF BUSINESS MEETING AGENDA** – *Mayor Weichers (15 min.)*
  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. **Y2 Analytics Survey Agreement** – *City Manager Tim Tingey (10 min)*
    - b. **Public Works Building Discussion** – *Public Works Director Matt Shipp (20 min)*
    - c. **American Rescue Plan Act (“ARPA”) Funding** – *Community and Economic Development Director Michael Johnson (15 min)*
    - d. **Racquet Club Circle Parking Petition Discussion** – *Community and Economic Development Director Michael Johnson (20 min)*
    - e. **Review of City Budget Timeline** – *Finance and Administrative Services Director Scott Jorges (10 min)*
    - f. **Police and Public Works Vehicles Lease** – *City Manager Tim Tingey, Finance and Administrative Services Director Scott Jorges, Public Works Director Matt Shipp, and Police Chief Robby Russo (20 min)*
    - g. **COVID-19 Safety and Protocol Discussion** – *City Manager Tim Tingey (10 min)*

4. **REVIEW OF CALENDARS AND UPCOMING EVENTS\***
  - a. **Local Officials Day** – Wednesday, January 19th at Utah State Capitol and Salt Lake Palace Convention Center
  - b. **City Council Retreat** – Tuesday, January 25th at 8:30 a.m., at City Hall – City Council Workroom
  - c. City Hall will be closed Monday, February 21, 2022, in observance of Presidents Day

*\*All events are subject to COVID-19 restrictions and changes. For more information, please visit [ch.utah.gov](http://ch.utah.gov)*

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**



## NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING 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, January 18, 2022**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah. The public may remotely hear the open portions of the meeting through live broadcast by connecting to <http://mixlr.com/chmeetings>.

**Civility and decorum should be applied in all discussions and debate.** Difficult questions, tough challenges to a point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. Public officials and the public are encouraged to refrain from making belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments.

Citizens may make live verbal comments during the “Citizen Comment” portion of this meeting through the City’s “Zoom webinar” process. Each citizen desiring to make a citizen comment must register in advance for the “webinar” (i.e., this City Council business meeting) as follows:

[https://cwh.zoom.us/webinar/register/WN\\_48UR9ZUvS56XDhb1Dp1qPQ](https://cwh.zoom.us/webinar/register/WN_48UR9ZUvS56XDhb1Dp1qPQ)

**NOTE THAT THE “WEBINAR” ACCESS LINKS EMAILED TO THE REGISTRANT ARE UNIQUE TO THAT INDIVIDUAL. USE OF A SHARED REGISTRANT LINK WILL RESULT IN NOT BEING ADMITTED TO THE “WEBINAR” OR BEING REJECTED BY THE SYSTEM AND/OR HOST. EACH INDIVIDUAL MUST REGISTER INDIVIDUALLY AND ONLY USE THE LINK EMAILED TO THEM.**

Each registrant will receive a confirmation email containing information about joining the webinar, and registrants who have entered the webinar’s “waiting room” will be admitted to the webinar one at a time for purposes of making their citizen comments to the City Council. Citizen comments also may be given in writing by submitting the comments to [pmelgar@ch.utah.gov](mailto:pmelgar@ch.utah.gov) by 5:00 p.m. on the meeting date. In the interest of time and those attending the meeting live, however, **submitted written comments** will be entered into the record and distributed to the City Council, but **will not** read at the public meeting.

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|------------------|------------|---|
| <b>7:00 p.m.</b> | <b>1.0</b> | <b>WELCOME</b>  |
|                  | <b>2.0</b> | <b>PLEDGE OF ALLEGIANCE</b>                                       |
|                  | <b>3.0</b> | <b>ACKNOWLEDGMENTS</b>  |
|                  | <b>3.1</b> | <b>Autism Awareness Award – Introduced by CHPD Sergeant Tazoi</b> |

4.0 **CITIZEN COMMENTS**

*("During each regular city council meeting (specifically excluding work sessions), there will be a period not to exceed sixty minutes for citizen comment." (Cottonwood Heights Code of Ordinances 2.30.160 (B))*

City Manager Tim Tingey will admit into the record written public comments submitted to the City Recorder prior to 5:00 p.m. on the meeting date.

5.0 **STAFF REPORTS**

5.1 **Monthly Financial Report** – Finance and Administrative Services Director Scott Jurges

*(Finance and Administrative Services Director Scott Jurges will report the city finances for the past quarter.)*

5.2 **Unified Fire Report** – Assistant Chief Riley Pilgrim

*(Report by Assistant Chief Pilgrim on medical and fire calls responded by Cottonwood Heights' stations during the past quarter; as well as other informational items from UFA.)*

6.0 **ACTION ITEMS**

6.1 Consideration of **Ordinance 374** Amending Code Section 9.65.020(D) Concerning Automatic Fire Sprinkler Systems

*(This ordinance will amend Section 9.65.020(D) of the city's code of ordinances concerning automatic fire sprinkler systems in certain residential structures).*

6.2 Consideration of **Resolution 2022-05** Approving a Public Opinion Research Services Agreement with Y2 Analytics.

*(This resolution will approve the city's entry into an agreement whereunder Y2 Analytics, LLC will provide public opinion research services to the city).*

6.3 Consideration of **Resolution 2022-06** Approving an Agreement with Brown's Amusements, Inc. for the Butlerville Days Carnival

*(This resolution will approve the city's entry into an agreement whereunder Brown's Amusement, Inc. will provide the carnival portion of the city's Butlerville Days community event for 2022-2024).*

6.4 Consideration of **Resolution 2022-07** Approving Entry into a Consulting Agreement with T-O Engineers, Inc. for a Stormwater System Services.

*(By this resolution, the council will approve the city's entry into a consulting agreement whereunder T-O Engineers, Inc. would provide survey and mapping of the city's stormwater system, a plan for raising manholes, and construction management under any resulting manhole-raising contract with a third-party contractor).*

7.0 **CONSENT CALENDAR**

Approval of the City Council Work Session and Business Meeting Minutes for January 3<sup>rd</sup> and 4<sup>th</sup>, 2022.

8.0 **ADJOURN CITY COUNCIL BUSINESS MEETING**

## PUBLIC COMMENT PROCEDURE

During each City Council business meeting (specifically excluding work sessions), there will be a period not to exceed 60 minutes for citizen comment. (Code of Ordinances 2.30.160 (B)). 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 Public 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 City Council. Any person wishing to comment shall limit their comments to no more than three (3) minutes unless more or less time is specified 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 unless more or less time is specified by the Mayor. All comments shall be directed to the 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 City 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. In the interest of time and those attending the meeting live, submitted written comments will be entered into the record, distributed to the City Council but not read at the public meeting.

*On Friday, January 14, 2022, at 10:00 a.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 14<sup>th</sup> day of January 2022*

*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).)*