



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL RETREAT WORK SESSION AGENDA

Notice is hereby given that the **Cottonwood Heights City Council** will hold a **City Council Retreat Work Session** at approximately **12:00 p.m./Noon**, or soon thereafter, on **Wednesday, February 10, 2021**. 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>. 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_ErsbKFYTSDSmt3PatxNk9A Each registrant will receive a confirmation email containing information about joining the webinar.

1. Welcome, Determination of the Chair, and Introductions Noon – 12:15 p.m.
2. City Manager Review of Past Year Strategic Initiative Progress 12:20 p.m. – 12:40 p.m.
3. Mayor/ City Manager Topics of Discussion 12:45 p.m. – 1:30 p.m.
 - a. Storm Water Fee Discussion – *City Manager Tim Tingey and Public Works Director Matt Shipp*
4. **Break** **1:30 p.m. – 1:45 p.m.**
5. Review of Five-Year Financial Projections and Capital Improvement Plan 1:45 p.m. – 3:00 p.m.
 - a. CDRA Tax Increment Financing (TIF) Report – *City Manager Tim Tingey and Administrative and Fiscal Services Director Scott Jorges*
6. Strategic 2021 Initiative Discussion – *City Manager Tim Tingey* 3:00 p.m. – 5:00 p.m.
 - a. Categories:
 - i. Revenue Priorities
 - ii. Funding Priorities
 - iii. Legislative Priorities
 - iv. Initiatives/Research
 - v. Other Discussion Items

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 the meeting of the City Council on this date at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. It is well recognized that a global pandemic currently exists related to the COVID-19 coronavirus, which has the potential to overwhelm Utah's healthcare system. Therefore, 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.

Dated 10 February 2021.

Mayor Michael J. Peterson

On Tuesday, February 9, 2021 at 9:45 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 and the Utah Public Notice website at <http://pmn.utah.gov>

DATED THIS 9th day of February 2021

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.)