



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, June 2, 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. 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. **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. **Cottonwood Heights Recreation Center Interlocal Agreement - City Manager Tim Tingey and Parks & Recreation Service Area Executive Director Ben Hill**
 - b. **Parks, Trails and Open Spaces Master Plan – Senior Planner, Matt Taylor**
 3. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2020 Calendar:
None, at this time.
 4. **Possible 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, June 2, 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. 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 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 **PUBLIC HEARING**
 - 3.1 **Tentative Budget for the Period of 1 July 2020 - 30 June 2021** – Introduction by Administrative Services and Finance Director Scott Jorges
(Public comments for this public hearing will be accepted up to 7:00 p.m., in accordance and as stated in its public notice).
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution 2020-22** Approving Entry into a Vehicle Repurchase Option Agreement with Garff Enterprises, Inc. for Police Vehicles and Associated Equipment.
(The city's leased fleet of police vehicles is rotated every two years. Because the vehicle lessor [in this case, Zions Bank] requires the city to purchase the fleet at the end of the two-year lease term, the city requires the original seller of the fleet [in this case, Garff Enterprises] to agree at the time of sale to repurchase the fleet at the end of the lease term, thereby insulating the city from the repurchase risk. This resolution will approve the city's entry into the repurchase agreement.)
 - 4.2 Consideration of **Resolution 2020-23** Approving Entry into a Governmental Lease-Purchase Agreement with ZB, National Association, for the Lease of Police Vehicles and Associated Equipment and Authorizing the Execution and Delivery of all Related Documents and the Taking of All Required Actions.
(This resolution will approve the city's entry into the two-year lease of a new fleet of police vehicles from Zions Bank.)
 - 4.3 Consideration of **Resolution 2020-24** Approving Park and Ride Maintenance Interlocal Agreement with UTA and Others.
(This resolution will approve the city's entry into an interlocal agreement with UDOT and other entities for the maintenance of several "park and ride" lots in the city).

- 4.4 Consideration of **Resolution 2020-25** Accepting Request for Indemnification.
(A city officer is named as a co-defendant, with the city and certain un-named others, in a lawsuit recently filed by a city employee. The city officer 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 officer to the extent that subject acts or omissions occurred (a) during performance of the officer's duties; (b) within the scope of the officer's employment by the city; or (c) under color of authority. See UCA 63G-7-902. This resolution will accept the requests for indemnification subject to a reservation of rights if the subject acts or omissions did not occur within those parameters).
- 4.5 Consideration of **Resolution 2020-26** Approving and Ratifying a Bid and Awarding a Construction Contract to Asphalt Preservation LLP for a City-wide Slurry Seal Project.
(This resolution will approve the city's acceptance of a \$496,209 bid from Asphalt Preservation LLP for a city-wide slurry seal project and authorize the city to enter into a construction contract with that provider for that work).
- 5.0 **CONSENT CALENDAR**
Approval of the City Council Work Session Minutes of May 5th and May 19th, 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, May 29, 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 and the Utah Public Notice website at <http://pmn.utah.gov>

DATED THIS 29th day of May 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.