



## NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AMENDED 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, July 16, 2024**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah. The public may remotely view the open portions of the meeting through live broadcast by connecting to <https://www.youtube.com/@CottonwoodHeights/streams>, the city's YouTube channel.

**4:00 p.m.**

1. **WELCOME** – Mayor Mike Weichers
2. **REVIEW OF BUSINESS MEETING AGENDA** – Mayor Mike Weichers (20 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 regarding any changes since the report was made).*
  - a. **General Obligation Bond Public Outreach at Butlerville Days** – Mayor Mike Weichers and Community and Economic Development Director Mike Johnson (10 min)
  - b. **Electrical Vehicle (“EV”) Chargers at City Hall** – Mayor Mike Weichers and Community and Economic Development Director Mike Johnson (10 min)
  - c. **Butlerville Days Update** – Culture Manager Ann Eatchel (10 min)
  - d. **City Manager Priorities** – Mayor Mike Weichers (10 min)
  - e. **Annexation discussion** – Mayor Mike Weichers and Council member Suzanne Hyland (10 min)
4. **COTTONWOOD HEIGHTS PARKS AND RECREATION SERVICE AREA BOARD DISCUSSION** – CHPRSA Board and Executive Director Ben Hill (30 min)
5. **OLD MILL DEVELOPMENT PRESENTATION** – Think Architecture (representatives for the Old Mill property owner) (30 min)
6. **REVIEW OF CALENDARS AND UPCOMING EVENTS\***

- a. Cottonwood Heights Arts Council Play: Beauty and the Beast, July 18-20, Performances at 7:00 p.m. and 2:00 p.m. matinees, at Butler Middle School
- b. Butlerville Days – July 25-27 at Butler Park
- c. Bark in the Park at Mountview Park on August 24<sup>th</sup> from 9:30 a.m. to 11:30 a.m.

*\*For more information, please visit [CH.UTAH.GOV](http://CH.UTAH.GOV) and click [Community Calendar](#)*

7. **POSSIBLE CLOSED MEETING TO DISCUSS LITIGATION, PROPERTY ACQUISITION AND/OR THE CHARACTER AND PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL**
8. **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, July 16, 2024**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah. The public may remotely view the open portions of the meeting through live broadcast by connecting to <https://www.youtube.com/@CottonwoodHeights/streams>, the city's YouTube channel.

Persons physically attending the meeting in the City Council Chambers may make verbal comments to the City Council when invited to do so, after completing a speaker comment card. Citizen comments may also be submitted in writing to the city recorder at [cityrecorder@ch.utah.gov](mailto:cityrecorder@ch.utah.gov) by 4:00 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** be read at the public meeting.

**Civility and decorum should be applied in all discussions and debates.** 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.

- 7:00 p.m.**
- 1.0 **WELCOME** – Mayor Mike Weichers
  - 2.0 **PLEDGE OF ALLEGIANCE**
  - 3.0 **CITY COUNCIL COMMITTEE REPORTS**
    - 3.1 **Committee Reports by Councilmember Matt Holton** (3 min.)
    - 3.2 **Committee Reports by Councilmember Suzanne Hyland** (3 min.)
    - 3.3 **Committee Reports by Councilmember Shawn Newell** (3 min.)
    - 3.4 **Committee Reports by Councilmember Ellen Birrell** (3 min.)
    - 3.5 **Committee Reports by Mayor Mike Weichers** (3 min.)
  - 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))*

*Persons physically attending the meeting in the City Council Chambers may make verbal comments to the City Council when invited to do so by the meeting chair. Persons attending the meeting remotely may not make verbal comments to the City Council during the meeting.*

*Persons attending the meeting remotely, or who do not attend the meeting either physically or remotely, are invited to submit written comments to the City Recorder before 4:00 p.m. on the meeting date. Written comments that are timely submitted will be admitted into the record of the meeting and distributed to the City Council but will not be read at the public meeting.*

## 5.0 **STANDING QUARTERLY REPORTS**

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

*(Finance and Administrative Services Director, Mr. Scott Jurges, will report on 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 419** Adopting New Part 8 (Public Health Advisory Committee) of Chapter 2.140 (Standing Advisory Committees; Volunteers) of the Cottonwood Heights Code of Ordinances.

*(By this ordinance, the council will adopt new Part 8 (Public Health Advisory Committee) of Chapter 2.140 [Standing Advisory Committees; Volunteers] of the city's code of ordinances.)*

### 6.2 Consideration of **Resolution 2024-50** Appointing a City Manager and Approving an Employment Agreement.

*(By this resolution, the council will appoint Jared S. Gerber as the city's new city manager and approve the city's entry into an employment agreement with Mr. Gerber).*

### 6.3 Consideration of **Resolution 2024-51** Approving Entry into the Fourth Amendment to an Independent Contractor Agreement with Greg Curtis d/b/a Curtis Consulting.

*(This resolution will approve the city's entry into an amendment of the city's current contract for lobbyist services with this provider extending the term of the current contract through 30 June 2026 and increasing the annual compensation thereunder).*

### 6.4 Consideration of **Resolution 2024-52** Approving Entry into the Fourth Amendment to an Independent Contractor Agreement with Evviva Consulting, Inc. d/b/a Capitol Hill Advisors.

*(This resolution will approve the city's entry into an amendment of the city's current contract for lobbyist services with this provider. The purpose of the amendment is to extend the term of the current contract through 30 June 2026).*

### 6.5 Consideration of **Resolution 2024-53** Approving and Ratifying a Bid and Awarding a Construction Contract for the Supernal Way Storm Drain Improvements Project.

*(By this resolution, the council will approve and ratify a \$286,441.25 bid and award a construction contract to Lyndon Jones Construction, Inc. for the work and materials to complete the city's project no. 24.004—Supernal Way Drive Storm Drain Improvements).*

## 7.0 **CONSENT CALENDAR**

### 7.1 Approval of the minutes of the City Council Work Session, CDRA Work Session, and City Council Business Meeting Minutes of July 2, 2024.

## 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 Monday, July 15, 2024, a copy of the foregoing amended notices was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this amended notice was sent to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City, by the Office of the City Recorder. The amended 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://pnn.utah.gov>.*

*DATED this 15<sup>th</sup> day of July 2024*

*Paula Melgar, City Recorder*

*Council Members may participate in the meeting remotely. If a Council Member does participate remotely, the Councilmember will be broadcast via speaker and recorded. The city building for this meeting is accessible. In compliance with the Americans with Disabilities Act, people with disabilities may make requests for reasonable accommodation or assistance by notifying the City Recorder at 801-944-7021 or [recorder@ch.utah.gov](mailto:recorder@ch.utah.gov), at least two business days before the meeting, or by calling 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 [cityrecorder@ch.utah.gov](mailto:cityrecorder@ch.utah.gov).*