



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, March 21, 2023**, 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_UQ5_XHpYQvK1abGi3o1HXA. Each registrant will receive a confirmation email containing information about joining the webinar.

4:00 p.m.

1. **WELCOME** – Mayor Mike Weichers
2. **REVIEW OF BUSINESS MEETING AGENDA** – Mayor Mike Weichers (10 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. **Plans for Spring Run Off** – Public Work Director/City Engineer Matt Shipp and Assistant Chief of Police Paul Brenneman (20 min)
 - b. **Salt Lake County Election Agreement Discussion** – City Manager Tim Tingey and HR Manager/ Deputy City Recorder Maria Devereux (20 min)
 - c. **Design Agreement for Highland and Bengal Intersection and Environmental Design for HAWK Agreement for Fort Union and Nye Drive** – Public Work Director/City Engineer Matt Shipp (20 min)
 - d. **Racquet Club Drive Limited Parking / Mixed-Use Rezone** – City Manager Tim Tingey and Community and Economic Development Director Mike Johnson (20 min)
4. **REVIEW OF CALENDARS AND UPCOMING EVENTS***
 - a. February 15 - May 31st, 2023 – Cottonwood Heights Children’s Choir Rehearsals will be held weekly on Wednesdays. Free ongoing registration for school grades 3rd - 6th. For more information, please visit

chcityarts.com or contact aeatchel@ch.utah.gov.

- b. April 8th City Easter Egg Hunt at Butler Park 10:00 a.m.
- c. April 17th from 6:30 p.m. until 7:30 p.m. – Aspen Winds family concert: Barnyard Shenanigans at City Hall
- d. April 22nd from 9:00 a.m. until Noon – Cottonwood Heights Shakeout
- e. June 2nd from 9:00 a.m. until 1:00 p.m. – Free Shredding Event at the City Hall Parking Lot
- f. July 27th through 29th – Cottonwood Heights Butlerville Days
(Volunteers and sponsors needed. For more information, visit Butlervilledays.com or call Ann Eatchel at 801-550-8225).

- 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 COMMUNITY DEVELOPMENT AND RENEWAL AGENCY WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights Community Development and Renewal Agency will hold a **Work Session** beginning at or about **5:30 p.m. on Tuesday, March 21, 2023**, 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 Community Development and Renewal Agency board meeting) as follows: https://cwh.zoom.us/webinar/register/WN_q7jYoiOJTycYUYMDiZ_4aw. Each registrant will receive a confirmation email containing information about joining the webinar.

5:30 p.m.

1.0 **WELCOME** – *Board Chair Mike Weichers*

2.0 **POSSIBLE CLOSED MEETING TO DISCUSS LITIGATION, PROPERTY ACQUISITION AND/OR THE CHARACTER AND PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL**

3.0 **APPROVAL OF MINUTES.**

The minutes of this meeting will be approved through the following process: The Agency's secretary promptly will circulate a draft copy of the minutes to the Board members, who then will have three business days to provide any proposed corrections to the secretary. The secretary will then circulate a revised draft of the minutes to the Board members, and the same review process will continue until such time as no corrections to the draft minutes are received within the three business days review period, whereupon that draft of the minutes will be deemed approved and will become the final minutes of the meeting.

4.0 **ADJOURN**



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, March 21, 2023**, 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.

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 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.

7:00 p.m.

1.0 **WELCOME**

2.0 **PLEDGE OF ALLEGIANCE**

3.0 **CITY COUNCIL COMMITTEE REPORTS**

3.1 **Committee Reports by Councilmember Doug Petersen** (3 min.)

3.2 **Committee Reports by Councilmember Scott Bracken** (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))

City Manager Tim Tingey will admit into the record written public comments submitted to the City Recorder **prior to 4:00 p.m.** on the meeting date.

5.0 **ACTION ITEMS**

- 5.1 Consideration of **Resolution 2023-11** Approving Entry into a Consulting Agreement for Environmental Support and Conceptual Design Services.
(By this resolution, the council will approve the city’s entry into a consulting agreement whereunder H.W. Lochner, Inc. will provide required environmental support and prepare conceptual design plans concerning various federal-aid, Salt Lake County, and city projects along Bengal Blvd. between Highland Drive and 2300 East within the city’s boundaries).
- 5.2 Consideration of **Resolution 2023-12** Approving Entry into a Consulting Agreement for Environmental Document Services for a Pedestrian Crosswalk.
(This resolution will approve the city’s entry into a consulting agreement whereunder Horrocks Engineers, Inc. will prepare a required environmental document for the pedestrian crosswalk at Fort Union Blvd. and Nye Drive within the city’s boundaries).
- 5.3 Consideration of **Resolution 2023-13** Amending and Restating the Policy for Electronic Meetings of the City’s Public Bodies.
(By this resolution the council will amend and restate the city’s policy for electronic meetings of its public bodies to incorporate a new requirement arising under HB 22 enacted by the Utah Legislature in its 2022 general session).
- 5.4 Consideration of **Resolution 2023-14** Approving an Interlocal Agreement with Salt Lake County for Municipal Election Services.
(By this resolution, the council will approve the city’s entry into an interlocal agreement whereunder the Salt Lake County Clerk’s Election Division will assist the city in conducting the city’s 2023 primary [if needed] and general municipal elections).

6.0 **CONSENT CALENDAR**

- 6.1 Approval of the minutes of the City Council Legislative Work Session of February 23, 2023; the City Council Retreat of January 31st, 2023; and the City Council Work Session, CDRA Work Session, and City Council Business Meeting of February 21st and March 1st, 2023.

7.0 **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, March 17, 2023, 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 17th day of March 2023

Maria Devereux, Deputy City Recorder

Council Members may participate in the meeting via telephonic or zoom communication. If a Council Member does participate via telephonic or zoom communication, the Councilmember will be on speakerphone or on zoom. The speakerphone or zoom 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 cityrecorder@ch.utah.gov.)