



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, July 11, 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_bEel9GXpTPOHF_GMqj6Z1Q. 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. **General Plan** – Community and Economic Development Director Mike Johnson (30 min)
 - b. **Property Surplus Discussion** – Community and Economic Development Director Mike Johnson (10 min)
 - c. **Cooperative Agreements for Unified Fire Service Area (“UFSA”)** – Unified Fire Authority (“UFA”) Assistant Chief Riley Pilgrim (10 min)
 - d. **Butlerville Days Event Discussion** – City Manager Tim Tingey and Culture Manager Ann Eatchel (20 min)
4. **REVIEW OF CALENDARS AND UPCOMING EVENTS***
 - a. July 13th through the 15th – 7:00 p.m. through 10:00 p.m. – Guys and Dolls: The Musical at Butler Middle School
 - b. 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).
 - c. August 12th – 11:00 a.m. to 1:00 p.m. – Autism Council of Utah “Lunch with the Cops” Event

- d. August 14th – 6:00-8:00 p.m. – Meet the Candidates Event at the City Hall Community Room
- e. August 26th – 9:30 a.m. to Noon – Bark in the Park at Mountview Park.
- f. August 31st – 4:00 p.m. to 7:00 p.m. – Community Block Party (at City Hall) – (tentative time).

- 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 BUSINESS MEETING AGENDA

Notice is hereby given that the Cottonwood Heights Community Development and Renewal Agency will hold a **Business Meeting** beginning at or about **5:30 p.m. on Tuesday, July 11, 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>.

Each citizen desiring to attend the Zoom Board Meeting 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_fh6hjmgLRd-b-GCH6OJ8Rw. 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 **CANYON CENTRE UPDATES** – *Chris McCandless (30 min)*
- 3.0 **GRAVEL PIT COMMUNITY REDEVELOPMENT AREA DISCUSSION** – *Community and Economic Development Director Mike Johnson (20 min)*
- 4.0 **ACTION ITEM**
 - 4.1 Consideration of **Resolution 2023-04** Approving a Property Management Agreement for Hillside Plaza.
(By this resolution, the agency’s board will approve entry into an agreement whereunder K&R Premier Property Management will provide property management services for Hillside Plaza. K&R was the successful proposer in response to a request for proposals recently issued by the agency for such services).
- 5.0 **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.
- 6.0 **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, July 11, 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_DwQgeCoMR_i_cI2Zy53tCw.

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 **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.

4.0 **ACTION ITEMS**

4.1 Consideration of **Ordinance 398** Amending Titles 2, 11, 12, 14 and 19 of the Cottonwood Heights Code of Ordinances.

(This ordinance will approve various amendments to the referenced portions of the city's code of ordinances as recommended by the city's staff and planning commission to clarify ambiguous definitions and procedures and rectify conflicting provisions in the code as part of general maintenance of the code).

4.2 Consideration of **Resolution 2023-38** Approving Entry into an Interlocal Agreement with Utah Division of Forestry, Fire and State Lands for Participation in the Wildland Fire Program.

(By this resolution, the council will approve the city's entry into an interlocal agreement with Utah Division of Forestry, Fire and State Lands for participation in the division's "Wildland Fire Program" to cooperatively meet their joint responsibilities for protecting non-federal land from wildland fire).

4.3 Consideration of **Resolution 2023-39** Approving an Appointment to the Historic Committee.

(By this resolution, the council will approve the manager's appointment of Mark Lentz to the city's historic committee).

4.4 Consideration of **Resolution 2023-40** Approving and Ratifying a Bid and Awarding a Construction Contract for the Prospector Drive Storm Drain Project.

(By this resolution, the council will approve and ratify a \$240,218.85 bid and award a construction contract to Lyndon Jones Construction, Inc. for the work and materials to complete the city's project no. 001.23—Prospector Drive Storm Drain Project).

5.0 **CONSENT CALENDAR**

5.1 Approval of the minutes of the City Council work session and City Council business meeting of June 20, 2023.

6.0 **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, July 7, 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 7th day of July 2023

Paula Melgar, 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.)