



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, July 21, 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 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>**.

- 5:00 p.m.**
1. **Welcome** – Mayor Mike Peterson
The Mayor will read the written determination concerning an anchor location for this electronic meeting during the current pandemic, pursuant to UTAH CODE ANN. 52-4-207(4).
 2. **Review of Business Meeting Agenda** – Mayor Mike Peterson
 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. **Police Policies and Training Discussion** – Police Chief Robby Russo and Lieutenant Dan Bartlett:
 - i. *Training*
 - ii. *Use of Force Policies*
 - iii. *Messaging*
 - iv. *ULCT Police Task Force*
 - b. **Wasatch Boulevard Design Standards** – Community and Economic Development Director, Michael Johnson
 4. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2020 Calendar:
Aug. 22 – 6:00 p.m. - Rolling Car Show between Cottonwood Heights and Midvale
 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**



COMMUNITY DEVELOPMENT AND RENEWAL BUSINESS MEETING AGENCY

Notice is hereby given that the Community Development and Renewal Agency of Cottonwood Heights will hold a **Business Meeting** beginning at or about **6:30 p.m. on Tuesday, July 21, 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 and related legislation enacted by the Utah Legislature since that date. (See the attached written determination of the mayor, as chair of the CDRA board, 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>**.

6:30 p.m. BUSINESS MEETING

- 1.0 **WELCOME** – Chairman Peterson
- 1.1 The Chair will read the written determination concerning an anchor location for this electronic meeting during the current pandemic, pursuant to UTAH CODE ANN. 52-4-207(4).

- 2.0 **ACTION ITEMS**
- 2.1 Consideration of **Resolution 2020-01** Approving an Amendment to the Development Agreement for the Canyon Centre Project Area
(By this resolution, the CDRA board will approve an amendment to the December 2018 development agreement for the Canyon Centre project area to, among other things, (a) adopt a revised chart describing the order of priority of distributions of available tax increment, and (b) omit the requirement for the city to issue a private bond as the payment mechanism for certain approved excess costs incurred by the project's developer and to instead provide for direct payment to developer of those excess costs from available tax increment arising from the project at the lowest (Priority 3) level of distribution).

- 3.0 **COMMUNITY REINVESTMENT AREA TRAINING** – City Manager, Tim Tingey

- 4.0 **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.

- 5.0 **ADJOURN**



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 21, 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 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>.

Unlike in past City Council business meetings during the current pandemic, citizens now will be able to make live verbal comments during the “Citizen Comment” portion of this meeting through the City’s recently acquired “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_XJeBZD-2T1e08q6MLctxWg

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 5:00 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, distributed to the Mayor and City Council, but **will not** read at the public meeting.

- 7:00 p.m.**
- 1.0 **WELCOME AND DETERMINATION**
 - 1.1 The Mayor will read the written determination concerning an anchor location for this electronic meeting during the current pandemic, pursuant to Utah Code Ann. 52-4-207(4).
 - 2.0 **PLEDGE**
 - 3.0 **CITIZEN COMMENTS**
(City Manager Tim Tingey will admit into the record any public comments submitted to the City Recorder prior to 5:00 p.m. on the meeting date.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution 2020-34** Approving Entry into an Interlocal Funding Agreement with Salt Lake County.
(This resolution will approve the city’s entry into an interlocal agreement whereunder Salt Lake County will contribute \$500,000 to aid in the purchase of 15.359 acres of land from LC Canyon Partners and 11.518 acres of land from ROLA V, et al., for establishment of the Bonneville Shoreline Trail trailhead as provided in that interlocal agreement.)

- 4.2 Consideration of **Resolution 2020-35** Approving Appointments to the Parks, Trails and Open Space Advisory Committee.
(By this resolution, the council will approve the city manager's appointment of Chris Owens and Paula McFarland to the city's Parks, Trails and Open Space Advisory Committee.)
- 5.0 **CONSENT CALENDAR**
 Approval of the City Council Work Session Minutes of June 16th, 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.

In the interest of time and those attending the meeting live, submitted written comments will be entered into the record, distributed to the Mayor and City Council but not read at the public meeting.

DETERMINATION OF THE CHAIR OF THE CITY COUNCIL
 AND OF THE CDRA BOARD CONCERNING AN ANCHOR LOCATION

Pursuant to UTAH CODE ANN. 52-4-207(4), the City's Mayor, as the chair of the City Council and of the Board of the Cottonwood Heights Community Development and Renewal Agency, hereby determines that conducting the meetings on this date of the City Council and of the Board at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The World Health Organization, the President of the United States, the Governor of Utah, the Salt Lake County Mayor and Health Department, have all recognized that a global pandemic exists related to the new strain of the coronavirus, SARS- CoV-2. 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. According to information from state epidemiology experts, Utah is currently in an acceleration phase, which has the potential to overwhelm the state's healthcare system.

Dated 16 July 2020.

Mayor Michael J. Peterson

On Friday, July 17, 2020 at 12:00 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://pnn.utah.gov>

DATED THIS 17th day of July 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.)