



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 19, 2022**, 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_Qn0jEhaCSamgPVC_15tFKQ 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 (15 min.)
 3. **COMCAST FIBER** – Comcast Government Affairs Manager, Mr. Joseph Silverweig (25 min.)
 4. **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. **Butlerville Days Festivities Report** – Culture Manager Ann Eatchel (20 min)
 - b. **City Council Policies Discussion** – Mayor Weichers and City Manager Tim Tingey (10 min)
 - c. **Sensitive Lands Evaluation and Development Standards (“SLEDS”) Ordinance Update** – Community and Economic Development Director Mike Johnson (30 min)
 - d. **Mid-Valley Active Transportation Plan** – Community and Economic Development Director Mike Johnson (20 min)
 5. **REVIEW OF CALENDARS AND UPCOMING EVENTS***
 - a. City Hall will be closed in observation of Pioneer Day on July 25th
 - b. Cottonwood Heights Butlerville Days – July 28-30, 2022 (Volunteers and Sponsors needed. For more information, visit Butlervilledays.com)
 - c. Movie in the Park: Sing 2 will be on July 29th at Butler Park starting at 9 p.m.

- d. City Council Meetings will be on August 2nd at City Hall starting at 4 p.m.
- e. Movie in the Park: Spiderman: No Way Home will be on August 12th at Butler Park starting at 9 p.m.
- f. City Council Meetings will be on August 16th at City Hall starting at 4 p.m.
- g. Future City Council Meetings will be held September 6 and 20, October 4 and 18, November 1 and 15, and December 6 and 20, 2022 at City Hall starting at 4 p.m., unless otherwise noticed.

**All events are subject to COVID-19 restrictions and changes. For more information, please visit ch.utah.gov. City Council and Planning Commission Meetings are scheduled as listed, unless otherwise noticed.*

- 6. **POSSIBLE CLOSED MEETING TO DISCUSS LITIGATION, PROPERTY ACQUISITION AND/OR THE CHARACTER AND PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL**
- 7. **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 **6:30 p.m.**, or soon thereafter, on **Tuesday, July 19, 2022**, 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** read at the public meeting.

- 6:30 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 **PUBLIC HEARING**

5.1 **Proposed Amended Compensation Schedule for the City’s Elective and Statutory Officers – City Manager Tim Tingey and City Attorney Shane Topham**

6.0 **ACTION ITEMS**

6.1 Consideration of **Ordinance 386** Approving an Amended Compensation Schedule for the City’s Elected and Appointed Officers.

(This ordinance will amend the compensation schedule for the city’s elected and appointed officers as provided by Utah Code Ann. 10-3-818).

6.2 Consideration of **Resolution 2022-38** Amending the Designated Areas Closed to Discharge of Fireworks for 2022.

(State law allows a city to adopt and file with the host county a map showing areas within the city which are subject to hazardous environmental conditions which are closed to the discharge of fireworks. By this resolution, the council will amend the areas previously closed to fireworks pursuant to Resolutions 2022-21 and 2022-29 by adopting an amended map designating such areas and direct that the amended map be promptly filed with Salt Lake County).

6.3 Consideration of **Resolution 2022-39** Accepting Requests for Indemnification.

(The city, its police department, the city’s manager, its chief of police, and three city police officers are named as defendants in a recently-filed civil rights lawsuit concerning the arrest of an individual on 5 May 2021. The city employees have filed with the city requests for indemnification pursuant to the Governmental Immunity Act of Utah. The city is required to accept such requests and provide defense and indemnity to the city employees to the extent that the subject acts or omissions occurred (a) during performance of the employees’ duties; (b) within the scope of the employees’ employment by the city; or (c) under color of authority. See Utah Code Ann. 63G-7-902. This resolution will accept the requests for defense and indemnification subject to a reservation of rights if the subject acts or omissions did not occur within those parameters).

6.4 Consideration of **Resolution 2022-40** Approving an Agreement with SIRQ, Inc. for Construction Manager-General Contractor Services.

(This resolution will approve the city’s entry into an AIA Document A133-2019 and an AIA Document A201-2017 whereunder SIRQ, Inc. will provide construction manager-general contractor services in connection with the city’s proposed public works facility planned to be constructed on city-owned realty located at 6579 South 3000 East in the city).

7.0 **CONSENT CALENDAR**

Approval of the city council work session and business meeting minutes for July 5, 2022.

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 Friday, July 15, 2022, at 4:10 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 15th day of July 2022

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.)