



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, October 15, 2019**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 5:00 p.m.**
1. **Y2 Analytics – Ms. Kyrene Gibb, Partner, Vice President of Research**
 2. **Central Wasatch Commission - Wasatch Blvd Transit – Mr. Blake Perez, Deputy Director**
 3. **Review of Business Meeting Agenda – Mayor Mike Peterson**
 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. **Proposed Budget Amendment – Administrative and Fiscal Services**
Director Scott Jurgens
 5. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2019 Calendar:
 - a. October 14th, 15th & 16th - Wasatch Boulevard Design Workshop – Phase 2 at City Hall
 - b. October 25th – Monster Mash at the Cottonwood Heights Rec. Center
 - c. October 31st – 3 pm through 5 pm – Trunk or Treat - City Hall Parking Lot
 - d. November – Donations for Road Home – drop off at City Hall
 - e. November 5th – General Election
 - f. December 2nd – Light the Heights at City Hall
 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**



COTTONWOOD HEIGHTS CITY COUNCIL **AMENDED** 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, October 15, 2019** in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 7:00 p.m.**
- 1.0 **WELCOME/PLEDGE**
 - 2.0 **CITIZEN COMMENTS**
(Please note: In order to be considerate of everyone attending the meeting public comments will typically be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day of the meeting.)
 - 3.0 **STANDING QUARTERLY REPORTS**
 - 3.1 **Monthly Financial Report – Finance and Administrative Services**
Director Scott Jurges
(Finance and Administrative Services Director Scott Jurges, will report the city finances for the past month.)
 - 3.2 **Unified Fire Report – Assistant Chief Mike Watson**
(Report by Assistant Chief Watson on medical and fire calls responded by Cottonwood Heights' stations during the past month; as well as other informational items from UFA.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Ordinance 331** Amending the Cottonwood Heights Code of Ordinances Concerning Outdoor Lighting.
(This ordinance will enact amendments to Titles 12 and 19 of the city's code of ordinances concerning outdoor lighting).
 - 4.2 Consideration of **Resolution 2019-66** Amending the City's Sustainable Energy Policy.
(By this resolution, the council will amend the city's sustainable energy policy to conform its target dates to recent enactments of Utah state law).
 - 4.3 Consideration of **Resolution 2019-67** Confirming and Ratifying the Membership of the City's Parks, Trails and Open Space Advisory Committee.
(By this resolution, the council will confirm and ratify the current membership of the city's Parks, Trails and Open Space advisory committee).
 - 4.4 Consideration of **Resolution 2019-68** Consenting to an Appointment to the Cottonwood Heights Historic Committee.
(By this resolution, the council will consent to an appointment to the Cottonwood Heights Historic Committee).
 - 5.0 **CONSENT CALENDAR**
Approval of the City Council Meeting Minutes of September 17, 2019.
 - 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.

On Friday, October 14, 2019 at 3:35 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://pmn.utah.gov>

DATED THIS 14th day of October 2019

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.)