



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, November 5, 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 Community Survey – Ms. Kyrene Gibb, Partner, Vice President of Research**
 2. **Brooksee Marathon Debriefing – Mr. Alec Fowler, with Brooksee**
 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. **Affordable Housing** – Community and Economic Development Director Michael Johnson
 - b. **Code Modification on Wireless Cell Tower Facilities** – Community and Economic Development Director Michael Johnson
 5. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2019 Calendar:
 - a. November – Donations for Road Home – drop off at City Hall
 - b. November 5th – General Election
 - c. November 11th – City Hall will be closed in observance of Veterans Day
 - d. November 25th – 7:30 p.m. - Utah Wind Symphony – Butler Middle School
 - e. November 28th and 29th – City Hall closed in observance of Thanksgiving
 - f. December 2nd – Light the Heights at City Hall
 - g. December 7th – 4:00 p.m. & 7p.m. – Play: “The Best Christmas Pageant Ever!” – Butler Middle School Auditorium
 - h. December 9th – 7p.m. – Play: “The Best Christmas Pageant Ever!” – Butler Middle School Auditorium
 - i. December 24th and 25th – City Hall closed in observance of Christmas
 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 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, November 5, 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 **ACKNOWLEDGEMENTS**
 - 2.1 **Brooksee Donation to the Cottonwood Heights Foundation** - Alec Fowler w/ Brooksee
 - 2.2 **Recognition of Canine Officer Chip and Sergeant Thom Daugherty** - by Chief Robby Russo
 - 3.0 **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.)
 - 4.0 **PUBLIC HEARING**
 - 4.1 **Public Hearing on Proposed Budget Amendment to the 2019-2020 Fiscal Year** – Finance Director Scott Jurgens
 - 5.0 **PUBLIC COMMENTS**
 - 5.1 **Affordable Housing Plan Update** – Introduction by Community and Economic Development Director Michael Johnson
 - 6.0 **STAFF REPORTS**
 - 6.1 **Fort Union and Highland Intersection Data Report** – Public Works Director Matt Shipp
 - 7.0 **ACTION ITEMS**
 - 7.1 Consideration of **Ordinance 332** Approving an Amendment to the 2019-20 Budget.

(The Utah State Treasurer suggests that Utah cities amend their budgets at least quarterly to reflect any necessary changes since the budget was adopted. This ordinance will approve a quarterly amendment to the city's current budget).
 - 7.2 Consideration of **Ordinance 333** Approving an Amendment to Code Section 14.28.080 Regarding Wireless Facilities in the Public Right-of-Way.

(This ordinance will approve amendments to Section 14.28.080 of the city's code of ordinances to more clearly control the placement of small cell facilities in residential areas abutting cul-de-sacs and similar non-thoroughfare public streets.)

8.0 CONSENT CALENDAR

Approval of the City Council Town Hall Meeting Minutes of October 7, 2019.
Approval of the City Council Work Session and Business Meeting Minutes of October 1, 2019.

9.0 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, November 1, 2019 at 12:45 a.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://pnmn.utah.gov>

DATED THIS 1st day of November 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.)