



## 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 19, 2019**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 5:00 p.m.**
1. **Parks, Trails and Open Space Committee Report**– Chair, Ms. Melissa Fields and Council Member Christine Mikell
  2. **Little Cottonwood EIS Project Update**– UDOT Consultants – Mr. John Thomas, Project Manager
  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. **Wasatch Front Regional Council Grant Discussion** – Community and Economic Development Director Michael Johnson and Public Works Director Matt Shipp
    - b. **Milne Lane Street Vacation Petition** – Community and Economic Development Director Michael Johnson
    - c. **Modifications to Parking Provisions in Municipal Code Title 19.80** – Community and Economic Development Director Michael Johnson
    - d. **Unified Fire Association (UFA) Interlocal Agreement** – City Manager Tim Tingey, City Attorney Shane Topham and Assistant Fire Chief Mike Watson
  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 25<sup>th</sup> – 7:30 p.m. - Utah Wind Symphony – Butler Middle School
    - c. November 28<sup>th</sup> – 9 a.m. through Noon – Thanksgiving Day 5K
    - d. November 28<sup>th</sup> and 29<sup>th</sup> – City Hall closed in observance of Thanksgiving
    - e. December 2<sup>nd</sup> – Light the Heights at City Hall
    - f. December 7<sup>th</sup> – 4:00 p.m. & 7p.m. – Play: “The Best Christmas Pageant Ever!” – Butler Middle School Auditorium
    - g. December 9<sup>th</sup> – 7p.m. – Play: “The Best Christmas Pageant Ever!” – Butler Middle School Auditorium
    - h. December 24<sup>th</sup> and 25<sup>th</sup> – City Hall closed in observance of Christmas
  6. **Adjourn City Council Work Session**



## **Notice of Meeting Board of Canvassers**

**Tuesday, November 19, 2019  
6:45 p.m.  
City Council Chambers**

Pursuant to UTAH CODE ANN. 20A-4-301(2), notice is hereby given that the **Board of Canvassers of Cottonwood Heights** shall canvass the November election final returns during a public meeting, to be held on **Tuesday, November 19, 2019** at **6:45 p.m.** in the City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

1. Call to Order
2. Report Election Results
3. Consideration of Declaration 2019-02 Certifying the 2019 Municipal General Election Results
4. Adjourn

*On Friday, November 15, 2019 at 11:40 a.m. a copy of the foregoing notice 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 Agenda was also posted on the City's website at [www.ch.utah.gov](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmm.utah.gov>*

*DATED THIS 15<sup>th</sup> 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](mailto:pmelgar@ch.utah.gov).)*



## 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 19, 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 **Introduction of new Cottonwood Heights Police Department Officer Kelly Taylor** 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 COMMENTS**
    - 4.1 **Parking Ordinance Amendment** – Introduction by Community and Economic Development Director Michael Johnson
  - 5.0 **ACTION ITEMS**
    - 5.1 Consideration of **Resolution 2019-69** Approving Entry into 2018 JAG Grant Agreement.

*(This resolution will approve the city's entry into a grant agreement through the federal Justice Assistance Grant program for federal FY 2020 administered by the Utah Commission on Criminal and Juvenile Justice.)*
    - 5.2 Consideration of **Resolution 2019-70** Approving Entry into 2020 State Asset Forfeiture Grant Agreement.

*(This resolution will approve the city's entry into a grant agreement through Utah's State Asset Forfeiture Grant" program for state FY 2020 administered by the Utah Commission on Criminal and Juvenile Justice.)*
    - 5.3 Consideration of **Resolution 2019-71** Approving Entry into Amendment No. 1 of the Amended and Restated Interlocal Cooperation Agreement with Salt Lake County for \$2.0 Million in Transportation Funding.

*(This resolution will approve the city's entry into amendment to a previously-authorized [2018] interlocal cooperation agreement whereunder Salt Lake County will disburse \$2.0 Million in transportation funding to the city pursuant to S.B. 277 [2017]. The purpose of this amendment is to amend the way that project funding is allocated.)*
    - 5.4 Consideration of **Resolution 2019-72** Approving an Updated Affordable Housing Plan.

*(Recent changes to state law requires the city to update its state-required plan for the provision of moderate income housing in the city. This resolution will approve that update, which was prepared for the city by GSBS Consulting.)*

5.5 Consideration of **Resolution 2019-73** Approving an Agreement for Engineering Services for the East Jordan Canal Trail.

*(This resolution will approve the city's entry into an agreement for engineering services whereunder Gilson Engineering will prepare plans and specifications concerning construction of the proposed East Jordan Canal trail.)*

6.0 **CONSENT CALENDAR**

Approval of the City Council Work Session and Business Meeting Minutes of October 15, 2019.

7.0 **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.

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*DATED THIS 15<sup>th</sup> day of November 2019*

*Paula Melgar, City Recorder*

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