



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, December 3, 2019**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 5:00 p.m.**
1. **UFA Data and Report – UFA Assistant Chief Mike Watson and Emergency Management Division Chief Clint Mecham**
 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. **Review of Butlerville Days Activities – Culture Manager Ann Eatchel and City Manager Tim Tingey**
 - b. **Dog Park Timeline and Process Discussion – City Manager Tim Tingey**
 4. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2019 Calendar:
 - a. December 7th – 4:00 p.m. & 7 p.m. – Play: “The Best Christmas Pageant Ever!” – Butler Middle School Auditorium
 - b. December 9th – 7 p.m. – Play: “The Best Christmas Pageant Ever!” – Butler Middle School Auditorium
 - c. December 24th and 25th – City Hall closed in observance of Christmas
 5. **Adjourn City Council Work Session**



COMMUNITY DEVELOPMENT AND RENEWAL 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, December 3, 2019**, in the Cottonwood Heights City Council Chamber located at 2277 East Bengal Blvd., Cottonwood Heights, Utah.

BUSINESS MEETING – 6:30 P.M.

- 1.0 **WELCOME** – Chairman Peterson
- 2.0 **Review and Update on the Proposed Gravel Pit Community Reinvestment Area Plan** - Chief Executive Officer Tim Tingey
- 3.0 **Review and Update on the Proposed Town Center at 2300 East Fort Union Community Reinvestment Area Plan** - Chief Executive Officer 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 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, December 3, 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 **ACKNOWLEDGEMENT AND SPECIAL ACTION ITEM**
- 2.1 **Acknowledgement of the Service provided by UFA Assistant Fire Chief Mike Watson to the city of Cottonwood Heights – Mayor Peterson, City Council and City Manager Tim Tingey**
- 2.2 Consideration of **Resolution 2019-76** Honoring Unified Fire Assistant Chief Mike Watson
(By this resolution the council will express appreciation and honor Assistant Fire Chief Mike Watson for his years of exemplary service to Cottonwood Heights).
- 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 **ACTION ITEMS**
- 4.1 Consideration of **Ordinance 334** Amending Code Chapter 19.80 Regarding Tandem Parking
(By this ordinance, the council will amend chapter 19.80 of the city's code of ordinances concerning tandem parking.)
- 4.2 Consideration of **Resolution 2019-74** Approving an Interlocal Agreement with Salt Lake County for Corridor Preservation Funding
(This resolution will approve the city's entry into an interlocal agreement whereunder Salt Lake County will distribute \$70,330 in corridor preservation funding for use in connection with the city's revisions to the Fort Union Blvd. / Highland Drive intersection.)
- 4.3 Consideration of **Resolution 2019-75** Approving an Amended and Restated Interlocal Agreement for the Unified Fire Authority.
(This resolution will approve the city's entry into an interlocal agreement with numerous other governmental entities, the purpose of which is to amend, restate and supersede the 1 January 2004 interlocal agreement creating the Unified Fire Authority, as previously amended. This amendment and restatement has been under discussion among the parties to the agreement for many months, and was approved by the UFA's governing board several weeks ago. To be effective, it must be approved by the city and all of the other current parties to the 2004 agreement.)

5.0 CONSENT CALENDAR

None

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 Monday, December 2, 2019 at 4:30 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 2nd day of December 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.)