



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, April 7, 2020**. In view of the current Covid-19 pandemic, this work session will occur electronically, without a physical location, as authorized by the Governor's Executive Order dated 18 March 2020. The public may remotely hear the open portions of the meeting through live broadcast by connecting to <http://mixlr.com/chmeetings>.

- 5:00 p.m.**
1. **Review of Business Meeting Agenda – Mayor Mike Peterson**
 2. **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. **Coronavirus Efforts Discussion** – City Manager Tim Tingey and Assistant Emergency Manager Julie Sutch
 - b. **Tree Ordinance** – Community and Economic Development Director Michael Johnson
 - c. **Proposed Interlocal Agreement with Salt Lake County for Park and Ride Maintenance** – City Manager Tim Tingey
 - d. **Police Vehicles Lease Discussion** – City Manager Tim Tingey
 3. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2020 Calendar:
 - a. ~~April 10th— 7 p.m. until 8:15 p.m.— Easter Ice Party for ages 12 to 18 (Teen Night) — Cottonwood Recreation Center — CANCELLED~~
 - b. ~~April 11th— 9:30 a.m.— Kid's Easter Egg Hunt at Butler Park — CANCELLED~~
 - c. ~~April 22nd through the 24th— Utah League of Cities and Towns Midyear Conference in St George CANCELLED~~PENDING CALENDAR ITEMS:
 - d. April 28th – Approximately 5 p.m. – Council Budget Work Session (*Note: The City Council Meetings of April 21st were moved to April 28th.*)
 - e. May 5th – Approximately 7 p.m. – Proposed Budget and Adopt Tentative Budget
 - f. June 2nd – Approximately 7 p.m. – Public Hearing for Budget and Adoption
 - g. June 16th – Approximately 7 p.m. – Adopt Final Budget
 - h. July 17 and 18 – Butlerville Days
 4. **Closed Meeting to Discuss Litigation, Property Acquisition and/or the Character and Professional Competence or Physical or Mental Health of an Individual**
 5. **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, April 7, 2020**. In view of the current Covid-19 pandemic, this meeting will occur electronically, without a physical location, as authorized by the Governor’s Executive Order dated 18 March 2020. The public may remotely hear the open portions of the meeting through live broadcast by connecting to <http://mixlr.com/chmeetings>.

***** Public comments may be submitted to the City Recorder by email at Recorder@ch.utah.gov up to the start of the meetings at 5:00 p.m., MST. Comments received after the start of the meeting will be forwarded to the City Council, but not read into the meeting record or addressed during the meeting. *****

- 7:00 p.m.**
- 1.0 **WELCOME AND PLEDGE**
 - 2.0 **PROCLAMATIONS**
 - 2.1 **Proclamation 2020-03 Celebrating Arbor Day – Mayor and City Council**
 - 2.2 **Proclamation 2020-04 Recognizing April as Child Abuse Prevention Month – Mayor and City Council**
 - 3.0 **CITIZEN COMMENTS**

(City Manager Tim Tingey will read or summarize into the record any public comments submitted to the City Recorder prior to 5:00 p.m.)
 - 4.0 **ACTION ITEMS**
 - 4.1 Consideration of **Resolution 2020-08** Adopting an Amended Policy for Electronic Meetings of the City’s Public Bodies.

(This resolution will revise the policy for electronic meetings of the city’s public bodies pursuant to Resolution 2006-24 to conform to current UTAH CODE ANN. 52-4-207 and the Governor’s Executive Order dated 18 March 2020. Among other things, the revised policy will authorize entirely electronic meetings without a physical anchor location until termination of the current emergency).
 - 4.2 Consideration of **Resolution 2020-09** Approving and ratifying Declaration 2020-01 declaring a state of local emergency in the city concerning the Covid-19 pandemic.

(On 16 March 2020, the city’s manager, as its chief executive officer, issued Declaration 2020-01 declaring a local emergency in the city concerning the current Covid-19 pandemic. By this resolution, the council will ratify and consent to that declaration, and will extend its duration until such time as the effect of the declaration is terminated by subsequent resolution of the council. See UTAH CODE ANN. 53-2a-208[1][b]).
 - 4.3 Consideration of **Resolution 2020-10** Approving an Amended and Restated Interlocal Agreement with Murray City Concerning the Big Cottonwood Trail
(This resolution will approve the city’s entry into an amended and restated interlocal agreement with Murray City whereunder Murray will grant additional easement rights to the city in connection with the Big Cottonwood Trail).

- 4.4 Consideration of **Resolution 2020-11** Accepting a Bid and Approving a Contract with D.R.D. Paving, LLC for the Porcupine Connector Trail Project.
(By this resolution, the council will accept a \$196,740.03 bid from D.R.D. Paving, LLC, and authorize entry into a construction contract with D.R.D., concerning the proposed Porcupine connector Trail project [Project CHC.300.19]).
- 4.5 Consideration of **Resolution 2020-12** Approving and Ratifying an Agreement with the State of Utah for Installation of an Electronic Vehicle Charging Station at City Hall.
(The state of Utah has offered to provide \$1,976.63 under its "Workplace Vehicle Charging Program" to defray the cost of installing an electronic vehicle charging station at city hall. This resolution will approve the city's entry into an agreement enabling such grant).
- 5.0 **CONSENT CALENDAR**
Approval of the City Council Meetings Minutes of January 7th, February 18th, and March 3rd, 2020.
- 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, April 2nd, 2020 at 5:00 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, if legally required. 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 2nd day of April 2020

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.)