



## 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, May 5, 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. **Valley Emergency Communications Center – Executive Director, Mr. Scott Ruf**
  2. **Central Wasatch Commission (CWC) ILA Modification Discussion – Executive Director, Mr. Ralph Becker**
  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 Tree Ordinance – Community and Economic Development Director, Michael Johnson**
    - b. **State of Utah Legislative Active Transportation Funding Discussion - City Manager, Tim Tingey and Community and Economic Development Director, Michael Johnson**
  5. **Review of Calendars and Upcoming Events**  
Councilmember Schedules for the next week - 2020 Calendar:
    - a. July 17 and 18 - Butlerville Days - PENDING
  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, May 5, 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](mailto: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 **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. on the meeting date.)*
  - 3.0 **STANDING QUARTERLY REPORTS**
  - 3.1 **Police Report** – Police Lieutenant Dan Bartlett  
*(Review of the Police Department statistics for the past quarter.)*
  - 4.0 **ACTION ITEMS**
  - 4.1 Consideration of **Resolution 2020-13** Approving Reappointments to the Architectural Review Commission.  
*(By this resolution, the city council will consent to the city manager's reappointment of Scott E. Chapman, Jonathan Jan Oldroyd and Scott Peters as regular members of the Architectural Review Commission, and of Stephan K. Harman as an alternate member of the ARC.)*
  - 4.2 Consideration of **Resolution 2020-18** Adopting a Tentative Budget for the Period of 1 July 2020 Through 30 June 2021; Providing for Public Inspection of Such Budget; Establishing the Time and Place of a Public Hearing to Consider Adoption of such Budget; and Providing for Newspaper Publication of Such Public Hearing.  
*(A budget is required to be adopted by the city council for each new fiscal year. This proposed resolution adopts the tentative budget for the city's 1 July 2020 through 30 June 2021 fiscal year and establishes the date of the public hearing for such budget.)*
  - 4.3 Consideration of **Resolution 2020-19** Approving an Amendment to Central Wasatch Commission ("CWC") Interlocal Agreement and Consenting to Admission of the Town of Brighton to the CWC.  
*(The city is a member of the Central Wasatch Commission interlocal agency. As such, the city has been asked to approve (a) an amendment to the CWC interlocal agreement making technical changes to how the CWC's governing body is constituted, and (b) consenting to the admission of the newly-formed Town of Brighton as a member of the CWC.)*
  - 5.0 **CONSENT CALENDAR**  
Approval of the City Council Work Session Minutes of April 21<sup>st</sup>, 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, May 1<sup>st</sup>, 2020 at 1:30 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](http://www.ch.utah.gov) and the Utah Public Notice website at <http://pnn.utah.gov>*

*DATED THIS 1<sup>st</sup> day of May 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](mailto:pmelgar@ch.utah.gov).)*