



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 19, 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. **Budget Discussion** – City Manager Tim Tingey and Finance and Administrative Services Director Scott Jurges
 - b. **Fireworks Restrictions** – City Manager Tim Tingey and UFA Assistant Chief Riley Pilgrim
 - c. **Wasatch Boulevard Corridor Agreement** - Community and Economic Development Director, Michael Johnson
 - d. **Exception to Private Roadway Design Requirements**– Community and Economic Development Director, Michael Johnson
 - e. **Agreement with Newman Construction, Inc. for the Scottish Drive Storm Water Drain and Waterway Project** – Public Works Director, Matt Shipp
 3. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2020 Calendar:
 - a. July 17 and 18 - Butlerville Days - PENDING
 4. **Possible 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, May 19, 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 **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 **PUBLIC COMMENT**
 - 3.1 **Exception to Private Roadway Design Requirements** – Introduction by Community and Economic Development Director, Michael Johnson
 - 4.0 **STANDING QUARTERLY REPORTS**
 - 4.1 **Unified Fire Report – Assistant Chief Riley Pilgrim**
(Report by Battalion Chief Watkins on medical and fire calls responded by Cottonwood Heights' stations during the past quarter; as well as other informational items from UFA.)
 - 4.2 **Public Works Report – Public Works Director Matt Shipp**
(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the city.)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Resolution 2020-20** Approving an Exception to Private Roadway Design Requirements Affecting the Front Yard Setback of a Lot Located at 1561 East 7200 South.
(This resolution will approve an exception under Section 14.12.150 [Exceptions], Cottonwood Heights Code, to the front building line setback from a private street under Section 14.12.130 [Private Roadway], Cottonwood Heights Code, reducing the setback of a lot to 25 feet from the back of the curb [39.5 feet from the private street centerline], as recommended by the planning commission).
 - 5.2 Consideration of **Resolution 2020-21** Approving a Construction Contract with Newman Construction, Inc. for the Scottish Drive Storm Water Drain and Waterway Project
(This resolution will approve the city's entry into a contract for construction activities related to the Scottish Drive Storm Water Drain and Waterway Project under city project no. 003.20. The contract amount is \$327,000.)

6.0 **CONSENT CALENDAR**

Approval of the City Council Work Session Minutes of April 28th, 2020.

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.

On Saturday, May 16th, 2020 at 9:00 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. 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 16th 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.)