



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, October 1, 2019**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 5:00 p.m.**
1. **City Council Quarterly Reports**
 - a. **Parks, Trails and Open Spaces Committee, and ULCT League Policy Committee** – Councilmember Mikell
 - b. **Historic Committee, South Salt Lake Valley Mosquito Abatement, Emergency Planning, and CH Business Association** – City Manager Tim Tingey
 - c. **Arts Council and Valley Emergency Communications Center** – Councilmember Shelton
 - d. **Youth City Council, Wasatch Front Waste and Recycling District Board, Butlerville Days Committee, and CH2 Board** – Councilmember Bracken
 - e. **Central Wasatch Commission, Conference of Mayors, Council of Governments, UFA Board, and UFA Finance Committee** – Mayor Peterson
 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. **Sustainability Resolution and the Community Renewable Energy Act** – City Manager Tim Tingey and Community and Economic Development staff
 4. **Review of Calendars and Upcoming Events**

Councilmember Schedules for the next week - 2019 Calendar:

 - a. October 3rd – 7 pm to 9 pm – Art Show Awards at City Hall
 - b. October 7th – 6:30 p.m. – Townhall Meeting on Interim Measures to address Canyon Traffic
 - c. October 8th – 6 pm – Youth City Council Dinner with the Mayor, City Council and Department Heads
 - d. October 10th – 6:30 pm to 8:30 pm – Meet the Candidates Night - City Hall
 - e. October 12th – 7pm – Rhythm in the Heights at Butler Middle School
 - f. October 25th – Monster Mash at the CWHRC
 - g. October 31st – 3 pm through 5 pm – Trunk or Treat - City Hall Parking Lot
 - h. November – Donations for Road Home – drop off at city hall
 - i. November 5th – General Election
 - j. December 2nd – Light the Heights at City Hall

5. **Possible Closed Meeting to Discuss Litigation, Property Acquisition and/or the Character and Professional Competence or Physical or Mental Health of an Individual**
6. **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, October 1, 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 **PROCLAMATIONS AND RECOGNITIONS**
 - 2.1 **Proclamation 2019-07 Recognizing the Brighton High School Boys Soccer Team State Championship** – Mayor Peterson
 - 2.2 **Beautification Awards** - Presented by Mayor and City Council.
 - 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 **STANDING QUARTERLY REPORTS**
 - 4.1 **Police Report** – **Police Lieutenant Dan Bartlett.**

(Review of the Police Department monthly statistics.)
 - 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 2019-60** Approving Entry into an Agreement with Salt Lake County for Tier II ZAP Funding.

(This resolution will approve the city's entry into an agreement with Salt Lake County whereunder the county will provide \$14,000 in Zoo, Arts and Parks funding to the city for use by its arts council.)
 - 5.2 Consideration of **Resolution 2019-61** Approving Disposal of Unclaimed Property and Former Evidence.

(From time to time, the city disposes of items of unclaimed property and property no longer needed as evidence as authorized by Utah law. This resolution will approve such disposition for certain items of property in the city's possession.)
 - 5.3 Consideration of **Resolution 2019-62** Declaring Certain Property Surplus.

(By this resolution, the council will declare surplus and designate the disposition price of certain unneeded personal property owned by the city).
 - 5.4 Consideration of **Resolution 2019-63** Approving Disposal of Unclaimed Property and Former Evidence.

(From time to time, the city disposes of items of unclaimed property and property no longer needed as evidence as authorized by Utah law. This resolution will approve such disposition for certain items of property in the city's possession.)

- 5.5 Consideration of **Resolution 2019-64** Approving an Appointment to the City’s Architectural Review Commission.
(By this resolution, the council will approve the manager’s appointments of Adam Breen to the city’s Architectural Review Commission).
- 5.6 Consideration of **Resolution 2019-65** Approving Entry into a Consulting Agreement with GSBS, P.C. for an Updated Moderate-Income Housing Plan.
(By this resolution, the council will approve the city’s entry into a consulting agreement with GSBS, P.C. d/b/a GSBS Richman Consulting whereunder the provider will update the city’s moderate-income housing plan in accordance with UTAH CODE ANN. 10-9a-408).
- 6.0 **CONSENT CALENDAR**
None at this time.
- 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 Friday, September 27, 2019 at 10:00 a.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://pnm.utah.gov>

DATED THIS 27th day of September 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.)