



## NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION **AMENDED** 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, September 3, 2019**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

- 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. **Communications Plan Discussion** – City Manager Tim Tingey and Ms. Kim Horiuchi
    - b. **Outdoor Lighting** – Senior Planner Matt Taylor
    - c. **East Jordan Canal Trail** – City Manager Tim Tingey and City Attorney W. Shane Topham
    - d. **Wasatch Boulevard Planning Efforts** – Community and Economic Development Director Michael Johnson
  3. **Review of Calendars and Upcoming Events**  
Councilmember Schedules for the next week - 2019 Calendar:
    - a. September 21<sup>st</sup> – 10 am to 1 pm – Bark in the Park at Mountview Park
    - b. September 21<sup>st</sup> – 8 am to 11 am – Firehouse Breakfast - Open House and Pancake Breakfast
    - c. October 1<sup>st</sup> through the 31<sup>st</sup> – Art Show Reception at City Hall
    - d. October 3<sup>rd</sup> – 7 pm to 9 pm – Art Show Awards at City Hall
    - e. October 12<sup>th</sup> – 7pm – Rhythm in the Heights at Butler Middle School
    - f. October 25<sup>th</sup> – Monster Mash at the CWHRC
    - g. November 5<sup>th</sup> – General Election
    - h. December 2<sup>nd</sup> – Light the Heights at City Hall
  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 **AMENDED** 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, September 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 **PROCLAMATIONS AND RECOGNITIONS**
    - 2.1 **Recognition of Youth Project for Public Safety Personnel – Mayor Peterson**
  - 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 **PUBLIC COMMENT**
    - 4.1 **Proposed Outdoor Lighting Ordinance – Senior Planner Matt Taylor**

*(The City Council will receive public input on the proposed Outdoor Lighting Ordinance.)*
  - 5.0 **ACTION ITEMS**
    - 5.1 Consideration of **Resolution 2019-49** Approving an Appointment to the Arts Council.

*(By this resolution, the council will approve the manager’s appointment of Laura Garcia to the city’s Arts Council).*
    - 5.2 Consideration of **Resolution 2019-50** Approving an Interlocal Agreement with Salt Lake City for the East Jordan Canal Trail.

*(By this resolution, the council will approve the city’s entry into an interlocal agreement whereunder Salt Lake City will authorize the city to construct and maintain a public trail on the covered surface of the East Jordan Canal extension in the city).*
    - 5.3 Consideration of **Resolution 2019-51** Authorizing and Directing the Inspection and Reporting on the Condition of Lexi Lane in Connection with its Proposed Dedication.

*(By this resolution, the council will authorize and direct the inspection and reporting on the condition of private road “Lexi Lane” in connection with its proposed dedication to the city under Chapter 14.14 of the city’s code of ordinances).*

## 6.0 CONSENT CALENDAR

Approval of the City Council Meeting Minutes of July 16, 2019.

## 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, August 30, 2019 at 12:45 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](http://www.ch.utah.gov) and the Utah Public Notice website at <http://pmn.utah.gov>*

*DATED THIS 30<sup>th</sup> day of August 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](mailto:pmelgar@ch.utah.gov).)*