



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, August 27, 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. **Street dedication process for Lexi Lane** – Community and Economic Development Director Michael Johnson, and Public Works Director Matt Shipp
 3. **Review of Calendars and Upcoming Events**
Councilmember Schedules for the next week - 2019 Calendar:
 - a. Every Monday in August – 5 pm to 8 pm – Bites in the Heights – Food Trucks at Mountview Park
 - b. September 21st – 10 am to 1 pm – Bark in the Park at Mountview Park
 - c. October 1st through the 31st – Art Show Display at City Hall
 - d. October 3rd – 7 pm to 9 pm – Art Show Reception at City Hall
 - e. October 25th – Monster Mash at the CWHRC
 - f. November 5th – General Election
 - g. December 2nd – 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**



Notice of Meeting

Board of Canvassers

Tuesday, August 27, 2019

6:45 p.m.

City Council Chambers

Pursuant to UTAH CODE ANN. 20A-4-301(2), notice is hereby given that the **Board of Canvassers of Cottonwood Heights** shall canvass the August primary election final returns during a public meeting, to be held on **Tuesday, August 27, 2019** at **6:45 p.m.** in the City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah.

1. Call to Order
2. Report Primary Election Results
3. Consideration of Declaration 2019-01 Certifying Results of the 2019 Primary Election
4. Adjourn



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, August 27, 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**
 - 2.1 **International Drug Overdose Day Awareness** – Mayor Peterson
 - 2.2 **Recognition of Alex Fankhauser - valedictorian, semifinalist for the National Merit Scholarship, and 2019 Deseret News Mr. Soccer award winner**– Council Member Shelton
 - 3.0 **ACKNOWLEDGEMENTS**
 - 3.1 **Certificate of Achievement for Excellence in Financial Reporting for the Cottonwood Heights Comprehensive Annual Financial Report (CAFR), by the Government Finance Officers Association** – Finance Director Scott Jurges
 - 3.2 **Award of Financial Reporting Achievement by the Government Finance Officers Association to David Muir, City Treasurer/Financial Reporting Manager** – Finance Director Scott Jurges
 - 4.0 **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.)
 - 5.0 **ACTION ITEMS**
 - 5.1 Consideration of **Resolution 2019-28** Approving Entry into a Consulting Agreement with Horrocks Engineers, Inc. for a Transportation Study and Program.

(By this resolution, the council will approve the city's entry into a contract to for an expert study assessing the current capacities and anticipated future capacity needs of certain of city's public streets and to formulate a list of projects needed to meet future transportation needs, all in accordance with applicable standards.)
 - 5.2 Consideration of **Resolution 2019-46** Approving Entry into a Consulting Agreement with Blu Line Designs Corp. for a Master Plan for a Segment of the Bonneville Shoreline Trail.

(By this resolution, the council will approve the city's entry into a consulting agreement whereunder the provider will prepare a master plan, and provide related services, concerning the segment of the Bonneville Shoreline Trail within the city's boundaries.)

- 5.3 Consideration of **Resolution 2019-47** Approving Entry into a Professional Services Agreement with Y2 Analytics, LLC.
(By this resolution, the council will approve the city's entry into a professional services agreement whereunder Y2 Analytics, LLC will provide public opinion research and related services to the city.)
- 5.4 Consideration of **Resolution 2019-48** Approving Entry into an Interlocal Cooperation Agreement with the City of Holladay for Cost Sharing Concerning the 3000 East Roadway Improvements.
(By this resolution, the council will approve the city's entry into an interlocal cooperation agreement with the City of Holladay whereunder Holladay will contribute funding toward the cost of the upcoming 3000 East roadway improvements project.)
- 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, August 23, 2019 at 3:00 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 23rd 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.)