



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 **4:00 p.m.**, or soon thereafter, on **Tuesday, December 17, 2024**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah. The public may remotely view the open portions of the meeting through live broadcast by connecting to <https://www.youtube.com/@CottonwoodHeights/streams>, the city's YouTube channel.

- 4:00 p.m.**
1. **WELCOME** – *Mayor Mike Weichers*
 2. **REVIEW OF BUSINESS MEETING AGENDA**
Mayor Mike Weichers (10-15 min.)
 3. **PTOS COMMITTEE ANNUAL REPORT**
PTOS Committee Chair, Mike Menssen (40 mins.)
 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 regarding any changes since the report was made).
 - a. **Senior Activities Discussion**
Mayor Mike Weichers (15 mins.)
 - b. **Danish Road Traffic Control Demonstration Project Follow-up**
City Engineer Matt Shipp (15 mins.)
 5. **REVIEW OF CALENDARS AND UPCOMING EVENTS***
 - a. Now – Dec. 20: Public Works First Annual Sock Drive. Donations will be accepted M-F, 7am to 4pm, at the Public Works Building. The public can drop off new socks of all sizes (for kids and adults). The socks will be donated to families at the Road Home.
 - b. Now – Dec. 31: Holiday Book Drive, M-F, 8am-5pm, drop off locations City Hall (West entrance) and the Cottonwood Heights Rec. Center. Book Collection by Mary Ann Jensen/Miss Cottonwood Heights' Teen.
 - c. Nov. 18-Dec. 31: Winter Wonders Art Exhibit, M-F, 8am-5pm, at City Hall
 - d. Jan. 3-Jan. 30: Asian Arts & Culture Exhibit, M-F, 8am-5pm, at City Hall.
 - e. Jan. 14 – State of the City and 20th Birthday Celebration
 - f. Jan. 25: Chinese New Year Celebration, 10am-12pm at City Hall.

**For more information, please visit CH.UTAH.GOV and click [Community Calendar](#)*

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**



NOTICE OF COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BUSINESS MEETING AGENDA

Notice is hereby given that the Cottonwood Heights Community Development and Renewal Agency will hold a Business Meeting beginning at or about **6:30 p.m. on Tuesday, December 17, 2024**, in the Cottonwood Heights **City Council Work Room** located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah. The public may remotely view the open portions of the meeting through live broadcast by connecting to the city's YouTube channel: <https://www.youtube.com/@CottonwoodHeights/streams>.

- 6:30 p.m.**
- 1.0 **WELCOME** – *Chair Mike Weichers*
 - 2.0 **CANYON CENTRE UPDATE**
CDRA CEO Jared Gerber and Community and Economic Development Director Michael Johnson.
 - 3.0 Consideration of **Resolution 2024-04** Approving Third Amendment to Development Agreement for the Canyon Centre CDA.
 - 4.0 **APPROVAL OF MINUTES.**
The minutes of this meeting will be approved through the following process: The Agency's secretary promptly will circulate a draft copy of the minutes to the Board members, who then will have three business days to provide any proposed corrections to the secretary. The secretary will then circulate a revised draft of the minutes to the Board members, and the same review process will continue until such time as no corrections to the draft minutes are received within the three business days review period, whereupon that draft of the minutes will be deemed approved and will become the final minutes of the meeting.
 - 5.0 **ADJOURN**

On Wed. Dec. 11, 2024, a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was sent to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the city, by the Office of the City Recorder. The agenda was 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 11th day of December 2024

Maria Devereux, Agency Secretary

The city building for this meeting is accessible. In compliance with the Americans with Disabilities Act, people with disabilities may make requests for reasonable accommodation or assistance by notifying the City Recorder at 801-944-7021 or recorder@ch.utah.gov, at least two business days before the meeting, or by calling Relay Utah at 711.



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING 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, December 17, 2024**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah. The public may remotely view the open portions of the meeting through live broadcast by connecting to <https://www.youtube.com/@CottonwoodHeights/streams>, the city's YouTube channel.

Persons physically attending the meeting in the City Council Chambers may make verbal comments to the City Council when invited to do so, after completing a speaker comment card. Citizen comments may also be submitted in writing to the city recorder at cityrecorder@ch.utah.gov by noon, on the meeting date. In the interest of time and those attending the meeting live, however, **submitted written comments** will be entered into the record and distributed to the City Council, but **will not** be read at the public meeting.

Civility and decorum should be applied in all discussions and debates. Difficult questions, tough challenges to a point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. Public officials and the public are encouraged to refrain from making belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments.

- 7:00 p.m.**
- 1.0 **WELCOME** – *Mayor Mike Weichers*
 - 2.0 **PLEDGE OF ALLEGIANCE**
 - 3.0 **PROCLAMATIONS**
 - 3.1 Consideration of **Proclamation 2024-03** Recognizing the Contribution of the Hillside Plaza Citizen Advisory Committee
 - 4.0 **ACKNOWLEDGEMENTS**
 - 4.1 Recognition of Paris Matthews of Cottonwood Heights crowned Miss Utah 2024
 - 4.2 Acceptance of Financial Statements
Administrative and Fiscal Services Director Scott Jurges
 - 5.0 **CITY COUNCIL COMMITTEE REPORTS**
 - 5.1 Committee Reports by Councilmember Matt Holton (3 min.)
 - 5.2 Committee Reports by Councilmember Suzanne Hyland (3 min.)
 - 5.3 Committee Reports by Councilmember Shawn Newell (3 min.)
 - 5.4 Committee Reports by Councilmember Ellen Birrell (3 min.)
 - 5.5 Committee Reports by Mayor Mike Weichers (3 min.)
 - 6.0 **CITIZEN COMMENTS**
During each regular city council meeting (specifically excluding work sessions), there will be a period not to exceed sixty minutes for citizen comment.” (Cottonwood Heights Code of Ordinances 2.30.160 (B)) Persons physically attending the meeting in the City Council Chambers may make verbal comments to the City Council when invited to do so by the meeting chair. Persons attending the meeting remotely may not make verbal comments to the City Council during the meeting. Persons attending

the meeting remotely, or who do not attend the meeting either physically or remotely, are invited to submit written comments to the City Recorder before Noon. on the meeting date. Written comments that are timely submitted will be admitted into the record of the meeting and distributed to the City Council but will not be read at the public meeting.

7.0 **ACTION ITEMS**

- 7.1 Consideration of **Ordinance 419** Amending Code Chapter 2.140 to Add the “Health in the Heights” Advisory Committee.
(By this ordinance the council will amend Chapter 2.149 of the city’s code of ordinances to add the new “Health in the Heights” advisory committee).
- 7.2 Consideration of **Ordinance 427** Approving Tavaci Annexation.
(This ordinance will approve the “Tavaci” annexation of realty abutting the city’s Easterly boundary).
- 7.3 Consideration of **Ordinance 428** Amending Code Section 19.89.190 Regarding Short-Term Rental Violation Penalties.
(By this ordinance the council will amend Section 19.89.190 of the city’s code of ordinances to modify the penalties for short-term rental violations).
- 7.4 Consideration of **Resolution 2024-72** Approving and Interlocal Agreement with UDOT for Converted TAP Funds.
(By this resolution the council will approve the city’s entry into an interlocal agreement whereunder UDOT will provide up to \$150,000 in converted Transportation Alternative Program funding).
- 7.5 Consideration of **Resolution 2024-73** Approving Event Agreement for 2025 Butlerville Days Carnival.
(This resolution will approve the city’s entry into an event agreement whereunder Brown’s Amusements Inc. will stage the carnival events for the 2025 Butlerville Days community celebration).
- 7.6 Consideration of **Resolution 2024-74** Approving a Grant Agreement with the Utah Division of Arts and Museums for FY 2024—2025
(This resolution will approve the city’s entry into an agreement whereunder the Utah Division of Arts and Museums will grant \$6,075.00 to the city’s Arts Council for its use during the current fiscal year).
- 7.7 Consideration of **Resolution 2024-75** Consenting to an Appointments to the Arts Council.
(By this resolution the council will consent to the manager’s appointment of Brinley Wallace and reappointment of Laura Garcia to the city’s Arts Council for 3-year terms).
- 7.8 Consideration of **Resolution 2024-76** Approving Members of the “Health in the Heights” Advisory Committee.
(By this resolution the council will consent to the manager’s appointment of various individuals to the city’s “Health in the Heights” Advisory Committee).

8.0 **CONSENT CALENDAR**

- 8.1 Approval of the minutes for the City Council Work Session, CDRA, and Business Meetings of November 12, 2024, November 19, 2024, and December 3, 2024.

9.0 **ADJOURN CITY COUNCIL BUSINESS MEETING**

PUBLIC COMMENT PROCEDURE

During each City Council business meeting (specifically excluding work sessions), there will be a period not to exceed 60 minutes for citizen comment. (Code of Ordinances 2.30.160 (B)). 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 Public 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 City Council. Any person wishing to comment shall limit their comments to no more than three (3) minutes unless more or less time is specified 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 unless more or less time is specified by the Mayor. All comments shall be directed to the 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 City 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. In the interest of time and those attending the meeting live, submitted written comments will be entered into the record, distributed to the City Council but not read at the public meeting.

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DATED this 11th day of December 2024

Maria Devereux, Deputy City Recorder

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