

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION HELD TUESDAY, DECEMBER 17, 2024, AT 4:00 PM IN THE COTTONWOOD HEIGHTS CITY COUNCIL WORK ROOM LOCATED AT 2277 EAST BENGAL BOULEVARD, COTTONWOOD HEIGHTS, UTAH

Members Present: Mayor Mike Weichers, Council Member Shawn Newell, Council Member Suzanne Hyland, Council Member Matt Holton, Council Member Ellen Birrell

Staff Present: City Manager, Jared Gerber; City Attorney, Shane Topham; Deputy City Recorder, Tiffany Janzen; IT Systems Manager, Matt Ervin; Community and Economic Development Director, Michael Johnson; Public Works Director, Matt Shipp; Human Resources Director, Barbara Higgins; Police Chief, Robby Russo; Administrative and Financial Services Director, Scott Jurges

1.0 WELCOME

Mayor Mike Weichers called the City Council Work Session to order at 4:02 p.m.

2.0 REVIEW OF BUSINESS MEETING AGENDA – Mayor Mike Weichers.

The Business Meeting agenda items were reviewed and discussed. Mayor Weichers reported that Council Member Matt Holton will lead the Pledge of Allegiance. The third item on the agenda is Proclamation 2024-03, which will recognize the contributions of the Hillside Plaza Citizen Advisory Committee. The Committee has spent a lot of time over the last year assisting with the Hillside Plaza process. There will be a dinner with the Committee Members at 6:00 p.m.

The next item on the agenda is the recognition of Paris Matthews, who was crowned Miss Utah 2024. There will be a formal acknowledgment to wish her well heading into Miss America. There will also be Financial Statements shared by the Administrative and Financial Services Director. That will be followed by the City Council Committee Reports and the Citizen Comment period.

There are eight Action Items on the Business Meeting agenda. The first is the consideration of Ordinance 419 – Amending Code Chapter 2.140 to Add the “Health in the Heights” Advisory Committee. Council Member Ellen Birrell believed the language would be the same as it was two weeks ago, which was confirmed. The next item is consideration of Ordinance 427 – Approving the Tavaci Annexation. Mayor Weichers explained that there will be an official vote on the proposed annexation during the Business Meeting. It was noted that Council Member Birrell and Council Member Suzanne Hyland will share comments during that portion of the meeting.

The next item is consideration of Ordinance 428 – Amending Code Section 19.89.190 – Regarding Short-Term Rental Violation Penalties. Community and Economic Development Director, Michael Johnson, explained that this item was directed by the City Council at a previous meeting. It then went through the Planning Commission process. The change itself is an increase in the penalties for operating a short-term rental outside of the bounds of the City Ordinance. The text amendment will change the amount for the first violation from \$250 to \$650. The amount for the second violation will change from \$500 to \$800 and the third violation will remain at \$1,000. Only two numbers will

change as part of the fee increase for non-compliance. The Planning Commission reviewed this and unanimously recommended approval of the proposed amendments.

Council Member Birrell commented that while this is a good start, it is not a comprehensive solution. She asked the City Council to consider certain items moving forward. For instance, requiring the Business License number to appear in any advertising made by the owner. Additionally, if the property owner does not reside in the home, there could be a requirement for there to be local management who can attend to property issues within a one-hour period.

The next item on the Business Meeting agenda is consideration of Resolution 2024-72 – Approving an Interlocal Agreement with UDOT for Converted TAP Funds. Public Works Director, Matt Shipp, explained that this relates to an Interlocal Agreement where the Utah Department of Transportation (“UDOT”) will provide up to \$150,000 in converted Transportation Alternative Program (“TAP”) funding. There will be further discussions on this matter during the retreat in January. The next item is consideration of Resolution 2024-73 – Approving an Event Agreement for the 2025 Butlerville Days Carnival. Discussions were had about the dates.

Mayor Weichers reported that Item 7.6 on the Business Meeting agenda is consideration of Resolution 2024-74 – Approving a Grant Agreement with the Utah Division of Arts and Museums for FY 2024-2025. City Manager, Jared Gerber, reported that this is an annual agreement grant. Next on the agenda is consideration of Resolution 2024-75 – Consenting to Appointments to the Arts Council. Mr. Gerber explained that a vacancy will be filled with this Resolution, but there are several other vacancies, so anyone interested in joining the Arts Council can apply online.

The last Action Item on the Business Meeting agenda is consideration of Resolution 2024-76 – Approving Members of the “Health in the Heights” Advisory Committee. Mr. Gerber explained that this Committee was discussed at a previous City Council Meeting. There are still spaces on this Committee for those interested. The main considerations when appointing members to the Committee are whether they fit within one of the twelve sectors or have relevant expertise. Council Member Birrell submitted a few applicants. Those will be considered and potentially brought forward for City Council consideration in the future. Mr. Gerber reported that there are currently 18 members and there can be 30 members. The list has not changed since the last Council review.

Mayor Weichers asked Mr. Johnson to share additional information about the Tavaci item on the Business Meeting agenda. Mr. Johnson reported that there have been numerous discussions about the Tavaci annexation. The last remaining item was a pending Plat Amendment that the Homeowners Association (“HOA”) was going through. It was a technical adjustment to the Subdivision Plat. There was an old stub road that stubbed out over a cliff at the top of the gravel pit. It does not functionally go anywhere, so the proposal was to vacate that right-of-way and absorb that space into Lot 15 of the Tavaci Subdivision. Two lots to the north, a new water line easement was dedicated adjacent to Lot 14. There was a technical process through Salt Lake County. It was approved approximately three weeks ago, so there are no outstanding issues.

Mayor Weichers pointed out that the easement can provide a secondary ingress/egress that could eventually be connected to Gun Club Road. Council Member Birrell stated that she has nothing but the best feelings toward the residents of Tavaci and the HOA. However, she remains opposed to this

annexation and urged the Council to wait on approval to see how the lots fill out. It would be wise to see how the emergency roadway is built and eventually functions. She feels the City will take on a physical and financial liability if the annexation is approved. Since this is a private road, it would not receive federal monies from the Federal Emergency Management Agency (“FEMA”) should there be an earthquake or something substantial. Should the roadway become dilapidated or damaged and the HOA is not financially able to handle the repairs, a future Council could obligate the City to maintain or rebuild that road. She is unable to support the annexation.

The last item on the Business Meeting agenda is approval of the Consent Calendar.

3.0 PTOS COMMITTEE ANNUAL REPORT – PTOS Committee Chair, Mike Menssen.

Mayor Weichers reported that there will be an annual report from the Chair of the Parks, Trails, and Open Space Committee. Mike Menssen, the Chair for 2024, is present to share an update on the projects and priorities discussed by the Committee. It was noted that Committee Member, Zach Geiger, is also present at the Work Session to share information about active transportation.

Mr. Menssen introduced himself to the Council and explained that he is the Chair of the Parks, Trails, and Open Space Committee. He explained that he will review some of the highlights from the year and ongoing projects that will continue into next year. He has lived in Cottonwood Heights since 2015, lives in District 1, and joined the Committee within the first year that it started.

The park-related projects were shared with the City Council, which are as follows:

- Park Improvement Project;
- Park Master Plans;
- Adaptive Playgrounds;
- Crestwood Park;
- Mountview Pollinator Garden;
- Volunteers in the Park (“VIP”);
- Newsletter Blurbs;
- Park Donation Program;
- Pedestrian Crossings for Parks;
- Service Area Alignment.

Mr. Menssen explained that the Park Improvement Project was an idea from Chris Owens, who will be Chair of the Committee next year. As a Committee, each person focused on one or two parks and then shared ideas about how each park could be improved. For example, recommendations for tree plantings, landscaping, different amenities, and so on. A master spreadsheet of ideas has been compiled. Over the next few months, work will be done to prioritize the list and make recommendations for park improvements. The idea was to look at the current park inventory and focus on possible future improvements. As for the Park Master Plans item, the goal was to create a list of parks that should be prioritized for future Master Plans.

There have been presentations during the Parks, Trails, and Open Space Committee Meetings. Guests have come in to speak about adaptive playgrounds, which allow children with different needs to utilize playground equipment. This is something that is currently lacking in the City. There were Committee discussions about which parks would be best suited for an adaptive playground, such as Mountview. There will be more in-depth discussions before a formal recommendation is made. Council Member Holton asked why some of the parks that have been updated have not included adaptive playgrounds. He asked if it was cost-prohibitive. Mr. Menssen reported that based on the presentation the Committee received, these parks are fairly expensive. The entire playground needs to be structured with different abilities in mind.

While Crestwood Park is a Salt Lake County park rather than a City park, it is always on the mind of the Committee. Mr. Menssen explained that there have been a lot of discussions about what is happening there. Council Member Holton noted that there are a lot of emotions surrounding that park and he has received comments from residents. He reported that Code Enforcement actually spent some time at Crestwood and issued citations to people who had their dogs off-leash. The Code Enforcement Officer encouraged those people to visit the park that exists for that purpose.

Mr. Menssen shared information about the Mountview Pollinator Project. The request for proposal (“RFP”) process happened at the beginning of the year. Phase I is now complete and there is an eagerness to finish the project in future years. As for Volunteers in the Park (“VIP”), this is a well-received program with a lot of volunteers. In the newsletter, there have been park highlights shared. Each month, a specific park is highlighted and there is information about the history of the park and the available amenities. As for the park donation program, this was something that was successfully done in Ferguson Park, where members of the community have been able to donate. After that was successfully implemented, the Committee started to look at expansion.

The Parks, Trails, and Open Space Committee has been working on identifying places where pedestrian access to parks can be improved. Mr. Menssen stressed the importance of pedestrian safety. As for the Service Area Alignment, that is something Ben Hill has been educating the Committee on. If it is something that the City Council is interested in the Committee pursuing in an advisory capacity, there is a willingness to focus on more education to provide input.

Mr. Menssen shared some of the trails related projects with the City Council, which include:

- Bonneville Shoreline Trail;
- Deaf Smith Canyon;
- Ferguson Canyon;
- Utah Open Lands Parcel;
- Big Cottonwood Canyon Trail;
- East Jordan Canal Trail.

Trails have always been one of the main priorities of the Parks, Trails, and Open Space Committee. The Bonneville Shoreline Trail is something the Committee is particularly interested in. Mr. Menssen noted that the Committee is also interested in Deaf Smith Canyon access. He appreciates that this is a priority for the City Council. As for Ferguson Canyon, there were discussions about the trailhead parking this year. Suggestions were provided to address some of the parking issues there. The Utah

Open Lands Parcel mentioned in the list relates to the feedback that was provided on the Concept Plan. This year, the Big Cottonwood Canyon Trail saw wayfinding signs installed. There was a study related to the East Jordan Canal Trail to see how feasible it is to continue to expand. The current section is excellent, but expanding it further is something that there is interest in. The more connectivity there is, the more the trails can benefit members of the community.

Mr. Menssen shared some projects related to open space, which include the following:

- Public Space Tree Planting;
- Active Transportation Subcommittee.

There were Committee discussions to identify appropriate places for tree planting whenever there are extra trees from the tree sale. The Committee also looked into other opportunities to increase the greenery in the City. That list can be presented to the City Council in the future. Council Member Birrell thanked Mr. Menssen and Mr. Geiger for their efforts on the Committee.

Mr. Geiger shared information about the Active Transportation Subcommittee. He explained that the subcommittee supports the mission of the Parks, Trails, and Open Space Committee. In addition, the Active Transportation Subcommittee has its own mission statement: “To create safe ways for all citizens in Cottonwood Heights to access transportation, specifically active transportation to interconnect our City as well as parks, trails, and open spaces.” Everything that the subcommittee does is data-focused. Local data is considered, which includes surveys that indicate what residents want to see, but national and international data is considered as well. Recommendations are not made based on feelings or preferences but are made based on the data.

A recent study was shared with the Council related to car dependence and life satisfaction in the United States. Mr. Geiger reported that there were 2,155 respondents. The study found that using a car for over 50% of out-of-home activities reduces overall satisfaction. As a result, strategies that promote multi-modality and reduce car dependence are warranted. This is a study that benchmarks the need for active transportation. Council Member Shawn Newell asked if rural, suburban, and urban areas were considered separately. Mr. Geiger did not believe there was a division. Respondents were asked the questions and data was based on the number of trips per day. Council Member Hyland asked for a link to the study so the results could be further reviewed.

Some accomplishments were shared with the Council. Mr. Geiger reported that all of the accomplishments were done in collaboration with different groups. The first accomplishment listed was the completion of the first neighborhood byway. There was a kickoff event hosted with e-bikes and members of the community. He explained that there is a desire to do more outreach like that in the future. It is valuable to receive feedback and engage with community members.

Other accomplishments of the Active Transportation Subcommittee are as follows:

- Hosted a booth and gathered community feedback at the September Hillside Plaza event;
- Represented Cottonwood Heights at various events, including Wasatch Front Regional Council (“WFRC”) Meetings;
- Identified additional grants for funding.

Mr. Geiger explained that there are some priorities established for 2025:

- Crash analysis studio - review all crashes, especially pedestrian-related injuries from vehicles, and fix any locations that are high risk in order to improve safety;
- Find funding and grants to help complete planning for the Bengal Boulevard corridor with separated Category 1 bicycle lanes in addition to improved sidewalks;
- Draft Plan for Fort Union and 2300 East to reduce traffic flow to one lane in each direction and speed near Hillside. This will allow the area to have a true downtown feel:
 - Plan to include Category 1 bicycle lanes, crosswalks, improved sidewalks, etc. to increase safety.
 - In May, host an event in partnership with the City for Bike Month.

Council Member Holton asked about the difference between Category 1 and Category 2 bicycle lanes. Mr. Geiger explained that there might be a buffer with Category 2 whereas Category 1 means it is separated from the road. Category 1 is the safest and the best way to encourage use.

Looking forward to 2026 and beyond, there are some priorities identified by the subcommittee:

- Secure planning grants for portions of Fort Union Boulevard to create a continuous corridor for active transportation (in partnership with other communities);
- Secure additional funding for more crosswalks;
- Identify what infrastructure should be “streets” versus “roads” and begin to convert.

Council Member Holton asked whether some of the geography prohibits the use. He noted that there is an incline on Fort Union Boulevard and Bengal Boulevard. Mr. Geiger explained that there are motorized bicycles and e-bikes, which makes the areas easier to navigate. Council Member Newell stressed the importance of safety. It is critical to come up with solutions that add to the safety of those using e-bikes and other devices. Mr. Geiger reported that there are some children who use e-bikes on sidewalks, which can become a hazard to pedestrians. Council Member Birrell stated that there are categories of e-bikes based on the maximum speeds. The Safe Systems Approach, which is part of the Comprehensive Safety Action Plan, emphasizes the importance of the various speeds. All users of the road need to be clear about what the maximum speeds are, even when it is an e-bike being used on the sidewalk as opposed to a car on the road.

Council Member Holton appreciates the approach the Active Transportation Subcommittee has taken when it comes to identifying certain corridors. Since the City is built out, it is unlikely that it will be possible to tackle every single street in Cottonwood Heights, but there are areas where the use can be focused. Council Member Birrell noted that neighborhood byways help residents understand that it is more pleasant to walk or roll there as opposed to the arterials. At one time, the Active Transportation Subcommittee wanted to support neighborhood byways that would focus on the new Town Center. Mr. Geiger reported that there are several nearby candidates. If there is funding for the necessary signage, then some of those can be implemented right away.

Additional resources were shared. Mr. Geiger explained that Vortex creates modular street design systems. One of the biggest challenges when it comes to improving safety is cost. This kind of

project can be completed in two to three days and can be done for hundreds of thousands of dollars as opposed to tens of millions of dollars. Another possible approach is suburban experimentation with non-permanent features to calm traffic and improve safety. Pedestrian bollards can also be added to high-risk zones. There are several different options that can be considered.

Mayor Weichers thinks it is possible to create safer ways for people to walk and roll. However, he does not believe there is direction from residents at this time to encourage reduced vehicle use. Highland Drive and Fort Union Boulevard move a lot of people. Mr. Geiger mentioned one of the bullet points in the presentation slides, which relates to streets versus roads. He explained that roads can be used to move cars through the area at maximum efficiency. In those locations, it would likely be best to have a protected bicycle lane to increase safety for users in the area.

Discussions were had about Hillside Plaza. Council Member Holton noted that it is difficult to balance all of the different needs. It should be possible for people to bicycle and walk to the area, but visitation from outside the City should also be encouraged. Mayor Weichers asked what the City Council can do to assist the Active Transportation Subcommittee. He wondered whether the road versus street item would be a good starting point. Mr. Geiger stated that it would be beneficial to have City collaboration if funding sources were determined for the projects mentioned.

Council Member Birrell reported that Mr. Shipp has done a lot of work and served on the WFRC Comprehensive Safety Action Plan Committee. The template was completed earlier in the year. The Comprehensive Safety Action Plan is related to the elements that have been discussed. It provides a lot of guidance and states that speed is critical to safety. The City Council needs to decide whether there is a desire to focus on the plan. There are several steps outlined, including acknowledging the need for speed management. She feels the Council should discuss this.

Mayor Weichers thanked Mr. Menssen and Mr. Geiger for sharing information with the Council.

4.0 STAFF REPORTS

a. Senior Activities Discussion – Mayor Mike Weichers.

Mayor Weichers reported that Cottonwood Heights does not have a Senior Center. The closest ones are in Sandy, Holladay, and Draper. He believes it is an appropriate time to talk about implementing senior-based activities. For example, there is the Cullimore Community Room, where activities could be held. It is possible to host events once per month and share information about those events on social media. Staff can create senior-based activities for a pilot program of sorts. This will allow the City to see how many residents are interested in participating. There could also be something held once a month at the Recreation Center. That means twice a month, there would be senior-based activities held in the City. Mayor Weichers asked for feedback.

Council Member Newell and Council Member Hyland expressed support for the idea. Council Member Hyland reported that the Chair of the Salt Lake County Council recommended this approach in order to demonstrate the need for a Senior Center. Council Member Birrell pointed out that the Recreation Center already has some existing senior offerings, such as seated yoga. It would be wonderful to reach out to seniors in the community and hear some of their ideas. This could highlight

what needs are being met already and what there is an interest in seeing more of in the future. She suggested that there be some kind of outreach to determine current needs.

Mayor Weichers asked if there are any activities Council Members feel might be appropriate. Council Member Birrell noted that seniors vary a lot, but when it comes to elder care, transport is important to consider. If an activity is being offered, it might be wise to think about transportation. Senior citizens will be more likely to attend if transportation is provided. Mayor Weichers liked the suggestion and agreed that it makes sense to look into that. Council Member Newell suggested that there be activities that focus on mental stimulation, such as games. Council Member Birrell likes that idea. She added that loneliness is a risk factor for seniors. Simply being in proximity to others can be beneficial. She wondered whether something multi-generational could be organized.

Council Member Hyland referenced the Arts Council and noted that there is a list of teaching artists that might be willing to come out. Council Member Birrell commented that Brighton High School students could potentially perform music for the senior citizens. Mayor Weichers believes there is support to start this process and host one senior activity in January. It was suggested that there be documentation so the information can be provided to Salt Lake County.

b. Danish Road Traffic Control Demonstration Project Follow-Up – City Engineer, Matt Shipp.

At the last City Council Meeting, there was a discussion about Danish Road and the impacts of temporary speed bumps. There was also a discussion about temporary measures such as cones and barricades to create smaller lanes on the road. The City Council asked for some examples to be brought back. Mr. Shipp shared Demonstration Projects for Traffic Calming presentation slides with the City Council. The first slide is a pedestrian crosswalk with bumpouts. There are a few of these in the City already that are permanent. He shared an example of using delineators. The difference in this particular example is that it is a one-way road. It essentially shortens the crosswalk for pedestrians. Discussions were had about the different options presented. Council Member Birrell applauded Mr. Shipp for highlighting the fact that there are inexpensive options.

Mr. Shipp shared an image of a construction project where traffic calming was attempted. He explained that this is an example of traffic circles that are offset on each side of the intersection. Normally, a traffic circle sits in the middle. Mr. Shipp clarified that traffic circles are intended to slow down the traffic on residential streets. Discussions were had about the location of these circles. Council Member Birrell stressed the importance of speed reduction. Even though the circles might be slightly uncomfortable for the motorist, it ensures that a slowdown occurs.

Mr. Shipp shared another example with the Council, which illustrates delineators as a separated bicycle path on certain roads. The example image is a one-way street in a downtown area. He next shared an image of a bump out with bumper blocks to force traffic over. There are different ways to implement the delineators. Council Member Birrell reported that it is possible to see an example at Costco in Sandy. In that case, the delineators were held in place with four screws. The intention was to make the parking lot safer for pedestrians. Mr. Shipp next shared an example of a demonstration project in the east. Additional examples of traffic circles were shared. Traffic circles are not meant

to transport a lot of volume, but are intended to slow traffic in residential areas. Mr. Shipp shared information about chicanes, which are also intended to slow down traffic.

If these traffic calming measures are pursued, some standards will need to be followed, such as lines of sight. A certain amount of space is needed to implement the different options. Thought needs to be put into potential locations before anything is done. Mayor Weichers asked if any ideas make more sense for Cottonwood Heights than others. Mr. Shipp likes all of the ideas and believes traffic calming is important, but reiterated that traffic calming measures in the City need to be well planned. While all of the example ideas are worthwhile, not all will make sense in the same area. There is not a one-size-fits-all solution available.

Mr. Shipp shared an image of Danish Road. There are places on Danish Road where the road narrows down to 20 feet of asphalt. Traffic calming measures could be considered before and after Danish Road because there is more consistent space available to slow down speeds. In the winter months, it would be difficult to implement some of the strategies in certain sections of Danish Road due to the size of the snow plows. Mayor Weichers asked that some suggestions be shared at the retreat. Mr. Shipp confirmed that he can have those suggestions ready for discussion.

Council Member Holton asked Police Chief Robby Russo whether speed checks have been done on Danish Road. He wanted to know if the narrow area sees slower speeds than the area where the road is wider. Chief Russo confirmed that speed checks have been performed there, but he is not certain that the data was isolated to the narrower section. Mr. Shipp offered to obtain some information about that ahead of the retreat. Council Member Birrell reiterated the importance of the Comprehensive Safety Action Plan and the steps that are outlined. She believes the City should be proactive rather than simply respond to issues, as posted speed limits do not equal safety.

5.0 REVIEW OF CALENDAR AND UPCOMING EVENTS.

- a. **Now – December 20: Public Works First Annual Sock Drive. Donations will be accepted Monday through Friday, from 7:00 AM to 4:00 PM 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 – December 31: Holiday Book Drive, Monday through Friday from 8:00 AM to 5:00 PM, Drop off Locations City Hall (West Entrance) and the Cottonwood Heights Recreation Center. Book Collection by Mary Ann Jensen/Miss Cottonwood Heights Teen.**
- c. **November 18 – December 31: Winter Wonders Art Exhibit, Monday through Friday from 8:00 AM to 5:00 PM at City Hall.**
- d. **January 3 to 30 – Asian Arts and Culture Exhibit, Monday through Friday from 8:00 AM to 5:00 PM at City Hall.**
- e. **January 14 – State of the City and 20th Birthday Celebration.**

f. **January 25 – Chinese New Year Celebration from 10:00 AM to 12:00 PM at City Hall.**

The calendar items were reviewed and discussed. Mr. Shipp reported that the Administrative Assistant came up with the idea for the Public Works First Annual Sock Drive. A little over 1,100 pairs of new socks have been collected in different sizes and the collection ends on the 20th.

6.0 **POSSIBLE CLOSED MEETING TO DISCUSS LITIGATION, PROPERTY ACQUISITION, AND/OR THE CHARACTER AND PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL.**

MOTION: Council Member Birrell moved to CLOSE the Work Session and OPEN the Closed Meeting to Discuss Possible Property Acquisition. The motion was seconded by Council Member Holton. The motion passed with the unanimous consent of the Council.

7.0 **ADJOURN CITY COUNCIL WORK SESSION.**

The Work Session adjourned at 6:45 p.m.

MINUTES OF THE COTTONWOOD HEIGHTS COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BUSINESS MEETING HELD TUESDAY, DECEMBER 17, 2024, AT 6:30 PM IN THE COTTONWOOD HEIGHTS CITY COUNCIL WORK ROOM LOCATED AT 2277 EAST BENGAL BOULEVARD, COTTONWOOD HEIGHTS, UTAH

Members Present: Mayor Mike Weichers, Board Member Shawn Newell, Board Member Suzanne Hyland, Board Member Matt Holton, Board Member Ellen Birrell

Staff Present: Jared Gerber, City Manager; City Attorney, Shane Topham; Deputy City Recorder, Tiffany Janzen; IT Systems Manager, Matt Ervin; Community and Economic Development Director, Michael Johnson; Public Works Director, Matt Shipp; Barbara Higgins, Human Resources Director; Police Chief, Robby Russo; Administrative and Financial Services Director, Scott Jurgens

1.0 WELCOME

Mayor Mike Weichers called the Community Development and Renewal Agency (“CDRA”) Meeting to order at approximately 6:47 p.m. As the Mayor of Cottonwood Heights, he serves as the Chair of the CDRA with members of the City Council serving as members of the Board.

2.0 CANYON CENTRE UPDATE – CDRA CEO Jared Gerber and Community and Economic Development Director, Michael Johnson.

Community and Economic Development Director, Michael Johnson, shared a Canyon Centre update with the CDRA. He reported that there was a presentation made to the CDRA within the last month about the status of Canyon Centre, specifically as it relates to an amendment to the Development Agreement. The amendment was proposed by the developer and requires action from the CDRA. Mr. Johnson shared the Proposed 3rd Amendment Summary information:

- Amends construction deadline to December 31, 2028;
- Approves change of use from office to residential condominiums, subject to:
 - Proper approval of amended ILAs, project area plan, and budget, following each taxing entity's required process and timeline;
 - The developer agrees to construct the City park, as agreed upon by the City, to spend the City park funds more efficiently:
 - The current project budget shows approximately \$770,000 total distribution to the City for park improvements;
 - Completion of the park by 12/31/2029 or 12 months after completion of condos, whichever comes first.
 - Developer submits updated Shared Parking Plan that is revised to reflect the change from office parking to condominium parking:
 - Required to be approved by the Agency prior to Certificate of Occupancy for condominiums.

Mr. Johnson reported that the developer and representatives of the Canyon Centre development team were present at the CDRA Business Meeting. Board Member Ellen Birrell appreciates that Chris

McCandless met with residents previously, as there was a lot of interaction. In the months since some residents have been in contact to share comments about the flow that goes in and around the Canyon Centre. There is interest in additional signage to guide those in the area. Mr. McCandless reported that he met with the tenants out there about the project signage. There will need to be some additional discussions because some do not feel additional signage is needed while others feel it is important. On the road, since there are dedicated right-of-ways, he will look to the City for direction, as he does not have authorization to do anything of that nature.

Board Member Birrell is interested in doing whatever is necessary to improve the flow and prevent motorists from ending up in residential neighborhoods. Mr. McCandless expressed a willingness to cooperate in whatever way possible. Mayor Weichers asked for an update on the tax increment component. Mr. McCandless reported that the losses that will be sustained on this project are fairly significant. However, he is looking forward to completing the project that was proposed.

3.0 Consideration of Resolution 2024-04 - Approving a Third Amendment to the Development Agreement for the Canyon Centre CDA.

MOTION: Board Member Holton moved to APPROVE Resolution 2024-04 – Approving a Third Amendment to the Development Agreement for the Canyon Centre CDA. The motion was seconded by Board Member Newell. Vote on Motion: Board Member Holton-Aye; Board Member Hyland-Aye; Board Member Newell-Aye; Board Member Birrell-Aye; Chair Weichers-Aye. The motion passed with the unanimous consent of the Board.

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

MOTION: Board Member Hyland moved to ADJOURN the CDRA Meeting. The motion was seconded by Board Member Birrell. The motion passed with the unanimous consent of the Board.

The CDRA Meeting adjourned at 6:58 p.m.

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING HELD TUESDAY, DECEMBER 17, 2024, AT 7:00 PM IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS LOCATED AT 2277 EAST BENGAL BOULEVARD, COTTONWOOD HEIGHTS, UTAH

Members Present: Mayor Mike Weichers, Council Member Shawn Newell, Council Member Suzanne Hyland, Council Member Matt Holton, Council Member Ellen Birrell

Staff Present: Jared Gerber, City Manager; City Attorney, Shane Topham; Deputy City Recorder, Tiffany Janzen; IT Systems Manager, Matt Ervin; Community and Economic Development Director, Michael Johnson; Public Works Director, Matt Shipp; Barbara Higgins, Human Resources Director; Police Chief, Robby Russo; Administrative and Financial Services Director, Scott Jurges

1.0 WELCOME

Mayor Mike Weichers called the City Council Business Meeting to order at 7:00 p.m.

2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Matt Holton.

3.0 PROCLAMATIONS

3.1 Consideration of Proclamation 2024-03 – Recognizing the Contribution of the Hillside Plaza Citizen Advisory Committee.

Mayor Weichers explained that Proclamation 2024-03 recognizes the contributions of the Hillside Plaza Citizen Advisory Committee. Approximately one year ago, the City Council formed a Committee that represents the City. There was a desire to have diversity in terms of geography and demographics in order to talk about what Hillside Plaza could become. The Committee has been outstanding. Committee Members met regularly and organized meetings with residents. The City Council wants to formally acknowledge the Hillside Plaza Citizen Advisory Committee.

Mayor Weichers read Proclamation 2024-03 – A Proclamation Commending the Town Center Advisory Committee. He explained that in April 2023, the City of Cottonwood Heights, through the CDRA, acquired the Hillside Plaza Shopping Center, consisting of approximately 10 acres of improved realty, located at 2330 East Fort Union Boulevard for the purpose of potentially redeveloping the site into a mixed-use town center for the benefit of the City and its residents.

There was a desire to receive citizen input and in October 2023, the City created the Committee. There were 12 citizens appointed by the City: Heather Anderson, Jerry Christensen, Lori Gee, Michael Hanson, Jacqueline Hibbard, Tori Horsley, Kayla Lengyel, Dan Mills, Mike Peterson, McCall Shoff, Gordon Walker, and Randy Whitehead. The Committee reviewed planning documents, information about planning concepts, and project options, visited other town center sites, and engaged with local leaders. The Committee served as a liaison between the planning team and

the community. The Committee educated residents and collected public feedback to inform the decision-making process. There were regular meetings with City Staff and consultants to recommend various project components. There were also opportunities for public input.

Committee Members contributed their expertise, perspective, and ideas in a constructive manner. The efforts of the Committee have been invaluable to the City and its residents. The proclamation states that the City of Cottonwood Heights commends the Committee and its individual members for their exceptional contributions to the town center planning process. Mayor Weichers thanked all Committee Members for their efforts and handed out a certificate signed by the City Council.

4.0 ACKNOWLEDGMENTS

4.1 Recognition of Paris Matthews of Cottonwood Heights who was Crowned Miss Utah 2024.

Mayor Weichers reported that Cottonwood Heights will honor Paris Matthews, who is the current Miss Utah 2024. Miss Matthews will be leaving in a few days to compete in the Miss America pageant. Mayor Weichers read a message from the City Council to Miss Matthews. The Cottonwood Heights City Council extends its congratulations on the incredible achievement of being crowned Miss Utah 2024. This remarkable accomplishment is a testament to her hard work, talent, and dedication. Her success has brought a lot of pride to the community. Everyone is inspired by her commitment to excellence both on and off the stage. Her platform, which focuses on the health of children, exemplifies the values of service, leadership, and compassion. Cottonwood Heights wishes to convey their best wishes for her journey ahead at Miss America.

Miss Matthews explained that she is a 20-year resident of Cottonwood Heights and moved to the City when she was seven years old. She was also part of the Youth City Council for Cottonwood Heights. Being able to represent Utah on the national stage is an honor, but it is also an honor to represent Cottonwood Heights. She is a graduate of the University of Utah and is a Certified Child Life Specialist. She works in the ER and has a charity called The Power of Play. Miss Matthews reported that it took her 13 tries to win the title of Miss Utah, so she has a lot of resilience. She thanked the City Council for this honor. She is excited to represent the City. The City Council took photographs with Miss Matthews before continuing with the meeting agenda.

4.2 Acceptance of Financial Statements – Administrative and Financial Services Director, Scott Jorges.

Administrative and Financial Services Director, Scott Jorges, introduced Jon Haderlie, who is a member of the audit team at Larson & Company. Mr. Haderlie reported that the audit has been done for the fiscal year ending June 30, 2024. He is present to review the results of that audit. The Audit Report was shared. The first section is the opinion, which in this case is an unmodified or unqualified opinion. Mr. Haderlie explained that this means there is a clean opinion. He noted that it is the responsibility of the City to look for conditions or events that arise during the year that would prohibit the City from continuing as a going concern. This is a direct result of the COVID-19 pandemic. Standards have been changed so conditions or events must be looked for.

There are certain sections of the Financial Statements that do not fall under the audit opinion, which includes the Management Discussion and Analysis that immediately follows the Audit Report. Mr. Haderlie explained that the Management Discussion and Analysis talk about the current financial position, how it changed over the year, the capital assets, debt, and so on. The other sections that do not fall under the audit opinion are the introductory section and the statistical section. There is a responsibility to read those and make sure there are not any material inconsistencies with what is contained in the Financial Statements, but those do not fall under the audit opinion. Mr. Haderlie stated that the next report outlines that the audit has been performed in accordance with government auditing standards. There are differences between a private company, a public company, and government. Part of that relates to the internal controls. The audit determines whether there are controls in place and whether those controls are functioning. The controls are in place to protect the City's assets and employees. When it comes to the controls, the audit looks at deficiencies that are causing misstatements in the Financial Statements. Depending on the severity of the control deficiency, it could warrant a significant deficiency or a material weakness. Mr. Haderlie informed the Council that there were not any of those in this audit.

The second opinion that needs to be issued is for the Utah State Auditor. Mr. Haderlie explained that each year, the State Auditor's Office puts out a Compliance Guide, which is based on certain aspects of the Utah Code. This year, the areas there was a requirement to look at were related to the integrity of the budgets in all funds, restricted taxes or revenue, and any interest income that is earned on that money. Fees were also looked into. Mr. Haderlie reported that some universities in the State charged all students a study abroad fee as part of their student fees, but only approximately 2% of students actually studied abroad. In that case, it was not fair to charge the entire student body. As part of the Cottonwood Heights audit, the applicability of the fees charged was examined to ensure those are fair for the service rendered and are proportional.

The audit looks at the Fund Balance to make sure that the minimum and maximum are considered. Mr. Haderlie explained that the City cannot be below 5% and cannot exceed 35%. The audit ensures that there is compliance with that requirement and that there are no negative balances in any other funds. The Fraud Risk Assessment is also considered. He explained that auditors look at whether the Fraud Risk Assessment has been talked about as a Council, whether the Council understands what is in it, has signed it, and that it has been submitted to the State Auditor. The opinion on State compliance is specific to certain areas and is not a legal opinion. Mr. Haderlie stated that the opinion is unmodified. With the findings this year, there were no control issues, no Financial Statement issues, and no State compliance findings. Last year, there was one finding. Whenever there is a finding, there is a check next year to ensure the issue has been addressed and corrected. Last year, the finding related to the Fraud Risk Assessment as it was not uploaded in a timely manner. That issue was addressed and corrected this year, so there was no finding made.

Mr. Jurges thanked Dave Muir who does a lot of work putting everything together. On Page 32 of the document, there is the Statement of Revenues, Expenditures, and Changes in Fund Balance for Governmental Funds. This is an important document to review, because it shows the details of the revenues that came in during the year, all of the expenses that went out during the year, reserves in the funds, and the beginning and ending fund balance. Mr. Jurges reviewed some of the line items in the General Fund, Capital Projects Fund, and Debt Service Fund. This report provides an overview

of the funds so there is a better idea of what is currently there. Mayor Weichers thanked everyone who worked on the audit and ensured there were no findings.

5.0 CITY COUNCIL COMMITTEE REPORTS

5.1 Committee Reports by Council Member Matt Holton.

Council Member Matt Holton shared information about the Historic Committee. Next year will be the 20th anniversary as a City. The Historic Committee wants to document that special occasion and add historic markers throughout Cottonwood Heights. Council Member Holton reported that Wasatch Front Waste and Recycling approved their budget yesterday. There were previous discussions about an increase in the fee for trash and recycling collection. Something that he is focused on is determining where Wasatch Front Waste and Recycling can cut costs without reducing the service levels. There is an apprentice program that they are looking at making some cuts to as well as shifting some employees from full-time to part-time. Council Member Holton suggested Cottonwood Heights residents thank employees when there is an opportunity to do so.

5.2 Committee Reports by Council Member Suzanne Hyland.

Council Member Suzanne Hyland discussed the CH2 Committee. There is a free skate with Santa event scheduled for December 21, 2024, from 2:00 p.m. to 4:00 p.m. for all ages. Council Member Hyland reported that the Short-Term Rental Committee convened this week. She proposed the Committee in order to study how short-term rentals might be impacting the community. The Committee will look at best practices and policies in addition to reviewing relevant research. She noted that the Kem C. Gardner Policy Institute recently came out with a short-term rental paper. The Committee has looked at the Utah Land Institute and will look at best practices in out-of-state municipalities as well to determine how to serve the community and increase compliance.

5.3 Committee Reports by Council Member Shawn Newell.

Council Member Shawn Newell shared updates about the Arts Council and referenced the Winter Wonder Exhibit. The Arts Council regularly brings in local and State-wide artists to display their work. The Council also had a number of activities take place recently, including a concert. Council Member Newell also serves on the Canyons School District Education Foundation. That Board looks for opportunities to fund programs within the Canyons School District for students. Additionally, scholarships are given out each spring. There is also work done to focus on fundraising for various programs. Council Member Newell also serves on the South Valley Chamber of Commerce Board. There are opportunities for networking and business development.

5.4 Committee Reports by Council Member Ellen Birrell.

Council Member Ellen Birrell reported that there was a fatality that occurred on December 9, 2024, on Wasatch Boulevard. It occurred at the intersection of Wasatch Boulevard and 6200 South. A woman at the crosswalk was struck by a motor vehicle. She would like to take a few moments of silence to think of the victim and her loved ones. Following a minute of silence, Council Member Birrell stressed the importance of improved safety. There is an opportunity to focus on the

Comprehensive Safety Action Plan, which is referred to as the Safe Systems Approach. It focuses on some key tenants. When it comes to transportation, humans make mistakes and are vulnerable. Council Member Birrell is hopeful that Cottonwood Heights will take steps toward a system that will increase safety in the community. She hopes there will be no more fatalities in the City.

5.5 Committee Reports by Mayor Mike Weichers.

Mayor Weichers expressed appreciation to the City Council for the time that is devoted to serving the community. He noted that the Hillside Plaza Citizen Advisory Committee was honored earlier in the meeting. Last week, the City published a request for proposal (“RFP”). There have been meetings since the bond passed with possible development partners. Those developers are now working on submissions. The City will then determine who will be the right partner for this work. The RFP will close at the end of January 2025 and the month of February will be an evaluation period. The hope is that there will be a partner selected in late February or early March.

6.0 CITIZEN COMMENTS

Mayor Weichers opened the Citizen Comment period.

Runar Boman explained that he is concerned about the well-being of Cottonwood Heights citizens. He shared comments about the Tavaci annexation that is listed on the meeting agenda. Approximately one year ago, he shared supportive comments with the Council, as he feels this annexation will be beneficial to the City. Tavaci will bring additional property taxes and the residents of Tavaci will also be a benefit to the community. It makes sense to approve the annexation. The concerns about liability were all proven to be non-factual and unfounded.

Henry Sokolski thanked the City Council for their interest in restoring the service of the 953 bus. He noted that there are approximately 100 residents at the Oaks at Wasatch and 85 of those residents signed a letter asking the Council to look into this matter. There are people who use that bus to get to work and there are some residents who live at the Oaks at Wasatch full time. He would be interested in finding out what would happen if the service existed beyond the ski season. Mr. Sokolski expressed appreciation for Council Member Birrell who took some additional steps.

Mark Bauer is present at the meeting with a group of neighbors who want to express their dismay at the closure of Mine Shaft Road during snow days. Everyone in the neighborhood accesses Mine Shaft Road and it is the main road used to go in and out of their neighborhood, since it is the safest. If it is closed and the barricades are there, Public Works is unable to plow the road. That means when the road is no longer blocked, it is still unplowed and cannot be used safely. A lot of residents purchased property in that area to have access to the canyon without being detoured around. Mr. Bauer asked that the City work with the Utah Department of Transportation (“UDOT”) on this. Mayor Weichers stated that the City is aware of this situation and will attend a meeting this week.

Dan Kovach also appreciates having Mine Shaft Road available to get in and out of the neighborhood. He asked that it remain open for the safety of the residents. While he does not necessarily support the proposed Tavaci annexation, if those residents are going to be part of the City, then the residents that live in his area can use their turnaround. Mr. Kovach mentioned the Committee Report from

Council Member Birrell and pointed out that there is an aggression issue in the State with drivers. Speeding is an issue, so he asked the Council to think about pedestrians.

Nate Young explained that he lives in the Prospector Hills neighborhood and was disappointed to see Mine Shaft Road closed. From a safety perspective, Wasatch Boulevard is difficult to get out on when there is a lot of snow. Mine Shaft Road is much easier to get out on when there is a snow day. He noted that there could be neighborhood input shared ahead of the meeting later in the week.

Ryan Heimpel pointed out that the tragedy that occurred on Wasatch Boulevard indicates how fast people are driving. On the last traction day, residents were forced to make a difficult turn because Mine Shaft Road was closed. He asked that Mine Shaft Road remain open on traction days.

Kate Szumowski reiterated some of the safety concerns expressed by others. It can be hard to drive on Wasatch Boulevard on a snow day, so she asked that Mine Shaft Road remain open.

Jim Kerchner lives between the two entrances to Prospector. There are some positives and negatives associated with that location. One of the negatives is that he has to hear the motorcycles speeding up the hill on Wasatch Boulevard in the summer. He has spoken to the police about this several times and was told that there are no monitors for decibel levels. During the winter months, he has to deal with constant traffic on the weekends due to the vehicles heading to the ski resorts. It is difficult for him to exit his driveway most of the time because of the line of cars that are on Prospector. Sometimes, there are police officers on the south end to redirect traffic. One of the advantages of living where he does is that it is possible to reach his work at Solitude Mountain quickly. However, recently the access was altered due to closing the road that leads there. That adds another 45 minutes to his commute. From a safety standpoint, it also becomes more difficult for emergency vehicles to enter the neighborhood. He asked the Council to look into this issue.

Gerry Fede reported that there were neighbors who were unable to have their children picked up by the bus for school. That neighbor spent 20 minutes trying to get out onto Wasatch Boulevard. He expressed concerns about safety and reiterated the inconvenience for residents with the closure of Mine Shaft Road on snow days. Mr. Fede has not received a clear answer about why the inspection spot has been moved closer to the corner, but he has tried to ask the Police Department.

Ed Wirkowski is a resident of Prospector. It is dangerous on snow days when there are closures. There is no consistent policy to indicate what side will be open or how residents will be able to access their neighborhood. He has to be at the hospital every morning by 7:30 a.m. and cannot be late. As for the Tavaci annexation, he does not believe the display of wealth is representative of the community. There was a decision made to leave and he does not feel they should come back.

Chris Schrenk explained that he was notified via email about the road closure after Mine Shaft Road was closed. There was no notification ahead of time, which is a safety concern. He wants to know who will notify the school district and emergency services when the closures occur. The closure is taking place at the top of Mine Shaft Road, which means someone would have to turn all the way back around. There are some serious safety concerns associated with the closure.

There were no further comments. The Citizen Comment period was closed.

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).

Mayor Weichers reported that there was a discussion about this item during the Work Session.

MOTION: Council Member Newell moved to APPROVE Ordinance 419 – Amending Code Chapter 2.140 to Add the “Health in the Heights” Advisory Committee. The motion was seconded by Council Member Holton. Vote on Motion: Council Member Hyland-Aye; Council Member Newell-Aye; Council Member Birrell-Aye; Council Member Holton-Aye; Mayor Weichers-Aye. The motion passed with the unanimous consent of the Council.

7.2 Consideration of Ordinance 427 - Approving the Tavaci Annexation. (This Ordinance will Approve the “Tavaci” Annexation of Realty Abutting the City’s Easterly Boundary).

Mayor Weichers reported that there was a discussion about this item during the Work Session. Council Member Birrell reiterated her continued concerns about the liability associated with the annexation. She continues to oppose the annexation, not because she does not support additional residents, but because it makes sense to wait and see what happens after the lots are built out. Additionally, it makes sense to see that the emergency roadway that is planned is actually built. According to Legal Counsel, should a future set of Council Members decide to give privileges to that neighborhood in terms of maintenance of the roadway, that would encumber all taxpayers within Cottonwood Heights. She feels it would be inequitable for a group of 43 homeowners to have those privileges in the City, so she continues to oppose the proposal for the Tavaci annexation.

Council Member Hyland noted that she had concerns at the beginning of this petition process, so she understands some of the concerns that have been expressed by others. She lived in District 4 for seven years while a lot of this occurred and shared in the frustration about the situation. This particular piece of property was annexed out of the City because there was a desire to receive some concessions. As a result, she understands the lingering resentment but has empathy for the Tavaci residents who have been left to deal with the consequences. She has a lot of respect for Council Member Birrell and the concerns that she has expressed but feels those have been resolved. The private road will not be a public responsibility and there is a path for a secondary road in case of emergency. In addition, fire suppression is part of every property. Council Member Hyland is impressed that the residents have taken it upon themselves to join the Cottonwood Heights Rec Center District. That means they are paying property taxes that are above the services that they will receive in return. She intends to build community, which this annexation will do.

Council Member Holton pointed out that there have been a lot of conversations about safety in the community. Many people ask the City Council to do something in the name of safety. He does not think it makes sense to pick and choose when the safety of others is considered. The residents in

Tavaci deserve to have a sense of safety in the event of an emergency. He hopes that these residents can become part of the community and will be welcomed. Council Member Birrell clarified that the Tavaci area is not considered a pocket, so it will not be mandated to join a nearby City. She feels the first loyalty should be to the existing residents of Cottonwood Heights. While she wishes the Tavaci residents well, the loyalty should be to the current residents.

MOTION: Council Member Holton moved to APPROVE Ordinance 427 – Approving the Tavaci Annexation. The motion was seconded by Council Member Hyland. Vote on Motion: Council Member Hyland-Aye; Council Member Newell-Aye; Council Member Birrell-Nay; Council Member Holton-Aye; Mayor Weichers-Aye. The motion passed with a vote of 4-to-1.

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).

Mayor Weichers reported that there was a discussion about this item during the Work Session.

Council Member Hyland explained that the intention is to avoid incentivizing non-compliance. Increasing the fines is the first step in that process. Council Member Holton noted that short-term rental violations are an issue that many in the community have been frustrated with. He is pleased that there is some action that will be taken. Council Member Newell pointed out that Council Member Hyland put in a lot of work to investigate, research, and communicate with the Council.

Council Member Birrell commended the efforts of Council Member Hyland. She added that Representative Gay Lynn Bennion has done a lot of work on short-term rentals over the last few years. Council Member Birrell noted that while raising the fines for non-compliance is a good start, it does not necessarily solve the short-term rental problem. There needs to be a mandate that whenever an owner is advertising their short-term rental, the Business License number must be included. If the owner of the unit does not reside in the home, there should also be local management who can respond to a complaint within one hour. In addition, only one unit within a given housing unit should be allowed to be rented. She feels these strategies will be beneficial. Council Member Hyland confirmed that those strategies are being considered. There are some challenges because the State Legislature will not allow them to use a listing as evidence of a short-term rental. Currently, a Business License is required, but few rentals are actually in compliance.

MOTION: Council Member Hyland moved to APPROVE Ordinance 428 – Amending Code Section 19.89.190 Regarding Short-Term Rental Violation Penalties. The motion was seconded by Council Member Birrell. Vote on Motion: Council Member Hyland-Aye; Council Member Newell-Aye; Council Member Birrell-Aye; Council Member Holton-Aye; Mayor Weichers-Aye. The motion passed with the unanimous consent of the Council.

7.4 Consideration of Resolution 2024-72 - Approving an 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).

Mayor Weichers reported that there was a discussion about this item during the Work Session. Council Member Birrell would like to see the Council focus on prioritization that is based on the Safe Systems Approach found in the Comprehensive Safety Action Plan moving forward. While continuous sidewalk is beneficial, it is not a safe route to school. Speed reduction is essential.

MOTION: Council Member Birrell moved to APPROVE Resolution 2024-72 – Approving an Interlocal Agreement with UDOT for Converted TAP Funds. The motion was seconded by Council Member Holton. Vote on Motion: Council Member Hyland-Aye; Council Member Newell-Aye; Council Member Birrell-Aye; Council Member Holton-Aye; Mayor Weichers-Aye. The motion passed with the unanimous consent of the Council.

7.5 Consideration of Resolution 2024-73 - Approving an 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).

Mayor Weichers reported that there was a discussion about this item during the Work Session.

MOTION: Council Member Holton moved to APPROVE Resolution 2024-73 – Approving an Event Agreement for the 2025 Butlerville Days Carnival. The motion was seconded by Council Member Birrell. Vote on Motion: Council Member Hyland-Aye; Council Member Newell-Aye; Council Member Birrell-Aye; Council Member Holton-Aye; Mayor Weichers-Aye. The motion passed with the unanimous consent of the Council.

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).

Mayor Weichers reported that there was a discussion about this item during the Work Session. Council Member Birrell expressed appreciation for the support that art receives in the City.

MOTION: Council Member Birrell moved to APPROVE Resolution 2024-74 – Approving a Grant Agreement with the Utah Division of Arts and Museums for FY 2024-2025. The motion was seconded by Council Member Newell. Vote on Motion: Council Member Hyland-Aye; Council Member Newell-Aye; Council Member Birrell-Aye; Council Member Holton-Aye; Mayor Weichers-Aye. The motion passed with the unanimous consent of the Council.

7.7 Consideration of Resolution 2024-75 - Consenting to 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).

Mayor Weichers reported that there was a discussion about this item during the Work Session.

MOTION: Council Member Holton moved to APPROVE Resolution 2024-75 – Consenting to Appointments to the Arts Council. The motion was seconded by Council Member Birrell. Vote on Motion: Council Member Hyland-Aye; Council Member Newell-Aye; Council Member Birrell-Aye; Council Member Holton-Aye; Mayor Weichers-Aye. The motion passed with the unanimous consent of the Council.

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).

Mayor Weichers reported that there was a discussion about this item during the Work Session. Council Member Newell stated that this is something that will be impactful to the community. He looks forward to the activities and programs that will be put together by the Advisory Committee.

MOTION: Council Member Newell moved to APPROVE Resolution 2024-76 – Approving Members of the “Health in the Heights” Advisory Committee. The motion was seconded by Council Member Birrell. Vote on Motion: Council Member Hyland-Aye; Council Member Newell-Aye; Council Member Birrell-Aye; Council Member Holton-Aye; Mayor Weichers-Aye. The motion passed with the unanimous consent of the Council.

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.

MOTION: Council Member Hyland moved to APPROVE the Consent Calendar. The motion was seconded by Council Member Holton. The motion passed with the unanimous consent of the Council.

9.0 ADJOURN CITY COUNCIL BUSINESS MEETING.

MOTION: Council Member Hyland moved to ADJOURN. The motion was seconded by Council Member Newell. The motion passed with the unanimous consent of the Council.

The City Council Business Meeting adjourned at 8:20 p.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Cottonwood Heights City Council Work Session, CDRA, and City Council Business Meetings held Tuesday, December 17, 2024.

Teri Forbes

Teri Forbes
T Forbes Group
Minutes Secretary

Minutes Approved: _____