



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 6, 2022**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah. The public may remotely hear the open portions of the meeting through live broadcast by connecting to <http://mixlr.com/chmeetings>.

Each citizen desiring to attend the Zoom Work Session must register in advance for the “webinar” (i.e., this City Council work session) as follows:

https://cwh.zoom.us/webinar/register/WN_X8Ld3sJETK2czIA2Jeqp9w. Each registrant will receive a confirmation email containing information about joining the webinar.

4:00 p.m.

1. **WELCOME** – Mayor Mike Weichers
2. **REVIEW OF BUSINESS MEETING AGENDA** – Mayor Mike Weichers *(10 min.)*
3. **POINT OF THE MOUNTAIN PRESENTATION** – Mr. Scott Cuthbertson *(20 min)*
4. **MS. CASSIE GOFF WITH COTTONWOOD HEIGHTS JOURNAL** *(5 min.)*
5. **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. **Focus Survey Discussion** – City Manager Tim Tingey *(20 min)*
 - b. **General Plan Discussion** – Community and Economic Development Director Mike Johnson *(20 min)*
 - c. **Sensitive Lands Evaluation and Development Standards (“SLEDS”) Ordinance Update** – Community and Economic Development Director Mike Johnson *(40 min)*
 - d. **Bengal Blvd Speed Limit Adjustment Discussion**– Public Works Director/ City Engineer Matt Shipp *(10 min)*
 - e. **Fort Union Storm Water Design** – Public Works Director/ City Engineer Matt Shipp *(10 min)*
 - f. **Election Options Discussion** – City Manager Tim Tingey *(20 min)*

6. **REVIEW OF CALENDARS AND UPCOMING EVENTS***
 - a. Future City Council meetings in 2022 will be held December 13, at City Hall starting at 4 p.m., unless otherwise noticed.
 - b. City Hall will be closed Monday, December 26, 2022, for Christmas.
 - c. City Hall will be closed Monday, January 2, 2023, for New Year's.
 - d. City Hall will be closed Monday, January 16, 2023, for Martin Luther King Day.
 - e. Cottonwood Heights Film Festival will be held Saturday, January 21, 2023, at the Butler Middle School Auditorium (7530 S. 2700 E.)
 - f. Death By Chocolate will be Thursday, Feb. 9, 2023, from 5:00-7:00 p.m. at City Hall.
 - g. City Hall will be closed Monday, February 20, 2023, for Presidents' Day.
 - h. Future City Council meetings in 2023 will be held Tuesday, January 3 and 17; February 7 and 21; March 7 and 21; April 4 and 18; May 2 and 16; June 6 and 20; July 11 and 18; August 1 and 15; September 5 and 19; October 3 and 17; November 7 and 21; December 5 and 19 at City Hall starting at 4 p.m., unless otherwise noticed.
 - i. Future Planning Commission meetings in 2023 will be held Wednesday, January 3 and 18; February 1; March 1; April 5 and 19; May 3; June 7; July 5 and 19; August 2; September 6; October 4 and 18; November 1; December 6, at City Hall starting at 5 p.m., unless otherwise noticed.

** For more information, please visit ch.utah.gov. City Council and Planning Commission Meetings are scheduled as listed, unless otherwise noticed.*

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

8. **ADJOURN CITY COUNCIL WORK SESSION**



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL **AMENDED** 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 6, 2022**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah. The public may remotely hear the open portions of the meeting through live broadcast by connecting to <http://mixlr.com/chmeetings>.

Civility and decorum should be applied in all discussions and debate. 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.

Citizens may make live verbal comments during the “Citizen Comment” portion of this meeting through the City’s “Zoom webinar” process. Each citizen desiring to make a citizen comment must register in advance for the “webinar” (i.e., this City Council business meeting) as follows: https://cwh.zoom.us/webinar/register/WN_ohilOhjITguJhZpmeSnnyw.

NOTE THAT THE “WEBINAR” ACCESS LINKS EMAILED TO THE REGISTRANT ARE UNIQUE TO THAT INDIVIDUAL. USE OF A SHARED REGISTRANT LINK WILL RESULT IN NOT BEING ADMITTED TO THE “WEBINAR” OR BEING REJECTED BY THE SYSTEM AND/OR HOST. EACH INDIVIDUAL MUST REGISTER INDIVIDUALLY AND ONLY USE THE LINK EMAILED TO THEM.

Each registrant will receive a confirmation email containing information about joining the webinar, and registrants who have entered the webinar’s “waiting room” will be admitted to the webinar one at a time for purposes of making their citizen comments to the City Council. Citizen comments also may be given in writing by submitting the comments to pmelgar@ch.utah.gov by **4:00 p.m.** 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.

- 7:00 p.m.**
- 1.0 **WELCOME**
 - 2.0 **PLEDGE OF ALLEGIANCE**
 - 3.0 **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))

City Manager Tim Tingey will admit into the record written public comments submitted to the City Recorder **prior to 4:00 p.m.** on the meeting date.

4.0 **ACTION ITEMS**

4.1 Consideration of **Ordinance 389** Adopting an Annual Meeting Schedule for 2023.

(By this ordinance the council will adopt a schedule for regular meetings of the city's city council, planning commission and other public bodies for calendar year 2023, as required by Utah Code Ann. 52-4-202).

4.2 **Consideration of Resolution 2022-55 Concerning Gondola Option B.**

(By this resolution the council will express its opposition to UDOT's preference for Gondola Alternative B with proposed phasing pursuant to the recently issued Little Cottonwood Canyon environmental impact statement).

4.3 Consideration of **Resolution 2022-61** Approving a Consulting Agreement with NFP Corporate Services (UT) Inc.

(This resolution will approve the city's entry into a consulting agreement whereunder the consultant will perform analytical and benchmarking services concerning city employee compensation).

4.4 Consideration of **Resolution 2022-62** Consenting to Reappointments to the Cottonwood Heights Historic Committee.

(By this resolution the council will consent to the manager's reappointment of Jerry Christensen, Jessica Despain and James Kichas to the city's historic committee for new three-year terms).

4.5 Consideration of **Resolution 2022-63** Accepting Requests for Defense and Indemnity.

(By this resolution, the city will agree to defend and indemnify CHPD officers Daniel Bartlett and Kelly Taylor and city manager Tim Tingey in connection with claims in a lawsuit that originally were filed several years ago against the city and CHPD Chief Robby Russo by Natalie C. Bruce, which recently have been amended by Ms. Bruce to (a) include new causes of action concerning the August 2, 2020 disturbance incident in the city, and (b) name those three additional defendants, each of whom has filed with the city a request for defense and indemnity as contemplated by the Governmental Immunity Act of Utah).

5.0 **CONSENT CALENDAR**

5.1 Approval of the City Council work session and business meeting minutes for November 1st and 15th, 2022.

6.0 **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.

On Monday, December 5, 2022 at 1:30 p.m., an AMENDED 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 5th day of December 2022

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.)