



COTTONWOOD HEIGHTS CITY COUNCIL

Notice is hereby given that the Cottonwood Heights City Council will hold an **Administration of Oath of Office** beginning at **5:30 p.m. on Tuesday, January 2, 2024**, at 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> or view the meeting by registering in advance for the “webinar” (i.e., this City Council business meeting) as follows:

https://cwh.zoom.us/webinar/register/WN_dVSGR9xQRkyARcwMkQ74rg

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.

5:30 p.m.

1. **WELCOME** – Mayor Mike Weichers
2. **POSTING OF COLORS** – Color Guard: Cottonwood Heights Police Department
3. **PLEDGE OF ALLEGIANCE** – Council Member J. Scott Bracken
4. **REMARKS** - Mayor Mike Weichers and City Council Members
5. **ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS** – City Recorder, Paula Melgar

Mr. Matt Holton – Cottonwood Heights Council District 1

5.1.0 REMARKS – Council Member Matt Holton - Cottonwood Heights Council District 1

Ms. Suzanne Hyland – Cottonwood Heights Council District 2

5.1.1 REMARKS - Council Member Suzanne Hyland – Cottonwood Heights Council District 2

6. **ADJOURN**

On Thursday, December 29, 2023, 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://pnmn.utah.gov>

DATED THIS 29th day of December 2023

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.)



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 **6:00 p.m.**, or soon thereafter, on **Tuesday, January 2, 2024**, 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>.

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_4WMqLq0XRz2qq-Xfig4rlQ. Each registrant will receive a confirmation email containing information about joining the webinar.

6:00 p.m.

1. **WELCOME** – Mayor Mike Weichers
2. **REVIEW OF BUSINESS MEETING AGENDA** – Mayor Mike Weichers (*10 min.*)
3. **REVIEW OF CALENDARS AND UPCOMING EVENTS**
 - a. Utah Arts and Museums’ Traveling Exhibit – The Eyes Have It. January 2 through February 1, 2024, at City Hall Lobby
 - b. City Hall will be closed Monday, January 15, 2024, for Martin Luther King Day.
 - c. Chinese New Year Celebration, Saturday, February 3rd from 10 am until Noon, at City Hall Community Room
 - d. City Hall will be closed Monday, February 19, 2024, for Presidents’ Day.
 - e. Musical Auditions (“Beauty and the Beast”) March 15, 16 and 23 at City Hall Community Room
 - f. Easter Egg Hunt, Saturday, March 30 beginning at 10 am at Butler Park
4. **ADJOURN CITY COUNCIL WORK SESSION**



**NOTICE OF Mayor and City Council Attendance
of the Reception for Newly Elected Council Members**

Tuesday, January 2, 2024
6:15 p.m.
Cullimore Community Room

Notice is hereby given that the Cottonwood Heights Mayor and City Council will attend the reception for newly elected City Council Members Matt Holton and Suzanne Hyland, at the Cottonwood Heights City Hall Cullimore Community Room on Tuesday, January 2, 2024, from approximately 6:15 p.m. until 6:45 p.m., at 2277 East Bengal Blvd, Cottonwood Heights, Utah.

No official decisions will be made at this meeting.

On Friday, December 29, 2023, 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 emailed to the local 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 State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 29th day of December 2023

Paula Melgar, City Recorder



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, January 2, 2024**, 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_L6pEyyJsTiG5MzC9cHM90w.

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** – Mayor Mike Weichers
- 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 **Resolution 2024-01** Approving an Interlocal Cooperation Agreement with Salt Lake County for Aerial Imagery.

(By this resolution, the council will approve the city's entry into an interlocal cooperation agreement whereunder Salt Lake County will provide certain aerial imagery for use by various city departments).

4.2 Consideration of **Resolution 2024-02** Approving Re-Appointments to the Historic Committee.

(By this resolution, the council will approve the city manager's re-appointment of Gayle Conger and Carol Woodside to the city's historic committee).

4.3 Consideration of **Resolution 2024-03** Adopting Amended and Restated Internal Policies for the City Council.

(COTTONWOOD HEIGHTS CODE 19.30.190 authorizes the city council from time to time to adopt by resolution written policies concerning such matters as the council deems advisable to structure or facilitate the council's internal administration and operation. By this resolution the city council will adopt amended and restated policies for its internal administration and operation.)

4.4 Consideration of **Resolution 2024-04** Approving an Interlocal Cooperation Agreement with UDOT for Road Improvements.

(By this resolution, the council will approve the city's entry into an interlocal cooperation agreement with Utah Department of Transportation for road improvements at the intersection of Wasatch Blvd. and Big Cottonwood Canyon Road intended to improve the utility of such roads for bicycle riding purposes).

5.0 **CONSENT CALENDAR**

5.1 Approval of the City Council work session, board of canvassers, and business meeting minutes for December 5th; and City Council work session and business meeting of December 19th, 2023.

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.

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DATED THIS 29th day of December 2023

Paula Melgar, City Recorder

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