



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, January 16, 2024**, 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_t4xnQwU2Rn28C0g90Q7apg. 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 (15 min.)
3. **LEGISLATIVE UPDATE AND DISCUSSION** *with City Lobbyists: Mr. Greg Curtis, Mr. Brian Allen, and Ms. Chantel Nate (30 min.)*
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. **Wasatch (Bonneville Shoreline) Trailhead Concept** – Community and Economic Development Director Mike Johnson (15 min)
 - b. **Proposed Tavaci Annexation Process Discussion** – City Attorney Shane Topham and Community and Economic Development Director Mike Johnson (20 min)
 - c. **Budget Amendment** – Administrative and Fiscal Services Director Scott Jurgens (10 min)
 - d. **Budget Calendar Discussion** – Administrative and Fiscal Services Director Scott Jurgens (10 min)
 - e. **Off Street Parking Modifications** – Chief Robby Russo and City Attorney Shane Topham (15 min)
 - f. **General Plan Process Update** – Community and Economic Development Director Mike Johnson (20 min)
 - g. **Riverton City Resolution on Utah Housing Policy Discussion** – Mayor Mike Weichers (15 min)

5. **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. Chinese New Year Celebration, Saturday, February 3rd from 10 am until Noon, at City Hall Community Room
 - c. City Hall will be closed Monday, February 19, 2024, for Presidents' Day.
 - d. Musical Auditions (“Beauty and the Beast”) March 15, 16 and 23 at City Hall Community Room
 - e. Easter Egg Hunt, Saturday, March 30 beginning at 10 am at Butler Park

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 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 16, 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 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.

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_MaSiNI-1SjSHMO9nxz8Byw.

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 **ACKNOWLEDGMENTS**
 - 3.1 **Recognition of the City’s Historic Committee Award – Mayor Mike Weichers**

4.0 **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.

5.0 **PUBLIC HEARING – Proposed Budget Amendment for 2023-2024 Fiscal Year – Introduction by Administrative and Fiscal Services Director Scott Jurges**

6.0 **STAFF QUARTERLY REPORTS**

6.1 **Public Works Report – Public Works Director Matt Shipp**

(Presentation of the quarterly public works report detailing the status of various public works and capital projects throughout the City.)

6.2 **Quarterly Financial Report – Finance and Administrative Services Director Scott Jurges**

(Finance and Administrative Services Director, Mr. Scott Jurges, will report on the city finances for the past quarter.)

7.0 **ACTION ITEMS**

7.1 Consideration of **Ordinance 407** Amending Code Section 11.20.060 Concerning Parking Restrictions for Certain Vehicles.

(This ordinance will amend city code section 11.20.060 to allow recreational vehicles to be parked on public streets in residential areas for up to 24 hours in a week to allow adequate time for loading and unloading them following use for vacations, etc.).

7.2 Consideration of **Resolution 2024-05** Consenting to an Appointment to the Arts Council.

(By this resolution the council will consent to the manager’s reappointment of Ciara Powers to the city’s Arts Council for a new 3-year term).

7.3 Consideration of **Resolution 2024-06** Awarding a Retiring Police Officer Her Badge and Approving Her Purchase of a Police Firearm.

(Officer Polly Harris has retired from CHPD after 20 years of service, including 16 with CHPD. As is customary and as authorized by city code, by this resolution the council will award Officer Harris her badge and approve her purchase of her sidearm).

7.4 Consideration of **Resolution 2024-07** Ratifying Committee Assignments.

(By this resolution the council will ratify the assignments made by the mayor for liaison coverage of various “outside” and “inside” committees and boards, as contemplated by the council’s internal policies and procedures).

8.0 **CONSENT CALENDAR**

8.1 Approval of the minutes of the City Council Administration of Oath of Office, Work Session, and Business Meeting Minutes of January 2, 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.

On Friday, January 12th, 2024, a copy of the foregoing notices was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City, by the Office of the City Recorder. The agendas were also posted on the City's website at www.ch.utah.gov and the Utah Public Notice website at <http://pmn.utah.gov>.

DATED THIS 12th day of January 2024

Paula Melgar, City Recorder

Council Members may participate in the meeting via telephonic or zoom communication. If a Council Member does participate via telephonic or zoom communication, the Councilmember will be on speakerphone or on zoom. The speakerphone or zoom 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 cityrecorder@ch.utah.gov.)