



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, March 19, 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 <https://www.youtube.com/@CottonwoodHeights/streams>.

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 *via Zoom*
 2. **REVIEW OF BUSINESS MEETING AGENDA** – Mayor Mike Weichers *(15 min.)*
 3. **SENAWAVE FIBER DISCUSSION** – *Mr. Ladd Marshall, Chief Revenue Officer at SenaWave LLC (20 min)*
 4. **LOBBYISTS REPORT - City Lobbyists: Mr. Greg Curtis, Mr. Brian Allen, and Ms. Chantel Nate (20 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 regarding any changes since the report was made).
 - a. **Veterans Memorial** – *Mr. Jim Kichas, Historic Committee Chair (20 min)*
 - b. **Transportation Alternative Program (“TAP”) Funding Priorities** – *Public Works Director/ City Engineer Matt Shipp (20 min)*
 - c. **Annexation Philosophy and Discussion** – *City Manager Tim Tingey (15 min)*
 6. **REVIEW OF CALENDARS AND UPCOMING EVENTS***
 - a. **Past Musical Production Poster Exhibit** – *March 1st through March 31st at City Hall*

- b. Easter Egg Hunt, Saturday – March 30th beginning at 10 am at Butler Park
- c. Art Exhibit from Utah Arts and Museums Traveling Exhibit – Utah Women Making History – April 1st through May 4th at City Hall.
- d. The Great Utah ShakeOut earthquake drill – April 20th at City Hall
- e. Community Tree Sale – April 20th and April 21st at City Hall
- f. Butlerville Days – July 25th, 26th and 27th at Butler Park

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

- 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 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, March 19, 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 <https://www.youtube.com/@CottonwoodHeights/streams>.

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 cityrecorder@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 *via Zoom*
 - 2.0 **PLEDGE OF ALLEGIANCE**
 - 3.0 **CITY COUNCIL COMMITTEE REPORTS**
 - 3.1 **Committee Reports by Councilmember Matt Holton** (3 min.)

- 3.2 **Committee Reports by Councilmember Suzanne Hyland** (3 min.)
- 3.3 **Committee Reports by Councilmember Shawn Newell** (3 min.)
- 3.4 **Committee Reports by Councilmember Ellen Birrell** (3 min.)
- 3.5 **Committee Reports by Mayor Mike Weichers** (3 min.)

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 **ACTION ITEMS**

- 5.1 Consideration of **Resolution 2024-14** Accepting a Bid and Approving Entry into a Construction Contract with All Star Striping LLC for the 2024 City-Wide Striping Project.
(This resolution will accept a \$268,735 bid from All Star Striping LLC for the “2024 City-Wide Striping Project” (city project no. 002.24) and approve the city’s entry into an agreement whereunder such services will be provided by this successful bidder).
- 5.2 Consideration of **Resolution 2024-15** Approving and Ratifying a Bid and Awarding a Construction Contract for the 2024 Storm Drain Improvements Project.
(By this resolution, the council will approve and ratify a \$1,000,935 bid and award a construction contract to Lightning Ridge Excavation LLC for the work and materials to complete the city’s project no. 009.23—2024 Storm Drain Improvements Project).
- 5.3 Consideration of **Resolution 2024-16** Approving an Agreement with CMT Technical Services, Inc. for Construction Management Services
(By this resolution, the council will approve the city’s entry into an independent contractor agreement whereunder CMT Technical Services, Inc. will provide construction management and related services in connection with City’s planned roadway improvements in the areas of Towne Drive and Prospector Drive under the city’s project nos. 006.23 and 007.23 as described in the agreement).
- 5.4 Consideration of **Resolution 2024-17** Declaring Certain Property Surplus.
(By this resolution, the council will declare surplus and designate the method of disposition of certain unneeded IT equipment and similar personal property owned by the city).
- 5.5 Consideration of **Resolution 2024-18** Declaring Certain Property Surplus.
(By this resolution, the council will declare surplus and designate the method of disposition of certain unneeded CHPD firearms and similar personal property owned by the city).
- 5.6 Consideration of **Resolution 2024-19** Approving an Agreement with Bowen Collins & Associates, Inc. for Construction Management Services
(By this resolution, the council will approve the city’s entry into an independent contractor agreement whereunder Bowen Collins & Associates, Inc. will provide construction management and related services in connection with City’s 2024 storm drain improvements project under the city’s project no. 009.23 as described in the agreement).
- 5.7 Consideration of **Resolution 2024-20** Declaring Certain Property Surplus.
(By this resolution, the council will declare surplus and designate the method of disposition of certain unneeded “radar gun” devices and similar personal property owned by the city).

6.0 CONSENT CALENDAR

- 6.1 Approval of the minutes of the City Council Legislative Work Session Minutes of February 22nd and 29th, 2024; and the City Council Work Session and Business Meeting Minutes of March 5th, 2024.

7.0 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, March 15th, 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://pnm.utah.gov>.

DATED THIS 15th day of March 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 people 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.)