

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION HELD TUESDAY, MARCH 19, 2024, AT 4:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL WORK ROOM LOCATED AT 2277 EAST BENGAL BOULEVARD, COTTONWOOD HEIGHTS, UTAH**

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

**Staff Present:** City Manager,` Tim Tingey; City Attorney, Shane Topham; Records, Culture, and HR Director/City Recorder, Paula Melgar; Community and Economic Development Director, Michael Johnson; Police Chief, Robby Russo; Unified Fire Assistant Chief, Riley Pilgrim; Administrative and Financial Services Director, Scott Jurges; IT Manager, Matt Ervin; Public Works Director/City Engineer, Matt Shipp

**Excused:** Mayor Mike Weichers

**1.0 WELCOME – Mayor Pro Tempore Shawn Newell.**

As Mayor Weichers was participating remotely, Mayor Pro Tempore Shawn Newell assumed the Chair and called the meeting to order at 4:00 PM and welcomed those present.

**2.0 REVIEW OF BUSINESS MEETING AGENDA – Mayor Pro Tempore Newell.**

The Business Meeting Agenda was reviewed and discussed. Mayor Pro Tem Newell reported that the agenda included seven legislative Action Items. The first was consideration of Resolution 2024-14 approving entry into a Construction Contract with All Star Striping, LLC for the 2024 Citywide Striping Project. City Manager, Tim Tingey reported that the City put the project out to bid with All Star Striping, LLC being awarded the contract. Staff recommended approval.

The next Action Item was consideration of Resolution 2024-15 awarding a Construction Contract for the 2024 Storm Drain Improvements Project. Public Works Director, Matt Shipp, stated that the contract pertains to the storm drain line on Peppers Hill off Creek Road. Inlets will be added to prevent flooding issues that have occurred over the past several years. It is part of the project for Corey Hills Circle. Mr. Shipp recommended approval.

The third Action Item involved consideration of Resolution 2024-16 approving an Agreement with CMT Technical Services, Inc. for Construction Management Services. Mr. Shipp reported that the contract was for two projects that were approved at the previous City Council Meeting. The two projects are located at Prospector and Town Center Drives. He noted that both are fairly large projects and recommended approval.

The fourth Action Item was consideration of 2024-17 declaring certain property surplus. Administrative and Financial Services Director, Scott Jurges, reported that this item is for the declaration of surplus and unused IT equipment.

The fifth Action Item was consideration of 2024-18 declaring certain property surplus. Police Chief, Robby Russo reported that this item involves the declaration of surplus military-grade rifles used in parade ceremonies and special events. After receiving criticism for the use of military weapons, the items were surrendered back to the Federal Government. The Department has acquired new Henry Rifles that replicate the previous equipment. There were extra fully automatic weapons in the arsenal that were scheduled to be destroyed. He confirmed that the destruction of those items will be reported to the Bureau of Alcohol, Tobacco, and Firearms (“ATF”). Additionally, the department has new armorers and currently uses various caliber weapons. They will be transitioning to a new 9mm system and in so doing, the older generation will be declared surplus. The new 9mm comes with a new sighting system and red dot allowing the user to acquire the target more quickly with greater accuracy. A list of items was presented to the City Council.

The next Action Item involved consideration of 2024-19 approving an agreement with Bowen Collins Associates for Construction Management Services. Mr. Shipp reported that the Agreement was for the Storm Drain Project that was previously approved for surveying, material testing, and alignments.

The final Action Item was consideration of 2024-20 declaring certain property surplus. Chief Russo reported that this item involves the declaration of surplus radar guns used to enforce State regulations throughout the City. They have become unserviceable and the department has acquired new equipment through the Utah Department of Public Safety’s Highway Safety Office. They were able to piece together four old-style handheld units that are viable and have value. He requested the handheld units be surplus and donated to partners in the community.

The Consent Calendar would be considered.

Mayor Weichers joined the meeting in person and assumed the Chair.

**3.0 SENAWAVE FIBER DISCUSSION – Ladd Marshall, Chief Revenue Officer at SenaWave, LLC.**

SenaWave, LLC Chief Revenue Officer, Ladd Marshall, presented the SenaWave Fiber discussion and stated they have been working in several neighborhoods adjacent to Fort Union and Wasatch Boulevards. Work included laying conduit, pulling fiber, and testing light levels. It was anticipated that they will be activating customers within the next one to two weeks. He reported that SenaWave has been able to fill a good spot in the market for a service that is local, highly rated, and cost-effective. Pricing has been formalized and representatives have been pre-signing several residents. The cost of service starts at a \$39 price point with 400 MB per second download and 200 MB upload. 1 GB service is offered at \$55 and 2 GB service for \$109. Online sign-up service is available at SenaWave.com with a dropdown menu specifically for Cottonwood Heights. He noted that signing up online creates a lead in the system followed by a representative contact to ensure that the customer gets the best speed for their needs.

SenaWave is a unique internet service in that they provide microwaves in other areas but are providing a fiber built into the ground throughout Cottonwood Heights. Mr. Marshall stated that the fiber cable is typically placed in the park strip and Public Utility Easement (“PUE”) to match the placement of

other utilities. Mayor Weichers understood that part of the construction of the infrastructure build includes over the air through telephone wireless to get to neighborhoods. He asked once that has been completed if a resident wants to sign up for service if the line would be buried or run overhead to connect to the home. Mr. Marshall reported that SenaWave will utilize the poles where they see fit and by default try to follow the other utilities. Efforts will be made to communicate to the residents and their preferences prior to installation.

Council Member Holton reported that there are private lanes located in District 1 that are using the T-Mobile hotspots because other options are not available. He asked how private lanes will be considered when providing service. Mr. Marshall explained that private lanes are different because they lack a PUE and require collaboration with the landowners to obtain an agreement. They are pushing to have a significant part of the City built out in 2024 with a two-year target to complete construction. He confirmed that SenaWave is privately owned, builds all of its own products, and permit directly to the City. Installation and maintenance is also provided.

Council Member Hyland stated that she will be writing the May City Newsletter article and would like to provide information to residents regarding SenaWave's service. Mr. Marshall stated that other quasi-public entities have helped with fiber optic service in other cities and felt Cottonwood Heights was synergetic with the current network. He confirmed that all construction is being funded by SenaWave. Staff confirmed that they will move forward with a social media push to provide information to residents regarding SenaWave and their plans for the City.

Council Member Birrell reported that there have been concerns expressed by residents in District 4 who have struggled with unidentified groups of workers conducting work on park strips and in easement areas without any communication. She asked for clarification regarding SenaWave's process when approaching park strips in residential areas. Mr. Marshall explained that flyers are provided to all residents prior to performing the work with an explanation of what will be taking place. Three to five crews are working throughout the neighborhoods and are supervised by a Project Manager who drives a SenaWave vehicle. Construction workers are trained to respond and communicate with residents. Their goal is to prevent any disturbance to the park strips where possible.

Council Member Holton questioned the service process for apartment complexes. Mr. Marshall explained that SenaWave services thousands of units throughout the Wasatch Front. When a property already utilizes a bulk service, a Right of Entry Agreement is required by outside service providers prior to approaching any apartment complex. They work directly with property owners to ensure that there is a need and demand for service. Some apartments are either in entitlement or potentially scheduled in Cottonwood Heights and are enthusiastic about the SenaWave service.

Mr. Marshall stated that the SenaWave service standard is client-driven and they truly care about their customers. 24-hour tech support is available with representatives who are often able to troubleshoot over the phone. Technicians are available the same day or within 24 to 48 hours.

#### **4.0 LOBBYISTS REPORT – City Lobbyists Greg Curtis, Brian Allen, and Chantel Nate.**

City Lobbyist, Greg Curtis presented the Legislative Update and stated that most funding items were included in HB-488. It passed on the last day of the Legislative Session and included four items that will directly benefit Cottonwood Heights. The first two focused on the following:

- An appropriation of \$1.5 million was designated for the intersection of Fort Union Boulevard and 2300 East. Those funds will come from the quarter of a quarter fund based on a competitive reimbursement basis.
- Utah Department of Transportation (“UDOT”) Executive Director, Carlos Braceras, was given the discretion to use up to 2% or \$400,000 of the Canyon Transportation Fund to contract with local government for assistance with traffic control enforcement. That fund will become effective next fiscal year starting July 1, 2024. He reported that the Cottonwood Canyons Fund was capped at \$20 million per year and was changed to a percentage to allow that number to increase with sales tax growth. The fund will remain at 2% in perpetuity.

Mayor Weichers complimented Mr. Curtis on his continued efforts to produce a way to acquire an appropriation. The division between municipalities is at the discretion of the Department Director.

Mr. Curtis next reported that Salt Lake County had been reluctant to impose the Fifth of the Fifth Tax, which was a sales tax option, largely due to discretion of use. The statute was changed from only transportation to allow an option for public safety. When the tax is imposed, municipalities will receive their share of the .05% or what is anticipated to be \$300,000 annually. In the Fifth Quarter, a Salt Lake County Loan Fund was created with a portion for the Salt Lake County Infrastructure Loan Fund. When the first part of that loan is repaid, 20% of the repayments will flow into the Transit Mobility Hub near the Gravel Pit. The item passed unanimously in both bodies but has yet to be signed by the Governor.

Council Member Birrell commented that the community has expressed concern with the funds going specifically toward the mobility hub and not ultimately funding the gondola. Mr. Curtis explained that the language specifically states that the funds must go toward the Transit Mobility Center on property north of Big Cottonwood Canyon. This is all based on the percentage in the bill but overall will total \$20 million. He has tried to implement intent language in the budget while encouraging UDOT to move forward with parts of Phase I that are specific to the Transit Mobility Center. UDOT attorneys have asked him to refrain from using intent language. Collaboration with opposing counsel and litigation continued. He pointed out that construction will not take place until they have a stipulation with the plaintiffs or receive a judicial determination.

City Lobbyist, Brian Allen, reported that multiple bills started less than positive. They worked heavily with the Utah League of Cities and Towns (“ULCT”) and were able to transition those bills to something more positive. There were still areas of concern with any bill that would restrict City control. Multiple bills focused on housing that began as a mandate on local control but transitioned into more of an encouragement. The Legislature is still considering avenues to determine how to make affordable housing work. He stated that the bill’s effectiveness will ultimately depend on the development community. Additional updates included the following:

- The Beekeeper Bill would have taken any control away from cities.
- The Budget Process for Elected Officials Bill was watered down and in the end, relates specifically to the City Manager. The Bill got to a place where it was workable with an intent to create transparency.
- The Building Inspector Bill passed allowing a developer to choose from a list of inspectors provided by the City. The inspector is vetted and paid for by the City allowing them to maintain control over the building inspection process. Mr. Allen confirmed that the request must be made within a three-day period.
- Several Short-Term Rental Bills were offered but never moved on. Council Member Holton reported that one bill added a \$600,000 one-time appropriation to the Tax Commission out of its administrative fund to go toward Short-Term Rental address verification. This effort will require a full review of the State of Utah to capture those rentals and ensure that they are compliant with Transient Room Tax requirements.
- There was numerous legislation involving gravel pits. Senator Cullimore was instrumental in obtaining an additional year of study. This issue will be ongoing and aggressively studied. Lobbyists will continue to follow the issues. Council Member Holton noted that Representative Casey Snider's bill was focused on gravel aggregate as a critical infrastructure need. The bill analyzed need versus supply.

Mayor Weichers thanked Mr. Allen, Mr. Curtis, and Ms. Nate for their continued efforts to help fund critical needs in Cottonwood Heights.

Mr. Allen recognized City representatives and Senator Cullimore for their excellent service.

## **5.0 STAFF REPORTS**

### **a. Veterans Memorial – Jim Kichas, Historic Committee Chair.**

Historic Committee Chair, Jim Kichas, presented the Veterans Memorial design proposal to be located on the campus of City Hall. Landscape Architect, Scott Peters has been working with the Historic Committee to bring the concept to life. The proposed monument design was displayed. Based on feedback received, the design included the silhouette of a soldier with proposed language regarding service. Along the right-hand side, emblems will be displayed representing each branch of the military and the Gold Star. The left-hand side of the monument will be made of stone from Big Cottonwood Canyon or stone found in the Canyon. The history and geology of the City and Canyons will be located on an adjoining marker.

Mr. Kichas reported that there are two parts to the monument. The monument to the right with the City seal and a raised map will be constructed of concrete or granite and describe areas of interest in Cottonwood Heights. The Historic Committee discussed focusing on waterways, City parks, public buildings, and other community interests. A map was displayed.

Mr. Peters reported that the proposed brick area is 13 feet wide and 26 feet long. He envisioned a granite slab with an etching of City features. An alternative would be to use a concrete slab with a sandblasted etched component. Benches will be made of stone. He noted that the monument would

be made from stone from both Big and Little Cottonwood Canyons and be visible from Bengal Boulevard.

Mayor Weichers stated that his consideration for a monument began with a National organization that works with cities to honor Gold Star families. He brought this to the Council and Historic Committee with the idea of designing a monument that would allow the City to determine exactly what is on the stone while honoring those in Cottonwood Heights. He understood that most involved with the National organization monuments were constructed entirely through fundraising.

Mr. Kichas reviewed cost and funding and stated that based on the desire, one option would be to construct the monument in phases. He highlighted fundraising opportunities for engaging the City and community. Sponsorship of a bench and bricks was discussed. Finalization of the plan and funding model would be followed by a Request for Proposals (“RFP”) to acquire a construction vendor. Fundraising efforts would be launched, construction would begin, and an unveiling event would be held. The Committee has explored grant opportunities, which have been unsuccessful. Council Member Birrell asked if there was a way to acknowledge corporate support for both the City and veterans. Mr. Peters believed it would be simple to get a small plaque recognizing funding supporters.

Council Member Holton asked if there was a proposed timeline and estimated costs. It was confirmed that there is no timeline for the project as it is in the initial design phase. Mr. Peters estimated the construction cost at \$150,000. The estimate includes all construction items, lighting, contingency, as well as 10% design services. Phasing had not been considered. Mr. Kichas anticipated a capacity for 600 bricks, which could be considered in fundraising if sponsorship is offered. Previous projects included sponsorship of \$200 per brick in addition to proposed area benches. The proposal for this project would have little to no cost to the City.

Mr. Tingey reported that Staff will collaborate with the Historic Committee and initiate project fundraising efforts. Mayor Weichers thanked Mr. Kichas and the Historic Committee for their continued efforts and award-winning service.

**b. Transportation Alternative Program (“TAP”) Funding Priorities – Public Works Director/City Engineer, Matt Shipp.**

Mr. Shipp presented the Transportation Alternative Program (“TAP”) Report and stated that it is a State funding program. UDOT receives an allocation of the TAP funding to partner with local municipalities to build projects that are most beneficial to the public. Approved projects must be under construction within one year of the signed Cooperation Agreement. The awarded projects will be administered under the direction of the City. Eligible projects included the following:

- Bike facilities (on and off-road);
- Trails;
- Sidewalks (off State routes);
- Vehicle-caused wildlife mortality reductions ;
- Safe routes to school; and
- Other qualifying transportation alternative projects.

Mr. Shipp reported that only one project application may be selected from each municipality and applications are due by April 15, 2024. Staff was directed to research available funding for various projects, especially sidewalks. The City's need for sidewalks is substantial with several items to consider. Priorities included the following locations:

*Creek Road.* Creek Road has several missing sections of sidewalk. The estimated cost was \$500,000 to \$600,000. The Peppers Hill section requires a retaining wall and land purchase.

*2300 East Sidewalk Project.* Staff discussed completing the sidewalk from Fort Union Boulevard to the City boundary. The proposed project would enlarge the sidewalk and allow safe passage for pedestrians along the west side of 2300 East. The estimated cost was \$600,000 to \$700,000. It was noted that there are property issues relative to this project as well as construction of a sidewalk.

Mr. Shipp reported that UDOT will consider contributing up to 60% of the project cost, with a maximum UDOT cost of \$150,000. If the City directs Staff to consider this type of funding, they will need to select one section of Creek Road. Staff recommended prioritizing the section of sidewalk located at 7425 South Creek Road. He estimated the cost to be around \$150,000. Optional locations were discussed.

Council Member Birrell asked how the City views the greatest need for sidewalk projects. She believed routes, where children utilize sidewalks to get to school or bus stops, should be made as safe as possible. She looked forward to future discussion on prioritizing these locations.

Council Member Hyland understood that a prioritization process is dictated by the grant. She suggested that 7425 South Creek Road and 2175 East Creek Road be considered. Mr. Shipp explained that each project is scored based on whether it is located on a safe route and the population served. All locations will be reasonable requests and prioritized according to City Council direction. Staff Engineer, Adam Ginsberg will provide cost estimates and project prioritization will occur at that time. Mr. Tingey reported that it was the consensus of the City Council to move forward.

**c. Annexation Philosophy and Discussion – City Manager, Tim Tingey.**

Mr. Tingey presented the Annexation Philosophy discussion and stated that it is a continuation from the City Council Retreat.

Community and Economic Development Director, Michael Johnson, presented a City map of proposed annexation locations and the Granite community. Mayor Weichers reported that Sandy City does not tend to aggressively pursue unincorporated streets south of Creek Road. He confirmed that annexation comes down to the desire of citizens. Sandy City has had several annexation requests and the votes needed to move forward but has chosen not to complete the annexation for one reason or another.

Council Member Hyland reported that there were essentially three municipalities working with the unincorporated area. She knows that most are in the unincorporated area and have expressed a desire to annex into Cottonwood Heights. Granite has already met and discussed annexation possibilities

with residents and she urged the City to take action. Council Member Holton noted from a government perspective, that an argument can be made either way. He also felt that the decision lies with the residents.

Council Member Birrell stated that she has attended multiple Granite Community Meetings that occur every first Wednesday of the month. If the Council desires to actively be an outreach to the unannexed areas, she believed they need to be clear on what the City offers in contrast to Sandy City. She encouraged the City Council to remain vigilant and take immediate action. Sandy City imposed a large tax hike in 2023, which residents will consider when discussing annexation.

Mr. Tingey reported the General Plan outlines the subject properties as potential annexation areas. Council Member Holton pointed out that the unincorporated area will have a three-year period to go through the process of a standard annexation. Residents will need to create a petition to be submitted to the City for consideration of the annexation. After the three-year period, the area will automatically go to Sandy City. In an effort to move forward, he recommended local representatives start the petition process and obtain the required signatures. Mayor Weichers reminded the City Council that with any annexation snowplowing services and road maintenance will be required.

Mr. Johnson stated that areas to the east are adjacent to the Cottonwood Height boundary but also part of the Granite community. An aerial map was displayed. Council Member Hyland offered to send a message to those she is acquainted with in the unincorporated area and ask about their interest in the proposed annexation. Staff reminded the Council of the need to focus on the process and understand that there is no guarantee of an end result.

**6.0 REVIEW OF CALENDARS AND UPCOMING EVENTS.**

- a. **Past Musical Production Poster Exhibit – March 1-31 at City Hall.**
- b. **Easter Egg Hunt – Saturday, March 30 beginning at 10:00 AM at Butler Park.**
- c. **Art Exhibit from Utah Arts and Museums Traveling Exhibit – Utah Women Making History – April 1-May 4 at City Hall.**
- d. **The Great Utah Shake Out Earthquake Drill – April 20 at City Hall.**
- e. **Community Tree Sale – April 20 and 21 at City Hall.**
- f. **Butlerville Days – July 25, 26, and 27<sup>th</sup> at Butler Park.**

**7.0 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 Holton moved to ADOURN the Work Session and Convene in a Closed Session to discuss litigation and property acquisition. The motion was seconded by Council Member Hyland. The motion passed with the unanimous consent of the Council.

The City Council was in Closed Session from 6:14 PM to 7:04 PM.



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

**8.0 ADJOURN CITY COUNCIL WORK SESSION.**

**MOTION:** Council Member Holton moved to ADJOURN the City Council Work Session. The motion was seconded by Council Member Hyland. The motion passed with the unanimous consent of the Council.

The Work Session adjourned at 7:04 PM.

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING  
HELD TUESDAY, MARCH 19, 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 Suzanne Hyland, Council Member Matt Holton, Council Member Shawn E. Newell, Council Member Ellen Birrell

**Staff Present:** City Manager, Tim Tingey; City Attorney, Shane Topham; Records, Culture, and HR Director/City Recorder, Paula Melgar; Community and Economic Development Director, Michael Johnson; Police Chief, Robby Russo; Unified Fire Assistant Chief, Riley Pilgrim; Administrative and Financial Services Director, Scott Jorges; IT Manager, Matt Ervin; Public Works Director/City Engineer, Matt Shipp

**Excused:** Mayor Mike Weichers

**1.0 WELCOME – Mayor Pro Tempore Shawn Newell**

In the absence of Mayor Weichers, Mayor Pro Tempore Shawn Newell called the meeting to order at 7:04 PM and welcomed those present.

**2.0 PLEDGE OF ALLEGIANCE**

The Pledge was led by Council Member Holton.

**3.0 CITY COUNCIL COMMITTEE REPORTS**

**3.1 Committee Reports by Council Member Matt Holton.**

Council Member Holton reported that the Mosquito Abatement District has started its work. He noted that water levels are the largest indicators of the number of mosquitos. Mosquitos lay eggs in standing water and he urged residents to check for areas around their homes and alert the City to any standing water that exists in public locations.

**3.2 Committee Reports by Council Member Suzanne Hyland.**

Council Member Hyland attended an Emergency Planning Meeting where spring runoff was being considered. Waterways and levels were being monitored in anticipation of peak runoff that takes place in May and June. A “Shakeout” event was scheduled for April 20 where communication systems will be evaluated as well as a mock run-through in preparation for a City-wide emergency. The City Easter Egg Hunt was scheduled for March 30 at 10:00 AM.

A bill was recently passed in the Legislature requiring any unincorporated islands in the County to be annexed into an adjacent city. If those areas do not go through the process and petition for annexation

into a City within three years, they will be automatically annexed into the largest adjacent city. South of Creek Road there are incorporated areas with residents who have expressed interest in joining Cottonwood Heights although they also abut Sandy City. She planned to talk to neighbors to determine their interest in annexing into Cottonwood Heights.

### **3.3 Committee Reports by Council Member Shawn Newell.**

Mayor Pro Tempore Newell reported that he serves on the Arts Council and auditions were held for the performance of *Beauty and the Beast*. Citizens came from all around the Salt Lake Valley to participate. Of the 126 who auditioned, 100 will be called back and 30 selected. On April 1, they will present a new art exhibit focused on Utah women and their contributions to the history of the State. He also serves on the Canyon School Foundation which is finalizing the Rising Star Scholarships. It was amazing to read student-submitted essays and hear from their counselor and teachers about all the students have accomplished. Participating schools included Entrada, Hillcrest, Brighton, Corner Canyon, Alta, and Jordan High Schools. There were nearly 70 applicants, each requiring individual review for consideration of the scholarship with all phenomenal stories and abilities overcoming different issues.

### **3.4 Committee Reports by Council Member Ellen Birrell.**

Council Member Birrell reported that multiple residents attended the Planning Commission Meeting with regard to the development of three easterly lots located within the Golden Hills Subdivision. The public expressed concern with maintaining access and water quality along the Creek. The City has Master Plans, Resolutions, and Ordinances detailing public access to trails and she hoped to work through the issues for the well-being of all concerned parties. She noted that the area abuts U.S. Forest Service land. The City will review the legal elements including the prescriptive easement and roadway. She recently attended the Youth City Council Association of Utah Conference in Logan. She appreciated the opportunity to interact with other advisors and City Council Liaisons to their Youth City Councils and was excited about the opportunity to serve in this capacity. She also noted that the upcoming Metro Water District Project will affect many residents in Districts 2 and 4 largely along Fort Union Boulevard and run south to the water treatment plant.

## **4.0 CITIZEN COMMENTS**

*Rumar Boman* lives in District 3 and was present for the previous Work Session. He was surprised to hear the presentation from SenaWave Fiber and its offerings. The presentation did not include user experience inside the home so he called SenaWave Fiber and was told that in order to access the service, a router must be purchased. He understood that installation costs \$150 to \$200 and varies based on the location of the fiber cable. He expressed frustration with Google Fiber being offered all around the valley and compared service plans. Google Fiber service comes with a 6 GHz multi-gig router, mesh extender, free installation, no data caps, contracts, or hidden fees. He asked the City to consider Google Fiber as an option for Cottonwood Heights residents.

*Nancy Hardy* previously talked about the Tavaci Development and geologic studies. She believed that if the property were annexed, Cottonwood Heights would potentially be responsible for damage in the event of a natural disaster with only a single access. It was her opinion that the City should

postpone a vote until they receive more factual information. She read a letter previously submitted to the Council stating that a significant disaster would be better borne by the residents of the County versus the smaller group of Cottonwood Heights residents.

*Tad Turgeon* commented that The Gear Room is an internationally known world-class establishment that provides shoes and climbing gear to climbers and equipment to skiers. They support the community and with their presence on Fort Union Boulevard, they have provided physical and visual elements that have naturally slowed traffic in that area. He wished to recognize The Gear Room as leaders in the community for their support of commerce and residents. He asked for an update on the Fort Union Boulevard crosswalk update. He appreciated the efforts of law enforcement in the area to control traffic and speeds. He referenced the Golden Hills area and did not appreciate the Planning Commission moving forward to combine the three properties. He believed it provides no benefit to the community. There are three easements located on the property and he was opposed to any home being constructed over the public easements. He encouraged any opportunities to purchase any surrounding properties to preserve the land.

There were no further public comments. The citizen comment period was closed.

## 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.

**MOTION:** Council Member Holton moved to APPROVE Resolution 2024-14. The motion was seconded by Council Member Hyland. Vote on motion: Council Member Holton-Yes, Council Member Hyland-Yes, Council Member Birrell-Yes, and Council Member Newell-Yes. The motion passed unanimously.

### 5.2 Consideration of Resolution 2024-15 Approving and Ratifying a Bid and Awarding a Construction Contract for the 2024 Storm Drain Improvements Project.

**MOTION:** Council Member Holton moved to APPROVE Resolution 2024-15. The motion was seconded by Council Member Birrell. Vote on motion: Council Member Holton-Yes, Council Member Hyland-Yes, Council Member Birrell-Yes, and Council Member Newell-Yes. The motion passed unanimously.

### 5.3 Consideration of Resolution 2024-16 Approving an Agreement with CMT Technical Services, Inc. for Construction Management Services

**MOTION:** Council Member Holton moved to APPROVE Resolution 2024-16. The motion was seconded by Council Member Birrell. Vote on motion: Council Member Holton-Yes, Council Member Hyland-Yes, Council Member Birrell-Yes, and Council Member Newell-Yes. The motion passed unanimously.

**5.4 Consideration of Resolution 2024-17 Declaring Certain Property Surplus.**

**MOTION:** Council Member Hyland moved to APPROVE Resolution 2024-17. The motion was seconded by Council Member Holton. Vote on motion: Council Member Holton-Yes, Council Member Hyland-Yes, Council Member Birrell-Yes, and Council Member Newell-Yes. The motion passed unanimously.

**5.5 Consideration of Resolution 2024-18 Declaring Certain Property Surplus.**

**MOTION:** Council Member Holton moved to APPROVE Resolution 2024-18. The motion was seconded by Council Member Hyland. Vote on motion: Council Member Holton-Yes, Council Member Hyland-Yes, Council Member Birrell-Yes, and Council Member Newell-Yes. The motion passed unanimously.

**5.6 Consideration of Resolution 2024-19 Approving an Agreement with Bowen Collins & Associates, Inc. for Construction Management Services**

**MOTION:** Council Member Hyland moved to APPROVE Resolution 2024-19. The motion was seconded by Council Member Holton. Vote on motion: Council Member Holton-Yes, Council Member Hyland-Yes, Council Member Birrell-Yes, and Council Member Newell-Yes. The motion passed unanimously.

**5.7 Consideration of Resolution 2024-20 Declaring Certain Property Surplus.**

**MOTION:** Council Member Holton moved to APPROVE Resolution 2024-20. The motion was seconded by Council Member Hyland. Vote on motion: Council Member Holton-Yes, Council Member Hyland-Yes, Council Member Birrell-Yes, Council Member Newell-Yes. The motion passed unanimously.

**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.**

**MOTION:** Council Member Hyland moved to APPROVE the City Council Legislative Work Session Minutes of February 22 and February 29, 2024, and the City Council Work Session and Business Meeting Minutes of March 5, 2024. The motion was seconded by Council Member Holton. The motion passed with the unanimous consent of the Council.

**7.0 ADJOURN CITY COUNCIL BUSINESS MEETING.**

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

The City Council Meeting adjourned at 7:37 PM.

*I hereby certify that the foregoing represents a true, accurate, and complete record of the Cottonwood Heights City Council Work Session and Business Meeting held Tuesday, March 19, 2024.*

**Teri Forbes**

Teri Forbes

T Forbes Group  
Minutes Secretary

Minutes Approved: April 16, 2024