

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION
HELD TUESDAY, JUNE 4, 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 Shawn Newell, Council Member Suzanne Hyland, Council Member Matt Holton, 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; Unified Fire Authority Assistant Chief, Riley Pilgrim; Police Chief, Robby Russo; Administrative and Financial Services Director, Scott Jurgens; IT Manager, Matt Ervin; Public Works Director/City Engineer, Matt Shipp

1.0 WELCOME – Mayor Mike Weichers.

Mayor Mike Weichers called the meeting to order at 4:00 p.m. and welcomed those present.

2.0 REVIEW OF BUSINESS MEETING AGENDA – Mayor Weichers.

The Business Meeting Agenda was reviewed. Mayor Weichers reported that there are two Public Hearing items and one Legislative Action item. The first Public Hearing item proposed amendments to the Compensation Schedule for the City’s Elective and Statutory Officers. City Manager, Tim Tingey stated this item includes statutory and elective officers and does not pertain to Council Members. He noted this is up for Public Hearing at which time no decision will be made. The second Public Hearing item was consideration of the Tentative Budget for the 2024-2025 Fiscal Year.

The Legislative Action Item was for consideration of Resolution 2024-39 consenting to an appointment to the Parks, Trails, and Open Space Committee (“PTOS”). Mr. Tingey reported this item is for consideration of Brad Buswell to the City’s Parks, Trails, and Open Space Advisory Committee. Mr. Buswell is enthusiastic and attends many community events, including open houses and trail events. Staff recommended approval of Mr. Buswell’s appointment.

3.0 SOUTH VALLEY CHAMBER

Mayor Weichers introduced President and Chief Executive Officer of the South Valley Chamber, Jay Francis. Mr. Francis was excited about being part of Cottonwood Heights. South Valley Chamber Staff Members were introduced. He reported that \$184,681 has been spent on marketing with a focus on promoting Ski Utah, South Valley, and numerous sporting events. They previously coordinated with Sports Salt Lake to bring volleyball, soccer, 3v3 basketball, and cornhole which was highlighted on ESPN. The South Valley Tourism events brought in \$38.7 million in economic return. The following programs were highlighted.

- The Women in Business Committee selected Holding out HELP – For Those Leaving Polygamy for its annual service project. Mr. Francis was most pleased with their Junior Women in Business program. The program is designated for high school seniors from Canyons School District, Jordan School District, and several private schools. The 2023 participation doubled to 22 participants, of which 21 graduated. Projects included luncheons, mentoring, and service. He stated each graduate is given a \$1,000 scholarship to a college or university of their choice.
- Leadership Business Boot Camp meets monthly to discuss a variety of business-related topics. There were over 100 participants.
- The Business Accelerator Program hosted cohorts 5 and 6 with 43 enrolled participants. Everyday Entrepreneurs include citizens who start businesses from their homes. Course topics include startup, funding, operations, growth, marketing, and budgeting. There were 11 enrolled participants.
- Program Ambassadors participate in member outreach, networking and coordination of events, and ribbon cuttings.
- Government Affairs and Public Policy tracked over 20 Bills during the 2023 Legislative Session. They are in partnership with the SLC Chamber and organize weekly calls for State Chamber Organizations.
- Small Business Committee participated in Shop Small Saturday and coordinated nine social media raffles from small businesses.
- Let's Do Lunch included seven hosted events. Presenters included Gail Miller, Thurl Bailey, Sean Bott, Josh Downs, and Bullfrog Spas.
- Meet the Member allows 15 to 20 members to pitch their company with four hosted events.
- Chamber 101 extends an invitation to members, especially new members, where they can learn about the Chamber Master Software program, connect, and publish through their network.
- Connect After Hours is held every other month at various locations. They hosted seven after-hour events.
- Executive Forum and In the Know held a forum with President Adams and Speaker Wilson. They have participated in five Executive Forums and the Know Events.
- Golf Tournaments included over 300 participants. Tournaments took place at River Oaks, South Mountain, and Glenmoor golf courses.
- Shark Tank brings education and business together. This program hosted young entrepreneurs from FBLA and DECA who presented their products to a panel of judges.
- Titan Awards is a Hallmark Event where two or three people are honored. Award winners include First Lady Abby Cox, Chuck and Crystal Maggelett, Brandon Fugal, and Michelle Zarlengo – Cookie Advantage. Future events will be held at the Grand America due to the increased capacity.
- New Members in 2023 totaled 125 with 36 Cottonwood Heights Businesses.

Mayor Weichers expressed gratitude to the South Valley Chamber and its efforts.

4.0 STAFF REPORTS

4.1 Tentative Budget Adjustment.

Administrative and Financial Services Director, Scott Jurges, provided the following 2023-2024 budget adjustments for the Cottonwood Heights Police Department (“CHPD”):

- Brighton High School Overtime Reimbursement of \$1,190;
- DUI overtime reimbursement Utah Division of Public Safety \$13,074;
- On Hill Events overtime reimbursement of \$2,550;
- Court Restitution to offset various costs in Police Department \$164; and
- Distracted Driving Overtime Reimbursement \$8,758.

General Fund Total \$25,736.

Council Member Birrell asked if Driving Under the Influence (“DUI”), distracted driving, and citations related to other traffic problems are categorized. Police Chief, Robby Russo reported that these expenditures are grant funds sponsored by the State and the Department of Public Safety. Officers will participate in a blitz on DUIs, distracted driving, and seat belt enforcement where officers will work extra overtime shifts concentrated specifically on those areas of concern.

4.2 Tentative Budget for Fiscal Year 2024-2025.

Mr. Jurges presented the Tentative Budget for Fiscal Year 2024-25. The following changes were implemented to the Tentative Budget:

- Reduce the contribution to the Economic Development Corporation of Utah (EDCU) by \$5,000;
- Add in a revenue and expense of \$72,185 for a grant with Salt Lake County Health Department to go to a Community Health Coalition; and
- Increase the Storm Water Fee starting July 1, 2024, from \$7.50 to \$8.20 for Equivalent Residential Unit (“ERU”) per month. This will generate an additional \$130,414 in revenue to be utilized for stormwater needs.

The total changes would include additional revenues of \$72,185 and expenses of \$67,185 in the General Fund with revenue and expense of \$130,414 in the Storm Water Fund. Mr. Jurges reported that these changes will be noted and highlighted for easy identification. Additional items awaiting update included the final Certified Property Tax rate, associated property revenue, and new growth. A placeholder of \$50,000 was included for new growth and will be trued up and available June 10.

Proposed changes to the Capital Projects Fund include a vehicle replacement financing increase from \$3,542,666 to \$3,549,979. The match for the purchase of the vehicles reflected an increase of \$7,313 to cover the purchase of those vehicles. Mr. Jurges pointed out there is a guaranteed buyback of vehicles of \$2.6 million. The current lease in place will yield \$1.8 million back to the

City when sold back to Ken Garff Auto. Mr. Tingey reported that the actual approval of the bond will be presented for consideration at the Business Meeting on June 18. Mr. Jurgens noted that resale is positive after two years and keeps carrying costs extremely low.

The Stormwater Fund beginning fund balance for 2024-2025 Tentative Budget was estimated at \$340,000. The Stormwater Fee totaled \$1,536,844 with additional miscellaneous expenditures of \$367,844. Mr. Tingey explained that there are a multitude of projects that need to be addressed over time in addition to emergencies that tend to emerge requiring immediate attention.

Cost-of-Living Allowance (“COLA”) and Merit increases were next discussed. Council Member Holton reported that he serves alongside Council Member Hyland on the Compensation Committee and is tasked with evaluating ways to compensate City employees, specific to COLA. In terms of Merit increases, they turned their focus to those who may be struggling with the continually increasing cost of living. The Committee has yet to reach a conclusion and will continue discussions to better understand how they may provide relief.

Mayor Weichers stated that COLA is set up and is being treated as Merit. Those who earn less will receive less of an increase although inflation tends to impact them more. Staff considered taking the amount to be spent on COLA and dividing it between all employees but determined it would conflict with the current compensation plan. He felt there was an issue with the current process that requires fixing and the approach taken has been positive. Chief Russo supported the proposed plan and the potential benefit to his officers.

Mr. Tingey expressed concern with the proposed plan with regard to the market and pay structure. When Merit is combined with COLA, lower-end Staff members receive a 5% Merit increase in addition to the COLA. Moving forward, he felt it would be difficult to compare markets with other cities when a pay structure is modified significantly. He recommended against moving away from the current structure, and council considering COLA independently.

Council Member Holton stated that the issue has been discussed thoroughly in an effort to find the best solution. Mayor Weichers explained that the issue is not money being taken since the COLA is not planned for and is based on inflation. COLA is determined annually by the City Council. He felt that the action taken within the past three years has been remarkable. Council Member Hyland asked if the 1% retention bonus applies to retirement and how it affects the pay structure. Mr. Tingey reported that COLA is built into the pay structure. A 1% retention bonus will impact the City from a market perspective. The bonus is not added to the actual salary and when performing a market study, that number will not encapsulate the bonus.

Council Member Birrell understood that both COLA and Merit increases are salary-based. With a COLA of 3% and the currently recommended Merit increase, they will average 3.62% for a combined total of just under 7%. Because this is the third year with the combined increase, she felt something had to give. Council Member Newell believed this was an important conversation and found it difficult to disrupt the structure. Council Member Holton noted that the intent is to determine who is most greatly impacted by inflation and to show compassion. He supported gathering feedback from each department to gain a better understanding of their issues.

Mayor Weichers reported that the City Council is the oversight in creating a fiscally responsible City. He understood there are competing interests on both sides. The Unified Fire Authority (“UFA”) is presently at 3% and is in favor of reevaluating the compensation structure after the year. He recommended keeping the current COLA rate of 3%. He believed the structure was broken and recommended the Council look at a different structure moving forward. It was suggested that projected pensions be reviewed. Council Member Hyland recommended \$2,500 for everyone but understood it would create complications.

Mr. Jurgens reported that he would be in communication with Mr. Tingey should any additional issues arise. He did not anticipate any further changes other than the adjustment to vehicle funding and property tax.

4.3 Sex-Based Designations for Privacy Legislation Discussion.

Mayor Weichers reported that the State Legislature passed recent legislation requiring a non-gender-based bathroom. The City is currently in compliance. Mr. Tingey shared appreciation to City Attorney, Shane Topham, who has taken the lead in developing this Policy Compliance Plan. Mr. Topham reported that the portion of non-compliance is due to the lack of having a policy in place. The proposal was a policy that states that the City’s intent in response to the allegations under the new law. Mr. Tingey confirmed that the City’s existing facilities, especially the newer spaces, are compliant. Should any additional facilities be constructed, this policy would be revisited. Staff proposed that the Privacy Space Compliance Plan be considered for adoption at the next Business Meeting.

5.0 REVIEW OF CALENDAR AND UPCOMING EVENTS.

- 5.1 Community Shredding Event – June 7th from 9:00 a.m. to Noon, in the City Hall Parking Lot.**
- 5.2 Art Exhibit at City Hall: June 3-30: Miguel Alejandro Pabon.**
- 5.3 Cottonwood Heights Arts Council Play: *Beauty and the Beast*, July 12, 13, 15, 18-20, Performances at 7:00 p.m. and 2:00 p.m. Matinees, at Butler Middle School.**
- 5.4 Butlerville Days – July 25th, 26th and 27th at Butler Park.**
- 5.5 Bark in the Park at Mountview Park on August 24th from 9:30 a.m. to 11:30 a.m.**

Council Member Birrell asked that the Utah Alliance for Recycling Event be added to the event calendar. Mr. Tingey reported that the event is being hosted by the Utah Alliance and sponsored by the City of Cottonwood Heights. Event information has been posted to the City website as well as other locations.

6.0 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 CLOSE the Work Session and Open the Closed Session to discuss the litigation and competence or physical or mental health of an individual. The motion was seconded by Council Member Newell. The motion passed with the unanimous consent of the Council.

The City Council was in Closed Session from 5:26 p.m. to 5:46 p.m.

7.0 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 5:46 p.m.

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (“CDRA”) MEETING HELD TUESDAY, JUNE 4, 2024, AT 5:15 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL WORK ROOM LOCATED AT 2277 EAST BENGAL BOULEVARD, COTTONWOOD HEIGHTS, UTAH

Members Present: Mayor Mike Weichers, Board Member Shawn Newell, Board Member Suzanne Hyland, Board Member Matt Holton, Board Member Ellen Birrell

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

1.0 WELCOME – Chair Mike Weichers.

Board Chair Mike Weichers called the meeting to order at 5:52 p.m. and welcomed those present.

2.0 HILLSIDE UPDATE AND FUNDING DISCUSSION – CDRA CEO, Tim Tingey; Community and Economic Development Director, Michael Johnson.

Community and Economic Development Director, Michael Johnson presented the Hillside Update and Funding discussion. The project team, consisting of City Staff and the project consultants, has been collaborating with the Citizen Advisory Committee over the past several months to generate Conceptual Site Plans for the town center for further discussion. The team created five concepts for review, all of which attempt to implement and reflect the general community values and public input into a plan that could also become an economically viable development. He stated they are now in the process of refining those concepts to create a more professional-looking site plan to include unit counts, dimensions, renderings, etc. The key part of the process is the cost of the development and market feasibility.

Currently, the project team is modeling the site assuming reasonable Tax Increment Financing “(TIF)” is established but is not yet assuming any other financial subsidies are provided to assist with development costs. Mr. Johnson reported that the current estimate for densities and unit mixes includes approximately 150 to 200 residential (mixed-use buildings likely 2-3 stories) for-purchase condominium units on the site, 30,000 to 40,000 square feet of commercial/retail space, 1.0 to 1.5 acres of public open space, limited site grading, above-ground structured parking, and limited flexibility with site phasing regarding the corner parcel. He emphasized the critical importance of public parking to eliminate horizontal acreage of the site as surface parking lots and believed structured parking is the equation of all town center developments.

Mr. Johnson reported that the City is currently in the critical piece of refining concepts, public ideas, and general site plans into a site that works toward achieving the City's goal while

acknowledging the need to recoup its investment. Town Center requirements and basic elements were reviewed.

Council Member Birrell expressed concern with the lack of representation by the Citizen Envisioning Committee at this meeting. Mr. Johnson explained that the items presented are context leading to a financial discussion where Council direction is provided and taken back to the Advisory Committee.

Mr. Johnson described common financial tools that are available to a City that would require legislative direction. To develop a successful town center, there will be a cost gap that could not be realized in the private development market. Council Member Birrell questioned the need to go with the same ratio of parking spaces to commercial space as done historically. Zions Bank Public Finance provided the following tools commonly used on town center projects:

- Home Investment Zone;
- Home Opportunity Zone (“HOPS”);
- Traditional CRA;
- Public Infrastructure District;
- Special Assessment Area;
- Ground lease of the property;
- Equity investment in the development of property;
- Sale of property; and
- Bonding.

It was reiterated that the City is at the phase of the project trying to develop a site plan supported by the public while remaining focused on the economic reality of developing the site. Staff recommended consideration of at least several of the options to assist with any financial gaps.

Mayor Weichers commented that if the City were to keep its portion and sell the difference to developers, there would be specific requirements. He was opposed to the proposed density of 150 to 200 units and believed 50 would be more appropriate. To offset those numbers, alternative options will have to be considered such as TIF and bonding. He asked Staff to consider the potential of a \$25 million General Obligation Bond (“GEO”) that would be placed on the November ballot for a citizen vote. The \$25 million would allow the City to pay off the current \$13 million bond and become an \$8 to \$9 monthly payment to residents. In talking with development partners, they supported the thought process of land leasing. If the City were to land lease everything but the public purpose part, he was certain they would generate \$1 million to \$1.5 million in annual revenue. This plan would satisfy the residents’ request for a walkable property, and hidden parking, create a public purpose and the involved development, and help continue to land lease and find development partners to build structures they feel comfortable with as a Council.

Council Member Birrell questioned the source of revenue or conceptual idea of types of businesses that would lease the land. Mayor Weichers believed the revenue should be driven by sales tax and looking at less commercial and more retail. Mr. Johnson was of the understanding that developers

would do the leasing and work on the market elements. He felt the key was the selection of a private developer and the shaping of the Development Agreement. Form-Based Code principles will be utilized to generate the site plan.

Mayor Weichers reported that a \$25 million GO Bond would remove \$1 million payment off their books with the addition of \$1 million to \$1.5 million in revenue from land leases. The change would alter their financial outlook as it stands at almost \$2.5 million per year and put off a potential property tax increase. Council Member Birrell shared concern with leases the City might enter into, should they build infrastructure that does not succeed and exit their lease leaving the City with an empty building. She asked what type of development companies are going to see a return on their investment related to the restaurant retail which tends to have a lower margin of profit than other businesses. She was favorable to a higher-density housing unit. Council Member Hyland liked the Holladay example with flex space and felt it created a better chance of the business's survival.

Mayor Weichers stated should a GEO Bond be the direction of the Council; it would be necessary to have it prepared 90 days prior to the November ballot. Mr. Johnson requested a consensus should they prepare a concept assuming a GEO Bond. He confirmed a concept can be generated within the required time frame.

Mr. Tingey confirmed that the Mayor was advocating for the GEO Bond, Tax Increment Financing, and land lease. He pointed out that to get any Tax Increment Financing without the retail being generated there must be some element of density. Council Member Hyland was supportive of the land lease option and allowing voters to have a say as it would be a City obligation.

Staff confirmed it was the consensus of the Council to move forward with the land leasing to development, TIF financing to help offset costs, and providing the voters to opportunity to approve a GEO Bond.

3.0 APPROVAL OF MINUTES

MOTION: The minutes of this meeting will be approved through the following process: The Agency's secretary promptly will circulate a draft copy of the minutes to the Board members, who then will have three business days to provide any proposed corrections to the secretary. The secretary will then circulate a revised draft of the minutes to the Board members, and the same review process will continue until such time as no corrections to the draft minutes are received within the three business days review period, whereupon that draft of the minutes will be deemed approved and will become the final minutes of the meeting.

4.0 ADJOURN

MOTION: Council Member Hyland moved to CLOSE the CDRA Meeting. The motion was seconded by Council Member Holton. The motion passed unanimously.

The CDRA Meeting adjourned at 6:37 p.m.

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING HELD TUESDAY, JUNE 4, 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 Shawn Newell, Council Member Suzanne Hyland, Council Member Matt Holton, 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; Unified Fire Authority Assistant Chief, Riley Pilgrim; Police Chief, Robby Russo; Administrative and Financial Services Director, Scott Jurgens; IT Manager, Matt Ervin; Public Works Director/City Engineer, Matt Shipp

1.0 WELCOME – Mayor Pro Tempore Shawn Newell.

Mayor Mike Weichers called the meeting to order at 7:00 p.m. and welcomed those present.

2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Newell.

3.0 CITIZEN COMMENTS

Michael Falk stated that the justice system is alive and working as it should. He believed that four out of five drivers on City streets are unaware of the speed limit and suggested when the city does striping the city stenciling the speed limit on road surfaces. Yield signage in crosswalks was also recommended, along with “slow down” and so on.

Gretchen Dennison reported that she is a 30-year resident of Cottonwood Heights. She thanked the City for the improvements made over the years to keep the City safe. She referenced the Transportation Master Plan pages 6, 46, 47, and 48 detailing a proposed round-a-bout located at 3500 East Bengal Boulevard. The roundabout information may also be found in the Wasatch Front Regional Council (“WFRC”) of City-proposed projects. She emphasized that the plan threatens her home, which she has lived in for 25 years, and requested the City Council remove the roundabout as part of the proposed projects. She understood the benefits and improvements to the safety of the roundabout and urged the City Council not to take her home.

Nancy Hardy reported that the City of Cottonwood Heights is looking for a New City Manager and suggested candidates outside of the City be considered to gain a fresh perspective and new ideas.

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

4.0 PUBLIC HEARINGS

4.1 Proposed Amendments to the Compensation Schedule for the City’s Elective and Statutory Officers

City Manager, Tim Tingey reported that the above item has been implemented based on State Code Legislation passed during the 2024 State Legislative Session. The proposed amendment requires a public hearing to be held when considering compensation increases for municipal officers. He confirmed that the required notice has been provided.

There were no public comments.

4.2 Tentative Budget for 2024-2025 Fiscal Year.

Administrative and Financial Services Director, Scott Juges presented the 2024-2025 Fiscal Year Tentative Budget Update previously adopted on May 7, 2024. Changes to the Tentative Budget were as follows:

- Reduce the contribution to the Economic Development Corporation of Utah (EDCU) by \$5,000;
- Add in a revenue and expense of \$72,185 for a grant with Salt Lake County Health Department to go to a Community Health Coalition; and
- Increase the Storm Water Fee starting July 1, 2024, from \$7.50 to \$8.20 for Equivalent Residential Unit (“ERU”) per month. This will generate an additional \$130,414 in revenue to be utilized for stormwater needs.

Mr. Juges reported that one item that was discussed but not included in the proposed changes was an adjustment to the Capital Projects Fund related to the new vehicles of \$7,313. The final tax rate and new growth in property have yet to be determined. He confirmed that page 9 of the budget document provides detailed general information of each fund.

Council Member Hyland reported that House Bill 330 recently passed during the last Legislative session and requires unincorporated islands of the County to join a City. HB-330 specifies that if those unincorporated islands do not otherwise choose, they will automatically be annexed into the largest adjacent city. She identified areas south of the City on Creek Road between Highland Drive and Pepper Hill that will be affected and incorporated into Sandy City if they choose not to act. A Town Hall was held where the annexation process was described to affected residents. She explained that for Cottonwood Heights to consider that area for annexation, a Metes and Bounds Survey must be provided at a cost of \$9,000. Along with Mr. Tingey, it has been determined the City may legally pay that fee for those residents. The area includes approximately 200 homes. She recommended that notice be sent to the affected residents and should they decide to put in an

annexation petition with the majority of signatures, the City would cover the \$9,000 fee that would be added to the budget. Mr. Jurgens estimated that an average home would total \$500 from a value standpoint.

It was the consensus of the City Council that the \$9,000 for a Metes and Bounds Study be included in the adopted budget. Mr. Tingey confirmed that the study was contingent upon formal approval on June 18 at the time the budget is adopted.

Mayor Weichers opened the public hearing.

Runar Bowman was in favor of the \$9,000 study and believed the addition of residents provides a benefit to the City. He reported that lots in the Tavachi Development sell for \$1 million. He questioned the City's hesitance in annexing the area. Consistency was recommended.

There were no further public comments. The public hearing was closed.

5.0 ACTION ITEMS

5.1 Consideration of Resolution 2024-39 Consenting to an Appointment to the Parks, Trails, and Open Space Committee.

Mr. Tingey introduced Brad Buswell and recommended he be appointed to serve on the Parks, Trails and Open Space Committee ("PTOS"). Council Member Birrell was excited about the addition of Mr. Buswell to the PTOS Committee.

MOTION: Council Member Birrell moved to APPROVE Resolution 2024-39 consenting to an appointment to the Parks, Trails, and Open Space Committee. The motion was seconded by Council Member Hyland. Vote on motion: Council Member Holton-Yes, Council Member Hyland-Yes, Council Member Newell-Yes, Council Member Birrell-Yes, and Mayor Weichers-Yes. The motion passed unanimously.

6.0 CONSENT CALENDAR

6.1 Approval of the Minutes of the City Council Work Session, CDRA Business Meeting, and City Council Business Meeting Minutes of May 21, 2024.

The Consent Calendar was postponed to the next Business Meeting.

7.0 ADJOURN CITY COUNCIL BUSINESS MEETING.

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

The City Council Meeting adjourned at 7:24 p.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Cottonwood Heights City Council Work Session, CDRA Business Meeting, and City Council Business Meeting held Tuesday, June 4, 2024.

Teri Forbes

Teri Forbes
T Forbes Group
Minutes Secretary

Minutes Approved: June 18th, 2024.