

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**, **August 20**, **2024**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah. The public may remotely view the open portions of the meeting through live broadcast by connecting to <u>https://www.youtube.com/@CottonwoodHeights/streams</u>, the city's YouTube channel.

4:00 p.m. 1. **WELCOME** – Mayor Mike Weichers

2. **REVIEW OF BUSINESS MEETING AGENDA**

Mayor Mike Weichers (20 min.)

3. **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. Proposed Health Coalition Committee

- Community and Economic Development Director Mike Johnson, Whitney Rosas and Alysa Stuart, Salt Lake County Health Dept. (30 min)

b. General Obligation Bond Parameters Discussion

- Mayor Mike Weichers, City Manager Jared Gerber, and Administrative and Fiscal Services Director Scott Jurges (20 min.)

c. Sister City Discussion

- Mayor Mike Weichers, and Councilmember Matt Holton (15 min.)

d. Zoning Text Amendment

- Community and Economic Development Director Mike Johnson (30 min)

e. Wasatch Front Regional Council (WFRC) Project Discussion and Timeline

• Public Works Director City Engineer Matt Shipp (15 min.)

f. Calendar – Remaining City Council Meetings 2024

- Mayor Mike Weichers (15 min.)

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

- a. Bark in the Park at Mountview Park August 24th from 9:30 a.m. until 11:30 a.m.
- Labor Day Holiday is Monday, September 2nd City Hall Offices will be closed in observance of the holiday.
- c. Block Party at Hillside Plaza [Date and Time TBA]
- Monster Mash Friday, October 25th from 5:00 p.m. until 7:00 p.m. at the Cottonwood Heights Recreation Center, located at 7500 S. 2700 E.

*For more information, please visit <u>CH.UTAH.GOV</u> & click <u>Community Calendar</u>

5. POSSIBLE CLOSED MEETING TO DISCUSS LITIGATION, PROPERTY ACQUISITION AND/OR THE CHARACTER AND PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL

6. 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, August 20, 2024**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah. The public may remotely view the open portions of the meeting through live broadcast by connecting to <u>https://www.youtube.com/@CottonwoodHeights/streams</u>, the city's YouTube channel.

Persons physically attending the meeting in the City Council Chambers may make verbal comments to the City Council when invited to do so, after completing a speaker comment card. Citizen comments may also be submitted in writing to the city recorder at <u>cityrecorder@ch.utah.gov</u> 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.

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.

7:00 p.m. 1.0 **WELCOME** – Mayor Mike Weichers

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))

Persons physically attending the meeting in the City Council Chambers may make verbal comments to the City Council when invited to do so by the meeting chair. Persons attending the meeting remotely may <u>not</u> make verbal comments to the City Council during the meeting. Persons attending the meeting remotely, or who do not attend the meeting either physically or remotely, are invited to submit written comments to the City Recorder before 4:00 p.m. on the meeting date. Written comments that are timely submitted will be admitted into the record of the meeting and distributed to the City Council but will <u>not</u> be read at the public meeting.

5.0 ACTION ITEMS

- 5.1 Consideration of **Ordinance 420** Amending Chapter 9.05, COTTONWOOD HEIGHTS CODE OF ORDINANCES, Concerning Nuisances and their Abatement. (*This ordinance will amend Chapter 9.05 of the city code concerning nuisances and their abatement to conform certain of its enforcement mechanisms with recent changes to UTAH CODE ANN. 10-11-1 et seq., "Inspection and Cleaning").*
- 5.2 Consideration of **Resolution 2024-55** Providing for a Special Bond Election on November 5, 2024 to Submit to the Qualified Electors of Cottonwood Heights, Utah a Proposition Regarding the Issuance of Not to Exceed \$30 Million General Obligation Bonds for the Purpose of Acquiring and Improving Land (Including Prior Bond Carrying Costs for the Same), Providing Public Open Space and Amenities, Pedestrian Improvements, and Other Needed Infrastructure to Facilitate Economic Development, Community Events and Activities in and around Cottonwood Heights' Proposed Town Center at Approximately 2300 East and Fort Union Blvd.; Providing for the Posting of a Notice of Public Hearing; Approving the Form of and Directing the Posting of a Notice of Election and the Ballot Proposition; and Related Matters.

(By this resolution the council will initiate the process to put the proposed issuance of "general obligation" bonds of up to \$30 Million before the city's electorate, provide for the posting of a notice of public hearing regarding the same, and related matters as described in the foregoing title of this resolution).

5.3 Consideration of **Resolution 2024-56** Approving Entry into an Interlocal Cooperation Agreement with Canyons School District Concerning School Resource Officers.

(This resolution will approve the city's entry into an interlocal cooperation agreement with Canyons School District concerning the city's provision of CHPD officers to act as "school resource officers" in certain of CSD's school facilities in the city).

5.4 Consideration of **Resolution 2024-57** Approving an Appointment to the Architectural Review Commission.
(By this resolution the council will approve the city manager's appointment of Jesse Allen to the city's Architectural Review Commission).

6.0 CONSENT CALENDAR

- 6.1 Approval of travel by CHPD Officer Lance Best to Niagara Falls, Canada to attend a training conference for the city's Versaterm software program.
- 6.2 Approval of travel by Mayor Weichers and Councilmember Holton to Incheon, Yeonsu-gu, Korea to establish and formalize a "Sister City" relationship.

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

8.0 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 Wednesday, August 14th, 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 sent 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 <u>www.ch.utah.gov</u> and the Utah Public Notice website at <u>http://pmn.utah.gov</u>.

DATED this 14th day of August 2024

Paula Melgar, City Recorder

Council Members may participate in the meeting remotely. If a Council Member does participate remotely, the Councilmember will be broadcast via speaker and recorded. The city building for this meeting is accessible. In compliance with the Americans with Disabilities Act, people with disabilities may make requests for reasonable accommodation or assistance by notifying the City Recorder at 801-944-7021 or <u>recorder(@ch.utah.gov</u>, at least two business days before the meeting, or by calling 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 <u>cityrecorder(@ch.utah.gov</u>.