

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION
HELD TUESDAY, DECEMBER 19, 2023, 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 Scott Bracken, Council Member Shawn E. Newell, Council Member Matt Holton, Council Member Ellen Birrell

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

1. WELCOME – Mayor Mike Weichers.

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

2. REVIEW OF BUSINESS MEETING AGENDA – Mayor Mike Weichers

Mayor Weichers reviewed the Business Meeting agenda items.

3. STAFF REPORTS

- a. **State of the City Report Discussion** – Mayor Mike Weichers (15 min)
- b. **City Council Policies and Procedures Discussion** – Mayor Mike Weichers, City Manager Tim Tingey and City Attorney Shane Topham
- c. **Recycling Event Options Discussion** – Mayor Mike Weichers and City Manager Tim Tingey
- d. **Restrictions on Parking Recreational Vehicles on Streets** – City Manager Tingey
- e. **City Council Retreat Discussion** – City Manager Tingey

4. REVIEW OF CALENDARS AND UPCOMING EVENTS*

- a. City Hall will be closed for Christmas Day, December 25, 2023, and New Years' Day, January 1, 2024.
- b. Oath of Office for Newly Elected Officials – January 2nd, 2024, at 4:00 p.m. or soon thereafter.

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

No closed meeting needed.

6. ADJOURN CITY COUNCIL WORK SESSION

Motion by Council Member Newell
Second by Council Member Bracken
All Yes.

Motion passed unanimously.

Adjourned at 4:53 p.m.

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING
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1.0 WELCOME – Mayor Mike Weichers.

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

2.0 PLEDGE OF ALLEGIANCE

Led by Council Member Scott Bracken’s son, Joe Bracken.

3.0 ACKNOWLEDGEMENTS

Recognition by Assistant Chief Riley Pilgrim from UFA

Council Member Holton expresses his appreciation for Council Member Bracken. Followed by Council Member Birrell, Council Member Newell, City Manager Tim Tingey.

3.1 Recognition of Council Member Scott Bracken for his Service to Cottonwood Heights – Mayor Mike Weichers

Recognition of Council Member Backen by Mayor Weichers.

3.2 Wasatch Front Waste and Recycling District Recognition of Council Member Scott Bracken– Pam Roberts General Manager / CEO

Recognition of Council Member Backen by Pam Roberts General Manager / CEO, with the Wasatch Front Waste and Recycling District.

4.0 CITIZEN COMMENTS

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 - Patricia Gurell – opposing proposed Tavaci Annexation.

Mike Hanson

Leslie Kovach

Randy Whitehead

Shane Topham

Gaylen Bennion

5.0 ADJOURN CITY COUNCIL BUSINESS MEETING

Motion by Council Member Bracken
Second by Council Member Newell
All Yes.

Motion passed unanimously.

Adjourned at 6:59 pm

I hereby certify that the foregoing represents a true, accurate, and complete record of the Cottonwood Heights City Council Special Work Meeting held Tuesday, December 19, 2023.

Teri Forbes

Teri Forbes
T Forbes Group
Minutes Secretary

Minutes Approved: January 2, 2024.