



## 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, September 17, 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 <https://www.youtube.com/@CottonwoodHeights/streams>, the city's YouTube channel.

**4:00 p.m.**

1. **WELCOME** – *Mayor Mike Weichers*
2. **VALLEY EMERGENCY COMMUNICATIONS CENTER (“VECC”)** – *Mr. Ivan Whitaker, Executive Director (15 min.)*
3. **SALT LAKE COUNTY PUBLIC SAFETY BOND PRESENTATION** – *Salt Lake County Councilmember Ann Granato, Salt Lake County Human Services Director Kelly Colopy (15 min.)*
4. **REVIEW OF BUSINESS MEETING AGENDA** – *Mayor Mike Weichers (10-15 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. **Butlerville Days and “Beauty and the Beast” Play Wrap-Up** – *Culture Manager Ann Eatchel (20 min.)*
  - b. **Wasatch Front Regional Council Surface Transportation Program City Council Project Selection** – *Public Works Director / City Engineer Matt Shipp (20 min.)*
  - c. **2300 East Fort Union Boulevard Traffic Study** – *Public Works Director / City Engineer Matt Shipp (20 min.)*
  - d. **Budget Revenue Review** - *Administrative and Fiscal Services Director Scott Jorges (20 min.)*

6. **REVIEW OF CALENDARS AND UPCOMING EVENTS\***
- a. September City Hall Lobby Art Exhibit – Artists: Deborah Day and Jack Khachatryan
  - b. Block Party at Hillside Plaza will be Monday, September 30<sup>th</sup> from 5:30 p.m. until 7:30 p.m. at Hillside Plaza (*tentative time*).
  - c. Arts Council Hallo-Ink will be held October 1<sup>st</sup> through the 31<sup>st</sup>. This is an online social media pen and ink daily drawing tutorial.
  - d. Mayor’s Town Hall to discuss the upcoming General Obligation Bond for The Heights, will be Tuesday, October 8<sup>th</sup> from 6:00 p.m. until 8:00 p.m. at the City Hall Cullimore Room.
  - e. Councilmember Birrell Town Hall to discuss the upcoming General Obligation Bond for The Heights, will be Thursday, October 10<sup>th</sup> from 6:30 p.m. until 8:00 p.m. at the City Hall Cullimore Room.
  - f. Monster Mash will be held Friday, October 25<sup>th</sup> from 5:00 p.m. until 7:00 p.m. at the Cottonwood Heights Recreation Center, located at 7500 S. 2700 E.
  - g. November Elections: Early voting: October 28<sup>th</sup> through November 1<sup>st</sup> from 2:00 p.m. until 7:00 p.m. at the City Hall Cullimore Room.
  - h. Election Day: November 5<sup>th</sup> from 7:00 a.m. through 8:00 p.m. at the City Hall Cullimore Room.
  - i. City Council Meetings for November will be held on Tuesday November 12<sup>th</sup> and 19<sup>th</sup>, starting at 4:00 p.m.
  - j. Light the Heights will be on December 2<sup>nd</sup> from 5:00 p.m. until 7:30 p.m. at the City Hall Cullimore Room.
  - k. Arts Council’s Holiday Show, Friday, December 6<sup>th</sup> at Butler Middle School from 7:00 to 8:30 PM.

*\*For more information, please visit [CH.UTAH.GOV](http://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 COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BUSINESS MEETING AGENDA

Notice is hereby given that the Cottonwood Heights Community Development and Renewal Agency will hold a **Business Meeting** beginning at or about **6:45 p.m. on Tuesday, September 17, 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 the city's YouTube channel: <https://www.youtube.com/@CottonwoodHeights/streams>.

- 6:45 p.m.**
- 1.0 **WELCOME** – Chair Mike Weichers
  - 2.0 **ACTION ITEMS**
    - 2.1 Consideration of **Resolution 2024-03** Approving Entry into an Independent Contractor Agreement with Mountain West Commercial Real Estate for Real Estate Brokage Services.  
*(This resolution will approve the CDRA's entry into an agreement whereunder Mountain West Commercial Real Estate will provide real estate brokerage services for the "Hillside Plaza" project currently named "The Heights").*
  - 3.0 **APPROVAL OF MINUTES.**  
*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**



## 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, September 17, 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 <https://www.youtube.com/@CottonwoodHeights/streams>, 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 [cityrecorder@ch.utah.gov](mailto: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.

**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 **PUBLIC HEARING.** *Introduction by Administrative and Fiscal Services Director Scott Jorges*
  - 3.1 Public hearing to receive input from the public with respect to (a) the issuance of approximately \$30,000,000 of General Obligation Bonds and (b) the potential economic impact that the improvements, facilities, or properties to be financed in whole or in part with the proceeds of said bonds will have on the private sector.
  - 4.0 **CITY COUNCIL COMMITTEE REPORTS**
  - 4.1 Committee Reports by Councilmember Matt Holton (3 min.)
  - 4.2 Committee Reports by Councilmember Suzanne Hyland (3 min.)
  - 4.3 Committee Reports by Councilmember Shawn Newell (3 min.)
  - 4.4 Committee Reports by Councilmember Ellen Birrell (3 min.)
  - 4.5 Committee Reports by Mayor Mike Weichers (3 min.)

## 5.0 **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 not 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 not be read at the public meeting.*

## 6.0 **ACTION ITEMS**

### 6.1 **Consideration of Resolution 2024-62 Approving Performance Contract and Addendum for 2024 Holiday Show.**

*(This resolution will approve the city’s entry into a performance contract and addendum whereunder Eclipse Music Inc. d/b/a Eclipse 6 will perform at the city’s Holiday Show scheduled for 6 December 2024 at the Butler Middle School auditorium).*

### 6.2 **Consideration of Resolution 2024-63 Approving and Ratifying an Interlocal Agreement for Election Services with Salt Lake County.**

*(By this resolution the council will approve and ratify the city’s entry into an interlocal agreement whereunder the Elections Division of the Salt Lake County Clerk’s office will provide services to assist the city to conduct its 2024 special bond election).*

### 6.3 **Consideration of Resolution 2024-64 Approving a Consulting Agreement with H.W. Lochner, Inc. for the 2300 East Fort Union Blvd. Traffic Analysis.**

*(This resolution will approve the city’s entry into a consulting agreement whereunder H.W. Lochner, Inc. will perform a traffic analysis and provide related services concerning the area of 2300 East Fort Union Blvd. in the city).*

## 7.0 **CONSENT CALENDAR**

### 7.1 *None at this time.*

## 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, September 11<sup>th</sup>, 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 [www.ch.utah.gov](http://www.ch.utah.gov) and the Utah Public Notice website at <http://pnn.utah.gov>.*

*DATED this 11<sup>th</sup> day of September 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 [recorder@ch.utah.gov](mailto:recorder@ch.utah.gov), 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 [cityrecorder@ch.utah.gov](mailto:cityrecorder@ch.utah.gov).*