



AMENDED

NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL GOAL SETTING AND BUDGET RETREAT

Notice is hereby given that the Cottonwood Heights City Council will hold a **Goal Setting and Budget Retreat** at **6:00 p.m. on Tuesday, February 21, 2017**, in the Cottonwood Heights City Council Work Room at 2277 E Bengal Blvd, Cottonwood Heights, Utah.

BUSINESS MEETING

- 6:00 p.m.** 1. **EDCUtah Grant (5:00)**
(Staff is requesting the City Council's consideration to apply for two grants being offered by EDCUtah. The applications are for matching grants that help the city with marketing and sponsorship programs.)

WORK SESSION

- 6:05 p.m.** 1. **Legislative Update (30:00)**
(Mr. Brian Allen, Cottonwood Heights' lobbyist, will review the activity at the State Legislature that might affect Cottonwood Heights or that is important to the City.)
2. **Review of FY 2016-17 Budget Priorities (30:00)**
(City Manager, Mr. John Park, will review the FY16-17 budget priorities from last year's retreat)
3. **Recommendations and Priorities from the recent Y2 Analytics survey. (30:00)**
(City Manager, Mr. John Park, and Assistant City Manager Bryce Haderlie will review the recent Y2 Analytics survey and as a guide for setting priorities for the upcoming fiscal year.)
4. **Preliminary Revenue Projections and Potential Revenue Streams – Dean Lundell (30:00)**
(Finance Director, Mr. Dean Lundell, will review revenue projections and potential revenue streams for current and upcoming fiscal year.)
5. **Public Works Report – Review of Overview of the Current Public Works Budget and Recommendations for FY 17-18 Budget (30:00)**
(Public Works Director, Mr. Matt Shipp, will report on the current public works budget and make recommendations for the upcoming fiscal year. Other departments will be presenting over the next two months.)

6. **Establishment of priorities for the 2017-18 budget year. (120:00)**
(Mayor Kelvyn Cullimore will lead a discussion to establish priorities for Cottonwood Heights for the upcoming budget cycle.)
7. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**

On Friday, February 17, 2017, at 3:00 p.m. a copy of the foregoing AMENDED notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was emailed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. The Agenda was also posted on the City's website at www.ch.utah.gov and the State Public Meeting Notice website at <http://pmm.utah.gov>

DATED THIS 17th DAY OF FEBRUARY 2017

Paula Melgar, City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Paula Melgar, City Recorder, at (801) 944-7021 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call 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 pmelgar@ch.utah.gov