



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 **6:00 p.m. on Tuesday, March 15, 2016**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Presentation of Current Crestwood Park Master Plan (30:00)**
(Salt Lake County will present the current plan for Crestwood Park located at 7485 South Siesta Drive)
 2. **2016 Float Design and Easter Activities (15:00)**
(Ann Eatchel will present float designs for the Council's input, and review the schedule of events for the Easter activities)
 3. **Legislative Wrap-Up (20:00)**
(Brian Allen, Cottonwood Heights lobbyist, will review the legislative session and the issues that may affect Cottonwood Heights or that are important to the City)
 4. **Public Relations Report (10:00)**
 - a. **Media Coverage**
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events.)
 5. **Public Works Report (15:00)**
 - a. **Public Works Activity Report**
(Dave VanWagoner, TerraCare, will report on public works activities, including snow removal and pot hole patching)
 6. **Community and Planning and Economic Development (45:00)**
 - a. **Fort Union Working Group Proposals**
(Staff will discuss the proposals made by the working group for the beautification and improvements to Fort Union. Staff is seeking direction on the final design proposal and what the Council wants in the area study.)
 - b. **EDCUtah Market and Sponsorship Grant**
(Staff is seeking approval and recommendation from the Council on seeking two EDCUtah grants)
 7. **Public Safety Reports (20:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week)
 1. **Report on the UFA Board Meeting – Mayor Cullimore/Chief Watson**
(Mayor Cullimore and Chief Watson will provide an overview of the Unified Fire Authority Board meeting.)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week)

8. **City Manager/Assistant City Manager Report (60:00)**
 - a. **New City Hall Construction Report**
(City Manager John Park, will provide the Council with a report on the progress of the new City Hall.)
 - b. **Monthly Emergency Radio Exercise**
(City Manager, John Park, will discuss the efficacy of the monthly emergency radio exercise and whether the exercise should continue as it has or be changed to less frequent)
 - c. **Review of Current Pay Plan and Discussion of Options**
(Staff will discuss the current pay plan and review requests to consider changing the structure of the plan)
 - d. **Emergency Management Meeting**
(Assistant City Manager Bryce Haderlie will report on the March 10 Emergency Management Meeting)
 - e. **Review of Staff Communications**
(Each week staff provides informational reports from each department to allow City Council a method of keeping up on the day-to-day activities of the City. This report is available on the internet at www.ch.utah.gov. This agenda item is set aside to allow Council members to ask questions or for staff to bring Council up to date if any changes have occurred since the report was made.)
9. **Mayor/City Council Reports (10:00)**
 - a. **Youth City Council – Councilman Bracken**
(Councilman Bracken will report on the YCC activity held March 10)
10. **Calendar of Events (10:00)**
 - a. **Councilmember Schedules for the next week/2016 Calendar**
 - b. **Caucus Meetings March 22 – NO CITY COUNCIL MEETING**
 - c. **City Easter Egg Hunt and Activities**
March 25 - Teen Activity - 7:00 to 9:00 pm @ Rec. Center
March 26 - Children’s Easter Egg Hunt - 10:00 am @ Butler Park
 - d. **ULCT Spring Meetings – April 6-8th in St. George**
11. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
12. **ADJOURN**

On Thursday, March 10, 2016, at 9:00 p.m. a copy of the foregoing 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 faxed 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 10TH DAY OF MARCH 2016

Linda Dunlavy, City Recorder

PUBLIC COMMENT PROCEDURE

At each City Council Business Meeting 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 citizen comment period shall request recognition by the Mayor and upon recognition, approach the microphone and state their name and address the body. Any person wishing to comment shall limit their comments to no more than three (3) minutes, unless additional time is authorized by the Mayor. Citizen groups will be asked to appoint a spokesperson, who shall limit their comments to no more than five (5) minutes. All comments shall be directed to the Mayor and 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 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.

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 the 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 ldunlavy@ch.utah.gov.)