



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 **5:00 p.m. on Tuesday, July 5, 2016**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 5:00 p.m.**
1. **Tour of City Hall (90:00)**
(Council and Staff will tour the city hall and discuss the progress and plans for finalizing the construction of the new city hall)
- 6:30 p.m.**
2. **Business Association Report to City Council (20:00)**
(Brian Berndt, Community and Economic Development Director will introduce members of the Cottonwood Heights Business Association (CHBA) that will report to the Council on the current and upcoming activities.)
 3. **Public Relations Report (15:00)**
(Public Relations Specialist, Dan Metcalf, will report on media coverage of the city and city events.)
 4. **Public Works Report (10:00)**
 - a. Public Works update.
(Matt Shipp, Public Works Director, will report on public works projects from this past week.)
 - b. Update on Transitioning Public Works
(Matt Shipp, Public Works Director, will update the Council on the transition providing public works. Jim Childs will also lead a discussion on the Site layout of the public works facility.)
 5. **Planning and Economic Development (30:00)**
 - a. Planning Commission Meeting
(Staff will report on the July 6th Planning Commission meeting)
 - b. Monthly Development Activity Report
(Staff will review status of various developments in the city as they do on the first meeting of every month)
 - c. Wasatch Front Regional Council 2050 Consortium.
(Brian Berndt and other staff attended the Wasatch Front 2050 Transportation Consortium held on June 29th. Brian will report on this meeting.)
 6. **Finance Department (10:00)**
(Report from Dean Lundell, Finance Director on events of the week and the recent bond purchase)
 7. **Public Safety Reports (20:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week)
 - b. Police Department
(Report from Chief Russo on noteworthy events of the week)
 8. **City Manager/Assistant City Manager Report (20:00)**
 - 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. 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. **Central Wasatch Commission Meeting – Mayor Cullimore**
(Mayor Cullimore is one of four Commissioners on the new Central Wasatch Commission which is the successor organization to the Mountain Accord. He will report on their meeting held June 29th)
10. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week/2016 Calendar
 - b. July 6 – Movie in the Park at Mill Hollow Park
 - c. July 22-23 – Butlerville Days
 - d. August 12 – Movie in the Park at Bywater Park
 - e. August 17 – Teacher Appreciation Luncheon - 12:00 noon.
 - f. August 17 – VIP tour of Butler Elementary – 6:30 pm.
 - g. August 18 – Ribbon Cutting and reception for the opening of Butler Elementary – 5:30 pm.
 - h. September 10 – Big Cottonwood Canyon Marathon
 - i. September 14-16 - ULCT Annual Fall Conference
 - j. September 29 – City Hall Grand Opening and Ribbon Cutting 4:00-7:00 pm.
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 Friday, July 1, 2016, at 3:00 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://pmn.utah.gov>

DATED THIS 1st DAY OF JULY 2016

Bryce Haderlie, Assistant City Manager

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.)