



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, January 16, 2018**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

WORK SESSION

- 5:00 pm
1. **Public Relations Report - Dan Metcalf (10:00)**
(Public Relations Specialist Dan Metcalf, will provide Cottonwood Heights media reports with Staff follow-up, where needed.)

 2. **Staff Reports (30:00)**
(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 ww.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 of any changes since the report was made.)
 - a. Police Department – Chief Robby Russo
 - b. Unified Fire Authority – Assistant Chief Mike Watson
 - c. Community and Economic Development – Mike Johnson, Senior Planner
 - d. Public Works – Matt Shipp, Director
 - e. Finance – Dean Lundell, Director
 - f. Administrative Services – Bryce Haderlie, Assistant City Manager
 - g. City Recorder/ Human Resources – Paula Melgar, Recorder/Manager
 - h. Manager’s Report – John Park, City Manager

 3. **City Council Reports (10:00)**
 - a. Utah League of Cities and Towns Legislative Policy Committee Meeting – Mayor Peterson
(Mayor Peterson will report on the recent ULCT Legislative Policy Committee Meeting. This subcommittee reviews legislative issues which affect municipalities.)
 - b. Selection of Brian Zehnder as a member of the Utah State Senate – Councilmember Scott Bracken
(Councilmember Scott Bracken will report on the recent January 9th GOP delegate meeting to replace Senator Brian Shiozowa.)
 - c. Meeting with Salt Lake County Councilmember Jenny Wilson – Councilmember Christine Watson Mikell
(Councilmember Christine Watson Mikell will report on her recent meeting with Salt Lake County Councilmember Jenny Wilson.)

4. **Special Reports (90:00)**
 - a. Accessory Dwelling Units Proposed Ordinance - City Council and Planning Commission
(In order to address Planning Commission and City Council concerns, the two groups will lead a discussion on issues dealing with the currently proposed ordinance language and concerns, such as ordinance enforcement.)
 - b. Canyon Centre Development – City Manager John Park
(City Manager John Park will provide Council with an update on the latest developments in the Canyon Centre project.)

5. **Review of Calendars and Upcoming Events (10:00)**
Councilmember Schedules for the next week - 2018 Calendar:
 - a. January 17 – Business Association Breakfast
 - b. January 18 - 5:30 p.m. – Business Association Boot Camp: *Effective Networking w/ Clay Neves*
 - c. January 19 - City Hall will be Closed for President’s Day
 - d. January 24 – Local Officials Day at the Utah State Legislature
 - e. January 27 – 6:30 p.m. - Volunteer Appreciation Dinner at City Hall
 - f. March 30 - 7p.m. - Teen Ice Party (Ice Skating)
 - g. March 31 - 10 a.m. - Easter Egg Hunt

6. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**

7. **ADJOURN**

On Thursday, January 11, 2018 at 5:20 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 11th day of January, 2018

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 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 pmelgar@ch.utah.gov.)