



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, June 6, 2017**, in the Cottonwood Heights City Council Work Room at 2277 E Bengal Blvd, Cottonwood Heights, Utah.

5:30 p.m. **1. Tour of the Public Works Yard – 6579 South 3000 East**

(The City Council will take a tour with Public Works Director, Mr. Matt Shipp, of the Public Works Yard located at 6579 South 3000 East – parking provided alongside the north fence by fuel tanks.)

6:00 p.m. or soon thereafter

2. Public Relations Report (15:00)

(Public Relations Specialist, Dan Metcalf, will report on media coverage and events of the city.)

3. Planning and Economic Development Report (45:00)

a. Development Activity Report

(Staff will present to the Council the Development Activity Report for June listing all current development projects in the city.)

b. Planning Commission meeting June 7, 2017

(Brian Berndt, Director of Community and Economic Development, will report on the upcoming Planning Commission meeting.)

c. Business Development Events

(Brian Berndt, Director of Community and Economic Development, will report on the recent Zombie Bike Ride of June 5th, at City Hall.)

4. Public Works Report (30:00)

(Matt Shipp, Public Works Director, will report on public works projects from this past week including progress on the new public works site on 3000 East and areas of emphasis efforts since our last meeting.)

a. Cottonwood Heights Recreation Center Agreement

(Staff will present the proposed agreement with the Cottonwood Heights Parks and Recreation Service Area for mutual cooperating and services.)

b. No Parking Signs on Banbury Road

(Matt Shipp, Public Works Director, will lead a discussion on no parking signs at or near 2700 East and Banbury Road.)

5. Finance Department Report (20:00)

(Dean Lundell, Finance Director will present and discuss the proposed Final budget amendment for 2016-2017 fiscal year.)

6. Public Safety Reports (20:00)

a. Unified Fire Authority

(Report from Assistant Chief Mike Watson on noteworthy events of the week)

b. Police Department

(Report from Chief Russo on noteworthy events of the week.)

7. **City Manager/Assistant City Manager Report (45:00)**

a. Alcohol in Parks

(Assistant City Manager, Mr. Bryce Haderlie, will lead a discussion on allowing alcohol being served in Parks.)

b. Commercial/Sales Activities in Parks

(Assistant City Manager, Mr. Bryce Haderlie, will lead a discussion on commercial/Sales activities in Parks.)

c. Holladay Municipal Court Contract

(Assistant City Manager, Mr. Bryce Haderlie, will report to the Council the status of renegotiating the contract with Holladay for providing Municipal Court services)

d. 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 on any changes since the report was made.)

8. **Mayor/City Council Reports (60:00)**

a. Conference of Mayors – Mayor Cullimore

(Mayor Cullimore will report on the recent Conference of Mayors meeting)

b. Wasatch Front Regional Council – Mayor Cullimore

(Mayor Cullimore will report on the Wasatch Front Regional Council meeting held March 28th)

c. Brighton High Graduation – Mayor Cullimore

(Mayor Cullimore will report on the Tuesday, June 6, 2017 Brighton High graduation which took place at 2:00pm - 4:00pm.)

d. Transcom Luncheon of May 25th – Mayor Cullimore

(Mayor Cullimore is an appointed member of Transcom, the transportation committee of Wasatch Front Regional Council and will report on their recent luncheon and projects related to Cottonwood Heights.)

e. UFA Strategic Planning Outreach Meeting – Councilmember Peterson

(Councilman Peterson will report on the recent UFA Strategic Planning Outreach meeting.)

f. CH2 Meeting – Councilman Bracken

(Councilman Bracken will report on the recent CH2 meeting which is the coordination meeting between the city and the Cottonwood Heights Recreation Center.)

g. Arts Council Meeting – Councilman Shelton

(Councilman Shelton will report on the recent Arts Council meeting.)

h. Golden Hills Park Maintenance – Councilman Tyler

(Councilman Tyler will lead a discussion on some of the concerns observed at Golden Hills Park.)

9. **Calendar of Events (10:00)**

Councilmember Schedules for the next week / 2017 Calendar:

a. **No City Council Meetings:** May 30, July 4, Oct 31, Dec 5 & 26

b. June 1 to 7 - Candidacy filing period - Mayor, Districts 3 & 4

c. June 9 *Movies In The Park* at Mountview Park - Moana (PG)

d. June 15 @ 5:30 pm - Business Boot Camp: *Discover Your Unconscious Biases*

e. June 23 *Movies In The Park* at Bywater Park - Sing (PG)

f. July 7 *Movies In The Park* at Mountview Park - Rogue One (PG-13)

g. July 21 and 22 - Butlerville Days

h. July 21 *Movies In The Park* at Butler Park - Finding Dory (PG)

i. July 27-29, July 31, August 4-5 - CH Arts Council Presents 'Annie'.

j. August 14 – Noon - Luncheon w/ Principals and Teachers of the Year

k. August 15 - Primary Election Day

l. August 24 - 5:30 pm - Social Media - FREE Boot Camp Workshop

m. August 29 - YCC Dinner with Mayor

- n. September 14 - 5:30 pm to 7:30 pm - Business Licensing and Zoning - FREE Boot Camp Workshop
- o. September 16 - 10 am – 2pm - *Bark in the Park* at Mountview Park
- p. October 5 - 11:30 am to 1:00 pm - CH Business Awards Luncheon
- q. October 31 - 3:00 pm to 5:00 pm - *CHBA Trunk or Treat*
- r. November 7 - Election Day
- s. November 16 - 5:30 pm to 7:30 pm - FREE Boot Camp Workshop
- t. December 5 - City Employees Christmas Party
- u. December 15 - Noon to 2:00 pm - *Sub For Santa* Holiday Open House

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

11. ADJOURN

On Monday, June 5, 2017 at 5:00 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 5th Day of June, 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 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.)