



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, August 15, 2017**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Big Cottonwood Canyon Marathon & Half Marathon - (30:00)**
(Assistant Police Chief Paul Brenneman and Mr. Jared Rohatinsky representing the Marathon organizer, Brooksee, will provide the City Council with an update on the upcoming Big Cottonwood Canyon Marathon and Half Marathon.)
 2. **Arts Council Report on the play “Annie” – Ms. Becky Henriksen and Ms. Kim Pedersen (20:00)**
(Ms. Henriksen, Arts Council Chair, and Ms. Pedersen, Arts Council staff, will provide the City Council with a wrap-up for the play production of “Annie”.)
 3. **Public Relations Report (15:00)**
(Public Relations Specialist, Dan Metcalf, will report on media coverage and events of the city.)
 4. **Community and Economic Development (30:00)**
 - a. **Zoning Ordinance Discussion**
(Brian Berndt, Director of Community and Economic Development, will discuss Chapter 19.76 Supplementary and Qualifying Rule and Regulations.)
 5. **Public Works Report (20:00)**
(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 as well as contact with UDOT regarding the High T intersection on Wasatch Blvd.)
 6. **Public Safety Reports (30:00)**
 - a. **Unified Fire Authority**
(Report from UFA Assistant Chief Mike Watson on events of the week.)
 1. **Report on the UFA Board Meeting – Mayor Cullimore**
(Mayor Cullimore and Chief Watson will provide an overview of the Unified Fire Authority Board meeting held August 15th.)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week.)
 7. **City Manager/Assistant City Manager Report (15:00)**
 - a. **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 (30:00)**
 - a. **South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tee Tyler**
(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)
 - b. **Butlerville Days Wrap-up Dinner – Mayor Cullimore**
(Mayor Cullimore will report on the recent Butlerville Days Wrap-up Dinner.)

c. **Canyons School District –Mayor Cullimore**

(Mayor Cullimore will report on the recent Canyons School District meeting concerning Auditorium use at the Butler Middle School.)

d. **Principals and Teachers of the Year Luncheon – Mayor Cullimore**

(Mayor Cullimore will report on the August 14 luncheon for Principals & Teachers of the Year.)

9. **Calendar of Events**

Councilmember Schedules for the next week / 2017 Calendar:

- a. **No City Council Meetings:** Oct 31, Dec 5 & 26
- b. August 24 - 5:30 pm - *Social Media - FREE Boot Camp Workshop*
- c. August 29 - Board of Canvass Meeting @ 6:00 p.m.
- d. August 29 - *YCC Dinner with the Mayor*
- e. August 30 – Police Banquet, Market Street Grill at 6:00 p.m.
- f. Sept. 9 – Big Cottonwood Canyon Marathon and Half Marathon.
- g. Sept. 13-15 – Utah League of Cities and Towns Fall Conference
- h. Sept. 14 - 5:30 pm - *Business Licensing - FREE Boot Camp Workshop*
- i. Sept. 16 – 1pm - *Bark in the Park* at Mountview Park
- j. October 5 - 11:30 am to 1:00 pm - *CH Business Awards Luncheon*
- k. October 27 - Monster Mash – *Cottonwood Heights Rec. Center*
- l. October 31 - 3:00 pm to 5:00 pm - *CHBA Trunk or Treat*
- m. November 7 - Election Day
- n. November 16 - 5:30 pm to 7:30 pm - *FREE Boot Camp Workshop*
- o. December 5 - *City Employees Christmas Party*
- p. December 15 - Noon to 2:00 pm - *Sub For Santa 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**

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, state if they are a resident of Cottonwood Heights and either provide their address or their Council district; and then 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 who are present 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.

On Monday, August 14, 2017 at 3:50 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 14th day of August, 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.)