



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 3, 2014**, 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. **Public Relations Report (10:00)**
 - a. Media Coverage
(Public Relations Specialist, Stephanie Dickey, will provide a report on media coverage of city events.)
 - b. City Newsletter
(A review of the upcoming articles for future editions.)
 - c. Website Analytics
(Public Relation Specialist, Stephanie Dickey, will report on City website statistics for the month of May.)
 2. **Finance Report (45:00)**
 - a. 2014-15 Budget
(Finance Director, Steve Fawcett, will report on actions requested by the Council concerning the 2014-15 fiscal year budget.)
 3. **Public Works Report (30:00)**
 - a. Public Works Activity Report
(Public Works Director, Mike Allen, will report on current public works activities.)
 4. **Community and Economic Development Report (30:00)**
 - a. 5/29 Architectural Review Commission Meeting
(Staff will report on this meeting.)
 - b. 6/4 Planning Commission Meeting
(Staff will discuss the agenda items for this meeting.)
 - c. Development Activity Report
(Staff will discuss active development files with the Council by District.)
 5. **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.)
 1. Murray City Meeting
(Chief Russo will review a meeting held with the Mayors, City Managers and Police Chiefs from Cottonwood Heights and Murray City.)
 6. **City Manager/Deputy City Manager Report (75:00)**
 - a. Proposed New City Hall
(City Manager, John Park, will discuss the proposed new city hall project including design/programming, financing and land acquisition.)
 1. Design and Construction
(City Manager, John Park, will report on design and construction on the new city hall project.)
 - a. Architect Status
(Council will be updated on the status of the contract with the architect and the timeline for design plans)

b. Contractor Status

(Council will be updated on the status of selecting a construction company to work with the City on building the new city hall)

c. Property Acquisition

(Council will be updated on the status of each property under contract)

2. Bonding Calendar

(City Manager, John Park, will review a timeline for bonding.)

b. Terracare Meetings

(City Manager, John Park, will report on recent meetings with the city's Public Works provider.)

c. Annexation Activity

(The city has several annexation petitions in progress from both the Granite and the Willow Creek area. Deputy City Manager, Linda Dunlavy, will update the council of their status.)

7. Mayor/City Council Reports (20:00)

a. Youth City Council – Councilman Bracken

(Councilman Bracken will report on the Youth City Council recent activities.)

b. Butlerville Days Committee Meeting – Councilman Peterson

(Councilman Peterson will report on the recent Butlerville Days Committee meeting)

c. Big Cottonwood Canyon Marathon Planning Council Meeting – Councilman Peterson

(Councilman Peterson serves as a member on the Big Cottonwood Canyon Marathon Planning Council and will report on the recently held meeting.)

8. Calendar of Events (10:00)

a. Councilmember Schedules for the next week/2014 Calendar

b. Early Voting Salt Lake County Primary Election – June 10-20 – City Training Room @ 2:00 pm – 6:00 pm

c. Dick Bass Day – June 18, 2014 at State Capitol from 10:30 to 1:00 pm

d. Movies in the Park – June 20 – Mountview Park @ 7:00 pm – 11:30 pm

e. City Offices Closed for Independence Day – July 4

f. Movies in the Park – July 11 – Mill Hollow Park @ 7:00 pm – 11:30 pm

g. Fiddler on the Roof – July 18, 19, 21, 25, 26, 28

h. Butlerville Days – July 23 - 24

i. City Offices Closed for Pioneer Day – July 24

j. Movies in the Park – August 15 – Bywater Park – 7:00 pm – 11:30 pm

k. City Offices Closed for Labor Day – September 1

l. Public Safety Fair – September 11 @ 5:00 pm – 8:00 pm

m. Big Cottonwood Canyon Marathon – September 13 @ 6:40 am – 1:00 pm

n. Youth City Council Dinner – September 30 @ 6:00 pm

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

10. ADJOURN

On Monday, June 2, 2014 at 2:00 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.cottonwoodheights.utah.gov and the State Public Meeting Notice website at <http://pmm.utah.gov>

DATED THIS 2nd DAY OF JUNE 2014

Kory Solorio, 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 Kory Solorio, City Recorder, at (801)944-7020 at least 24 hours prior to the meeting. 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 ksolorio@ch.utah.gov. Special accommodations for the hearing or visually impaired will be made upon a request to the office of the Cottonwood Heights City Recorder (801)944-7020. We would appreciate notification two working days prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711