


MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION HELD TUESDAY, SEPTEMBER 11, 2018 AT 5:02 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL BOULEVARD, COTTONWOOD HEIGHTS, UTAH

Present: Mayor Mike Peterson, Councilmember Tali Bruce, Councilmember Scott Bracken, Councilmember Christine W Mikell.


Present: Interim City Manager Bryce Haderlie, City Attorney W. Shane Topham, City Recorder Paula Melgar, Police Chief Robby Russo, Assistant Fire Chief Mike Watson, Public Works Director Matt Shipp, Public Relations Specialist Dan Metcalf, Community and Economic Development Director Mike Johnson, Senior Planner Matt Taylor.

Excused: Councilmember Mike Shelton.


WORK SESSION

 Mayor Peterson called the meeting to order and welcome those present. He reminded those present of the events of September 11, 2001.


1. Canyon School District – Ms. Nancy Tingey

 Ms. Tingey provided the city council with an update on the Brighton High School rebuild project as well as a report on the start of the school year.

2. Review of Business Meeting Agenda

 Mayor Peterson reviewed the upcoming business meeting agenda with the city council.

3. Public Relations Report - Dan Metcalf

 Public Relations Specialist Dan Metcalf provided Cottonwood Heights' media reports with Staff follow-up, where needed.

Chief Russo provided an overview of issues related with the Big Cottonwood Marathon.

4. City Council and Staff Reports

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 the council up to date of any changes since the report was made.


- a. **Matt Shipp, Public Works Director** – Discussion and Council input on bicycle lane options on Wasatch Blvd.

 Mr. Shipp led a discussion on bicycle lane options on Wasatch Boulevard.


Mayor would like the four feet owed by Giverny to be taken for use as bike lanes. Mr. Shipp explain to the city council about the worst case scenarios.

Direction: Council asked him to proceed and start discussions on this.


- b. **Shane Topham, City Attorney and Chief Robby Russo, Police Chief** – Discussion and Council input on alcohol regulations and use on city owned properties.

 Mr. Topham and Chief Russo led a discussion on alcohol regulations and use on city owned properties.


(Handout: *Legal Issues Attending Proposal to Allow Alcoholic Beverage Service at Private Functions at City Hall.*)


 **Direction:** The direction was to have the City Attorney prepare a Tulip Insurance for such events. The City Attorney will prepare a redline document of the City Hall usage policy.

- c. **Bryce Haderlie, Interim City Manager** – Discussion on purchasing policy and RFP standards.

 Mr. Haderlie led a discussion on purchasing policy and RFP standards.

Direction: The City Council supported Mr. Haderlie in proceeding with the proposed changes to the procurement policy.

 **Walk-on:** Mr. Haderlie provided a summary of his earlier meeting at the Utah league of Cities and Towns meeting.


 **Walk-on:** Mayor Peterson spoke on the current city lobbyists and their agreements with the city in relation to the city's budget.


 **At 6:54 p.m. the City Council paused the Work Session to start the City Council Business Meetings, scheduled to start at 7:00 p.m.**

 **At 8:29 p.m. the City Council resumed the City Council Work Session.**

5. **Citizen Comments from City Council Business Meeting**


 The city council discussed public comments of the preceding business meeting and how citizen comments will be addressed.

Nancy Hardy - PDD –  Revisit height issues. Brief Council on issue and any ripple effects.

Mark Machus – Fault issue –  Update code to say it complies with latest IBC codes. Look at the ordinances to see what needs updating.

Jin Frederickson – Planning Commission and Mayor and Council votes –

 **Walk-on:** Administrative Hearing on Fence held September 11, 2018. Michael Johnson provided the council with a summary.


 **Walk-on:** Update from Interim City Manager Bryce Haderlie on Executive Staff Meetings. He asked for Council to be more considerate of staff's time and other assignments.

6. **Review of Calendars and Upcoming Events**

 Councilmember schedules for the next week:

- a. September 11- City Council vote on favorite artwork for the art show
- b. September 12-14 – All day - ULCT Annual Convention
- c. September 15 – 10:00 a.m. – Bark in the Park, Mountview Park
- d. Sept. 25 – 5:00 p.m. - Yoder Environmental Sustainability - Sustainability presentation
- e. October 2 – 5 p.m. – Historic Committee Dinner – Spencer Pond's Bridge

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

 At 9:10 p.m., Councilmember Bracken made a motion to move to a Closed Meeting to discuss the property acquisition and character and professional competence or physical or mental health of an individual. Councilmember Tali Bruce seconded the motion. All “Yes”. The motion passed unanimously.

The meeting was closed at 9:10 p.m.

8. **ADJOURN**

At 10:15 p.m., Councilmember Bracken made a motion to close the Closed Meeting, resume the Work Session and Adjourn. Councilmember Tali Bruce seconded the motion. All “Yes”. The motion passed unanimously.

The City Council Work Session adjourned at 10:15 p.m.