

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK MEETING
HELD TUESDAY, NOVEMBER 27, 2018 AT 5:00 P.M. IN THE COTTONWOOD
HEIGHTS CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL
BOULEVARD, COTTONWOOD HEIGHTS, UTAH**

Members Present: Mayor Mike Peterson, Council Member Mike Shelton, Council Member Scott Bracken, Council Member Tali C. Bruce

Staff Present: City Manager Tim Tingey, City Attorney W. Shane Topham, Police Chief Robby Russo, Assistant Fire Chief Mike Watson, City Recorder Paula Melgar, Community and Economic Development Director Michael Johnson, Finance and Administrative Services Director S. Scott Jorges, Public Relations Specialist Dan Metcalf, Community Development Senior Planner Matt Taylor

Excused: Council Member Christine Mikell and Public Works Director Matt Shipp

WORK SESSION

Mayor Peterson called the meeting to order and welcomed those present.

1. Salt Lake County Housing Authority Report – Janice Kimball.

Janice Kimball, from the Salt Lake County Housing Authority, provided a brief introduction and stated that their mission is to provide affordable housing to low income households. They are county wide, with the exception of Salt Lake City, and serve approximately 4,000 households each day. They also provide rent assistance to market rate units. Ms. Kimball explained they recently developed affordable housing using low-income housing tax credits and have just over 400 units. The primary challenge they face is the perception of affordable housing and its role in the community. She hoped to return to discuss changes that are currently underway.

2. Canyons School District – Ms. Nancy Tingey.

Nancy Tingey, from the Canyons School District, presented an update regarding the Brighton High School rebuild. Site work was underway, and sod was being installed on the baseball and softball fields. Their top priority was to identify all of details and ensure that they are getting the best value. She reported on the recent production of *The Addams Family*, which was well done and well received. Student achievements were detailed. Ms. Tingey described an initiative that began at Brighton High School called the Principals Pantry that helps provide for diverse needs within the community. Ms. Tingey next reported on Canyons School District projects and updates.

3. Review of Business Meeting Agenda – Mayor Mike Peterson

Mayor Peterson reviewed the Business Meeting agenda.

City Manager, Tim Tingey, reported that City Recorder, Paula Melgar, has been promoted to Director of Records, Culture, and the Human Resources Department.

4. City Council and Staff Reports.

Mayor Peterson introduced the Outdoor Lighting Standards draft ordinance.

a. Outdoor Lighting Standards Draft Ordinance – Community Development Senior Planner, Matt Taylor.

Community Development Senior Planner, Matt Taylor, reviewed the Outdoor Lighting Standards draft ordinance and reviewed the proposed changes. Dark sky associations were also reviewed. Mr. Taylor explained that on some properties there can be light trespass, which can produce over illumination, glare, sky glow, and ultimately wastes energy. He identified the methods used to achieve the desired outcomes and objectives. He explained that the scope of the ordinance will apply to new development and exclude single-family residential. Any use involving a structure increasing in size by more than 25% would need to come into compliance. He indicated that this is a policy decision that he considered a good middle ground between individual private property owners versus larger developments with more resources.

Council Member Shelton asked about the fiscal impact and recognized that lighting is a very time-consuming issue that requires a lot of work.

b. Project ZMA-18-002; Walsh Property Planned Development District Rezone Discussion (6784 South 1300 East) – Community Development Director, Michael Johnson.

Community Development Director, Michael Johnson, presented a brief introduction of the Walsh Property Planned Development District Rezone located at 6784 South 1300 East. He reported that they will return December 18 when the matter will be scheduled for official public comment. Property details were reviewed. The proposed development consists of three multi-family residential buildings consisting of 199 residential units with five live/work mixed use units. In the Tier 2 PDD area, the maximum height is set at 50 feet and provides an allowance for architectural or decorative appurtenances that extend above that subject to review by the Architectural Review Commission. Proposal details were discussed. Mr. Johnson reported that the Planning Commission made its final recommendation and approved the project subject to all of the conditions as discussed throughout the duration of the project. The motion failed 4-to-3 and a negative recommendation was forwarded to the City Council. The Council discussed the proposed project details at length.

5. Review of Calendars and Upcoming Events.

Council Member Schedules for the Next Week - 2018 Calendar:

- a. December 3 – 7:30 p.m. – Holiday Concert – Butler Middle School.**
- b. December 11 – 2:00 p.m. – 7:00 p.m. – City Council Retreat.**
- c. December 12 – 8:00 a.m. – CHBA Cottonwood Connects Social.**
- d. December 14 – Noon to 2:00 p.m. - Sub for Santa.**
- e. December 24-25 City offices will be closed for the Christmas Holiday.**
- f. January 9 – 8:00 a.m. – CHBA Cottonwood Connects Social.**
- g. January 28 – 7:30 p.m. – Masterworks Concerts – Butler Middle School.**
- h. February 7 – 5:00-7:00 p.m. – Death by Chocolate at City Hall.**
- i. April 22 – 7:30 p.m. – Masterworks Concerts – Butler Middle School.**

6. ADJOURN

MOTION: Council Member Bracken moved to adjourn the Work Meeting. The motion was seconded by Council Member Shelton. The motion passed with the unanimous consent of the Council.

The CDRA Meeting adjourned at 6:12 p.m.

**MINUTES OF THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY HELD
TUESDAY, NOVEMBER 27, 2018 AT 6:30 P.M. IN THE COTTONWOOD HEIGHTS
CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL
BOULEVARD, COTTONWOOD HEIGHTS, UTAH**

Members Present: Mayor Mike Peterson, Council Member Mike Shelton, Council Member Scott Bracken, Council Member Tali C. Bruce

Staff Present: City Manager Tim Tingey, City Attorney W. Shane Topham, Police Chief Robby Russo, Assistant Fire Chief Mike Watson, City Recorder Paula Melgar, Community and Economic Development Director Michael Johnson, Finance and Administrative Services Director S. Scott Jorges, Public Relations Specialist Dan Metcalf, Community Development Senior Planner Matt Taylor

Excused: Council Member Christine Mikell and Public Works Director Matt Shipp

1.0 WELCOME

Mayor Peterson welcomed those in attendance.

2.0 DISCUSSION ITEMS

2.1 Proposed Second Amendment to the Project Area Plan and Proposed Amended Project Area Budget for the Canyon Centre Community Development Area.

Jason Burningham from Lewis Young Robertson & Burningham, presented the proposed changes to the second amended Project Area Plan and the amended project area budget for the Canyon Centre CDA. He explained that the changes have been finalized and put out for public review during the statutory 30-day noticing period leading up to the required public hearing scheduled for December 18, 2018. The proposed amendments were reviewed. Significant changes in the site plan involved density. The original taxable value proposed an incremental value of approximately \$63 million to \$65 million. The current site plan now has an incremental value of just over \$51 million. Financial details were presented. Mr. Burningham stated that overall, there is only a movement of \$4 to \$5 million of true value change. The tax process was described. He explained that there was a significant loss in taxable value from a base year perspective. In the process of trying to make sure they had enough tax increment to finance parking and public improvements, it was recommended, and all of the taxing entities approved, a further decline in the base year values.

Councilmember Tali Bruce asked on the 12 million dollars decreased if it was attributed to the County assessment or if it was the developer's assessment. Mr. Burningham responded that 4 or 5 million of that was the parking structured assessment. The other remaining amount is a reduction in the developers overall deliverable. Councilmember Tali Bruce had a hard time with the about 8 million dollars of almost immediate decrease in value.

Council Member Shelton believed that for the average person, it does not make sense to claim that the raw ground in 2010 was valued at \$4.7 million and as raw ground in 2016 it was valued at 20% less. Mr. Burningham explained that the County Assessor determined that in 2010 the value of the 10.9 acres was \$4.7 million. It was then subdivided and when it was reevaluated in 2016, it was determined to have a value of \$3.8 million. He offered no explanation as to why but reported that it was not a function of their own numbers or desire. He explained that there were considerations by both the Canyons School District and Salt Lake County who asked for additional conditions. They supported the project, but policy wise, they did not feel they could give tax increment from single-family homes and support the public infrastructure. After negotiation, they agreed to add enough time on the end of the contract to provide the same net value equivalent. Salt Lake County was in 100% for 18 years and because of how funds are received, they asked for an increase in time and to allow the \$7.75 million total repayment. Mr. Burningham clarified that the Incremental Sales Tax and Municipal Transient Room Tax associated with the new site plan is far more than with the previous plan.

2.2 Status of Canyon Centre Development Agreement and Other Documentation.

City Attorney, Shane Topham, presented an update on the Canyon Centre Development Agreement and stated that among several items, they have finalized documentation, including the Development Agreement and the Public Parking Easement Agreement. They were also working with the various taxing entities to amend their interlocal agreements to change the trigger year and base value. The documents were drafted, and the construction loan documents finalized. Additional documentation was described. Mr. Topham reported that the biggest change that has occurred was the increase in the County's funding from \$6 million to \$7.75 million. He confirmed that they will be holding the public hearing on December 18 on the second amended Project Area Plan and the amended Project Area Budget. Also presented will be the second amended Project Area Plan, budget, and amended documents for Salt Lake County where funding has increased and various CDA agreements have been ratified.

2.3 Approval of November 27, 2018 Minutes.

The CDRA Board was to the minutes of their November 27, 2018 meeting through the following process. The recorder will prepare the minutes and email them to each member. The members will have five days to review the minutes and provide any changes to the Recorder. If, after five days there are no changes, the minutes will stand approved. If there are changes within those five days, the process will be followed again until the changes are made, and the members agree, at which time the minutes shall be deemed approved by the board.

3.0 ADJOURN CDRA MEETING

MOTION: Council Member Bracken moved to adjourn. The motion was seconded by Council Member Shelton. The motion passed with the unanimous consent of the Council.

The CDRA Meeting adjourned at 7:01 p.m.

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING
HELD TUESDAY, NOVEMBER 27, 2018 AT 7:03 P.M. IN THE COTTONWOOD
HEIGHTS CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL
BOULEVARD, COTTONWOOD HEIGHTS, UTAH**

Members Present: Mayor Mike Peterson, Council Member Mike Shelton, Council Member Scott Bracken, Council Member Tali C. Bruce

Staff Present: City Manager Tim Tingey, City Attorney W. Shane Topham, Police Chief Robby Russo, Assistant Fire Chief Mike Watson, City Recorder Paula Melgar, Community and Economic Development Director Michael Johnson, Finance and Administrative Services Director S. Scott Jorges, Public Relations Specialist Dan Metcalf, Community Development Senior Planner Matt Taylor

Excused: Council Member Christine Mikell and Public Works Director Matt Shipp

BUSINESS MEETING

1.0 WELCOME/PLEDGE

Mayor Peterson called the meeting to order and welcomed those present.

The Pledge of Allegiance was led by Council Member Shelton.

2.0 CITIZEN COMMENTS

Katherine Peterson reported that she purchased her home 3½ years ago and is a musician. She is a former member of the Utah Symphony and has her own Pandora station. She sees Cottonwood Heights as functional and a City that compassionately addresses the needs of their residents with respect to special interests. She questioned the cost to the City for Code Enforcement taking more than three years to get a nuisance noisemaker to cease and desist. The decibel limit for the infamous RC car case reached an illegal decibel level of 82 and has gone on for 16 months. She expressed her frustration with the Nuisance Ordinance process.

Debbie Tyler appreciated the work of the Council Members. She emphasized her support for the renewal of Chief Russo's contract and the Cottonwood Heights Police Department. She commented that they have watched several experienced and talented employees leave and believed that needs to stop. She stated that the general population is not aware that there is a question about the contract or there would be hundreds of citizens present to offer their support.

Ed Schwartz was opposed to Chief Russo's contract being renewed. He believed it was imperative that proper departmental reviews be conducted in a timely manner. He questioned the appropriateness of pushing the matter through without proper departmental review and public input.

Nancy Hardy reported that she distributed the Council Members packets in April 2018 that included minutes and public comments regarding the Accessory Dwelling Unit Ordinance (ADU). She felt it would be responsible for the City to have tighter restrictions up front that could be loosen later, as needed. She asked the Council what they have done to address citizen questions and concerns.

Kelly Bollinger reported that she has lived in Cottonwood Heights for 25 years and commented that it was not until Chief Russo took over that the Police Department improved. She believed that one of the Council Members was not being transparent and reminded Council Member Bruce that it is her duty to represent everyone. "As a Bar owner, Tali Bruce, does not represent the entire area that she is supposed to be representing. She has told at the meeting that she had with a group of us in July that she wants to represent those who are underrepresented. We tried to remind her that she is supposed to represent everyone, and I would like to remind her of that again tonight."

Sheila Jennings, a 25-year resident, expressed gratitude and support for Chief Russo and his contract renewal. She asked the Council if they were aware of what he does daily for the good of the City and the citizens. She did not want to see another demoralizing attack on the department and lose any more valuable staff. She expressed her support and admiration for the officers that serve the City.

Shawn Ferre stated he has lived in Cottonwood Heights for 40 years and agreed with Ms. Jennings' comments. He expressed support for the Police Department and Chief Russo and believed it would be a tragedy for the City to lose him. He stated that Chief Russo is responsible for quick response times, a decrease in crime, and improved morale and safety of citizens.

Diana Shafer, a 10-year resident, was opposed to Chief Russo's contract renewal and encouraged a review prior to any extension.

James Jones reported that he moved to Cottonwood Heights in 1985 and has successfully operated two business since then. He serves as the Co-Director of the Neighborhood Watch program and has had ample opportunity to work with the Police Department. The manner in which the officers act has always been honorable, and they serve with dedication and integrity.

Pat Saltzman felt there should be a plan for snow removal. She asked if there is some type of grid indicating where shoveling has taken place. She believed that crews plow the same streets repeatedly and are missing side streets. She felt that conducting a review of Chief Russo was not a negative but part of the due diligence process.

Carol Lassen reported that she has been a resident since 1974 and the City's incorporation and employing their own police force has come with many benefits. Chief Russo and the department have been great ambassadors to the City. They participate in community activities and have portrayed a positive image to the City's youth and are to be respected. "I was at the meeting where Tali Bruce told the group that she was representing the people who had not been represented before. But I hope that she will consider representing me too. Thank you"

Lynne Krauss expressed full support for Chief Russo and the Police Department. She emphasized that she also fully supports the City Manager taking the time to access departments prior to

renewing contracts. She did not support the false narrative being perpetuated by current and former leaders and citizens who believe that just because someone questions how tax dollars are spent or how the City is run, that it somehow means the citizens don't support the Police Department. She objected to former Mayor Cullimore interjecting his opinion into current City business as well as citizens attacking the Council Members. Civil conversation was suggested.

Jaren Davis thanked the Council for listening and suggested it would be wise to be receptive to former Mayor Cullimore and his wisdom. He expressed his support for Chief Russo as both a citizen and business person.

John appreciated contact from the current Council Members and was of the opinion that Chief Russo runs an efficient Police Department and has done a remarkable job. He recommended that a proper review be conducted prior to approving renewal of his contract.

Tim Tyler was in favor of Chief Russo's contract renewal and the Cottonwood Heights Police Department. He suggested residents be surveyed to get their thoughts on the issue.

Eric Kraan was surprised that the Council has not already conducted a review of the Chief or department. He believed this should not be about a person or department, but the position and what is best for the City. He stated that transparency is key.

Janet Moss, a 40-year resident, believed there is nothing wrong with conducting a review of the police department. She asked if there is a proposal for a salary increase along with the renewal.

Brian Roderick stated that the gate on the golf course is locked and asked who owns the property. Mayor Peterson reported that the golf course is the property of Salt Lake County.

Janet Moss considered it wrong to cast dispersions against Council Member Bruce and the fact that she owns several bars simply because it may be a business someone does not approve of.

Toni Worthington stated that she has had problems with domestic violence and has needed to call Police Officers to her home on several occasions. She stated that the officers have been amazing to both she and her son. She expressed gratitude to them for the way they have done their job and for how they represent the City.

Linda Brooks expressed concern with her taxes and the recent increase. Her issue is financial, and she asked how the City justifies the cost with the recent budget cut.

3.0 STANDING MONTHLY REPORTS

3.1 Monthly Financial Report – Finance and Administrative Services Director, Scott Jorges.

Finance and Administrative Services Director, Scott Jorges, presented the Financial Report for the month of October 2018 and stated that the last fiscal year ended with \$3.7 million in available and unrestricted fund balance. Sales taxes showed an increase for July and a decline in August and the Municipal Energy Tax is slightly under budget. Class C Road Funds were trending below the previous year and may end slightly below budget at year end if the trend continues. General Fund

expenditures were in line with the expected budget. Types of expenditures were reviewed. Mr. Jurges explained that the departmental expenditures are all trending slightly below the budgeted amount, which is where they want them to be. He confirmed that the \$3.7 million fund balance is directly related to the General Fund and is the undesignated portion that excludes the amounts discussed.

3.2 Unified Fire Report – Assistant Chief, Mike Watson.

Assistant Chief, Mike Watson, presented the monthly Unified Fire Report for October 2018 and reported that Station 110 finished in the 6th position and Station 116 finished in the 15th position. Both stations combined closed with 138 total medical calls and 44 total fire calls. Station 110 closed with 123 total calls, of which 94 were medical and 29 fire. Station 116 closed with 59 total calls, 44 of which were medical and 15 were fire. Top categories included falls, traffic accidents with man down or unknown problem with alarms being the top fire call. Station 110 received 30 Advanced Life Support (ALS) calls, of which 14 resulted in transport and 64 Basic Life Support (BLS) calls, of which 32 resulted in transport. Station 116 closed with 17 total transports, 10 of which were ALS transports and 7 BLS transports. The customer service report included a Station 110 tour for 46 people, four off-site visits, participation in the Halloween Trunk or Treat event with several talk and demos. Station 116 conducted two station tours with three off-site visits for 88 people. Fire prevention activities were reviewed. Chief Watson presented the safety message, which involved falls with some of the senior population. Station 116 received a new fire truck. Mayor Peterson wished to present a personal thank you for the positive comments received regarding the efforts of the Public Safety Department with the issue at the Santa Fe Apartments.

4.0 ACTION ITEMS

4.1 Consideration of Resolution 2018-70 Approving Creation of a Department of Records, Culture and Human Resources, Directing Preparation of Related Code Amendments, and Appointing a Director.

Mayor Peterson reported that the above resolution approves the creation the Department of Records, Culture and Human Resources directing preparation of related Code amendments and appointing a Director.

City Manager, Tim Tingey, explained that at his former workplace, he had the opportunity to be involved with records management and the human resources. He believed this was an area that needs some reorganization. He stated that City Recorder, Paula Melgar, is very qualified with a Master of Public Administration and extensive experience. He recommends she be appointed to serve as the new Director. The financial impact will include moving Ms. Melgar to a higher pay grade. Council Member Bruce expressed her support for Ms. Melgar.

MOTION: Council Member Bruce moved to approve Resolution 2018-70. The motion was seconded by Council Member Shelton. Vote on motion: Council Member Bracken-Aye, Council Member Shelton-Aye, Council Member Bruce-Aye, and Mayor Peterson-Aye. The motion passed unanimously.

4.2 Consideration of Resolution 2018-71 Approving Entry into an Employment Agreement with E. Robert Russo (Chief of Police–Fiscal Years 2019-2021).

Mayor Peterson reported that the above resolution approves entry into an Employment Agreement with E. Robert Russo. By this Resolution, the Council would approve the City's entry into the Renewal Agreement. He emphasized that this is an Employment Agreement and not a guarantee of employment. It outlines a relationship that includes six or seven areas of accountability, which is standard. These areas have been discussed as a Council individually and collectively and sends a message of support to the Police Department. If, during further reviews, cause is found, he explained it has the same consequence as using aggressive discipline where without cause, it would result in severance.

Council Member Bracken emphasized that he has always been a supporter of the Cottonwood Heights Police Department and is the sole survivor from the previous council that had a contract under the Sheriff's Office. He concurred with those who have mentioned the increase they have received in service and decrease in response times. He explained that Chief Russo is continuously reviewed every Tuesday night as well as with every interaction. Having worked with him for the past 14 years he has served on the City Council, he considered Chief Russo to be eminently qualified. While we could discuss the contract renewal within the six-month severance period, doing it one or two months prior to that period is not egregious at all. The City's police officers have all had quarterly reviews. He believes that a sense of urgency was felt due to the political climate that currently exists in the County and State. He remarked that it is difficult to find good officers and those with both leadership and experience that are able to head a well-run department are even harder to find. He emphatically believed Chief Russo and officers are deserving of the council's support and will continue to ensure that Cottonwood Heights is a good place to work.

Council Member Shelton agreed with those who spoke previously about the difficulty and sometimes inappropriate challenges they are faced with when speaking about individuals. He believed they should do their best to speak in positive and uplifting ways. As a Council, they have reviewed the Police Department at a level that is at least as deep, and possibly deeper, than any Council around the Valley. They are reviewed regularly and receive a weekly accounting of their activities. They present a monthly report on key performance and take the responsibility to provide the community with policing activities very seriously. Most, if not all, of the Council Members have spent hours individually with the City's officers and are very well aware of how they feel about management. Feedback was provided on issues large and small. A budget was provided, and he stated that to the best of his knowledge, the Police Department has never exceeded the amount allocated. He explained that police work is sometimes the subject of complaint and he emphasized that they are taken very seriously and addressed appropriately. Each department in the City is the subject of a regular audit to determine whether appropriate financial controls are being conducted. He believed that the worst thing about an employment review having not been conducted by Chief Russo's Supervisor, is that they have not formally told him in writing what a great job he is doing. It was his understanding that Chief Russo is the longest tenured Police Chief in the Salt Lake Valley and one of Cottonwood Heights longest tenured employees. His pay range has topped out and at the current time, he is near the bottom of pay among all chiefs in the Valley. The proposed change will move him near the middle. Council Member Shelton pointed out that a

previous appointment to Director was made and no one present commented whether that individual had been reviewed. His choice to renew Chief Russo's contract pertains to circumstances that exist and ensuring that they retain an excellent Police Chief.

Council Member Bruce stated they have excellent officers in the City who have repeatedly demonstrated their dedication and willingness to go above and beyond. The department is not fragile and is made up of professionals who are committed to the City and delivering results daily. She did not believe anyone was questioning the reputation of the police or conducting a character assessment. She emphasized the importance as a City to conduct regularly and timely job reviews. She believed that to say they sit at the same table with Chief Russo repetitively, so they know he deserves a 13.25% pay increase is absurd. She found it upsetting for citizens to say that she does not listen and does not represent everyone. She stated that she does have special interests that she promotes and will continue to promote, those include professionalism and transparency. She will continue to promote and advocate for those special interests. She expressed frustration with letting a multi-million-dollar department go without a formal review for over six years and considered it to be failure on the part of the City. Not allowing new City Manager, Tim Tingey, the opportunity to review a department was an insult to his credentials. She asked Council Member Shelton for proof of salaries as described and emphasized her opposition to the proposed \$17,000 annual increase. It was likely that if a review was conducted, it would demonstrate that all is well and increase trust between constituents and representatives. She believed that professionalism demands review before reward and moving forward would be a disservice to the residents.

Mayor Peterson reported that they spent numerous hours and went through a serious process in hiring City Manager, Tim Tingey. As CEO of the City, Mr. Tingey now becomes Chief Russo's immediate supervisor. The contract extension in no way limits his ability to provide that supervision. He explained that with Mr. Tingey's help and involvement with Chief Russo, they have outlined areas of accountability. He agreed with Council Member Shelton that there is more than one type of review and they have reviewed the Police Department and Chief Russo numerous times on a regular basis. He believed that the time is appropriate to move forward and give the City Manager the opportunity to exercise his leadership and send a message that as a City, they support the department. He emphasized that great leadership leads to an amazing department. The proposed agreement does not guarantee employment but provides assurance of their support when moving forward. It was his opinion that the City is in good order moving forward.

MOTION: Council Member Bracken moved to approve Resolution 2018-71. The motion was seconded by Council Member Shelton. Vote on motion: Council Member Bracken-Aye, Council Member Shelton-Aye, Council Member Bruce-Nay, Mayor Peterson-Aye. The motion passed 3-to-1.

4.3 Consideration of Resolution 2018-72 Approving Entry into and Interlocal Agreement for Storm Water Improvements – Brighton High School Storm Water Retention Pond.

Mayor Peterson reported that the above resolution approves entry into an Interlocal Agreement for storm water improvements behind the new Brighton High School construction as the storm water does not have a way to exit through the school property. The City will reimburse the school for the work based on the City's approval in an amount not to exceed \$45,000.

MOTION: Council Member Shelton moved to approve Resolution 2018-72. The motion was seconded by Council Member Bracken. Vote on motion: Council Member Bracken-Aye, Council Member Shelton-Aye, Council Member Bruce-Aye, Mayor Peterson-Aye. The motion passed unanimously.

5.0 CONSENT CALENDAR

5.1 Approval of the City Council Business Meeting Minutes of June 11, 2018.

MOTION: Council Member Shelton moved to approve the City Council Business Meeting Minutes of June 11, 2018. The motion was seconded by Council Member Bruce. The motion passed unanimously.

6.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION

MOTION: Council Member Bracken moved to adjourn the Business Meeting. The motion was seconded by Council Member Bruce. The motion passed unanimously.

The meeting adjourned at 8:45 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood Heights City Council Business Meeting held Tuesday, November 27, 2018.

Teri Forbes

Teri Forbes
T Forbes Group
Minutes Secretary

Minutes Approved: December 18, 2018