

1 **MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING**
2 **HELD TUESDAY, MARCH, 28 2017 AT 7:06 P.M. IN THE COTTONWOOD HEIGHTS**
3 **CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL**
4 **BOULEVARD, COTTONWOOD HEIGHTS, UTAH**
5

6 **Members Present:** Mayor Kelvyn Cullimore, Councilman Scott Bracken, Councilman Mike
7 Peterson, Councilman Tee Tyler, Councilman Mike Shelton
8

9 **Staff Present:** City Manager John Park, Assistant City Manager, Bryce Haderlie, City
10 Attorney Shane Topham, City Recorder Paula Melgar, Community and
11 Economic Development Director Brian Berndt, UFA Fire Chief Mike Watson,
12 Finance Director Dean Lundell, Police Assistant Chief Paul Brenneman,
13 Public Works Director Matt Shipp, Public Relations Specialist Dan Metcalf
14

15 **Excused:** Police Chief Robby Russo
16

17 *A complete Audio Recording of this meeting is available at:*
18 <http://mixlr.com/chmeetings/showreel/chmeetings-on-mixlr-167/>
19
20

21 **1.0 WELCOME**
22

23 1.1 Mayor Cullimore called the meeting to order at 7:00 p.m. and welcomed those in attendance.
24

25 1.2 The Pledge of Allegiance was led by Will Ferber from Boy Scout Troop 274.
26

27 **2.0 CITIZEN COMMENTS**
28

29 2.1 Holly Morsall reported that she phoned the Police Department the previous week regarding
30 the sidewalk on Danish Road. She has a son with autism who continuously runs in the street
31 despite her best efforts. Ms. Morsall was concerned that there is no sidewalk in front of a few
32 of the homes in her neighborhood, including hers. Her daughter will also be attending Butler
33 Middle School next year and riding the bus. She will be walking to the bus stop and Ms.
34 Morsall did not feel it was safe to do so without sidewalks. She proposed that sidewalks be
35 made more of a priority. Mayor Cullimore acknowledged that some work has been done but
36 it has not been completed. Ms. Morsall stated that as a parent the situation is becoming urgent
37 and she wants her children to be safe.
38

39 **3.0 PUBLIC COMMENT**
40

41 **3.1 2016-2017 Budget Amendment.**
42

43 3.1.1 Finance Director, Dean Lundell, reported that the main budget was passed the first part of the
44 year. Periodically during the year, it is necessary to do budget amendments. The four parts
45 of the amendment were described. The first pertained to grant money the City received as
46 well as supplies the police sold. Even though they received the grant money, they still need
47 to amend the budget to allow them to spend the funds properly.

1 3.1.2 The second part of the funding pertains to the Arts Council. Recently a \$30,000 grant was
2 received from the County to install a new sound system at Butler Middle School. Annually,
3 funds that the Arts Council has not spent are carried over. The carryover from the grant was
4 an additional \$38,430, which was used to purchase the sound system.
5

6 3.1.3 Mr. Lundell reported that since the City is no longer using Terracare for Public Works
7 services, the City is hiring its own people. Accordingly, they have moved money from the
8 Terracare contract to Personnel. \$828,849 was moved from Operations to the Personnel line
9 item. It was noted that there was no additional allocation of funds for this item.
10

11 3.1.4 Mr. Lundell next addressed expense issues and stated that with the new building and the new
12 fleet of Public Works vehicles, there are additional property insurance costs that were not
13 included in the original budget. They have also adjusted the contract with the City Attorney.
14 In addition, the City's Workers Compensation costs have increased.
15

16 3.1.5 There was no further public comment.
17

18 **4.0 STANDING MONTHLY REPORTS**

19 **4.1 Utah Department of Transportation – Lisa Wilson.**

20
21
22 4.1.1 Mayor Cullimore reported that two months ago he attended a meeting with the Wasatch Front
23 Regional Council where UDOT representative, Lisa Wilson, presented the upcoming Region
24 II projects.
25

26 4.1.2 Lisa Wilson reviewed the upcoming UDOT upcoming projects. She first described the
27 Bangerter Highway interchanges that will include 5400 South, 7000 South, 9000 South and
28 11400 South, along with 600 West which is currently under construction. I-15 Northbound
29 and 10600 South is another that will include a 16-day full closure allowing them to slide in a
30 tunnel and cover it back up. 10600 South from Redwood Road to I-15 will include an
31 additional lane in each direction. Work will begin late summer/early fall. The next project
32 will include the widening of Redwood Road from Bangerter Highway to 12600 South.
33 Ms. Wilson reported that a large \$175 million project on I-15 Southbound will begin in 2018
34 and include a design build. UDOT will add a lane southbound from SR-201 to 12300 South
35 and the interchange at I-215 will be modified. Work will begin on 7200 South that will require
36 railroad structures be moved to obtain the necessary width. The project was expected to take
37 two years. The next phase of the Mountain View Corridor was underway with construction
38 expected to begin next year.
39

40 4.1.3 Ms. Wilson reported that the unfunded priorities will include the 9000 South northbound ramp
41 being moved further south to allow access to I-215 without having to cross with the 9000
42 South traffic. They are also asking for \$5 million to conduct an environmental study on the
43 I-215 and I-80 interchange along the east side at the mouth of Parley's Canyon. Ms. Wilson
44 confirmed that the UDOT proposal is to move up and accelerate all the I-15 projects and
45 accelerate them.
46

47 4.1.4 UDOT Project Manager, Peter Tang, described the plan for SR-210 at Wasatch Boulevard,
48 which would allow for the free flow of northbound traffic and correct the skew. He

1 appreciated the cooperation of the City and Public Works Director, Matt Shipp. Mr. Tang
2 explained that UDOT intends to realign the Danish Road intersection and how it enters
3 Wasatch Boulevard. The new intersection will square up with SR-210 and add a two-way left
4 turn lane. Sutton Way would become right out only. UDOT plans to meet with residents in
5 the area. They predict that the project will be well received as it will significantly reduce cut-
6 through traffic. An open house will be held on April 12 at 4:30 p.m. at Canyon View
7 Elementary. Postcards will be sent out as well as sign postings and notices that in *The Salt*
8 *Lake Tribune* and the *The Deseret News*.

9
10 4.1.5 Mr. Shipp explained that the project will create opportunities for the City Council to consider
11 the creation of a “Welcome to Cottonwood Heights” area.

12 13 **4.2 Monthly Financial Report – Finance Director, Dean Lundell.**

14
15 4.2.1 Finance Director, Dean Lundell, presented the financial report for the month of February 2017
16 and stated that sales tax revenue was just below budget but higher than the previous year.
17 Overall, they are \$70,000 over budget and an overage of approximately \$100,000 was
18 anticipated from what was originally budgeted. Energy Sales and Use Taxes came in \$6,000
19 lower than budgeted. Expenditures were near budget and under spent overall.

20 21 **4.3 Unified Fire Report – Assistant Chief Mike Watson.**

22
23 4.3.1 Assistant Fire Chief, Mike Watson, presented the Fire Report for the month of February 2017
24 and stated that Station 110 came in 9th with Station 116 14th in terms of overall footprint.
25 Together, Stations 110 and 116 closed with 28 fire calls, which was as low as he had ever
26 seen. Station 110 closed with 96 total calls, 77 of which were medical and 19 fire. Station
27 116 closed with 62 total calls, 53 of which were medical and 9 fire. There were 36 calls in
28 the canyon with 31 being responded to by Station 108. Station 116 provided assistance five
29 times. Chief Watson reported that Little Cottonwood Canyon received 29 calls, with 25 being
30 responded to by Station 108. Station 116 provided assistance four times. The top medical
31 categories included falls, traffic accidents, and fainting episodes. Station 110 transported 24
32 of their Advanced Life Support calls (ALS) and 9 of 30 Basic Life Support calls (BLS).
33 Station 116 transported 9 of 20 ALS calls and 11 of 33 BLS calls. The difference between
34 ALS and BLS calls was described. The safety message included the importance of changing
35 batteries in smoke detectors.

36 37 **5.0 ACTION ITEMS**

38 39 **5.1 Consideration of Ordinance 267 Adopting an Amended Budget for the Period of 1 July** 40 **2016 through 30 June 2017.**

41
42 5.1.1 Mayor Cullimore reported that the above Ordinance approves the adoption of an amended
43 budget, which was presented earlier in the meeting.

44
45 **5.1.2 MOTION:** Councilman Shelton moved to approve Ordinance 267. The motion was
46 seconded by Councilman Tyler. Vote on motion: Councilman Tyler-Aye, Councilman
47 Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-
48 Aye. The motion passed unanimously.

1 **5.2 Consideration of Ordinance 268 Approving the Fort Union Area Master Plan Element**
2 **of the City's General Plan.**
3

4 5.2.1 Mayor Cullimore reported that the above Ordinance approves the Fort Union Area Master
5 Plan element of the General Plan. It is for the Fort Union Main Street Area Corridor Plan and
6 included a boulevard concept, better redevelopment, and the creation of a more walkable area.
7

8 **5.2.2 MOTION:** Councilman Shelton moved to approve Ordinance 268. The motion was
9 seconded by Councilman Tyler. Vote on motion: Councilman Tyler-Aye, Councilman
10 Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-
11 Aye. The motion passed unanimously.
12

13 5.2.3 Mayor Cullimore remarked the Envisioning Plan is very good and needs to move forward.
14 Although setbacks and traffic along the corridor have been of concern, he believed that those
15 issues can be dealt with on a case-by-case basis as the project grows.
16

17 **5.3 Consideration of Resolution 2017-20 Approving Entry into an Agreement with**
18 **Brooksee, LLC for Reimbursement and Indemnification Concerning the 2017 Big**
19 **Cottonwood Marathon and Half Marathon.**
20

21 5.3.1 Mayor Cullimore reported that the above Resolution approves an agreement with Brooksee,
22 LLC, for the 2017 Big Cottonwood Canyon Marathon and Half Marathon. The City will be
23 using Canyons District buses to get runners up the canyon and will be reimbursed.
24

25 **5.3.2 MOTION:** Councilman Tyler moved to approve Resolution 2017-20. The motion was
26 seconded by Councilman Shelton. Vote on motion: Councilman Tyler-Aye, Councilman
27 Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-
28 Aye. The motion passed unanimously.
29

30 **5.4 Consideration of Resolution 2017-21 Approving and Ratifying a Fireworks Display**
31 **Contract and Purchase Order with Lantis Productions, Inc. for 2017 Butlerville Days.**
32

33 5.4.1 Mayor Cullimore reported that Resolutions 21 through 24 pertain to Butlerville Days and
34 involve contracts for vendors who will provide services at the event. The proposed Resolution
35 approves a contract with Lantis Productions, Inc for the fireworks display at a cost of \$12,500
36 per year.
37

38 **5.4.2 MOTION:** Councilman Bracken moved to approve Resolution 2017-21. The motion was
39 seconded by Councilman Peterson. Vote on motion: Councilman Tyler-Aye, Councilman
40 Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-
41 Aye. The motion passed unanimously.
42

43 **5.5 Consideration of Resolution 2017-22 Approving an "Event Proposal" Contract with**
44 **Custom Events, Inc. for 2017 Butlerville Days.**
45

46 5.5.1 Mayor Cullimore reported that the above Resolution approves a contract with Custom Events,
47 Inc. who provides blow up rides. He noted that they have been a great supporter of the event.
48

1 **5.5.2 MOTION:** Councilman Peterson moved to approve Resolution 2017-22. The motion was
2 seconded by Councilman Tyler. Vote on motion: Councilman Tyler-Aye, Councilman
3 Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-
4 Aye. The motion passed unanimously.
5

6 **5.6 Consideration of Resolution 2017-23 Approving an Agreement with Creative Concepts**
7 **& Display LLC for Design and Construction of a Parade Float.**
8

9 5.6.1 Mayor Cullimore reported that the above Resolution approves a two-year agreement with
10 Creative Concepts & Display, LLC. for the Days of '47 and Butlerville Days City float.
11

12 **5.6.2 MOTION:** Councilman Peterson moved to approve Resolution 2017-23. The motion was
13 seconded by Councilman Shelton. Vote on motion: Councilman Tyler-Aye, Councilman
14 Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-
15 Aye. The motion passed unanimously.
16

17 **5.7 Consideration of Resolution 2017-24 Approving an Agreement with Utah Pony Party**
18 **and Rides for Pony Rides and a Petting Zoo for 2017 Butlerville Days.**
19

20 5.7.1 Mayor Cullimore reported that the above Resolution approves an agreement with Utah Pony
21 Party and Rides for rides and a petting zoo.
22

23 **5.7.2 MOTION:** Councilman Shelton moved to approve Resolution 2017-24. The motion was
24 seconded by Councilman Bracken. Vote on motion: Councilman Tyler-Aye, Councilman
25 Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-
26 Aye. The motion passed unanimously.
27

28 **5.8 Consideration of Resolution 2017-25 Authorizing the Purchase of Supplemental Public**
29 **Works Equipment.**
30

31 5.8.1 Mayor Cullimore reported that the above Resolution authorizes the purchase of Public Works
32 equipment that includes a crack sealer and vibratory roller.
33

34 **5.8.2 MOTION:** Councilman Bracken moved to approve Resolution 2017-25. The motion was
35 seconded by Councilman Peterson. Vote on motion: Councilman Tyler-Aye, Councilman
36 Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-
37 Aye. The motion passed unanimously.
38

- 1 **6.0 CONSENT CALENDAR**
2
3 **6.1 Approval of minutes for the Business Meeting of February 28, 2017 and the Legislative**
4 **Breakfast Meeting of January 20, 2017.**
5
6 **6.1.1 MOTION:** Councilmember Peterson moved to approve the minutes of the Business Meeting
7 of February 28, 2017 and the Legislative Breakfast Meeting of January 20, 2017. Councilman
8 Bracken seconded the motion. Vote on motion: Councilman Tyler-Aye, Councilman
9 Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-
10 Aye. The motion passed unanimously.
11
12 **7.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**
13
14 **7.1 MOTION:** Councilman Peterson moved to adjourn the Business Meeting and Reconvene the
15 Work Session. motion was seconded by Councilman Bracken. The motion passed with the
16 unanimous consent of the Council.
17
18 7.2 The meeting was adjourned at 8:10 p.m.

1 *I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood*
2 *Heights City Council Business Meeting held Tuesday, March 28, 2017.*

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10 Teri Forbes
11 T Forbes Group
12 Minutes Secretary
13
14 Minutes approved: April 25, 2017

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION
HELD TUESDAY, MARCH 28, 2017 AT 6:00 P.M. IN THE COTTONWOOD HEIGHTS
CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL
BOULEVARD, COTTONWOOD HEIGHTS, UTAH**

Members Present: Mayor Kelvyn Cullimore, Councilman Scott Bracken, Councilman Mike Shelton, Councilman Mike Peterson, Councilman Tee Tyler

Staff Present: Community and Economic Development Director Brian Berndt, City Manager John Park, Finance Director Dean Lundell, Fire Chief Mike Watson, Public Works Director Matt Shipp, Assistant City Manager Bryce Haderlie, City Attorney Shane Topham, City Recorder Paula Melgar, Public Relations Specialist Dan Metcalf, Police Assistant Chief Paul Brenneman.

A complete Audio Recording of this meeting is available at:

<http://mixlr.com/chmeetings/showreel/chmeetings-on-mixlr-166/> (First part of the session)

<http://mixlr.com/chmeetings/showreel/chmeetings-on-mixlr-168/> (Second & last part of the session)

Mayor Cullimore called the meeting to order at 6:00 p.m.

1.0 Review of Business Meeting Agenda.

1.1 Mayor Cullimore reviewed the Business Meeting Agenda.

2.0 Public Relations Report.

2.1 Public Relations Specialist, Dan Metcalf, reported on media coverage of the City. Some of the reports included the following:

- ABC 4 News – Good for Utah: Officer Jeff Potter – Highlight of School Resource Officer.
- Mr. Metcalf informed the Council that the final proof of the April newsletter would be available tonight.
- UDOT is holding an Open House on April 12, 2017, which will be held at Canyon View Elementary. Mailers were sent to residents.
- The Council was reminded of the Hawkins Food Drive scheduled for April 12.
- Report on the Municipal Clerk’s Association Meeting, which included a presentation by Mr. Metcalf on the importance of internal and external social media policy.

3.0 Planning and Economic Development Report.

3.1 a. Business Boot Camp: Why Startup Companies Fail.

3.1.1 Community Development Director, Brian Berndt, updated the Council on the recent Business Boot Camp Workshop. He reported that boot camps are available every month

except for July and December. He noted that participation had been good. A calendar was available for all of the classes. They are also advertised on the Business Associations web page.

3.2 b. Fort Union Master Plan.

- 3.2.1 In anticipation of the ordinance being considered during the Business Meeting, staff would field questions and conduct a final review of the proposed Fort Union Master Plan.
- 3.2.2 Mayor Cullimore asked how to answer public comment on the Access Management Plan for Fort Union Boulevard. He was particularly concerned about traffic elements because of safety and timing issues. Mr. Berndt explained that the concept is still in the conceptual stages. There was discussion about how sidewalks have been designed, which would allow for flexibility on roads. Parking will be located on the same side as the businesses rather than the back. This will help accommodate increased traffic. Zoning will also resolve some of the planning issues. It was mentioned that more public input is desired and ways to facilitate that were discussed. More communication is also needed for developers and businesses. Funding was discussed as well as how a plan goes from the conceptual status to development.

4.0 Public Works Report.

- 4.1 Public Works Director, Matt Shipp, reported on current Public Works projects from the past week including progress on the new Public Works site on 3000 East. He discussed public open houses, signage, and public notice of upcoming projects.
- 4.2 Problem areas were discussed. The Council discussion the Country Manor cross gutter problems. Various solutions were identified. It was noted that vehicles are getting stuck there year-round. There were no easy solutions but it was acknowledged that any solution would be expensive.
- 4.3 The Pavement Index Study was next reviewed. It was reported that Gilson Engineering completed a Pavement Condition Index Study on all City roads. Each road was given a PCI number, which is one element of the prioritization process. The PCI number along with other factors such as age, use, and volume, would be evaluated for priorities and used to develop a five-year plan. It was recommended that an RFP be approved in July for the Final Priority Study, which would give the City a five-year plan. Mr. Shipp recommended the City establish an Ad Hoc Committee comprised of citizens, which would greatly increase the probability of a citizen buy-in. It was determined that the committee would be made up of three citizens who have knowledge of the issues and an engineering or planning background.
- 4.4 Mr. Shipp discussed funding and the differences between maintenance and capital funding for roads and who decides what funding is used for and when. Ideas were exchanged about priorities and funding and how the priorities should be established before the Ad Hoc Committee is established.

5.0 Public Safety Reports.

5.1 a. Unified Fire Authority.

5.1.1 UFA Assistant Fire Chief, Mike Watson, reported on events of the week. He commented that with Draper City leaving the UFA, there will need to be a budget cut of \$4,000,000 and a loss of 29 positions (including nine captain positions), which will be implemented July 1, 2017. The issue of layoffs was discussed. One of the Chief's ideas was to offer an incentive for some top-level employees to retire early. The cost to do that would be approximately \$500,000 to cover the cost of the retirement plan. One side effect may be that those positions would need to fill those positions, which will increase the cost. Other options would be to eliminate nine captain positions and give those individuals the choice to leave or take a lower level job. There will also be an 'overhead' issue in addition to a personnel loss.

5.1.2 b. Police Department.

5.1.3 Assistant Chief, Paul Brenneman, reported on the noteworthy events of the week. There were several new hires on board who were working out well. The Council was concerned about response times. Homeless center issues were discussed.

6.0 City Manager/Assistant City Manager Report.

6.1 a. City Hall Report.

6.1.1 City Manager, John Park, gave a progress report on the remaining items to complete the punch list for City Hall construction. It was reported that the block wall has 43 cracks, which were being inspected by the Structural Engineer. The progress of the HVAC was discussed, particularly the heat throughout the building, which does not function properly. The heating issue is a major problem. If the problems persist, the Council will need to involve the Legal Department. The last item discussed was the leaks in the roofing tiles.

6.2 b. Holladay Court Services Agreement.

6.2.1 Mr. Park discussed the expiration of the Court Agreement Contract in July and how the City of Holladay has given Cottonwood Heights the required 90-day notice of the end of the contract term. The contract was written to give the City a minimum of \$20,000 per quarter regardless of the cost of the court. Because of the loss in revenue for the court and steady court costs, the City of Holladay is seeking to modify the terms of the contract. A discussion took place as to the reduction in the number of citations and lower revenue compared to four years ago. The City wanted Chief Russo to look into the issue of the reduced citation revenue. It was determined that the contract would most likely be rewritten and signed by Holladay but in conjunction with the input of Chief Russo and the City taking a more active role, as options with other cities would likely not generate revenue.

6.3 c. Review of Staff Communications

7.0 Mayor/City Council Reports.

7.1 a. Conference of Mayors -Mayor Cullimore.

7.1.1 Mayor Cullimore discussed agenda items from the Council of Governments' (COG) monthly meeting. Some of the issues discussed were:

7.1.2 Air quality, which was very informative in which the Mayor addressed eight ideas for the average citizen to eliminate pollution. Mayor Cullimore indicated that he would list the ideas in the newsletter. He also learned that refineries and vehicles will begin producing/using Tier 3 Fuels.

7.1.3 Cottonwood Heights would be getting \$2,000,000 of the \$1 billion bond, which is the sales tax revenue bond.

7.1.4 Possible homeless shelter locations and requirements were also discussed at the COG Meeting.

7.2 b. Wasatch Front Waste and Recycling District Board Meeting.

7.2.1 Councilman Bracken reported on the recent Wasatch Front Waste and Recycling District Board Meeting. The agenda consisted of an Open Meetings Training and renewal of the Cafeteria Plan.

7.4 c. Salt Lake County Parks and Recreation Advisory Board.

7.4.1 Councilman Peterson reported on the Salt Lake County Parks and Recreation Advisory Board Meeting. Some of the issues discussed included:

- ZAP Funds available for about 128 projects.
- The new City website is up and running.
- The Directors Report.
- Proposed splash pad/multi-use will replace the pool and the parking needs.

7.5 d. School District.

7.5.1 Councilman Shelton reported that the meeting with the school district went well. They had nothing significant to report.

7.6 e. Parade.

7.6.1 Mr. Park discussed the parade and issues including whether children should continue to be allowed to walk in the main Parade and whether there should continue to be a Children's Parade. Councilman Peterson explained that the Butlerville Days Committee recommended the City only allow children as part of a formalized group such as a neighborhood/family/church group in the main Parade due to the liability risk to the City. The Council agreed to support the decision of the Butlerville Days Committee.

8.0 Calendar of Events.

8.1 Councilmember Schedules for the next week/ 2017 Calendar:

- a. April 5 – Noon until 10:00 p.m. – New Business Luncheon.
- b. April 5-7 – ULCT Meetings in St. George.
- c. April 14 – 7:00 p.m. to 9:00 p.m. Easter Egg Teen Night at Rec Center.
- d. April 15 – 10:00 a.m. to Noon – Easter Egg Hunt at Butler Park.
- e. April 20 – 5:30 p.m. to 7:00 p.m. – Business Boot Camp: *Photography for Business.*

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

9.1 MOTION: Councilman Tee Tyler moved to go out of the Work Session and go into a Closed Meeting. Councilman Mike Peterson seconded the motion. The motion passed unanimously.

9.2 The Council was in Closed Meeting from 10:39 p.m. until 11:19 p.m.

9.3 MOTION: At 11:19 p.m., Councilman Tyler moved to close the Closed Meeting, resume the Work Meeting and adjourn the Work Session. The motion was seconded by Councilman Mike Peterson. The motion passed with the unanimous consent of the Council.

10.0 ADJOURN

10.1 The City Council Work Session adjourned at 11:29 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood Heights City Council Work Meeting held Tuesday, March 28, 2017.



Teri Forbes
T Forbes Group
Minutes Secretary

Minutes approved: