



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, July 1, 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. **Lewis, Young, Robertson and Burningham, Inc. – Jason Burningham (20:00)**
(Jason Burningham, Lewis, Young, Robertson and Burningham, Inc. Principal, will discuss bond matters with the Council.)
- 6:20 p.m.**
2. **City Hall Visioning Session – GSBS Architects (90:00)**
(GSBS Architects will lead the Council in a visioning session regarding the proposed new city hall building.)
 3. **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 June.)
 4. **Public Works Report (30:00)**
 - a. **Public Works Activity Report**
(Public Works Director, Mike Allen, will report on current public works activities.)
 - b. **Amendments to TerraCare Contract**
(City Manager, John Park, and Director Mike Allen, will discuss proposed amendments to the TerraCare Contract)
 5. **Community and Economic Development Report (30:00)**
 - a. **7/2 Planning Commission Meeting**
(Staff will report on the agenda items for this upcoming meeting.)
 - b. **Development Activity Report**
(Staff will discuss active development files with the Council by District.)
 6. **Public Safety Reports (30:00)**
 - 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. **Neighborhood Watch Picnic**
(Chief Russo will report on the Neighborhood Watch Picnic that CHPD hosted.)
 2. **Staffing Issues**
(The department is facing some staffing issues due to PTO, injuries, military leave etc... Chief Russo will discuss options for addressing the staffing issues both long term and short term)

7. **City Manager/Deputy City Manager Report (20:00)**
 - a. Proposed New City Hall
(City Manager, John Park, will discuss the status of property acquisition and the plans for demolition of current site improvements.)

8. **Mayor/City Council Reports (30:00)**
 - a. Mountain Accord Systems Group Meeting – Councilman Peterson
(Councilman Peterson, City Manager John Park, Community and Economic Development Director Brian Berndt, and City Engineer Brad Gilson will report on the recent Mountain Accord Systems Group meeting.)
 - b. Conference of Mayors – Mayor Cullimore
(Mayor Cullimore will report on the recent Conference of Mayors meeting)
 - c. Salt Lake County Boundary Commission Meeting – Mayor Cullimore
(Mayor Cullimore is an appointed member of the Salt Lake County Boundary Commission and will report on the recent meeting.)

9. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week/2014 Calendar
 - b. City Offices Closed for Independence Day – July 4
 - c. Movies in the Park – July 11 – Mill Hollow Park @7:00 pm – 11:30 pm
 - d. Fiddler on the Roof – July 18, 19, 21, 25, 26, 28
 - e. Butlerville Days – July 23 - 24
 - f. City Offices Closed for Pioneer Day – July 24
 - g. Movies in the Park – August 15 – Bywater Park – 7:00 pm – 11:30 pm
 - h. City Offices Closed for Labor Day – September 1
 - i. Public Safety Fair – September 11 @ 5:00 pm – 8:00 pm
 - j. Big Cottonwood Canyon Marathon – September 13 @ 6:40 am – 1:00 pm
 - k. Youth City Council Dinner – September 30 @ 6:00 pm

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

11. **ADJOURN**

On Monday, June 30, 2014 at 10:00 a.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 30th 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