



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, August 16, 2016**, 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. **A presentation by Mr. David Robinson, candidate for Salt Lake County Mayor. (15:00)**
(Mr. David Robinson will come to dialog with the Council about our perception of County – City relationships and needs.)
- 6:15 p.m.** 2. **A presentation by Mr. Brian Berndt, Economic and Community Development Director, on the Business Development Report (15:00)**
(Brian Berndt and Peri Kinder from the city’s Economic and Community Development department will provide the Council with a brief report on efforts to work with the business community to develop better relations and ties with that community)
3. **Public Relations Report (15:00)**
(Public Relations Specialist, Dan Metcalf, will report on media coverage and events of the city.)
4. **Public Works Report (30:00)**
a. Public Works update.
(Matt Shipp, Public Works Director, will report on public works projects from this past week including plans for projects by UDOT on Wasatch Blvd including improvements at the Wasatch Blvd and North Little Cottonwood Canyon Road intersection.)
b. Update on Transitioning Public Works
(Matt Shipp, Public Works Director, will update the Council on the transition providing public works including plans for the new public works yard on 3000 East. Bryce Haderlie, Assistant City Manager, will update the council on recruiting efforts for public works positions.)
c. Snow Plow Program presentation
(Matt Shipp, Public Works Director, will report on the planned Snow Plowing routes.)
5. **Planning and Economic Development Report (20:00)**
a. Review of Zoning Codes
(Brian Berndt, Economic & Community Development Director, will review some proposed text changes to zoning definitions)

6. **Public Safety Reports (20:00)**
 - a. **Unified Fire Authority**

(Report from Assistant Chief Mike Watson on events of the week)

 1. **Report on the UFA Board Meeting – Mayor Cullimore/Chief Watson**

(Mayor Cullimore and Chief Watson will provide an overview of the Unified Fire Authority Board meeting held August 16th.)
 - b. **Police Department**

(Report from Chief Russo on noteworthy events of the week.)
7. **City Manager/Assistant City Manager Report (30:00)**
 - a. **New City Hall Construction Report**

(City Manager John Park, will provide the Council with a progress report on the new City Hall which is scheduled for substantial completion by August 20th.)
 - b. **Proposed Cooperative Agreement with the Utah Division of Forestry, Fire and State Lands**

(City Manager John Park, will lead a discussion about a proposed Cooperative Agreement with the Utah Division of Forestry, Fire and State Lands.)
 - c. **Review of Staff Communications**

(Each week staff provides informational reports from each department to allow City Council a method of keeping up on the day to day activities of the City. 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 Council up to date if any changes have occurred since the report.)
 - d. **Policy on Public Use of the New City Hall Facilities**

(Bryce Haderlie, Deputy City Manager, will lead a discussion about a proposed policy governing the public use of the new city hall facility.)
8. **Mayor/City Council Reports (40:00)**
 - a. **Utah League of Cities and Towns Legislative Policy Committee Meeting – Mayor Cullimore**

(Mayor Cullimore will report on the recent ULCT Legislative Policy Committee Meeting. This subcommittee reviews legislative issues which affect municipalities. Specific report will be provided regarding the League position relative to the legislatures desire to allow more short term rentals in residential areas.)
 - b. **Historic Committee Meeting – Councilman Mike Peterson**

(Councilman Peterson will report on the recent Historic Committee meeting.)
 - c. **Salt Lake County Parks and Recreation Advisory Board – Councilman Mike Peterson**

(As the chair of this County advisory board, Councilman Mike Peterson, will report on the August 10th meeting.)

9. **Calendar of Events (10:00)**

Councilmember Schedules for the next week/ 2016 Calendar

- a. Aug. 13-Sept. 2 - Area cleanup dumpsters from Wasatch Front Waste and Recycling District will be delivered to neighborhoods
- b. August 17 – Teacher Recognition Luncheon – noon to 1:30; City Hall
- c. August 17 – VIP Tour of New Butler Elementary; 6:30 p.m.
- d. August 18 – Ribbon Cutting at Butler Elementary; 5:30 p.m.
- e. August 20-31 – “Bites in the Heights” Tasting Tour
- f. August 24 – Start of School
- g. August 24 – CHPD Awards Banquet; 6 p.m.
- h. August 30 – No City Council meetings
- i. September 10 – Big Cottonwood Canyon Marathon
- j. September 14-16 – ULCT Fall Conference
- k. Sept. 17 – Bark in the Park Mountview Park from 10 am till 1 pm
- l. September 29 – City Hall Grand Opening & Ribbon Cutting - 4:00 pm
- m. Oct. 12 – City Council/Historic Comm. Mtg; 6:30 pm Union Cemetery
- n. October 13 – Youth City Council Annual Dinner, 6:00 p.m. City Hall
- o. December 6 – City Employees Christmas Party

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, August 15, 2016, at 11:40 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.ch.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 15th DAY OF AUGUST 2016

Paula Melgar, 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 the City Recorder, at (801) 944-7021 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711. 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 pmelgar@ch.utah.gov.)