



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, October 18, 2016**, in the Cottonwood Heights City Council Chambers at 2277 E Bengal Blvd, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. **Introduction of new Planning Staff to City Council (5:00)**
 2. **Public Relations Report (15:00)**
(Public Relations Specialist, Dan Metcalf, will report on media coverage and events of the city.)
 3. **Planning and Economic Development Report (30:00)**
 - a. Planning Commission upcoming meeting of October 19th, 2016
(Staff will report on the upcoming October 19, 2016 Planning Commission meeting.)
 - b. Zoning definition for accessory buildings
(Staff will update the City Council on possible text changes for accessory buildings in Title 19.)
 4. **Public Safety Reports (20:00)**
 - a. Unified Fire Authority
(Report from Acting Chief Mike Watson on events of the week)
 1. UFA Board Meeting – Chief Watson & Mayor Cullimore
(Chief Watson & Mayor Cullimore will jointly provide an overview of the Unified Fire Authority Board meeting held October 18, 2016.)
 - b. Police Department
(Report from Assistant Chief Paul Brenneman on noteworthy events of the week.)
 5. **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 UDOT projects occurring in the city such as I-215 at Knudsen Corner, Wasatch Blvd and plans for the High-T intersection at Wasatch and Danish.)
 - b. Transitioning Public Works
(Matt Shipp, Public Works Director, will update the Council on the public works transition including plans for the new public works yard on 3000 East.)
 6. **City Manager/Assistant City Manager Report (30:00)**
 - a. New City Hall Report
(City Manager John Park, will provide the Council with a progress report on the remaining items to complete the punch list for the City Hall.)
 - b. 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 the Council up to date if any changes have occurred since the report.)

7. **Mayor/City Council Reports (20:00)**
 - a. South Salt Lake Valley Mosquito Abatement Meeting – Councilman Tee Tyler
(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)
 - b. Utah League of Cities and Towns Legislative Policy Committee Meeting – Councilman Tyler
(Councilman Tyler will report on the recent ULCT Legislative Policy Committee Meeting. This subcommittee reviews legislative issues which affect municipalities.)
 - c. Salt Lake County Parks and Recreation Advisory Board – Councilman Peterson
(Councilman Peterson will report on the Salt Lake County Parks and Recreation Advisory Board meeting)
 - d. Tourist, Recreation, Cultural and Convention (TRCC) Advisory Board – Mayor Cullimore
(Mayor Cullimore chairs the TRCC Advisory Board for SL County and will report on the TRCC meeting that reviewed proposed projects to be funded by the County from the TRCC fund.)
 - e. Historic Committee Meeting – Councilman Peterson/City Council
(Councilman Peterson will report on the recent Historic Committee meeting.)
 - f. Youth City Council Dinner held October 13th, 2016 – City Council
(City Council will report on the Youth City Council Dinner held Thursday, October 13th, 2016.)

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

Councilmember Schedules for the next week/ 2016 Calendar

 - a. Oct 28 – Monster Mash on Ice 5-7 pm CH Rec. Center
 - b. Oct 31 – Trunk or Treat - City Hall parking lot, from 3 pm to 5 pm
 - c. Nov 22 – No Council Meeting – Thanksgiving Week
 - d. December 6 – City Employees Christmas Party – No Council Mtg.
 - e. December 27 – No Council Meeting – Christmas Holiday

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

10. **ADJOURN**

On Monday, October 17th, 2016 at 11:45 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://pmm.utah.gov>

DATED THIS 17th Day of October 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.)