

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION  
HELD TUESDAY, MAY 22, 2018 AT 5:09 P.M. IN THE COTTONWOOD HEIGHTS CITY  
COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL BOULEVARD,  
COTTONWOOD HEIGHTS, UTAH**

**Present:** Mayor Mike Peterson, Councilman Tali Bruce, Councilman Mike Shelton, Councilman Scott Bracken, Councilman Christine W Mikell.

**Present:** City Manager John Park, Assistant City Manager Bryce Haderlie, City Attorney W. Shane Topham, City Recorder Paula Melgar, Police Chief Robby Russo, Assistant Fire Chief Mike Watson, Public Works Director Matt Shipp, Public Relations Specialist Dan Metcalf, Community and Economic Development Director Michael Johnson, City Planner Andrew Hulka, Assistant Police Chief Paul Brenneman.

## **WORK SESSION**

 Mayor Pro Tem Mike Shelton, called the meeting to order and welcomed those present to the meeting. Mayor Pro Tem Mike Shelton excused the Mayor and City Manager who would be joining the meeting in the next half hour.

### **1. Review of Business Meeting Agenda**

 Councilmember Mike Shelton reviewed the upcoming business meeting agenda with the city council.

### **2. Public Relations Report - Dan Metcalf**

 Public Relations Specialist Dan Metcalf provide the Cottonwood Heights media reports with staff follow-up, where needed.

News reports:

- Fox 13 News at Nine - Old Navy theft
- 2 News at 10PM - Police Split

### **3. City Council and Staff Reports**

 This agenda item is set aside to allow council members to ask questions or for staff to bring the council up to date of any changes since the report was made.

 Assistant Fire Chief Mike Watson provided the City Council with new updated UFA service report.

4. **Suite-One Presentation – Mr. Steve Schmenk w/ JCG Technologies**

 Mr. Schmenk presented on his public meetings broadcasting and agenda product, and answer any questions from the city council.

The City Council along with the City Recorder and Network Administrator discussed options and different systems that could be used simultaneously. The City Council asked for a full proposal for the SuiteOne system.

 *At approximately 6:23 p.m. the city council took a break, and adjourned to the City Council Business Meeting scheduled to start at 7:00 p.m.*

*At approximately 9:10 p.m. the city council resumed the Work Session.*

5. **Fiscal Year 2018 - 2019 Budget Discussion**

 The city council discussed the proposed budget for 2018-2019 fiscal year, at length.

6. **Citizen Comments from City Council Business Meeting**

 The city council discussed public comments of the preceding business meeting and how citizen comments will be addressed.

7.  **Review of Calendars and Upcoming Events**

Councilmember Schedules for the next week:

- a. May 29 – City Council Special Budget Meeting
- b. June 5 - Gordon Thomas Holiday – No City Council Meetings
- c. June 5 – 2 p.m. - Maverick Center – Brighton High School Graduation
- d. June 11 - 5:30 p.m.-7:30 p.m. - Zombie Bicycle Ride
- e. July 23 and 24 – Butlerville Days

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

No closed meeting was needed.

9. **ADJOURN**

 Councilmember Tali Bruce made a motion to adjourn. Councilmember Christine Mikell seconded. All “Yes”. The motion passed unanimously.

The City Council Work Session adjourned at 11:47 p.m.