



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 18, 2017**, in the Cottonwood Heights City Council Work Room at 2277 E Bengal Blvd, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. **Canyons School District – Amber Shill (20:00)**
(Monthly Presentation by Amber Shill with Canyons School District.)
 2. **Envision Utah (30:00)**
(Ryan Beck, from Envision Utah, along with the Community Development staff will provide Council with a presentation on the Envision Utah initiative.)
 3. **TRCC Park and Open Space Project Review (20:00)**
(Assistant City Manager, Mr. Bryce Haderlie, will lead a discussion on the Tourism, Recreation, Cultural and Convention grant proposals.)
 4. **Public Relations Report (15:00)**
(Public Relations Specialist, Dan Metcalf, will report on media coverage and events of the city.)
 5. **Planning and Economic Development Report (30:00)**
 - a. Board of Adjustment meeting of July 13, 2017
(Brian Berndt, Director of Community and Economic Development, will report on the recent Board of Adjustment meeting held July 13, 2017.)
 - b. Planning Commission meeting July 19, 2017
(Brian Berndt, Director of Community and Economic Development, will report on the upcoming Planning Commission meeting.)
 - c. Canyon Centre Development
(John Park, City Manager, and staff will provide the Council with an update on progress of the Canyon Centre development)
 6. **Public Works Report (20:00)**
(Matt Shipp, Public Works Director, will report on public works projects from this past week including progress on the new public works site on 3000 East and areas of emphasis efforts since our last meeting.)
 - a. Capital Projects for 2017-2018
(Matt Shipp, Public Works Director, will lead a discussion on this fiscal-year's Capital Projects.)
 7. **Public Safety Reports (20:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on noteworthy events of the week)
 - b. Police Department
(Report from Chief Russo on noteworthy events of the week.)
 8. **City Manager/Assistant City Manager Report (45:00)**
 - a. 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 City Hall.)
 - b. Rocky Mountain Power Franchise Agreement
(City Manager, John Park and City Attorney, Shane Topham, will lead a discussion on the proposed Rocky Mountain Power Agreement.)

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 on any changes since the report was made.)

9. **Mayor/City Council Reports (60:00)**

a. **Central Wasatch Commission – Mayor Cullimore**

(Mayor Cullimore will report on the inaugural meeting of the Central Wasatch Commission held July 17, 2017. Mayor Cullimore is one of five founding Commissioners. The CWC is tasked with carrying on the work begun by Mountain Accord.)

b. **Salt Lake County Signal Detection Process meeting – Mayor Cullimore**

(Mayor Cullimore will report on the recent Salt Lake County Signal Detection Process meeting.)

c. **Historic Committee Meeting – Councilman Peterson**

(Councilman Peterson will report on the recent Historic Committee meeting.)

d. **Butlerville Days Committee Meeting – Councilman Peterson**

(Councilman Peterson will report on the recent Butlerville Days Committee meeting.)

e. **Wasatch Front Waste and Recycling District Board Meeting – Councilman Bracken**

(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting.)

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

Councilmember Schedules for the next week / 2017 Calendar:

a. **No City Council Meetings:** Oct 31, Dec 5 & 26

b. **July 21 and 22 - Butlerville Days**

c. **July 21 Movies In The Park at Butler Park - Finding Dory (PG)**

d. July 27 at 5 p.m. – City Summer Party at Mountview Pavillion

e. July 27-29, July 31, August 4-5 - CH Arts Council Presents 'Annie'.

f. Aug. 14 – Noon - Luncheon w/ Principals and *Teachers of the Year*

g. August 15 - Primary Election Day

h. August 24 - 5:30 pm - *Social Media - FREE Boot Camp Workshop*

i. August 29 - Board of Canvass Meeting

j. August 29 - *YCC Dinner with the Mayor*

k. August 30 – Police Banquet

l. **Sept 13-15 – Utah League of Cities and Towns Fall Conference**

m. Sept. 14 - 5:30 pm - *Business Licensing - FREE Boot Camp Workshop*

n. September 16 - 10 am – 2pm - *Bark in the Park* at Mountview Park

o. October 5 - 11:30 am to 1:00 pm - *CH Business Awards Luncheon*

p. October 31 - 3:00 pm to 5:00 pm - *CHBA Trunk or Treat*

q. November 7 - Election Day

r. November 16 - 5:30 pm to 7:30 pm - *FREE Boot Camp Workshop*

s. December 5 - *City Employees Christmas Party*

t. December 15 - Noon to 2:00 pm - *Sub For Santa Open House*

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

12. **ADJOURN**

On Monday, July 17, 2017 at 1:25 p.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 17th Day of July, 2017

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.)