



## NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AMENDED AGENDA

Notice is hereby given that the **Cottonwood Heights City Council** will hold a **Work Session** at **5:00 p.m.** on **Tuesday, February 6, 2018**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah

### WORK SESSION

- 5:00 pm
1. **Public Relations Report - Dan Metcalf (10:00)**  
*(Public Relations Specialist Dan Metcalf, will provide Cottonwood Heights media reports with Staff follow-up, where needed.)*
  2. **Staff Reports (30:00)**  
*(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 [ww.ch.utah.gov](http://ww.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 of any changes since the report was made.)*
    - a. Police Department – Chief Robby Russo
      1. Discussion of vehicle leases for FY 2018-19
    - b. Unified Fire Authority – Assistant Chief Mike Watson
    - c. Community and Economic Development – Brian Berndt, Director
    - d. Public Works – Matt Shipp, Director
      1. Update on request to turn the right turn lane from eastbound Fort Union onto southbound ~~2300~~ 2700 East.
    - e. Finance – Dean Lundell, Director
    - f. Administrative Services – Bryce Haderlie, Assistant City Manager
    - g. City Recorder – Paula Melgar, Recorder
    - h. Manager’s Report – John Park, City Manager
      1. Report on idle free efforts to date
      2. Glass recycling
  3. **City Council Reports (45:00)**
    - a. Council of Governments – Mayor Peterson  
*(Mayor Peterson will discuss agenda items from the recent Council of Governments meeting.)*
    - b. Volunteer Appreciation Dinner – Mayor Peterson  
*(Mayor Peterson will report on the January 27<sup>th</sup> Volunteer Appreciation Dinner at City Hall.)*
    - c. Central Wasatch Commission – Mayor Peterson  
*(Mayor Peterson will report on the recent Central Wasatch Commission meeting.)*
    - d. Wasatch Choice 2050 – Mayor Peterson  
*(Mayor Peterson will report on the recent Wasatch Choice meeting, held January 31<sup>st</sup>.)*
    - e. Utah League of Cities and Towns Legislative Policy Committee Meeting – Mayor Peterson  
*(Councilmember Mikell will report on the recent ULCT Legislative Policy Committee Meeting. This subcommittee reviews legislative issues which affect municipalities.)*

f. **CH2 Meeting – Councilmember Bracken**

*(Councilmember Bracken will report on the recent CH2 meeting which is the coordination meeting between the city and the Cottonwood Heights Recreation Center.)*

g. **Ridgecrest D.A.R.E. Graduation – Councilmember Mikell**

*(Councilmember Mikell will report on the recent Ridgecrest D.A.R.E. Graduation ceremony.)*

6:00 p.m.

4. **Special Reports (90:00)**

a. **Pygmy Goat Discussion - Dr. Harris with Wasatch Exotic Pet Clinic and Mr. Randy Williams with the Health Department.**

*(Staff will lead a discussion on Pygmy Goats and existing or needed City regulations for these exotic pets.)*

b. **GIS Demonstration – Kevin Sato, GIS Specialist**

*(Mr. Sato will provide the City Council with an overview of what a GIS Specialist does.)*

c. **Canyon Centre Elevation – Brian Berndt, Community and Economic Development Director**

*(Mr. Brian Berndt, Community and Economic Development Director, will provide Council with elevation information for the Canyon Centre project.)*

5. **Review of Calendars and Upcoming Events (10:00)**

**Councilmember Schedules for the next week - 2018 Calendar:**

a. February 8 – 5:00 pm - 7:00 pm – CH Business Association “Death by Chocolate” <https://chba.retailregister.com/>

b. February 9 & 10 – Friday (9<sup>th</sup>) 8 am - 6 pm, Saturday (10<sup>th</sup>) 8 am – 1 pm - City Council Retreat at Cottonwood Country Club

c. February 19 – **City Hall will be Closed** for President’s Day

d. March 1 through March 31 – Photography Show at City Hall

e. March 9 – 3 p.m. - 9 p.m. – Photography Show Open House and Awards Presentation (7 p.m.) at City Hall

f. March 30 – 7 p.m. – Teen Ice Party (Ice Skating)

g. March 31 – 10 a.m. – Easter Egg Hunt

h. April 14 – CH Shakeout

i. April 25-27 – ULCT Mid-Year Conference

j. May 18-19 – 7:30 p.m. – LINK Dance Festival at Cottonwood Heights Theater (Butler Middle School)

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

7. **ADJOURN**

*On Friday, February 2, 2018 at 9:10 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 the Amended Notice was also posted on Monday, February 5, 2018 at 12:30 p.m. A copy of this notice and amended 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](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmmn.utah.gov>*

DATED THIS 2<sup>nd</sup> day of February, 2018

Paula Melgar, City Recorder

AMENDED DATED THIS 5<sup>th</sup> day of February, 2018

*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](mailto:pmelgar@ch.utah.gov).)*