



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 **5:00 p.m.** on **Tuesday, January 3, 2017**, in the Cottonwood Heights City Council Work Room at 2277 E Bengal Blvd, Cottonwood Heights, Utah.

- 5:00 p.m.**
1. **Public Relations Report (15:00)**
(Public Relations Specialist, Dan Metcalf, will report on media coverage and events of the city.)
 2. **Public Safety Reports (15:00)**
 - a. **Unified Fire Authority**
(Report from Acting Chief Mike Watson on noteworthy events of the week)
 - b. **Police Department**
(Report from Chief Russo on noteworthy events of the week.)
 3. **Public Works Report (30:00)**
(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 snow removal efforts since our last meeting.)
 4. **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 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.)

6:45 p.m. 5. **Millcreek Inaugural Gala at Wasatch Junior High**

Mayor and City Council will adjourn to attend the Millcreek Inaugural Gala at Wasatch Junior High and re-convene at approximately 8:30 p.m. at City Hall Work Room for the remainder of the Work Session.

8:30 p.m. **City Hall Work Council Room:**

6. **Planning and Economic Development Report (30:00)**
 - a. **Year-end development report.**
(Staff will update the City Council on development projects for 2016.)

b. Proposed code text amendments

(Staff will discuss the proposed revision to Chapter 19.76 Supplementary and Qualifying Rules and Regulations, accessory buildings and fences and walls.)

7. **Mayor/City Council Reports (10:00)**

a. Historic Committee Activities – Councilman Peterson

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

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

Councilmember Schedules for the next week/ 2017 Calendar:

- a. January 12 (Thursday) – Legislative Breakfast; 7:30a.m @ Mkt Street
- b. January 16 (Monday) – Martin L. King Day – City Hall will be closed
- c. January 25 – Local Officials Day at the Legislature
- d. January 28 – Volunteer Appreciation Dinner; 6:00 p.m. @ City Hall
- e. February 20 (Monday) – Presidents Day – City Hall will be closed
- f. Review of the 2017 Calendar

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 Friday, December 30, 2017 at 9:00 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 30th Day of December 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.)