

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING
HELD TUESDAY, MARCH 13, 2018 AT 5:01 P.M. IN THE COTTONWOOD HEIGHTS
CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL
BOULEVARD, COTTONWOOD HEIGHTS, UTAH**

Roll Call.

Present: Mayor Mike Peterson, Councilmember Mike Shelton, Councilmember Scott Bracken, Councilmember Tali Bruce, Councilmember Christine Watson.

Roll Call.

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, Senior Planner Michael Johnson, City Planner Andrew Hulka, Assistant Police Chief Paul Brenneman.

Excused: Community Development Director Brian Berndt.

WORK SESSION

Mayor Peterson called the meeting to order and welcomed those present.

1. **Review of Business Meeting Agenda**

Mayor Peterson reviewed the upcoming Business meeting agenda with the City Council.

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

Public Relations Specialist, Mr. Dan Metcalf, provided the Cottonwood Heights media reports with Staff follow-up, where needed.

3. **City Council and Staff Reports**

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 of any changes since the report was made.

4. **Special Reports**

a. Legislative Update – Brian Allen

Mr. Brian Allen and Ms. Chantel Nate, Cottonwood Heights' state lobbyists, reviewed the final State Legislature activity that affect Cottonwood Heights or that was of important to the city.

b. Accessory Dwelling Units Proposed Ordinance – Planning Staff

Mr. Michael Johnson, City Planner, led a discussion on issues dealing with the currently proposed ordinance. A copy of the proposed amendments is attached and incorporated to these minutes by this reference.

c. Holladay Court Contract Report – Bryce Haderlie

Assistant City Manager, Mr. Bryce Haderlie, provided the city council with an update on the status of the contract with Holladay City for Justice Court services.

d. CDRA Discussion – John Park

Mr. John Park, City Manager, led a discussion on the upcoming CDRA meeting of March 27, 2018.

At 6:58 p.m. the City Council took a break to go start the City Council Business Meeting, scheduled to start at 7:00 p.m.

At 8:45 p.m. the City Council resumed the City Council Work Session.

e. Parks, Trails and Open Spaces Ordinance - Mayor Peterson

Mayor Peterson led a discussion on the proposed ordinance for a Parks, Trails and Open Spaces Committee.

NEW WORK SESSION TOPIC: Review of Business Meeting

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

Councilmember Schedules for the next week - 2018 Calendar:

- a. March 1 through March 31 – Photography Show at City Hall
- b. March 15 - 6 p.m. - Community Health Series: Myth-Busting Lower Back Pain
- c. March 29 - 5:30 p.m. - Business Boot Camp: 12 Things You Should Know About Your Brain
- d. March 30 – 7 p.m. – Teen Ice Party (Ice Skating)
- e. March 31 – 10 a.m. – Easter Egg Hunt
- f. April 14 – CH Shakeout
- g. April 25-27 – ULCT Mid-Year Conference
- h. May 18-19 – 7:30 p.m. – LINK Dance Festival at Cottonwood Heights Theater (Butler Middle School)

*March 20 – Budget Retreat: 3 pm to 6:30 p.m.

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

At 10:08 p.m. Councilmember Scott Braken moved to Closed Meeting to discuss property acquisition and the character and professional competence or physical or mental health of an individual. The motion was seconded by Councilmember Mike Shelton. The motion passed unanimously. Motion Braken / Second Shelton

The meeting was closed at 10:09 p.m.

7. **ADJOURN**

At 11:15 p.m. Councilmember Scott Braken moved to close the Closed Meeting, resume the Work Session, and adjourn the Work Session. The motion was seconded by Councilmember Tali Bruce. The motion passed unanimously.

The City Council Work Session adjourned at 11:15 p.m.