

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION
HELD TUESDAY, JUNE 12, 2018 AT 5:03 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 (*second part of Work Session*), 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, Community and Economic Development Director Michael Johnson, Public Relations Specialist Dan Metcalf.

Mayor Peterson called the meeting to order and welcomed those present. Mayor Peterson excused City Manager, John Park who will be unavailable the first part of the meeting in order to attend a Canyons School District meeting, representing the city.

WORK SESSION

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 Dan Metcalf provided 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 the council up to date of any changes since the report was made.

a. Historic Committee – Cottonwood Heights History Book

The Historic Committee provided the city council with a brief update on the Cottonwood Heights History Book.

b. Wildland/Urban Interface report and fire mitigation efforts of Security National at the Mt. View Memorial Cemetery - UFA Assistant Chief Mike Watson

Chief Watson provided the city council with a brief report and answer questions on the Wildland/Urban Interface and fire mitigation efforts of Security National at the Mt. View Memorial Cemetery.

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

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

At 7:02 p.m. the City Council took a break to start the City Council Business Meeting scheduled to start at 7:00 p.m.

At 9:36 p.m. the City Council returned from the City Council Business Meeting and resumed the City Council Work Session.

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.

Mayor Peterson walk-on on critical things to consider.

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

Councilmember Schedules for the next week:

- a. July 23 and 24 – Butlerville Days
- b. September 4 - 5 p.m. – YCC Dinner with the Mayor and City Council.

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

At 10:18 p.m. Councilmember Scott Bracken made a motion to close the Work Session and move to a Closed Meeting. The motion was seconded by Councilmember Tali Bruce. The motion passed unanimously.

The City Council Work Session was closed at 10:18 p.m.

At 11:51 p.m. Councilmember Scott Bracken made a motion to close the Closed Meeting and resume the City Council Work Session. The motion was seconded by Councilmember Mike Shelton. The motion passed unanimously.

At 11:55 p.m. the City Council resumed the Work Session with a continued discussion on the budget.

Chief Russo asked if the DARE position was to be cut.

Chief Russo asked about line items, transparency and job security.

9. **ADJOURN**

At 1:10 a.m. Councilmember Bracken made a motion to adjourn the City Council Work Session. The Motion was seconded by Councilmember Tali Bruce. All “Yes”. The motion passed unanimously.

The City Council Work Session adjourned at 1:11 a.m.