



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, November 15, 2016**, in the Cottonwood Heights City Council Work Room at 2277 E Bengal Blvd, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. **Ms. Geri Richards - JustServe (15:00)**
(Ms. Richards will provide a brief presentation on JustServe to the City Council. JustServe is a program that provides a clearing house for service projects in a community)
 2. **Public Relations Report (15:00)**
(Public Relations Specialist, Dan Metcalf, will report on media coverage and events of the city.)
 3. **Planning and Economic Development Report (45:00)**
 - a. **Fort Union Area Plan**
(Staff will discuss the Executive Summary and Introduction of the proposed Fort Union Area Plan. The Plan was recently reviewed by the Planning Commission and they have recommended approval of the document to the Council.)
 - b. **Zoning Text Amendments**
(Staff will discuss the proposed changes to the Mixed Use and Supplementary and Qualifying Rules chapters from the Zoning Ordinance. The PC has reviewed and recommended the proposed amendments to the Council.)
 4. **Public Works Report (15:00)**
 - a. **Public Works update.**
(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.)
 5. **Public Safety Reports (20:00)**
 - a. **Unified Fire Authority**
(Report from Acting Chief Mike Watson on events of the week)
 1. **UFA Board of Directors Meeting**
(Chief Watson and Mayor Cullimore will jointly report on the UFA Board meeting held November 15, 2016)
 - b. **Police Department**
(Report from Chief Russo on noteworthy events of the week.)
 6. **City Manager/Assistant City Manager Report (45:00)**
 - 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. **Mountview Park**
(City Manager John Park, will lead a discussion with the Council on gate locking concerns expressed by Councilman Tyler at the November 8 City Council Meeting as well as status of park improvements including turf building and security.)

c. Community Survey

(Assistant City Manager Bryce Haderlie, will lead a discussion on possible directions to take with the Community Survey recently completed.)

d. 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.)

7. Mayor/City Council Reports (30:00)

a. Council of Governments Legislative Luncheon – Mayor Cullimore

(Mayor Cullimore will discuss agenda items from the Council of Governments meeting 11/10/16.)

b. Wasatch Front Regional Council (WFRC) Transportation Coordinating Committee (Trans Com) Meeting – Mayor Cullimore

(Mayor Cullimore will report on the recent WFRC Trans Com meeting. Trans Com serves as the policy advisory body to the Regional Council on short range transportation planning and programming.)

c. 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)

d. South Salt Lake Valley Mosquito Abatement Mtng – Councilman Tyler

(Councilman Tyler will report on the recent South Salt Lake Valley Mosquito Abatement meeting.)

e. Historic Committee Meeting – Councilman Peterson

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

8. Calendar of Events (10:00)

Councilmember Schedules for the next week/ 2016 Calendar:

a. Nov 22 – No Council Meeting – Thanksgiving Week

b. Nov 24 - Thanksgiving Day 5K – Race starts at 9 a.m.

c. Nov 29 – City Council Meeting

d. December 6 – City Employees Christmas Party – No Council Mtg.

e. December 27 – No Council Meeting – Christmas Holiday

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 Monday, November 14th, 2016 at 10:00 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 14th Day of November 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.)