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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, May 17, 2016**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Big Cottonwood Canyon Marathon (20:00)**
(Assistant Chief Paul Brennehan, Sergeant Scott Peck and Jared Rohantinsky will provide an update on the traffic detour plans for this year's marathon)
 2. **Public Relations Report (10:00)**
 - a. **Media Coverage**
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events.)
 3. **Public Works Report (20:00)**
 - a. **Public Works Activity Report**
(Dave VanWagoner, TerraCare, will report on public works activities)
 - b. **Review of Traffic Calming Recommendations and Request for a New Crosswalk**
(City Engineer Brad Gilson will review the traffic calming recommendations for 6710 South and a request for a new crosswalk at approximately 6710 South and Cristobal)
 4. **Planning and Economic Development (15:00)**
 - a. **Canyon Centre Project**
(Staff and City Manager, John Park, will provide the council with a report on the progress of Canyon Centre construction and financing)
 - b. **Rezoning of 9361 South North Little Cottonwood Canyon Road (Kesler Property) and 3801 East North Little Cottonwood Canyon Road (Rola V Property)**
(Staff will review their report on the proposed rezoning and entertain questions from the Council prior to the Council's formal consideration of the rezoning requests scheduled for May 24th)
 5. **Public Safety Reports (20:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week)
 1. **Report on the UFA Board Meeting – Mayor Cullimore/Chief Watson**
(Mayor Cullimore and Chief Watson will provide an overview of the Unified Fire Authority Board meeting)
 - b. **Police Department**
(Report from Chief Robby Russo on noteworthy events of the week)

6. **City Manager/Assistant City Manager Report (40:00)**
 - a. **New City Hall Construction Report**
(City Manager John Park, will provide the Council with a report on construction and financing progress of the new 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 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 if any changes have occurred since the report was made.)
 - c. **Update on Transitioning Public Works**
(City Manager John Park will update the Council on the progress made since May10 to transition providing public works from contracting with TerraCare to self-providing)
 - d. **Tour of Granite Vault**
(The Council will be touring a granite vault next week and it is necessary to have a count for the vendor)

7. **Mayor/City Council Reports (30:00)**
 - a. **Emergency Preparedness Meeting – Councilman Shelton**
(Councilman Shelton will report on the meeting held May 11)
 - b. **Historic Committee – Councilman Peterson**
(Councilman Peterson will report on the Historic Committee Meeting held May 11)

8. **Calendar of Events (10:00)**
 - a. **Councilmember Schedules for the next week/2016 Calendar**
 - b. **May 18 – Citizen Academy Graduation, City Hall Training Room, 6:30 pm**
 - c. **May 19 – Sierra Trading Post Ribbon Cutting, 6994 South 1300 East; 7:30 a.m. (tentative)**
 - d. **May 19 – Coventry Ribbon Cutting, 6898 South 2300 East, 6:00 p.m.**
 - e. **May 19, 26 – Business Boot Camps, City Hall Training Room 6:30 – 7:30 p.m.**
 - f. **May 20 – Project Drama Ribbon Cutting, 3361 East Enchanted View Drive 6:00 p.m.**
 - g. **May 30 – Memorial Day OFFICES ARE CLOSED**
 - h. **May 31 – NO CITY COUNCIL MEETING**
 - i. **June 1 – New Business Luncheon, Lone Star Taqueria, 2265 E Fort Union Blvd., 12:00 p.m.**
 - j. **June 2 – Brighton High School Graduation, 2:00 – 4:00 pm at the Maverick Center, WVC**
 - k. **June 10 – Business over Breakfast, City Hall Training Room, 7:30 a.m.**
 - l. **June 21 – CHBA Luncheon, City Hall Training Room, 12:00 p.m.**
 - m. **June 30 – Outdoor Living Fair, CH Recreation Center, 7500 South 2700 East 11:00 a.m. – 3:00 p.m.**

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 May 16, 2016, at 1:00 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 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 16th DAY OF MAY 2016

Linda Dunlavy, 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 ldunlavy@ch.utah.gov.)