

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION
HELD TUESDAY, MAY 15, 2018 AT 5:05 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 Tali Bruce, Councilmember Mike Shelton, Councilmember Scott Bracken, Councilmember Christine W Mikell.

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 Engineer Brad Gilson.

WORK SESSION

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

1. Public Relations Report - Dan Metcalf

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

2. 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.

Councilmember Christine W. Mikell walk-on: New meeting audio and/or video system

Councilmember Scott Bracken walk-on: Butlerville Parade decisions.

Mayor Peterson made a few announcements and reminded council of a few events coming up, as part of this agenda item.

3. Round-a-bout Safety – Mr. Bill Baranowski, Traffic Engineer

Mr. Baranowski addressed the city council on pedestrian safety with a round-a-bout design.

Mayor Peterson asked for input from the Canyon School District representatives present; Ms. Shill and Ms. Tingey.

Ms. Amber Shill asked for a timeline for the construction of the round-a-bout. Mr. Park, City Manager, provided Ms. Shill with the expected timeline.

4. Special Reports

a. Canyons School District – Ms. Amber Shill

Ms. Amber Shill with Canyons School District, provided the city council with the canyon school district's monthly presentation.

5. Discussion of upcoming items for council consideration

City Manager, John Park will lead a discussion concerning upcoming items the council may wish to consider.

6. Closed Meeting to Discuss Property Acquisition

Councilmember Scott Bracken made a motion to move into closed meeting to discuss property acquisition and personnel. Councilmember Mike Shelton seconded the motion. The motion passed unanimously.

The meeting was closed at 6:67 p.m.

At 8:14 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.

The City Council Work Session resumed at 8:15 p.m.

City Manager John Park walk-on on proposed resolutions.

7. Fiscal Year 2018-2019 Budget Discussion

Mr. John Park, City Manager, led a discussion with the city council on the proposed budget for 2018-2019 fiscal year.

Mr. David Muir, City Treasurer provided the city council with a presentation on city taxes.

Ms. Paula Melgar, Human Resources Manager, presented on employee wages and total compensation.

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

Councilmember Schedules for the next week:

- a. May 17 - 8:30 a.m.-12:30 p.m. - Business Boot Camp “Build a Website Day” - \$20 admission, lunch included
- b. May 18-19 - 7:30 pm - LINK Dance Festival - Butler Middle School
- c. May 29 – TENTATIVE Budget Meeting Work Session
- d. June 5 - Gordon Thomas Holiday
- e. June 5 @ 2pm at the Maverick Center – Brighton High School Graduation
- f. June 11 - 5:30 p.m.-7:30 p.m. - Zombie Bicycle Ride
- g. July 23 and 24 – Butlerville Days

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

No closed meeting was needed.

10. **ADJOURN**

At 9:46 pm Councilmember Mike Shelton made a motion to adjourn the City Council Work Session. The motion was seconded by Councilmember Christine Mikell. All Yes. The motion passed unanimously.

The meeting adjourned at 9:48 p.m.