



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, July 19, 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. **Y2 Analytics (60:00)**
(Presentation on the community opinion survey conducted in June 2016.)
 2. **Public Works Report (30:00)**
 - a. **Public Works update.**
(Matt Shipp, Public Works Director, will report on public works projects from this past week including plans for projects by UDOT on Wasatch Blvd including improvements at the Wasatch Blvd and North Little Cottonwood Canyon Road intersection.)
 - b. **Update on Transitioning Public Works**
(Matt Shipp, Public Works Director, will update the Council on the transition providing public works including plans for the new public works yard on 3000 East. Bryce Haderlie, Assistant City Manager, will update the council on recruiting efforts for public works positions.)
 3. **Planning and Economic Development Report (15:00)**
 - a. **Review of Zoning Codes**
(Brian Berndt, and/or staff, will review some proposed text changes to zoning codes)
 4. **Public Safety Reports (20:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week)
 1. **UFA Special Board Meeting**
(Chief Watson and Mayor Cullimore will report on the UFA July 19 Board meeting)
 - b. **Police Department**
(Report from Chief Russo on noteworthy events of the week)
 5. **City Manager/Assistant City Manager Report (30:00)**
 - a. **New City Hall Construction Report**
(City Manager John Park, will provide the Council with a progress report on the new City Hall.)
 - b. **Policy on Public Use of the New City Hall Facilities**
(Bryce Haderlie, Deputy City Manager, will lead a discussion about a proposed policy governing the public use of the new city hall facility.)
 - c. **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.)

6. **Mayor/City Council Reports (15:00)**
 - a. More parking for the Ferguson Canyon Trail Head - on Timberline Drive – Councilman Tee Tyler
(Four existing parallel parking stalls can be converted into ten pull straight forward stalls, for not much expense. The neighbors would really appreciate if the hikers using the trail, were to park less on street and more in designated parking.)

7. **Calendar of Events (10:00)**

Councilmember Schedules for the next week/2016 Calendar

 - a. July 22-23 – Butlerville Days
 - b. July 25 – Pioneer day recognition, City offices closed.
 - c. July 29, 30 & August 1, 4- 6 – Annual City Play “Seven Brides for Seven Brothers”
 - d. August 12 – Movie in the Park at Bywater Park
 - e. Aug. 13-Sept. 2 - Area cleanup dumpsters from Wasatch Front Waste and Recycling District will be delivered to neighborhoods
 - f. August 17 – VIP Tour of New Butler Elementary; 6:30 p.m.
 - g. August 18 – Ribbon Cutting at Butler Elementary; 5:30 p.m.
 - h. August 20-31 – “Bites in the Heights” Tasting Tour
 - i. August 24 – Start of School
 - j. September 10 – Big Cottonwood Canyon Marathon
 - k. September 14-16 – ULCT Fall Conference
 - l. September 29 – City Hall Grand Opening & Ribbon Cutting – 4:00p.m.

8. **Consent Item**
(Approval of Work Minutes for July 5 and July 12, 2016)

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, July 18, 2016, at 11:00 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 18th DAY OF JULY 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.)