



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, January 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. **Fort Union Working Group Presentation (60:00)**
(Staff and working group will update the Council on the input from meetings held with the focus groups regarding the Fort Union corridor. This portion of the meeting will be held in the City Council Chamber on the third floor)
 2. **Public Relations Report (15:00)**
 - a. Media Coverage
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of city events.)
 - b. City Newsletter
(A review of the upcoming articles for future editions.)
 3. **Review of Staff Report (20:00)**
(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.)
 4. **Public Works Report (20:00)**
 - a. Activity Report
(Steve Bertasso, Terracare, will report on the public works activities)
 5. **Community and Economic Development**
 - a. Planning Commission Meeting
(Staff will review the January 20 Planning Commission agenda)
 6. **Public Safety (20:00)**
 - a. Unified Fire Authority Report
(Report from Assistant Chief Mike Watson of medical and fire calls responded to by Cottonwood Heights' stations during the month of December as well as other informational items from the UFA)
 1. UFA Board Meeting
(Mayor Cullimore and Assistant Chief Watson will report on the meeting held January 19)
 - b. Police Department Report
(Report from Chief Robby Russo on noteworthy events of the week.)
 1. DARE Graduations

7. **City Manager/Assistant City Manager (20:00)**
 - a. City Hall Update
(City Manager, John Park, will provide an update on progress of construction of the new City Hall)
 - b. Report on Construction of Salt Storage facility
(In anticipation of closing on the purchase of land for public works facilities, a contract has been negotiated to build a salt storage shed on the premises. A report on the status of this contract will be presented).

8. **Mayor/City Council Reports (20:00)**
 - a. Historic Committee – Councilman Peterson
 - b. ZAP Board Update – Councilman Peterson
 - c. Salt Lake County Parks & Recreation Advisory Board – Councilman Peterson
 - d. Legislative Breakfast – Review of Breakfast Meeting on January 14th

9. **Calendar of Events (5:00)**
 - a. Councilmember Schedules for the next week/2016 Calendar
 - b. Volunteer Appreciation Dinner – January 23, 6:00 pm at Market Street Grill, 2985 East Cottonwood Parkway
 - c. Local Officials Day at the Legislature – January 27
 - d. UFA Year-In-Review Banquet – January 29, at Little America Hotel, 500 South Main – Reception at 5:30 pm and Banquet at 7:00 pm
 - e. March 22nd will be Caucus meetings. Will hold council meeting on the 29th instead.

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

11. **ADJOURN**

On Friday, January 15, 2016, at 4:00 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://pmm.utah.gov>

DATED THIS 15th DAY OF JANUARY 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 Linda Dunlavy, City Recorder, at (801) 944-7020 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