

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING
HELD TUESDAY, JULY 10, 2018 AT 5:02 P.M. IN THE COTTONWOOD HEIGHTS
CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL
BOULEVARD, COTTONWOOD HEIGHTS, UTAH**

Present: Mayor Mike Peterson, Councilmember Tali Bruce, Councilmember Mike Shelton, Councilmember Scott Bracken, Councilmember Christine W Mikell.

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, Community and Economic Development Director Michael Johnson.

WORK SESSION

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

1. Canyons School District

Ms. Nancy Tingey with Canyons School District provided the City Council with the monthly report for the Canyons School District.

2. Review of Business Meeting Agenda

Mayor Peterson reviewed the upcoming business meeting agenda with the city council.

3. Public Relations Report - Dan Metcalf

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

4. 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 the council up to date of any changes since the report was made.

Brad Gilson, City Engineering – Fort Union Boulevard and stripping issues.

Police Chief Robby Russo – Police vehicle leases

John Park, City Manager – New City Manager hiring

Michael Johnson – Open Parks Committee update

Councilmember Mike Shelton – Article for newsletter due tonight

At 6:50 p.m. the City Council stopped the meeting to start the City Council Business Meeting scheduled to start at 7:00 p.m.

At 7:52 p.m. the City Council resumed the City Council Work Session.

5. UFA Service Delivery - UFA Fire Chief Dan Petersen

Chief Petersen with UFA discussed the UFA's service delivery considering the City's recent budget decisions.

6. Property Discussion - Ombudsman Brent Bateman with the Office of the Property Rights Ombudsman

State ombudsman Brent Bateman discussed with the City Council ruling relating to property rights.

7. Citizen Comments from City Council Business Meeting

The city council discussed public comments of the preceding business meeting and how citizen comments should be addressed.

8. UTOPIA (Utah Telecommunication Open Infrastructure Agency) – Mr. Roger Timmerman, Utopia Executive Director

Mr. Timmerman, Utopia Executive Director, led a discussion with City Council on Utopia. A copy of this report is attached and incorporated to these minutes by this reference.

9. Special Reports

a. Gravel Pit Conceptual Development Plan – Mr. Tom Henriod

The developer of the north Gravel Pit parcel led a discussion with the City Council about a conceptual development plan of the property and received the Council's feedback. A copy of this report is attached and incorporated to these minutes by this reference.

10. Review of Calendars and Upcoming Events

Councilmember schedules for the next week:

- a. July 12, 2018 – 4 p.m.-7 p.m. – Bengal Round-a-bout Open House, City Hall
- b. July 13 – 7 p.m. – Movie in the Park “Peter Rabbit” at Bywater Park
- c. July 23-24 – Butlerville Days
- d. July 24 – No City Council meeting
- e. July 27, 28, 30, Aug. 2, 3, 4, & 6 – 7:30 p.m. – Cottonwood Heights Theater, “Big, the Musical” –Butler Middle School
- f. Every Monday night in August – 5 pm-8 pm – "Food Truck Night" at Mountain View Park
- g. August 9 – 5:30 pm Reception and 6 pm Ceremony –Brighton High School Groundbreaking
- h. September 8 – 6:45 a.m. till approx. 1:30 p.m. – Big Cottonwood Canyon Marathon
- i. Sept. 15 – 10:00 a.m. – Bark in the Park, Mountview Park

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

At 10:38 p.m. Councilmember Bracken made a motion to move to close session to discuss property acquisition and the character and professional competence or physical or mental health of an individual. The motion was seconded by Councilmember Tali Bruce. Voice vote all “Yes”. The motion passed unanimously.

The City Council Work Session was closed at 10:38 p.m. to discuss property acquisition and personnel.

At 11:59 p.m. the Councilmember Scott Bracken made a motion to close the closed meeting and resume the Work Session. The Motion was seconded by Councilmember Mike Shelton. Voice vote all “Yes”.

The City Council resumed the Work Session at 12:02 a.m.
<http://mixlr.com/chmeetings/showreel/chmeetings-on-mixlr-436/>

12. ADJOURN

At 12:18 a.m. Councilmember Scott Bracken made a motion to adjourn. The motion was seconded by Councilmember Christine Mikell. Voice vote all “Yes”. The motion passed unanimously.

The City Council Work Session adjourned at 12:08 a.m.