

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION
HELD TUESDAY, MAY 29, 2018 AT 5:04 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, Senior Planner Michael Johnson, City Engineer Brad Gilson.

WORK SESSION

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

1. Public Relations Report - Dan Metcalf

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

In the news:

- Fox 13 News – Doctor in court for manslaughter charges (*Dr. Amber*)
- News 4 Utah – Hunger Pains
- Chanel 2 News – Hildale new Police Chief, Mr. Mark Askerlund
- Fox 13 News – Officer-involved shooting

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.

City Manager John Park and Councilmember Christine Mikell reported on meeting with the residents of Danish Road and proposed road improvements.

Mayor Peterson discussed a few new Salt Lake County Boards.

Councilmember Tali Bruce asked about the new Twitter Policy staff was to present.

Cottonwood Canyon road construction which will affect traffic considerably.

3. **Fiscal Year 2018-2019 Budget Discussion**

The City Council discussed the following two items as part of an overall discussion on a proposed budget for the 2018-2019 fiscal year:

a. Gilson Engineering – Brad Gilson, City Engineer

Mr. Gilson provide the City Council with his perspective on the proposal of bringing the City Engineer position in-house.

At 6:46 p.m. the City Council interrupted the Work Session to take a brief break.

At 7:00 p.m. the City Council resumed the Work Session.

b. Salt Lake County SB 136 – John Park, City Manager

Mr. John Park, City Manager, led a discussion on the proposed resolution to encourage Salt Lake County to institute a .25% local option general sales tax dedicated to transportation (*including roads*) as authorized by SB 136.

Interim City Finance Director Bryce Haderlie, led a discussion on the proposed Fiscal Year Budget for 2018 - 2019.

At 7:20 p.m. Councilmember Scott Bracken moved to move to Closed Meeting to discuss Character and Professional Competence or Physical or Mental Health of an Individual. The motion was seconded by Councilmember Tali Bruce. All Yes. The motion passed unanimously.

At 9:47 p.m. Councilmember Scott Bracken moved to close the Closed Meeting and resume the Work Session. The motion was seconded by Councilmember Tali Bruce. All Yes. The motion passed unanimously.

At 9:52 p.m. the City Council Work Session resumed with the budget discussion.

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

Councilmember schedules for the next week:

- a. June 5 - No City Council Meeting
- b. June 5 – 2 p.m. - Maverick Center – Brighton High School Graduation
- c. June 11 - 5:30 p.m.-7:30 p.m. - Zombie Bicycle Ride
- d. July 23 and 24 – Butlerville Days

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

The City Council Closed Meeting to discuss Character and Professional Competence or Physical or Mental Health of an Individual was held under Item 3.b. at 7:20 p.m.

At 12:00 a.m. Councilmember Scott Bracken moved to move to Closed Meeting to discuss property acquisition. The motion was seconded by Councilmember Tali Bruce. All Yes. The motion passed unanimously.

At 12:06 a.m. Councilmember Scott Bracken moved to close the Closed Meeting, resume the Work Session and adjourn. The motion was seconded by Councilmember Tali Bruce. All Yes. The motion passed unanimously.

6. ADJOURN

The City Council Work Session adjourned at 12:06 a.m.