

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION
HELD TUESDAY, APRIL 3, 2018 AT 5:04 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 Mike Shelton, Councilmember Scott Bracken, Councilmember Tali Bruce, Councilmember Christine W Mikell

Roll Call.

Present: City Manager John Park, City Attorney W. Shane Topham, City Recorder Paula Melgar, Police Chief Robby Russo, Assistant Fire Chief Mike Watson, Community Development Director Brian Berndt, Public Works Director Matt Shipp, Finance Director Dean Lundell, Public Relations Specialist Dan Metcalf.

Excused: Assistant City Manager Bryce Haderlie, Senior Planner Michael Johnson, City Planner Andrew Hulka, and Assistant Police Chief Paul Brenneman.

WORK SESSION

1. Public Relations Report - Dan Metcalf

Public Relations Specialist Dan Metcalf, provided a report on 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.

3. Special Reports - Discussion with Brighton High Students.

Mayor Peterson led a discussion with students and City Council on thoughts, concerns and ways to strengthen the relationships.

Student Isaac Reese spoke for those students present from Brighton High.

4. Canyon School District – Ms. Nancy Tingey

Ms. Nancy Tingey provided the City Council with the monthly presentation by the Canyons School District.

5. **Chief Petersen UFA discussion.**

UFA Assistant Fire Chief Mike Watson introduced Ms. Christen Lee, the new Fire Prevention Specialist with UFA. UFA Fire Chief Petersen discussed UFA items affecting the city's budget.

6. **Amendment to Chapter 19.76 (Supplementary and Qualifying Rules and Regulations) discussion.**

During the City Council Business Meeting of March 27th, 2018, the city council voted to continue this action item. The council addressed concerns in order to move this item forward.

7. **Canyon Centre report on Geologist issues – City Staff**

Staff reported on the March 29, 2018 meeting, in which staff met with geologists concerning seismic issues near Fort Union and Wasatch Blvd., the site of the proposed Canyon Centre.

8. **Strategic plan prioritization and Budget process.**

The Mayor and City Council provided direction and parameters to staff, to begin preparing the 2018-2019 Fiscal Year Budget.

Councilmember Mike Shelton expressed his expectations on the upcoming proposed budget for fiscal year 2018-2019.

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

Councilmember Schedules for the next week - 2018 Calendar:

- a. April 10 – 4 p.m. through 8 p.m. - UDOT Little Cottonwood Canyon EIS Project – Public Open House at City Hall
- b. April 14 – CH Shakeout
- c. April 25-27 – ULCT Mid-Year Conference
- d. May 18-19 – 7:30 p.m. – LINK Dance Festival at Cottonwood Heights Theater (Butler Middle School)

Walk-on: Mayor Peterson - Open spaces committee

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

At 9:20 p.m. Councilmember Scott Braken moved to Closed Meeting to discuss property acquisition and the character and professional competence or physical or mental health of an individual. The motion was seconded by Councilmember Mike Shelton. The motion passed unanimously.

11. **ADJOURN**

At 10:30 p.m. Councilmember Scott Braken moved to close the Closed Meeting, resume the Work Session, and adjourn the Work Session. The motion was seconded by Councilmember Tali Bruce. The motion passed unanimously.

The City Council Work Session adjourned at 10:30 p.m.