

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING
HELD TUESDAY, MARCH 6, 2018 AT 5:02 P.M. IN THE COTTONWOOD HEIGHTS
CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL
BOULEVARD, COTTONWOOD HEIGHTS, UTAH**

Members Present: Mayor Mike Peterson, Council Member Tali Bruce, Council Member Mike Shelton, Council Member Scott Bracken

Staff Present: City Manager John Park, Assistant City Manager Bryce Haderlie, City Attorney Shane Topham, Police Chief Robby Russo, Assistant Fire Chief Mike Watson, Community and Economic Development Brian Berndt, City Planner Michael Johnson, City Recorder Paula Melgar, Public Works Director Matt Shipp, Public Relations Specialist Dan Metcalf,

Excused: Council Member Christine w. Mikell

WORK SESSION

Mayor Peterson called the meeting to order and welcomed those present. He excused Councilmember Christine Mikell, who was currently out of town.

1. Public Relations Report - Dan Metcalf

Public Relations Specialist, Mr. Dan Metcalf, provided the Cottonwood Heights media reports with staff follow-up, where needed:

- ABC 4 News – ATM Jackpotting Arrests
- KSL 5 News - Shamo's Jury Trial
- Fox 13 News – Police Asking for Help in Identifying Suspects
- KSL 5 News – Car Chase After Police Notice Suspicious Vehicle

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.

Mayor Peterson provided those present with some of the report's highlights.

Public Works Director, Mr. Matt Shipp, provided the City Council with a report on the latest snow storm event.

Mayor Peterson highlighted other administrative topics.

3. **Special Reports**

a. Legislative Update – Chantel Nate

Ms. Chantel Nate, Cottonwood Heights' state lobbyist, reviewed activity at the State Legislature that may affect Cottonwood Heights or that are important to the city.

b. Easter Events and Butlerville Days Planning – Ms. Ann Eatchel, Events Coordinator

Ms. Ann Eatchel provided the City Council with information on upcoming Easter Events and receive direction on the planning of July's Butlerville Days.

c. Accessory Dwelling Units Proposed Ordinance – Planning Staff

Mr. Brian Berndt, Director of Community and Economic Development, led a discussion on issues dealing with the currently proposed ordinance.

At 7:00 p.m. the City Council took a short break.

At 7:14 p.m. the City Council resumed the Work Session

d. Accessory buildings - Chapter 19.76 Supplementary and Qualifying Rules and Regulations.

Community and Economic Development Director, Mr. Brian Berndt, received direction from council on the proposed text amendment to Chapter 19.76 of the Zoning Ordinance addressing size of accessory building permitted in residential rear yard setbacks.

e. Holladay Court Contract Report

Assistant City Manager, Mr. Bryce Haderlie, provided council with an update on the status of the contract with Holladay City for Justice Court services.

f. Budget Calendar Planning

City Manager, Mr. John Park, proposed some dates and times to City Council to further define their strategic strategies and enable the City to move forward on the budget process.

g. Canyon Centre CDRA

City Manager, Mr. John Park, provided an update on the Canyon Centre project, and propose a timeline to move forward with a decision on this item.

Walk-on by City Manager, Mr. John Park – Agreement with Dean Lundell and Fin

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

Councilmember Schedules for the next week - 2018 Calendar:

- a. March 1 through March 31 – Photography Show at City Hall
- b. March 9 – 3 p.m. - 9 p.m. – Photography Show Open House and Awards Presentation (7 p.m.) at City Hall
- c. March 15 - 6 p.m. - *Community Health Series: Myth-Busting Lower Back Pain*
- d. March 29 - 5:30 p.m. - *Business Boot Camp: 12 Things You Should Know About Your Brain*
- e. March 30 – 7 p.m. – Teen Ice Party (Ice Skating)
- f. March 31 – 10 a.m. – Easter Egg Hunt
- g. April 14 – CH Shakeout
- h. April 25-27 – ULCT Mid-Year Conference
- i. May 18-19 – 7:30 p.m. – LINK Dance Festival at Cottonwood Heights Theater (Butler Middle School)

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

At 9:45 p.m. Council Member Scott Bracken motioned to close the meeting to discuss property acquisition. Council Member Tali Bruce seconded the motion. The motion passed unanimously.

The Meeting closed at 9:45 p.m.

At 9:54 p.m. Council Member Scott Bracken motioned to close the closed meeting, resume the work session and adjourn. Council Member Tali Bruce seconded the motion. The motion passed unanimously.

6. **ADJOURN**

The City Council Work Session adjourned at 9:54 p.m.