

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING HELD TUESDAY, FEBRUARY 13, 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 Pro Tem Mike Shelton, Councilmember Christine Watson Mikell, Councilmember Scott Bracken, Councilmember Tali Bruce.

Excused: Mayor Mike Peterson.

Roll Call.

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, Community Development Director Brian Berndt, Public Works Director Matt Shipp, Finance Director Dean Lundell, Public Relations Specialist Dan Metcalf,

Mayor Pro Tem Mike Shelton called the meeting to order and welcomed those present

1. **Review of Business Meeting Agenda**

Mayor Pro Tem Mike Shelton reviewed the upcoming Business meeting agenda with the City Council and Staff.

2. **Public Relations Report - Dan Metcalf**

Public Relations Specialist, Mr. Dan Metcalf, provided the Cottonwood Heights media reports for the past week; with Staff follow-up, where needed.

3. **Staff Reports**

This report is available on the internet at ww.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.

- a. Police Department –Chief Robby Russo
- b. Unified Fire Authority – Assistant Chief Mike Watson
- c. Community and Economic Development – Brian Berndt, Director
- d. Public Works – Matt Shipp, Director
- e. Finance – Dean Lundell, Director
- f. Administrative Services – Bryce Haderlie, Assistant City Manager

- g. City Recorder – Paula Melgar, Recorder
- h. Manager’s Report – John Park, City Manager

4. **City Council Reports**

- a. Utah League of Cities and Towns Legislative Policy Committee Meeting – Councilmember Mikell and City Manager John Park

Councilmember Mikell and City Manager John Park did not report on the recent ULCT Legislative Policy Committee Meeting. This subcommittee reviews legislative issues which affect municipalities. City Lobbyist, Mr. Brian Allen, provided this update earlier in the meeting.

- b. Arts Council Meeting – Councilmember Shelton

Councilmember Shelton will report on the recent Arts Council meeting.

- c. South Salt Lake Valley Mosquito Abatement Meeting – Councilmember Bruce

Councilmember Bruce will report on the recent South Salt Lake Valley Mosquito Abatement meeting.

5. **Special Reports**

- a. Canyons School District – Ms. Amber Shill

Monthly Presentation by Ms. Amber Shill with Canyons School District.

- b. Legislative Update – Mr. Brian Allen

The developer of the Walsh Property (between 13th East and Onramp to I-215) will present their concept plan and a proposed text amendment.

At 6:58 p.m. the meeting adjourned to start the Business meeting.

At 8:48 p.m. the Work Session resumed.

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

Councilmember Schedules for the next week - 2018 Calendar:

- a. February 19 – **City Hall will be Closed** for President’s Day
- b. February 26 – **Gravel Pit visit from City Council and Planning Commission**
- c. March 1 through March 31 – Photography Show at City Hall
- d. March 9 – 3 p.m. - 9 p.m. – Photography Show Open House and Awards Presentation (7 p.m.) at City Hall
- 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)

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

No closed meeting.

8. **ADJOURN**

At 9:05 p.m. Councilmember Bruce made a motion to adjourn. The motion was seconded by Councilmember Mikell. The motion passed unanimously.

The City Council Work Session Adjourned at 9:06 p.m.