

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION
HELD TUESDAY, JUNE 26, 2018 AT 5:06 P.M. IN THE COTTONWOOD HEIGHTS CITY
COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL BOULEVARD,
COTTONWOOD HEIGHTS, UTAH**

Present: Mayor Mike Peterson, Councilmember Mike Shelton, Councilmember Scott Bracken, Councilmember Tali Bruce, and 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, Public Works Director Matt Shipp, CED Director Michael Johnson, Assistant Fire Chief Mike Watson, Police Assistant Chief Paul Brenneman, Public Relations Specialist Dan Metcalf.

Excused: None.

WORK SESSION

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

1. Review of Business Meeting Agenda

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

a. Discussion of the background for Resolution 2018-44 approving the Town of Alta, Park City and the City of Millcreek as additional members of the Central Wasatch Commission (CWC).

Mayor Mike Peterson reported on the CWC's expansion to include three additional members.

Mayor Peterson introduced the Town of Alta Mayor, Mayor Harris Sondak.

2. Public Relations Report - Dan Metcalf

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

3. 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.

Walk-on by Councilmember Bracken on Wasatch Waste and Recycling possibly raising fees.

Walk-on by Councilmember Bruce who brought up glass recycling.

Presentation by Mike Johnson, CED Director, on proposed project for 6784 South 1300 East, a zone change from R-1-8 to PD-X.

At 7:12 p.m. the City council took a break to start the Business Meeting.

At 8:02 p.m. the City Council resumed the City Council Work Session.

The discussion on Mike Johnson's presentation, CED Director, on proposed project for 6784 South 1300 East, a zone change from R-1-8 to PD-X, *continued*.

Update on park-and-ride by Brad Gilson, City Engineer.

Fireworks Areas: Mr. John Park City Manager, Mr. Matt Shipp Public Works Director, and UFA Assistant Fire Chief Mike Watson

UFA Assistant Chief Mike Watson provided an update on a current fire being investigated.

Police Chief Robby Russo provided updates on various items.

Public Works Director Matt Shipp – Construction updates.

Assistant City Manager Bryce Haderlie – Updates on Butlerville Days savings by Ms. Ann Eatchel, Event Coordinator.

4. Big Cottonwood Marathon – Jared Rohatinsky w/ Brooksee and Police Assistant Chief Paul Brenneman

Mr. Jared Rohatinsky with Brooksee and Police Assistant Chief Paul Brenneman provided the city council with a brief overview of the upcoming Big Cottonwood Marathon. A copy of the handout is attached and incorporated to these minutes by this reference.

5. Resolution on economic and environmental stewardship - Carrie Butler, from Action Utah

Ms. Carrie Butler provided the city council with a brief overview of the Action Utah economic and environmental stewardship resolution.

6. Citizen Comments from City Council Business Meeting

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

7. **Special Reports**

- a. Twitter Policy – John Park, City Manager

City Manager John Park provided the city council with the city’s current Twitter policy.

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

Councilmember schedules for the next week:

- a. July 3 – No City Council meeting
- b. July 12 – 4 pm -7 pm – Bengal Round-a-bout Open House at City Hall
- c. July 13 - Movie in the Park “Peter Rabbit” – 7 p.m. – Bywater Park
- d. July 23-24 – Butlerville Days
- e. July 24 – No City Council meeting.
- f. July 27, 28, 30, Aug. 2, 3, 4, & 6. Cottonwood Heights Theater, “Big, the Musical” – 7:30 p.m. Butler Middle School
- g. August 14 –Truth in Taxation at City Hall – further details TBA
- h. Sept. 15 – 10:00 a.m. Bark in the Park, Mountview Park

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

No closed meeting was needed.

10. **ADJOURN**

At 10:16 p.m. Councilmember Tali Bruce made a motion to adjourn. The motion was seconded by Councilmember Christine Mikell. Voice vote, all “Yes”

The City Council Work Session adjourned at 10:16 p.m.