

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION HELD TUESDAY, JUNE 19, 2018 AT 5:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL BOULEVARD, COTTONWOOD HEIGHTS, UTAH.

Present: Mayor Mike Peterson, Councilman Tali Bruce, Councilman Mike Shelton, Councilman Scott Bracken, Councilman Christine W Mikell.

Present: City Manager John Park (*second part of Work Session*), Assistant City Manager Bryce Haderlie, City Attorney W. Shane Topham, Police Chief Robby Russo, Assistant Fire Chief Mike Watson, Public Works Director Matt Shipp, Community and Economic Development Director Michael Johnson, Public Relations Specialist Dan Metcalf.

Excused: City Recorder Paula Melgar

WORK SESSION

Mayor Peterson called the meeting to order and welcomed those present. Mayor Peterson excused for a while Councilmember Christine Mikell who joined the meeting a bit later.

1. Review of Business Meeting Agenda

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

2. Public Relations Report - Dan Metcalf

Public Relations Specialist Dan Metcalf provided 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 Council up to date of any changes since the report was made.

4. Pavement Condition Index Study Report – JUB Engineering

JUB Engineering and Brad Gilson, City Engineer provided the city council a report on the Pavement Condition Index study that is being completed.

5. Canyons School District

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

The **City Council** discussed some last-minute **questions on the budget.**

At 7:10 p.m. the City Council took a break to start the City Council Business Meeting scheduled to start at 7:00 p.m.

At 8:18 p.m. the City Council resumed the City Council Work Session.

Mayor Peterson asked if the City Council needed to discuss the Pavement Condition Index Study Report any further. The City Council held a short discussion on it.

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.

The City Council also discussed upcoming meeting subjects to add to future agendas.

7. Review of Calendars and Upcoming Events

Councilmember schedules for the next week:

- a. July 5 – 4 p.m. - 7 p.m. – Bengal Round-a-bout Open House, City Hall
- b. July 23 and 24 – Butlerville Days

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

At 9:05 p.m. Councilmember Scott Bracken made a motion to close the Work Session to discuss the Character and Professional Competence or Physical or Mental Health of an Individual. The motion was seconded by Councilmember Tali Bruce. Voice Vote: All “Yes”. The motion passed unanimously.

9. ADJOURN

At 10:15 p.m. Councilmember Scott Bracken made a motion to close the Closed meeting, open the Work Session and adjourn. The motion was seconded by Councilmember Tali Bruce. Voice Vote: All “Yes”. The motion passed unanimously.

The City Council Work Session adjourned at 10:15 p.m.