



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session at **6:00 p.m. on Tuesday, June 7, 2016**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Canyons School District Board Update – Nancy Tingey (20:00)**
(Canyons School District Board Member Nancy Tingey will update the Council on the current activities at the Canyons School District)
 2. **Public Relations Report (15:00)**
(Public Relations Specialist, Dan Metcalf, will report on media coverage of the city and city events.)
 3. **Public Works Report (10:00)**
(Mike Allen, Public Works Director, will report on public works projects from this past week.)
 4. **Planning and Economic Development (20:00)**
 - a. **Planning Commission Meeting**
(Staff will report on the June 1st Planning Commission meeting)
 - b. **Monthly Development Activity Report**
(Staff will review status of various developments in the city as they do on the first meeting of every month)
 - c. **Mountain Accord Meeting**
(Staff attended the Mountain Accord meeting as required and will report to the Council on such meetings held June 1st. At the same time, John Park, City Manager, will report on attending the Commission meeting on June 6th)
 5. **Finance Department (15:00)**
Discussion of final Adjustments to the FY2017 Proposed Budget and the FY20-16 Amended budget
(Finance Director, Dean Lundell, and City Manager, John Park, will review the upcoming budgets which will have a public hearing on June 14, 2016)
 6. **Public Safety Reports (20:00)**
 - a. **Unified Fire Authority**
(Report from Assistant Chief Mike Watson on events of the week)
 - b. **Police Department**
(Report from Chief Russo on noteworthy events of the week)
 7. **City Manager/Assistant City Manager Report (60:00)**
 - a. **New City Hall Construction Report**
(City Manager John Park, will provide the Council with a report on the progress of the new City Hall.)
 - b. **Review of Staff Communications**
(Each week staff provides informational reports from each department to allow City Council a method of keeping up on the day to day activities of the City. 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 if any changes have occurred since the report was made.)

c. **Update on Transitioning Public Works**

(City Manager John Park will update the Council on the progress made since March 29 to transition providing public works from contracting with TerraCare to self-providing)

d. **Discussion of Interlocal Cooperation Agreement Providing for the Transfer of up to \$1,500,000 of Salt Lake County Transportation Funds to the City**

(During the 2015 legislative session, an amendment was made to allow the transfer of funds from the Highway Projects Fund to be used for certain transportation purposes in the County. The proposed agreement would reimburse the city for certain costs incurred by the city that are consistent with the allowable uses of the County Transportation Funds)

8. **Mayor/City Council Reports (30:00)**

a. **South Valley Mosquito Abatement District Meeting – Councilman Tyler**

(Councilman Tyler will report on the District meeting held June 7)

b. **Association of Municipal Councils – Councilman Tyler**

(Councilman Tyler will report on the meeting held June 7)

c. **Jordan River Commission Meeting – Councilman Tyler**

(Councilman Tyler will report on the recent Jordan River Commission meeting)

d. **Arts Council Meeting – Councilman Shelton**

(Councilman Shelton will report on the Arts Council Meeting held June 1)

9. **Calendar of Events (10:00)**

a. **Councilmember Schedules for the next week/2016 Calendar**

b. **June 10 – Business over Breakfast, City Hall Training Room, 7:30 a.m.**

c. **June 11 – Drop 13 Half Marathon and 5K**

d. **June 17 – Movie in the Park at Mountview Park**

e. **June 21 – CHBA Luncheon, City Hall Training Room, 12:00 p.m.**

f. **June 30 – Outdoor Living Fair, CH Recreation Center, 7500 South 2700 East
11:00 a.m. – 3:00 p.m.**

g. **July 6 – Movie in the Park at Mill Hollow Park**

h. **July 22-23 – Butlerville Days**

i. **August 12 – Movie in the Park at Bywater Park**

j. **September 10 – Big Cottonwood Canyon Marathon**

k. **September 14-16 - ULCT Annual Fall Conference**

l. **September 29 – City Hall Grand Opening and Ribbon Cutting**

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

11. **ADJOURN**

On Monday, June 6, 2016, at 1:00 a.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. The Agenda was also posted on the City's website at www.ch.utah.gov and the State Public Meeting Notice website at <http://pmm.utah.gov>

DATED THIS 6th DAY OF JUNE 2016

Linda Dunlavy, City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the City Recorder, at (801) 944-7021 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711. If you would like to submit written comments on any agenda item they should be received by the City Recorder no later than Tuesday at noon. Comments can be emailed to ldunlavy@ch.utah.gov.)