

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION
HELD TUESDAY, FEBRUARY 27, 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 Michael Peterson, Councilmember Scott Bracken, Councilmember Tali Bruce, Councilmember Mike Shelton, Councilmember Christine Mikell

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

Excused:

WORK SESSION

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

1. Review of Business Meeting Agenda

Mayor Peterson will review the upcoming Business meeting agenda with the City Council.

2. Public Relations Report - Dan Metcalf

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

- Fox 13 News - 911 Snow plowing call – CH Officer responds
- KSL News Radio – CH Officers help lady at diner
- Fox13 News – 4 people wanted for fraud
- KSL 5 News – Unaffordable Utah (Housing)

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.

Mr. Matt Shipp, Public Works Director, provided council with a brief report on snow removal efforts.

UFA Assistant Fire Chief Mike Watson explained that UFA was having technical difficulties and his report will not show the ambulance statistics.

Chief Russo – Chief Russo asked the City Council for a closed meeting session to discuss potential litigation

Chief Russo – Snow removal walk-on

Councilmembers updated each other and coordinated upcoming meetings.

Councilmember Bracken asked for direction on watermelon Butlerville Days tradition.

Councilmember Mikell and Councilmember Bruce reported on recent meetings with community members and ideas of a citizen advisory board.

4. Special Reports

a. Legislative Update – Brian Allen

Mr. Brian Allen and Chantel Nate, Cottonwood Heights' state lobbyists, reviewed State Legislature activity that might affect Cottonwood Heights or that is important to the city.

b. Canyon Centre Report Follow-up – Mr. Jason Burningham, with Lewis Young Robertson & Burningham

Mr. Burningham provided the City Council with follow-up requested information on the Canyon Centre project report from last week.

City Manager, Mr. John Park, made some remarks regarding this project's budget.

c. Chapter 19.76 Supplementary and Qualifying Rules and Regulations.

Community and Development Director, Mr. Brian Berndt, led a discussion on a proposed text amendment to Chapter 19.76 of the Zoning Ordinance.

At 6:57 p.m. the City Council left to start the City County Business Meeting, scheduled to start at 7:00 p.m.

At 8:13 p.m. the City Council resumed the Work Session with Item 4.b.

d. Strategic Planning Discussion

City Manager, Mr. John Park, led a brief discussion on the Strategic Planning Discussion.

e. Sustainability Initiative

City Manager, Mr. John Park, discussed a sustainability initiative to reduce the energy

consumption within the city.

6. **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)

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

At 10:20 p.m. Councilmember Scott Braken made a motion to move to a closed meeting. Councilmember Mike Shelton seconded the motion. The motion passed unanimously.

At 11:29 p.m. Councilmember Scott Braken made a motion to close the Closed Meeting, resume the Work Session and Adjourn. Councilmember Tali Bruce seconded the motion. The motion passed unanimously.

8. **ADJOURN**

At 11:29 p.m. the City Council Work Session adjourned.