



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, May 3, 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. **Municipal Center Financing (30:00)**
(Jason Burningham, Financial Advisor will review the parameters resolution for the last portion of the Municipal Center financing)
 2. **Public Relations Report (20:00)**
(Public Relations Specialist, Dan Metcalf, will provide a report on media coverage of the city and city events.)
 3. **Public Works Report (45:00)**
 - a. **Weekly Public Works Update**
(Dave VanWagoner, Terracare, will report on public works activities)
 - b. **Traffic Calming**
(City Engineer Brad Gilson will review the speed study on 6710 South and make recommendations to the Council)
 - c. **Review of Wasatch Front Regional Council Projects**
(City Engineer Brad Gilson will review the Wasatch Front Regional Council Projects with the Council)
 - c. **2016 Road Maintenance Agreement**
(Public Works Director Mike Allen will review the 2016 Road Maintenance Agreement with Salt Lake County)
 - d. **Mutual Aid Agreement through APWA**
(Public Works Director Mike Allen will review the proposed mutual aid agreement, which was previously discussed)
 4. **Planning and Economic Development (30:00)**
 - a. **Development Activity Report**
(Staff will update the City Council on active projects)
 - b. **Planning Commission Meeting**
(Staff will review the May 4 Planning Commission Agenda)
 - c. **Review of Planning Commission Recommendation of the LC Canyon Partners and Rola V General Plan Amendments, zone map amendments and development agreements**
(Staff will review the recommendations of the Planning Commission for a general plan amendment, zone map amendment and development agreement)
 5. **Budget Review (30:00)**
(City Finance Director, Dean Lundell, will provide a preliminary review of the City Budget for Fiscal Year 2017 in anticipation of setting a public hearing next week for public comment on the budget in the coming month)
 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 (40:00)**

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

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

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

a. Cottonwood Heights Parks and Recreation Meeting – Councilman Bracken

(Councilman Bracken will report on the monthly coordination meeting with Cottonwood Heights Parks and Recreation Service Area)

b. Community Development Block Grant Meeting – Mayor Cullimore

(Mayor Cullimore will report on the CDBG meeting held April 28)

c. Conference of Mayors – Mayor Cullimore

(Mayor Cullimore will report on the COM meeting held April 28 in Murray)

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

a. Councilmember Schedules for the next week/2016 Calendar

b. May 4 – New Business Luncheon, La Casa del Mole

c. May 5, 12, 19, 26 – Business Boot Camps, City Hall Training Room

d. May 10 – Storytime at Butler Elementary, 5:00 – 7:00 pm

e. May 13 – Lunch & Learn (Create a Business Facebook Page), City Hall Training Room

f. May 17 – CHBA Luncheon (Beth Strathman), City Hall Training Room

g. May 18 – Citizen Academy Graduation, 6:30 pm at City Hall

h. May 19 – Sierra Trading Post Ribbon Cutting, 6994 South 1300 East; 7:30 a.m. *(tentative)*

i. May 19 – Coventry Ribbon Cutting, 6:00 pm, 6898 South 2300 East

j. May 20 – Project Drama Ribbon Cutting, 6:00 pm, 3361 East Enchanted View Drive

k. May 30 – Memorial Day OFFICES ARE CLOSED

l. May 31 – NO CITY COUNCIL MEETING

m. June 1 – New Business Luncheon, TBD

n. June 2 – Brighton High School Graduation, 2:00 – 4:00 pm at the Maverick Center, WVC

o. June 10 – Business over Breakfast, City Hall Training Room

p. June 21 – CHBA Luncheon, City Hall Training Room

q. June 30 – Outdoor Living Fair, CH Recreation Center, 7500 South 2700 East

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

10. **ADJOURN**

On Monday May 2, 2016, at 1:00 p.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://pmn.utah.gov>

DATED THIS 2nd DAY OF MAY 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.)