MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION
HELD TUESDAY, SEPTEMBER 18, 2018 AT 5:05 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 Tali
Bruce, Councilmember Scott Bracken, Councilmember Christine W Mikell.

Present: Interim City Manager Bryce Haderlie, City Attorney W. Shane Topham, City
Recorder Paula Melgar, Police Chief Robby Russo, Assistant Fire Chief Mike
Watson, Public Works Director Matt Shipp, Public Relations Specialist Dan
Metcalf, Community and Economic Development Director Mike Johnson, Senior
Planner Matt Taylor.

Excused:

WORK SESSION

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

1. Public Relations Report - Dan Metcalf

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

2. 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.

► Chief Watson updated the city council on the current Cottonwood Heights fire.

► Mayor Peterson spoke of his recently attended UFA meeting and budget discussions.

► Chief Russo spoke of VECC’s overdue system conversion and issues related with the
constant delays.

► Mr. Matt Shipp, Public Works Director, provided the city council with an update on the
Park Center project. Also, spoke of some storm water issues around 7200 South.
a. **Michael Johnson, CED Director** – Wasatch Blvd Master Plan

- Community and Economic Development Michael Johnson updated and led a discussion with city council on the Wasatch Boulevard Master Plan.

- Mayor Peterson spoke of the declaration passed by the State in support of cities who have committed to being Idle Free. Cottonwood Heights was among those cities recognized.

3. **Priorities Discussion** – Mr. Brian Allen, City Lobbyist

- The City Lobbyist, Mr. Brian Allen, discussed possible or upcoming legislative priorities for the city council.

- Mr. Brian Allen also spoke of things coming and to lookout for, such as open spaces regulations needed.

- The Mayor and Mr. Allen spoke on the challenges of online sales taxes and other issues that will be ongoing, such as roads.

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

    - Councilmember schedules for the next week:
      a. Sept. 25 – Yoder Environmental Sustainability - Sustainability presentation
      b. October 2 – 5 p.m. – Historic Committee Dinner – Spencer Pond’s Bridge

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

- At 6:29 p.m., Councilmember Bracken made a motion to move to a Closed Meeting to discuss the property acquisition and character and professional competence or physical or mental health of an individual. Councilmember Tali Bruce seconded the motion. All “Yes”. The motion passed unanimously.

The meeting was closed at 6:29 p.m.

6. **ADJOURN**

At 7:50 p.m., Councilmember Bracken made a motion to close the Closed Meeting, resume the Work Session and Adjourn. Councilmember Tali Bruce seconded the motion. All “Yes”. The motion passed unanimously.

The City Council Work Session adjourned at 7:50 p.m.