

CENTRAL WASATCH COMMISSION MEETING AGENDA
MONDAY, DECEMBER 18, 2017—3:00 to 5:00 P.M.
COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS
2277 East Bengal Boulevard, Cottonwood Heights, Utah

A. OPENING

- i. Commissioner Biskupski will conduct the meeting as Chair of the CWC.
- ii. The Commission will consider approving the meeting minutes of Monday, July 17, 2017.

B. PUBLIC COMMENT

- i. Comments to the CWC. Comments are taken on any item not scheduled for a public hearing, as well as on any other CWC business. Comments are limited to three minutes.

C. NOTICE OF APPOINTMENT OF COMMISSIONER REPRESENTING SANDY CITY—Chris McCandless

D. DISCUSSION AND POSSIBLE APPOINTMENT OF ADDITIONAL MEMBERS

- i. Town of Alta
 - i. Consideration of **RESOLUTION 2017-01** appointing an Additional Member Representing the Town of Alta
- ii. Summit County
 - i. Consideration of **RESOLUTION 2017-02** appointing an Additional Member Representing Summit County

Appointment is subject to approval of the legislative body of each of the Members and is effective the date of the last legislative body's approval.

E. CONSIDERATION OF **RESOLUTION 2017-03** ADOPTING AMENDED BYLAWS AND PROCURMENT POLICY

F. REPORT ON ONGOING PROGRAMS

- i. Environmental Dashboard—Joan Degiorgio and Marian Rice
- ii. Cottonwood Canyons Transportation Study—Laynee Jones
- iii. Valley to Mountain Transit Alternatives Analysis Study—Caroline Rodriguez and Heidi Spoor
- iv. Federal designation—Bill Simmons

G. DISCUSSION OF OFFICE SPACE NEEDS—Conducted by Laura Briefer

- i. Consideration of **RESOLUTION 2017-04** Approving Assignment of Lease and Assumption Agreement for Office Space.

H. STAFFING DISCUSSION— Conducted by Laura Briefer

- i. Executive Director
- ii. Accounting/finance support

- iii. Recommendation on legal representation for CWC (written briefing)
- I. CONSIDERATION OF **RESOLUTION 2017-05** APPOINTING A BUDGET OFFICER
- J. PRESENTATION OF THE 2017-2018 TENTATIVE BUDGET—Conducted by the Budget Officer
 - i. Update on payment of invoices (written briefing)
 - ii. Report on monies received
 - iii. Consideration of **RESOLUTION 2017-06** Adopting Tentative Budget for the 2017-2018 Fiscal Year, Scheduling a Public Hearing and Providing for Public Notice.
- K. DISCUSSION OF STAKEHOLDER COUNCIL APPLICATION PROCESS—
Conducted by Kimi Barnett
- L. NEXT MEETING
 - i. February 5, 2017—Salt Lake City (meeting to include budget hearing)
- M. OTHER BUSINESS
- N. ADJOURNMENT

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, December 14, 2017, the CWC does hereby certify that the above notice and agenda and agenda was 1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701 and 2) provided to the Member Entities to post at their respective locations and 3) provided to The Salt Lake Tribune and/or Deseret News and to a local media correspondent.

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed. Members of the Commission may participate electronically. Meetings may be closed for reasons allowed by statute.

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.