

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY,  
JANUARY 27, 2015, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

**Members Present:** Mayor Kelvyn Cullimore, Councilman Mike Shelton, Councilman Scott Bracken, Councilman Tee Tyler, Councilman Mike Peterson

**Staff Present:** City Manager John Park, Deputy City Manager Linda Dunlavy, Police Chief Robby Russo, Public Relations Specialist Dan Metcalf, Community and Economic Development Director Brian Berndt, Assistant Fire Chief Mike Watson, City Attorney Shane Topham, Finance Director Steve Fawcett, Public Works Director Mike Allen, City Treasurer David Muir

**Others Present:** Melinda Hortin, Robert Hortin

1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

1.1 Mayor Cullimore called the meeting to order at 7:03 p.m. and welcomed those attending.

1.2 The Pledge of Allegiance was led by Councilman Tyler.

2.0 **CITIZEN COMMENTS**

2.1 There were no citizen comments.

3.0 **PUBLIC HEARING**

3.1 **Public Hearing to Receive Input On the proposed amended budget for Cottonwood Heights for the period of 1 July 2014 through 30 June 2015**

3.1.1 Mayor Cullimore explained that the public hearing pertains to the second quarter budget amendment, and is required by the State Auditor. Tonight's hearing is to give the public an opportunity to comment on the proposed budget adjustments.

3.1.2 **MOTION:** Commissioner Tyler moved to open the public hearing. The motion was seconded by Councilman Shelton and passed unanimously on a voice vote.

3.1.3 There were no public comments.

3.1.4 **MOTION:** Commissioner Peterson moved to close the public hearing. The motion was seconded by Councilman Bracken and unanimously on a voice vote.

4.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**

**Standing Monthly/Quarterly Reports**

4.1 **Monthly Financial Report**

Finance Director, Steve Fawcett, reported on the proposed amended budget for the period of 1 July 2014 through 30 June 2015. He stated that there were no changes to the proposed amended budget presented at the previous city council meeting. He first addressed grants and stated that he prefers to budget for the grants as they are received. The second issue pertains to an appropriation involving matching funds for a grant being sought from the Wasatch Front Regional Council. The third matter

relates to creating and appropriating a line item in a fund for the Community Development Renewal Agency. The intention is for those funds to be reimbursed to the General Fund in the future when there is tax increment available from approved projects. The fourth item deals with a public works project deemed a safety necessity at the intersection of 2700 East and Toni Circle. The fifth item includes the hiring of a lobbyist. The lobbyist is Greg Curtis and will assist with all legislative issues, but with a particular focus on transportation. The sixth has to do with a capital improvement item involving the transfer of the reconciled, unallocated fund balance from the Capital Improvements Fund back to the General Fund essentially reversing an adjustment made in the first amendment to the FY15 budget. Item seven pertains to the appropriation of funds to cover the cost of the City's 10 year anniversary celebration.

Mr. Fawcett next presented the Finance Report for the month of December 2014. He reported that they were seeing the potential for a slowing in the growth of sales tax. Current collections were up by 1.58%. On the expenditure side, every department is determined to be within budget. It was noted that no revenue or expenditures have yet been reported from the Justice Court. The report presented also did not reflect any adjustments relative to the budget amendment. Mr. Fawcett indicated that those would be reflected in the January 2015 report given in February.

#### 4.2 **Public Works Report**

Public Works Director, Mike Allen, presented the Public Works report for the month of January. He indicated that Terracare is continuing to patch potholes. Signal upgrades will take place on 1300 East and Union Park Avenue. The Park and completed this fall at the mouth of Big Cottonwood Canyon still has a few follow up items including the placement of garbage cans, planters and lighting. Those are in process. It was noted that the trip hazard mitigation has been completed for the year. The budgeted amount of \$75,000 was used and allowed for the elimination of over 1,600 trip hazards. Mr. Allen informed the Council that the rectangular rapid flash beacons are up and working on 2700 East at Toni Drive.

#### 4.3 **Unified Fire Report**

Assistant Fire Chief, Mike Watson, presented the Unified Fire Report for the month of December. He reported that in terms of overall call volume among all UFA stations Station 110 came in 2nd with a total of 216 calls and Station 116 came in 19th with a total of 71 calls. Station 110 had 170 total medical calls with 85 Advanced Life Support (ALS) calls resulting in 49 transports; and 85 Basic Life Support (BLS) calls resulting in 9 transports. Station 116 had 57 total medical calls with 35 Advanced Life Support (ALS) calls resulting in 18 transports; and 22 Basic Life Support (BLS) calls resulting in 4 transports.

The customer service report included EMT ride-a-longs, high-rise training, extrication, hazmat training, two talk and demos, a station tour, and avalanche training.

#### 5.0 **ACTION ITEMS**

##### 5.1 **Consideration of Ordinance No. 236 Adopting an Amended Budget for the Period of 1 July 2014 through 30 June 2015**

5.1.1 Mayor Cullimore explained that the proposed ordinance pertains to the amended budget, which was discussed earlier in the meeting.

5.1.2 **MOTION:** Councilman Bracken moved to approve Ordinance Number 236. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-

Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

**5.2 Consideration of Resolution No. 2015-04 Encouraging the State of Utah to Address Comprehensive Transportation Funding**

5.2.1 Mayor Cullimore reported that the proposed resolution is to encourage the State of Utah to address comprehensive transportation funding. He explained that transportation is a significant issue with the legislature this year as there are \$11 billion in unfunded transportation and transit needs expected over the next 30 years. There has not been any kind of transportation revenue increase since 1997 and the tax increase in 1197 has lost about 40% of its purchasing power to inflation not to mention the fact that cars get much better gas mileage now. All of which points to declining resources for road maintenance based on gas taxes.

5.2.2 **MOTION:** Councilman Tyler moved to approve Resolution Number 2015-04. The motion was seconded by Councilman Shelton. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

**5.3 Consideration of Resolution No. 2015-05 Consenting to Appointments to the Historic Committee**

5.3.1 Mayor Cullimore explained that the proposed resolution involves appointments to the Historic Committee. He stated that Don Antczak, Gayle Conger, Jerri Harwell, and Carol Woodside will be reappointed and Melinda Hortin will be newly appointed to the Historic Committee.

5.3.2 **MOTION:** Councilman Peterson moved to approve Resolution Number 2015-05. The motion was seconded by Councilman Bracken. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

**5.4 Consideration of Resolution No. 2015-06 Consenting to Appointments to the Arts Council**

5.4.1 Mayor Cullimore explained that the proposed resolution is for the reappointment of Becky Henriksen, Bill Armstrong, and Sheila Armstrong to the Arts Council.

5.4.2 **MOTION:** Councilman Shelton moved to approve Resolution Number 2015-06. The motion was seconded by Councilman Peterson. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

**5.5 Consideration of Resolution No. 2015-07 Consenting to Appointments to the Board of Adjustment**

5.5.1 Mayor Cullimore explained that the proposed resolution is for the reappointment of Noor Ul-Hasan for a 2.5-year term and the appointment of Peter Ellison to a five-year term on the Board of Adjustment.

5.5.2 **MOTION:** Councilman Bracken moved to approve Resolution Number 2015-07. The motion was seconded by Councilman Peterson. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

6.0 **CONSENT CALENDAR**

6.1 **Approval of Minutes for January 13, 2015.**

6.2 The minutes stood approved.

7.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

7.1 **MOTION:** Councilman Tyler moved to adjourn the business meeting and reconvene the Work Meeting. The motion passed unanimously on a voice vote. The business meeting adjourned at 8:04 p.m.

Minutes approved: 02/10/2015