

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, SEPTEMBER 23, 2014, 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, Public Relations Specialist Dan Metcalf, Community and Economic Development Director Brian Berndt, Assistant Fire Chief Mike Watson, Police Chief Robby Russo, City Attorney Shane Topham, City Treasurer David Muir

**Others Present:** Battalion Chief Duane Woolsey, Scout Troop 113, Jill McGee, Gary McGee, Gray Smith, Nancy Hardy, Cynthia Smith

1.0 **WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

1.1 Mayor Kelvyn Cullimore called the meeting to order at 7:00 p.m. and welcomed those attending.

1.2 The Pledge of Allegiance was led by Luke Foyer with Scout Troop 1113.

2.0 **CITIZEN COMMENTS**

2.1 Jill McGee stated that a “ski city” is a wonderful opportunity on many levels but expressed concern with traffic. She encourages the Council to consider looking closely at the PUD Code, especially limiting PUDs that allow higher density with clustering. She feels that density should be based on buildable ground rather than overall acreage.

3.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**

**Standing Monthly Reports**

3.1 **August Financial Report**

City Treasurer, Dave Muir, presented the monthly financial report for August. He stated that auditors are expected on October 27, 2014. He reported that Class C Road Funds are transferred into the General Fund. They have been moving them over into capital projects and as a result, the ending fund balance in the General Fund is zero. The ending fund balance is approximately \$200,000 less than the prior year. Mr. Muir reported that the Capital Projects Fund is down just over \$2 million. He reminded the Council that the City purchased property totaling \$3 million. With regard to the CIP Fund, Mr. Muir confirmed that there is approximately \$16 million budgeted, which includes the \$10 million in the bond funds.

A complete copy of this report is available on the City’s website.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2014-59 Approving the Disposal of Evidence and Unclaimed Property**

- 4.1.1 Chief Robby Russo stated that the Police Department purges articles that have been disposed of or unclaimed. They are listed at auction if they cannot be returned to the owner. The items must be approved by City Council before going to auction.

Mayor Cullimore stated that the items include jewelry, general items, clothes, binoculars, tool box, music cds, bedding, computers, phones, knives, tools, and electronics.

- 4.1.2 **MOTION:** Councilman Bracken moved to approve Ordinance No. 2014-59. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.

4.2 **Consideration of Resolution No. 2014-60 Approving a Termination of Easement Agreement with Six Residential Properties**

- 4.2.1 Mayor Cullimore described that the proposed resolution will approve the termination of an easement to service a fence line near Spencer's Pond. Having received a substitute easement from Salt Lake County, the City is releasing the easement on the homeowner's properties.

- 4.2.2 **MOTION:** Councilman Tyler moved to approve Resolution 2014-60. The motion was seconded by Councilman Shelton. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.

4.3 **Consideration of Resolution No. 2014-61 Approving an Interlocal Agreement with Murray City to convey a Surplus Server**

- 4.3.1 Mayor Cullimore explained that the proposed resolution approves the City's conveyance of a surplus Spillman server to Murray to aid in law enforcement services. At the recommendation of City Attorney, Shane Topham, Mayor Cullimore postponed the item.

5.0 **CONSENT CALENDAR**

5.1 **Approval of Minutes for September 9, 2014**

- 5.2 The minutes stood approved.

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

- 6.1 **MOTION:** Councilman Peterson moved to adjourn and reconvene the Work Meeting. The motion was passed unanimously on a voice vote. The business meeting adjourned at 7:16 p.m.