

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, JUNE 24, 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, City Attorney Shane Topham, Police Chief Robby Russo, Public Relations Specialist Stephanie Archibald, Community and Economic Development Director Brian Berndt, Assistant Fire Chief Mike Watson, Public Works Director Mike Allen

**Others Present:** Youth City Council Representative Jake Hanson, Sherry Sorensen, Lynn Kraus, Gary McGee, Jill McGee, David Ekins, Dick Fisher, Eliot Setzer, Pamela Palmer, Nancy Sag

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 Councilman Bracken.

1.3 Councilman Bracken introduced Youth City Council Representative Jake Hanson

2.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**

2.1 **Recognition of Glenn and Kara Clapp for K9 Donation**

Police Chief, Robby Russo, stated that the K9 program is an expensive program to run. He believes that Cottonwood Heights has one of the best programs in the valley and pointed out that costs can't always be funded with taxpayer money. He stated that the Clapp's previously made a donation that helped the Police Department obtain one of their K9's who is now ready for retirement and that the Clapp's have again generously offered to make a donation to the City allowing for a new dog. He introduced Glenn and Kara Clapp.

Mr. Clapp stated that he and his wife are now residents of Cottonwood Heights. They love dogs are glad to be able to help out.

Mayor Cullimore expressed gratitude to the Clapp's for their generosity and tremendous contribution to the City.

2.2 **Proclamation Declaring June 30-July 6, 2014 as "Independents Week"**

Mayor Cullimore read a proclamation in support of local first Utah's Independents Week. The proclamation salutes community members and locally-owned independent businesses that are integral to the unique flavor of Cottonwood Heights. He stated that the City always encourages citizens to patronize local businesses whenever possible. He expressed appreciation to all local businesses.

3.0 **CITIZEN COMMENTS**

- 3.1.1 Jill McGee expressed concerns about the proposed attached housing development on Wasatch Boulevard named Giverny and described in her opinion possible ramifications. She expressed that she is concerned that it could open up the potential of the properties to become ski rental units.
- 3.1.3 Gary McGee asked if notices for meeting agendas could be posted earlier rather than the day before the meeting. He believes that there is not a consistent posting of current events and upcoming meetings on the city's website calendar.
- 3.1.4 Mayor Cullimore agreed to have that reviewed and updated, but said the agendas are difficult to put out more than a day or so ahead if we want to be timely on city business.
- 3.1.5 David Ekins was present on behalf of the Old Coventry annexation petitioners and conveyed his appreciation for the support of the City.
- 3.1.6 Gary McGee shared concern with the approval of the Murray Park and Ride and asked for clarification regarding parking.
- 3.1.7 Mayor Cullimore explained where the Park and Ride would be and how it would be developed.

2.3 **Standing Monthly/Quarterly Reports**

2.4 **Monthly Financial Report**

Finance Director, Steve Fawcett, presented the monthly financial report for May. He reported that revenues are as budgeted and property taxes are nearly 100% collected. Sales tax exceeds projection by approximately 3% with an estimated total of \$5,110,000. Building permits are also above projection. Fines and forfeitures are expected to come in close to budget. Mr. Fawcett does not expect any department to end the fiscal year over budget. A slight increase in the fund balance is projected.

2.5 **Unified Fire Report**

Assistant Fire Chief, Mike Watson, presented the Unified Fire Report for the month of May. He stated that in terms of call volume Station 110 came in 4<sup>th</sup> and Station 116 came in 19<sup>th</sup> overall among all UFA stations. Station 110 had 167 total calls with 99 Advanced Life Support (ALS) calls resulting in 48 transports; and 68 Basic Life Support (BLS) calls resulting in 12 transports. Station 116 had 44 total calls with 25 Advanced Life Support (ALS) calls resulting in 14 transports; and 19 Basic Life Support (BLS) calls resulting in 1 transport.

The customer service report consisted of EMT ride-alongs, pediatric advanced life support training, safety ropes, knots, drills, hazmat refresher, and flood exercises. Station 110 had two demonstrations with scout troops. Station 116 gave tours to seven troops. The May safety message pertained to fireworks safety.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2014-34 Accepting an Annexation Petition for Further Consideration**

- 4.1.1 Mayor Cullimore explained that the proposed resolution is an annexation petition from residents in the Oakdale Elementary Area.

- 4.1.2 **MOTION:** Councilman Shelton moved to approve Resolution No. 2014-34. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.
- 4.2 **Consideration of Resolution No. 2014-35 Approving an Agreement with Blu Line Designs Corp. for Planning and Consulting Services**
- 4.2.1 Mayor Cullimore explained that the proposed resolution will approve an agreement with Blu Line Designs Corporation for planning and consulting services for the Fort Union Corridor Project.
- 4.2.2 **MOTION:** Councilman Shelton moved to approve Resolution No. 2014-35. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.
- 4.3 **Consideration of Resolution No. 2014-36 Approving the Disposal of Evidence and Unclaimed Property**
- 4.3.1 Mayor Cullimore explained that the proposed resolution is for the disposal of evidence and unclaimed property.
- 4.3.2 **MOTION:** Councilman Shelton moved to approve Resolution No. 2014-36. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.
- 4.4 **Consideration of Resolution No. 2014-37 Approving an Interlocal Agreement for the Metropolitan Narcotics Task Force**
- 4.4.1 Mayor Cullimore explained that the proposed resolution will approve an agreement with the Metropolitan Narcotics Task Force for joint governmental services.
- 4.4.2 **MOTION:** Councilman Tyler moved to approve Resolution No. 2014-37. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.
- 4.5 **Consideration of Resolution No. 2014-38 Consenting to Reappointments to the Architectural Review Commission**
- 4.5.1 Mayor Cullimore explained that the proposed resolution consents to reappointments of Neils E. Valentiner, Stephen K. Harman and Robyn Taylor-Granda to the Architectural Review Commission.
- 4.5.2 **MOTION:** Councilman Tyler moved to approve Resolution No. 2014-38. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.
- 4.6 **Consideration of Resolution No. 2014-39 Consenting to Appointments to the Arts Council**
- 4.6.1 Mayor Cullimore explained that the proposed resolution is consents to appointments of Bill Armstrong and Sheila Armstrong to the Arts Council.
- 4.6.2 **MOTION:** Councilman Shelton moved to approve Resolution No. 2014-39. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.
- 4.7 **Consideration of Resolution No. 2014-40 Approving the Murray Park and Ride Interlocal Easement Agreement with Murray City**

- 4.7.1 Mayor Cullimore explained that the proposed resolution is for approval of the Murray Park and Ride Interlocal Easement Agreement with Murray City. The property is located on the north side of Fort Union Boulevard near Porcupine Grill. This will be funded with a state grant.
- 4.7.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2014-40. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.
- 4.8 **Consideration of Resolution No. 2014-41 Approving a Contract with Transcript Bulletin Publishing**
- 4.8.1 Mayor Cullimore explained that the proposed resolution is approving a contract agreement with Transcript Bulletin Publishing for printing and mailing of the new format city newsletter.
- 4.8.2 **MOTION:** Councilman Peterson moved to approve Resolution No. 2014-41. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.
- 4.9 **Consideration of Resolution No. 2014-42 Approving the Award of a Badge and the Sale of a Sidearm for Nominal Value to Retired CHPD Officer Randy Maurer**
- 4.9.1 Mayor Cullimore explained that the proposed resolution authorizes the City's Chief of Police, upon resolution of the City Council, to award a retiring CHPD officer his badge as a memento of his service to the City, and/or to allow the retiree to purchase his pistol or other sidearm for such consideration as the City Council deems appropriate, which may be less than fair market value.
- 4.9.2 **MOTION:** Councilman Shelton moved to approve Resolution No. 2014-42. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.
- 5.0 **CONSENT CALENDAR**
- 5.1 **Approval of Minutes for May 27, 2014**
- 5.1.1 The minutes of May 27, 2014 stood approved.
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**
- 6.1 **MOTION:** Councilman Tyler moved to adjourn and reconvene the work meeting. The motion was seconded by Councilman Bracken and passed unanimously on a voice vote. The business meeting adjourned at 8:03 p.m.

Minutes approved: 07/22/2014