

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, JULY 8, 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: Deputy City Manager Linda Dunlavy, City Attorney Shane Topham, Public Relations Specialist Stephanie Archibald, Community and Economic Development Director Brian Berndt, Assistant Fire Chief Mike Watson, Public Works Director Mike Allen, City Engineer Brad Gilson, Assistant Police Chief Paul Brenneman, Police Support Specialist Sheila Jennings

Excused: City Manager John Park, Police Chief Robby Russo

Others Present: Sherry Sorensen, Gary McGee, Jill McGee, Cynthia Smith, Gary Smith, Jackie McGill, Zach Robinson

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.

2.0 PRESENTATION: Salt Lake City’s Department of Public Utilities – Allen Orr, Public Utilities Advisory Committee Member

- 2.1 Mayor Cullimore introduced Allen Orr, Cottonwood Heights representative on the Salt Lake Public Utilities Advisory Committee.
- 2.1.2 Mr. Orr presented the Public Utilities Advisory Committee Report and stated that Salt Lake Public Utilities sells water to customers in Salt Lake City, Cottonwood Heights, Holladay, and Salt Lake County with approximately 96,000 residential customers. He reported that they have ample water through the year 2030. The Department of Public Utilities budget process was detailed. Mr. Orr stated that the budget for the 2014-15 fiscal year was passed with a 4% rate increase. Three percent goes for fees paid to Metropolitan Water District, whose fees increased by 12%. Metropolitan is the wholesaler from whom Salt Lake City Public Utilities purchases water. Salt Lake Utilities are looking at an approximate 4% increase in water rates for the next three to four years. Mr. Orr reported that water rates are affected by what Salt Lake City purchases from Metro, the need to replace aging infrastructure, and to build new infrastructure. Forty percent of Salt Lake City’s water comes from the Cottonwood Canyons, Parley’s, and City Creek. Sixty percent comes from Deer Creek Reservoir.
- 2.2 Mr. Orr reported that any citizen is able to receive a free evaluation of their water needs and corresponding sprinkler times for their yards. The Garden Wise website is also available to offer tips and information. A number of studies are being done regarding reducing nutrient levels of nitrogen and phosphorous in the Jordan River and the Great Salt Lake. If the State of Utah or EPA lowers the allowable amounts, it will increase costs for Cottonwood Sanitary District. It was noted that conservation is extremely important to manage peak demands, which drive additional infrastructure.

3.0 CITIZEN COMMENTS

- 3.1 Mayor Cullimore reported that Items 5.1, 5.2, 5.3, and 5.4 will be postponed for two weeks at the applicant’s request.

- 3.2 Zack Robinson, identified himself as a firefighter for Sandy City and a candidate running for the Legislature in District 49.
- 3.3 Jill McGee expressed concerns about the proposed development on Wasatch Boulevard named Giverny and is particularly concerned that it would include attached housing and also expressed concern with the proposed lack of parking and narrow roads. She stated that this portion of the City is the interface between Cottonwood Heights and the Canyons. She is of the opinion that this development would be an eyesore and will negatively impact the City's image.
- 3.4 Gary McGee is of the opinion that the proposed Giverny development will be one of the largest projects in the City and will have a tremendous impact on the future of the City. He would like to see a residential development that is in harmony with the existing neighborhoods rather than 4,500-square-foot lots. He believes that the designated green space in the proposed project is unbuildable and cannot be used regardless so should not qualify as an amenity under the PUD ordinance. Mr. McGee expressed his opposition to the Giverny project as proposed.
- 3.5 Clayton Wilkinson identified himself as a local real estate agent with 37 years' experience. He approves of the proposed Giverny project with exception of the strip of 60-foot wide lots.
- 3.6 Cynthia Smith is of the opinion that the developer has no regard for the surrounding residents. She is opposed to the density and the lower income housing she perceives would be abutting her property.
- 3.7 Community and Economic Development Director Brain Berndt confirmed that the Planning Commission public hearing for the Giverny project will be continued to August 6, 2014.

4.0 REPORTS/PROCLAMATIONS/RECOGNITIONS

Standing Monthly Reports

4.1 June Police Report

Police Support Specialist, Sheila Jennings, presented the statistics for the month of June. She stated that in terms of calls for service by source there was a total of 360 9-1-1 calls and 442 on-view calls. There were 458 Priority 1 calls, 436 Priority 2 calls, and 292 Priority 3 calls. She reported that Priority 1 response times were at 5 minutes for the month of June. The makers of Pro Q&A, who make the dispatch cards, contacted VECC and are happy with the input from Cottonwood Heights. Protocols and cue cards are being rewritten to remove unnecessary questions to minimize pre-dispatch time.

There were 13 burglaries, 53 thefts, and 7 stolen vehicles. Arrests totaled 136 with 25 involving juveniles. There were 237 traffic citations issued, 32 were warnings, and 13 were DUIs. There were 33 traffic crashes reported with property damage and 7 resulting in injury.

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

4.2 Public Works Report

Public Works Director, Mike Allen, presented the Public Works report for June. He reported that slurry seals and overlays were completed for the fiscal year ending June 2014. Signal upgrades are being completed. Mr. Allen stated that the Union Park Landscape Project has been taken over by Questar and they are three to four weeks behind schedule. Questar is expected to finish the project near the end of August.

Mr. Allen reported that the 3000 East wall is up and staff has completed the final inspection. Although substantial completion of the project has been verified, a punch list remains.

Mr. Allen stated that TerraCare has been working on weed removal at the new City Hall property and are ready to begin the Trip Hazard Mitigation Contract.

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

5.0 ACTION ITEMS

5.1 Consideration of Ordinance No. 224-A Approving a General Plan Amendment on Property Located at 8559-8595 South Wasatch Boulevard

5.2 Consideration of Ordinance No. 224-D Denying a General Plan Amendment on Property Located at 8559-8595 South Wasatch Boulevard

5.3 Consideration of Ordinance No. 225-A Approving a Re-zone of Property Located at 8559-8595 South Wasatch Boulevard from R-1-8 to R-2-8 and Amending the Zoning Map

5.4 Consideration of Ordinance No. 225-D Denying a Re-zone of Property Located at 8559-8595 South Wasatch Boulevard from R-1-8 to R-2-8 and Amending the Zoning Map

Discussion and consideration of the above items were postponed to the next City Council meeting on July 18, 2014 at the request of the applicant.

5.5 Consideration of Resolution No. 2014-43 Approving an Agreement with Sunrise Engineering

5.5.1 Mayor Cullimore explained that the proposed resolution is an agreement renewal with Sunrise Engineering for building services through 2016.

5.5.2 **MOTION:** Councilman Tyler moved to approve Resolution 2014-43. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

5.6 Consideration of Resolution No. 2014-44 Approving an Interlocal Cooperation Agreement with Salt Lake County for Tourism, Recreation, Cultural, Convention (TRCC) Funds

5.6.1 Mayor Cullimore explained that the proposed resolution is an agreement with Salt Lake County for TRCC Funds that will assist the City with reimbursement to the Canyons School District for increased construction costs attributed to the new Butler Middle School Auditorium in return for rights to use the auditorium for City events. Funds will be received once all conditions of the agreement, one of which is a free speech policy, are met.

5.6.2 **MOTION:** Councilman Bracken moved to approve Resolution 2014-44. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.

5.6.3 Councilman Peterson thanked Mayor Cullimore for his efforts regarding the resolution.

5.7 Consideration of Resolution No. 2014-45 Approving Entry into a Vehicle Repurchase Option Agreement with Garff Enterprises, Inc. for Police Vehicles and Associated Equipment

5.7.1 Mayor Cullimore explained that the proposed resolution keeps the cost of operating police vehicles low and under warranty.

- 5.7.2 **MOTION:** Councilman Peterson moved to approve Resolution 2014-45. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.
- 5.8 **Consideration of Resolution No. 2014-46 Approving Entry into a Governmental Lease-Purchase Agreement with Zions First National Bank for the Lease of Police Vehicles and Associated Equipment and Authorizing the Execution and Delivery of All Related Documents and the Taking of All Required Actions**
- 5.8.1 Mayor Cullimore explained that the proposed resolution approves the lease of police vehicles with Zions Bank.
- 5.8.2 **MOTION:** Councilman Tyler moved to approve Resolution 2014-46. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.
- 5.9 **Consideration of Resolution No. 2014-47 Approving an Agreement with GSBS Architects for Architectural and Engineering Design Services**
- 5.9.1 Mayor Cullimore explained that the proposed resolution approves an agreement with GSBS Architects to provide architectural and engineering design services for the City's new Municipal Center project.
- 5.9.2 **MOTION:** Councilman Shelton moved to approve Resolution 2014-47. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.
- 5.10 **Consideration of Resolution No. 2014-48 Approving Amendment No. 1 to Contract with Terracare Associates, LLC for Public Works Services**
- 5.10.1 Mayor Cullimore explained the proposed resolution amends the agreement with TerraCare for Public Works services. The main amendment reduces the total fees paid by the City to TerraCare for the fiscal year ending in June 2014, by \$50,000 and reduces the total annual fees for the initial and following periods by \$800,000 per year.
- 5.10.2 **MOTION:** Councilman Peterson moved to approve Resolution 2014-48. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.
- 6.0 **CONSENT CALENDAR**
- 6.1 **Approval of Minutes for June 10, 2014 and June 17, 2014.**
- 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 and reconvene the work meeting. The motion was seconded by Councilman Shelton and passed unanimously on a voice vote. The business meeting adjourned at 8:09 p.m.

Minutes approved: 08/12/2014