

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY,
NOVEMBER 26, 2013, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL
CHAMBERS

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

Staff Present: City Manager John Park, Police Chief Robby Russo, Community and Economic
Development Director Brian Berndt, Assistant Fire Chief Mike Watson, Public Relations Specialist
Stephanie Dickey, Deputy City Manager Linda Dunlavy, City Attorney Shane Topham

Others Present: Dave Browning, Nancy Dahill

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 Peterson.

2.0 **CITIZEN COMMENTS**

2.1 There were no public comments.

3.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**

3.1 **Police Promotions – Chief Robby Russo**

3.1.1 Police Chief Robby Russo lead the promotional ceremonies for Lieutenant Mark Askerlund,
Sergeant Ken Eatchel, and Records Supervisor Sheila Jennings.

3.1.2 Chief Russo next recognized Sergeant Corbett Ford for his efforts in creating and enabling the
sharing of information between departments. The transfer of records to the VECC server simplified
the ability to access information and will be extremely beneficial to the department. He was honored
for his countless hours and tremendous efforts.

3.1.3 City Manager, John Park, commended Sergeant Ford for his contributions and hard work.

Standing Monthly Reports

3.2. **Unified Fire Report**

Assistant Chief Mike Watson presented the Unified Fire Report for the month of October. He stated
that in terms of call volumes Station 110 came in 6th and Station 116 came in 19th overall among all
UFA stations. Station 110 had 109 total calls with 84 Advanced Life Support (ALS) calls resulting
in 46 transports; and 24 Basic Life Support (BLS) calls resulting in 8 transports. Station 116 had 45
total calls with 37 Advanced Life Support (ALS) calls resulting in 19 transports; and 8 Basic Life
Support (BLS) calls resulting in 2 transports.

The Customer Service Report included fire engine tours, station tours, training on incident
command, and rope rescue training. Promotions of fire fighters were detailed. The safety message

encouraged the inspection of furnaces, smoke detectors, and carbon monoxide detectors. Candle and Christmas tree safety was emphasized. Chief Watson detailed injury and deaths as a result of these two concerns.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2013-50 Approving a Proposed Fee Increase for the Wasatch Front Waste and Recycling District Effective 1 January 2014**

4.1.1 Mayor Cullimore explained that the proposed resolution is to approve the fee increase for the Wasatch Front Waste and Recycling District. The resolution is different than what was originally proposed and shows support of the Council to proceed with the \$2.00 per month increase beginning 2014, without the approval for the second increase.

4.1.2 Pam Roberts, Executive Director Wasatch Front Waste and Recycling District, stated that the district provided their Board a more detailed explanation of how funds are set aside to purchase capital items.

4.1.3 Councilman Shelton expressed concern with the increase, as there is a significant fund balance that could be utilized in place of the proposed resolution. He is of the opinion that it would be more beneficial to spend the fund balance down over the next year and then approve the increase at a later time.

4.1.4 **MOTION:** Councilman Bracken moved to approve Ordinance No. 2013-50. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Nay, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Kelvyn Cullimore-Aye. The motion passed 4-to-1.

4.2 **Consideration of Resolution No. 2013-51 Approving an Agreement with GeoStrata**

4.2.1 Mayor Cullimore explained that the above resolution is an agreement with GeoStrata for geologic and geotechnical services. The service will be billed directly to the City under the terms of the contract presented to the City Council.

4.2.2 **MOTION:** Councilman Peterson moved to approve Ordinance No. 2013-51. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

5.0 **CONSENT CALENDAR**

5.1 **Approval of Minutes for September 10, 2013**

5.1.1 The minutes 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 Peterson and passed unanimously on a voice vote. The business meeting adjourned at 7:30 pm.

Minutes approved: 12/03/2013