

1 **MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING**
2 **HELD TUESDAY, JULY 31, 2018 AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY**
3 **COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL BOULEVARD,**
4 **COTTONWOOD HEIGHTS, UTAH**
5

6 **Members Present:** Mayor Mike Peterson, Council Member Mike Shelton, Council Member Scott
7 Bracken, Council Member Tali C. Bruce, Council Member Christine Mikell
8

9 **Staff Present:** City Manager John Park, Assistant City Manager Bryce Haderlie, City
10 Attorney W. Shane Topham, City Recorder Paula Melgar, Police Chief Robby
11 Russo, Assistant Fire Chief Mike Watson, Community Development Director
12 Michael Johnson, Public Works Director Matt Shipp
13

14 **1.0 WELCOME**
15

16 1.1 Mayor Mike Peterson called the meeting to order at 7:00 p.m.
17

18 1.2 The Pledge of Allegiance was led by Council Member Bruce.
19

20 **2.0 CITIZEN COMMENTS**
21

22 2.1 Nancy Hardy asked if the proposed roundabout is actually needed and what studies
23 demonstrated that it was warranted. She remarked that the current lights do not appear to be
24 an issue and believed this will redirect traffic to Bengal Boulevard. She presented information
25 regarding the current method to teach and utilize a roundabout. She asked if the same person
26 represents the developer requesting a zone change as the citizens that wish the current zone
27 remain and if the Historical Society is opposed to the proposal as it detracts from the character
28 of the City.
29

30 2.2 Jin Fredricksen asked the Council to ensure that watering is taking place near the construction
31 at Brighton High School since she had witnessed many trees that are yellow and stressed or
32 dying. She stated that mature trees are expensive and asked if they are being properly
33 maintained.
34

35 2.3 Eric Kraan asked what happened to the glass recycling center that was previously discussed.
36 He also inquired about the video and sound upgrades to enable the City to record meetings so
37 that citizens can listen to meetings from their homes. He remarked that the Walsh property
38 received expedited treatment for PDD expansion and density. He expressed concern with the
39 expansion of Wasatch Boulevard near Giverny and the loss of a bicycle lane. He confirmed
40 that the only explanation he received was that when the other side develops, the bike lane will
41 be addressed. He opposed the high density and potential for increased traffic.
42

43 2.4 Matheson Harris reported that he lives off of Danish Road and Wasatch Boulevard and has
44 ridden his bike through the area for the past seven years. The area near La Caille up to the
45 High-T intersection has always had a very narrow bike lane where the shoulder is only several
46 inches wide. He stated that they had hopes of an expanded bike lane and all along Wasatch
47 Boulevard where there are several areas where the bike lane ends abruptly, which he believed

1 poses a safety hazard. An article in *The Cottonwood Journal* featuring cycling enthusiasts in
2 the City was reviewed.

3
4 2.5 Tim Hallbeck stated that he read the newsletter regarding the City Manager position and asked
5 that interviews be completed in person rather than via electronic interviews. He stated that the
6 Public Works Department does a great job and appreciated the progress along Fort Union
7 Boulevard.

8
9 2.6 Roberta Woolridge questioned the cost of the newsletter and asked if it is necessary to use
10 glossy paper due to cost. She reported that she owns home magazines around the Washington
11 D.C. area as well many other special periodicals. When she went to a glossy cover, she quickly
12 realized how expensive it can be and her production costs increased. She encouraged the City
13 to consider reducing their use of glossy paper.

14
15 2.7 Bob Jacobs stated that the proposed PDD project does not conform to City requirements. In
16 order to have a 50-foot structure in a Tier 2, the first two stories must be commercial or office.
17 He believed the proposal does not meet the criteria. He also expressed concern with the
18 proposed 10% senior units when the PDD specifically requires 10% of the units be BMR
19 (Below Market Rate). He believed the two are not the same.

20
21 2.8 City Attorney, Shane Topham, addressed the BMR issue and confirmed that the City disagrees
22 with the developer's analysis of that provision.

23 24 **3.0 STANDING MONTHLY REPORTS**

25 26 **3.1 Unified Fire Report – Assistant Chief, Mike Watson.**

27
28 3.1.1 Assistant Chief, Mike Watson, presented the monthly Unified Fire Report for June 2018 and
29 stated that Station 110 finished 8th and Station 116 finished 14th. Station 110 closed with 117
30 total calls, 95 of which were medical and 22 were fire. Station 116 closed with 70 total calls,
31 54 of which were medical and 16 were fire. Top categories included falls, sick person, traffic
32 accident with alarms being the top fire call. Station 110 received 49 Advanced Life Support
33 (ALS) calls, of which 27 resulted in transport and 46 Basic Life Support (BLS) calls, of which
34 10 resulted in transport. Station 116 closed with 29 total transports, of which 12 were ALS
35 transports and 17 BLS transports. The Customer Service Report included Community
36 Outreach having helped support the Drop 13 Half Marathon, Station 110 participated in the
37 school's Field Day, Station 113 gave station tours to 38 people, participated in Canyon View
38 Elementary School's Field Day, and attended a Flag Day Breakfast. He reported that they
39 received more calls on the Fourth of July but the calls were less severe and less intense so
40 fewer resources were used. A fire in the City was reviewed.

1 **4.0 ACTION ITEMS**

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3 **4.1 Consideration of Ordinance 303 Amending Section 2.140.703(B), COTTONWOOD**
4 **HEIGHTS CODE OF ORDINANCES, Concerning Membership of the Parks, Trails**
5 **and Open Space Committee.**
6

7 4.1.1 Mayor Peterson reported that the above Ordinance amends Section 2.140.703(B) with
8 reference to the Parks, Trails and Open Space Committee. It proposes that membership be
9 increased from 11 members, as originally proposed, to 15 members.
10

11 **4.1.2 MOTION:** Council Member Bruce moved to approve Ordinance 303. Council Member
12 Mikell seconded the motion. Vote on motion: Council Member Shelton–Aye, Council
13 Member Bracken–Aye, Council Member Mikell–Aye, Council Member Bruce–Aye, Mayor
14 Peterson–Aye. The motion passed unanimously.
15

16 **4.2 Consideration of Resolution 2018-47 Approving an Agreement for Engineering Services**
17 **with Gilson Engineering (2018-2020 Fiscal Years).**
18

19 4.2.1 Mayor Peterson reported that the above Resolution approves a two-year agreement with
20 Gilson Engineering as the City’s Engineers.
21

22 **4.2.2 MOTION:** Council Member Bracken moved to approve Resolution 2018-47. The motion
23 was seconded by Council Member Bruce. Vote on motion: Council Member Shelton-Aye,
24 Council Member Bracken-Aye, Council Member Bruce-Aye, Council Member Mikell-Aye
25 Mayor Peterson-Aye. The motion passed unanimously.
26

27 **4.3 Consideration of Resolution 2018-48 Approving an Interlocal Agreement with Salt Lake**
28 **County for a Grant of \$149,394 in Corridor Preservation Funding.**
29

30 4.3.1 Mayor Peterson reported that the above Resolution approves an Interlocal Agreement with
31 Salt Lake County for a Grant of \$149,394 to finalize some of the acquisition and adjustments
32 to Highland Drive and Fort Union.
33

34 **4.3.2 MOTION:** Council Member Shelton moved to approve Resolution 2018-48. The motion
35 was seconded by Council Member Bracken. Vote on motion: Council Member Shelton-Aye,
36 Council Member Bracken-Aye, Council Member Bruce-Aye, Council Member Mikell-Aye
37 Mayor Peterson-Aye. The motion passed unanimously.
38

39 **5.0 CONSENT CALENDAR**

40
41 **5.1 Approval of the City Council Business Meeting Minutes for June 12, 2018. And the City**
42 **Council Work Session Minutes for June 26, July 10 and 17, 2018.**
43

44 **5.2 MOTION:** Council Member Bruce moved to approve the City Council Business Meeting
45 Minutes of June 12, 2018 and the City Council Work Session Minutes of June 26, July 10 and
46 17, 2018. The motion was seconded by Council Member Shelton. The motion passed with
47 the unanimous consent of the Council.
48

- 1 **8.0** **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION.**
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3 **8.1** **MOTION:** Council Member Shelton moved to adjourn the Business Meeting. The motion
4 was seconded by Council Member Bruce. The motion passed with the unanimous consent of
5 the Council.
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7 **8.2** The meeting adjourned at 7:45 p.m.

1 *I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood*
2 *Heights City Council Business Meeting held Tuesday, July 31, 2018.*

3
4

5 Teri Forbes

6 Teri Forbes
7 T Forbes Group
8 Minutes Secretary

9
10 Minutes Approved: August 28, 2018