


**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING
HELD TUESDAY, SEPTEMBER 11, 2018 AT 7:03 P.M. IN THE COTTONWOOD
HEIGHTS CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL
BOULEVARD, COTTONWOOD HEIGHTS, UTAH**


Members Present: Mayor Mike Peterson, Council Member Scott Bracken, Council Member Tali C. Bruce, Council Member Christine Mikell


Staff Present: Interim City Manager Bryce Haderlie, City Attorney W. Shane Topham, City Recorder Paula Melgar, Police Chief Robby Russo, Assistant Fire Chief Mike Watson, Public Works Director Matt Shipp, Public Relations Specialist Dan Metcalf, Community and Economic Development Director Mike Johnson

Excused: Council Member Mike Shelton

1.0 WELCOME/PLEDGE


 Mayor Peterson called the meeting to order and welcomed those present.

 The Pledge of Allegiance was led by Boy Scout Brycen Durken.


 Mayor Peterson asked for a moment of silence for those who perished on September 11, 2001.

2.0 ACKNOWLEDGMENTS

2.1 Trust Accountability Program (TAP) award - Doug Folsom with Utah Local Governments Trust.

 Loss Prevention Manager, Doug Folsom, from the Utah Local Governments Trust, presented the Trust Accountability Program (TAP) Award to the City of Cottonwood Heights. He explained that the trust has insured the City of Cottonwood Heights since its incorporation and helps implement best practices for risk management. He expressed gratitude to the City for supporting the trust and being involved in controlling and managing the risk factors.

2.2 State of Recycling Presentation- Pam Roberts.

 Executive Director of Wasatch Front Waste and Recycling District, Pam Roberts, shared a video presentation regarding the recycling of plastics. She explained that the movement in China brought the issue of the plastics to the attention of the State. With the market being so rich, recycling vendors have limited the amount of materials and what can be accepted. Local markets are opening up for recycling processing.

Ms. Roberts reported that the Board has been discussing the public policy discretion and decided to continue with recycling while implementing an educational push with residents. A flyer has been developed on behalf of the local recycling vendors, Trans Jordan Member Cities, and Salt Lake City

detailing what is allowed in the blue recycling can. She emphasized the importance of knowing that the thin, film plastics need to be deposited in alternate locations. Kroger has announced that within the next five years, they will no longer offer plastic bags. Ms. Roberts presented a cost report and stated that there has been a misconception that if items are thrown into the garbage, there is no increase in cost.


She described the financial breakdown and stated that landfill tipping fees on average run \$32.85 per ton. Although there is still an increased cost for landfilling those materials, they are not proposing a fee increase. Individual fees were reviewed. She pointed out the Wasatch Front Waste website has a survey available and encourages every resident in the district to complete the six questions. The majority that have responded to this point would like to continue recycling and support paying the additional \$1.00 per home per month. The Board will meet again on September 24, 2018 and present the survey results. It will be up to the Board to discuss the policy decision at that time.


Mayor Peterson asked if legislation is getting involved in the plastic issue. Ms. Roberts confirmed that there is legislation that did not make it through committee the first year and failed last year. California has a similar policy where they charge at the register should a customer wish to purchase a plastic bag. She believed that the best way to currently address this issue is for citizens to deposit clean, empty items in the recycling can.


Ms. Roberts explained that the recycling market fluctuates and was very rich in revenue for many years. There was a drastic drop when the market changed. They paid \$25 per ton the previous year as stated in their contract. Ms. Roberts indicated that the need to pay more in recycling fees is largely due to the market for vendors. A fixed cost was not imposed due to the potential for a lowered cost due to the fluctuation.


Presented: <https://www.cbsnews.com/news/piling-up-drowning-in-a-sea-of-plastic/>

3.0 CITIZEN COMMENTS

 Mark Maclus identified five issues with the Canyon Center and explained how the footings are measured from the fault lines. He stated that the footings are poured and was not sure they are located in the right place. He asked the Council to address this issue.


 Jin Frederickson asked that Council Members described explain their vote to allow transparency.

 Jenny Nazaro appreciated the passing of the Idle Free Ordinance and felt that citizens were heard and able to make a difference. She expressed support for the formation of an Environmental Sustainability Committee. This type of committee would encourage thoughtful policy, accelerate innovation to preserve the environment and set out to reach 100% clean renewable energy goal and reduction in greenhouse gas emissions. She encouraged Cottonwood Heights to join the Carbon Neutral Cities Alliance who are committed to cutting emissions of 80% or more by 2050 or sooner. She considered a Sustainability Committee to be the best way to ensure that Cottonwood Heights creates a healthy community.

 Nancy Hardy commented that because the Planned Development District (PDD) was created under the past City staff, she recommended the issue be revisited and updated. She encouraged the height of Tier 1 be reduced to a height that complements the surrounding area and not built to tower over it. She suggested clarifying the BMR percentages that developers are required to comply with.

4.0 STANDING MONTHLY REPORTS


4.1 Police Report – Police Lieutenant, Dan Bartlett.

 Police Lieutenant, Dan Bartlett, presented the Police Report for the month of August 2018 and stated they received 1,892 calls for service with 454 on-view cases. Priority 1 response times averaged just under four minutes. The overall crime view was reviewed. Arrests increased significantly and traffic citations were up from the previous month. The difference between a warning and a citation was described.

Council Member Bracken stated that 65% of ticket revenues go directly to the State and another 25%-30% goes directly to the Court. The revenue is minimal as it is now exceeded by cost. Mayor Peterson emphasized that they do not have ticket quotas in the City.

Traffic accidents were next reviewed. Lieutenant Bartlett reported that deaths included one intended and one unintended. He confirmed that the next report will include statistics for the use of Narcan. The department participated in two processions and the annual awards banquet was held. The safety message included information regarding National Preparedness month with the return of school and winter in the near future.

4.2 Public Works Report – Public Works Director, Matt Shipp.

 Public Works Director, Matt Shipp, presented the Public Works Report for the month of August 2018 and stated that they are continuing to move forward with their standard work. They bid the Fort Union Boulevard and Highland Drive project intersection. The contract allows them to begin next spring. They have a public information contract underway and will begin notifying residents. The project involves the placement of double left turn lanes along each leg of Fort Union as well as Highland Drive. The idea is to reduce traffic and reduce queuing.

Council Member Mikell recalled that there had been concern expressed with the La Cresta access. Mr. Shipp confirmed that the Council requested that the La Cresta issue be addressed at a later date. Neighborhood maintenance projects were ongoing. The Park Center Drive contract was awarded to Staker Parson and will be completed within the month. The 2700 East chip seal project along Greenfield and 3500 East was moving forward. Completed projects included the Highland Drive reconstruction and multiple chip seals throughout the City.

5.0 ACTION ITEMS

5.1 Consideration of Ordinance 306 Granting Telecommunications Franchise to Crown Castle NG West, LLC.

Mayor Peterson reported that the above Ordinance grants a Telecommunications Franchise to Crown Castle NG West, LLC.

Council Member Bruce stated they are following State and Federal guidelines and assured the citizens that the aesthetics are a focus as they move forward.

MOTION: Council Member Mikell moved to approve Ordinance 306. The motion was seconded by Council Member Bruce. Vote on motion: Council Member Bracken-Aye, Council Member Bruce-Aye, Council Member Mikell-Aye, Mayor Peterson-Aye. The motion passed unanimously.

5.2 Consideration of Resolution 2018-55 Appointing Bryce Haderlie as Interim City Manager.

Mayor Peterson reported that the above Resolution appoints Bryce Haderlie as Interim City Manager. City Manager, John Park, retired on September 5, 2018. The appointment would be for a maximum of 90 days.

Council Member Bruce expressed gratitude to Mr. Haderlie for his service.


MOTION: Council Member Bracken moved to approve Resolution 2018-55. The motion was seconded by Council Member Bruce. Vote on motion: Council Member Bracken-Aye, Council Member Bruce-Aye, Council Member Mikell-Aye, Mayor Peterson-Aye. The motion passed unanimously.

5.3 Consideration of Resolution 2018-56 Accepting Bid and Approving Construction Contract with Staker Parson Companies for Roadway Improvements along Park Centre Drive.

Mayor Peterson reported the above Resolution approves a bid and construction contract with Staker Parson Companies for road maintenance.

Council Member Bruce thanked the Public Works Department for entertaining four different bids prior to accepting the contract.

MOTION: Council Member Bruce moved to approve Ordinance 2018-56. The motion was seconded by Council Member Bracken. Vote on motion: Council Member Bracken-Aye, Council Member Bruce-Aye, Council Member Mikell-Aye, Mayor Peterson-Aye. The motion passed unanimously.

5.4  Consideration of Resolution 2018-57 Accepting Bid and Approving Construction Contract with Morgan Industries, Inc. d/b/a Morgan Pavement Maintenance for a 2018 City-wide Slurry Seal Project.

Mayor Peterson reported that the above Resolution approves a bid and construction contract with Morgan Industries, Inc. for a 2018 Citywide slurry seal project in the amount of \$315,000, which was slightly less than the engineer's estimate. Council Member Bruce confirmed that the accepted bid was approximately \$85,000 less than the next closest bid.

MOTION: Council Member Bracken moved to approve Resolution 2018-57. The motion was seconded by Council Member Bruce. Vote on motion: Council Member Bracken-Aye, Council Member Bruce-Aye, Council Member Mikell-Aye, Mayor Peterson-Aye. The motion passed unanimously.

6.0 CONSENT CALENDAR

6.1  Approval of the City Council Work Session minutes for August 21, 2018.

MOTION: Council Member Bruce moved to approve the City Council Work Session minutes for August 21, 2018. The motion was seconded by Council Member Mikell. The motion passed with the unanimous consent of the Council.

7.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION

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MOTION: Council Member Bruce moved to adjourn the Business Meeting. The motion was seconded by Council Member Mikell. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at 8:21 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood Heights City Council Business Meeting held Tuesday, September 11, 2018.

Teri Forbes

Teri Forbes
T Forbes Group
Minutes Secretary

Minutes Approved: November 27, 2018