

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, AUGUST 25, 2015, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS**

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

**Staff Present:** Deputy City Manager Linda Dunlavy, City Attorney Shane Topham, Police Chief Robby Russo, Assistant Fire Chief Mike Watson, Senior Planner Glen Goins, Finance Director Steve Fawcett, Community and Economic Development Director Brian Berndt

**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 CITIZEN COMMENTS**

2.1 There were no citizen comments.

**3.0 Public Comment: Proposed Planned Development District (PDD) Zoning Ordinance.**

3.1 Community and Economic Development Director Brian Berndt presented the proposed ordinance explaining that this creates an opportunity for creation of a specialized zoning classification. Property owners within the designated areas may apply for creation of a new zone should the type of development they desire be compatible with the requirements of the PDD (planned development district), subject to recommendation by the planning commission and approval by the city council as in any other re-zone request. The proposed Ordinance was approved by the Planning Commission and reformatted by City Attorney Shane Topham to be more consistent with the current zoning code.

Mayor Cullimore stated that the Council wants to wait for public comment and review all of the information and the final draft in order to provide staff with additional feedback. Staff indicated that they already have held several meetings with interested parties, including representatives of CH Voters who indicated general support for the ordinance, but concern over possible density and height issues in select areas of the gravel pit. Other groups with whom staff has met included, residential and commercial property owners in the affected areas, Business Association, developers, architects, builders, planners and general public.

The Council was again reminded that the ordinance as now presented only adds the option for land owners to apply for creation of a new zoning classification within the

"guardrails" of the PDD chapter. While it does encourage certain types of development, it must also go through rigorous review before approval, including public hearing, recommendation by the planning commission, and approval or disapproval by the Council, in the same manner as any other re-zone application. Unlike the "administrative" process where under a conditional use permit must be granted if mitigations are implemented to address negative impacts, however, creation of a special zone for property in a PDD is entirely legislative, giving the city more control over whether or not the application ultimately must be approved. Staff also believes that the PDD process will do a more thorough job of defining exactly what is being approved in that all material aspects of the proposed development will be detailed in the specialized zone that is created for the property. Staff believes that enacting this ordinance will only add the PDD process to the options available for land owners to select, but will not entitle any applicant to approval of its proposal.

3.2 Mayor Cullimore opened the public comment period. No comments were given and the public hearing was closed.

#### 4.0 **REPORTS/PRESENTATIONS**

##### **Standing Monthly/Quarterly Reports.**

#### 4.1 **Monthly Financial Report – Finance Director Steve Fawcett.**

4.1.1 Finance Director Steve Fawcett reviewed the Financial Report for the month of June 2015 and stated that staff has not yet officially closed the fiscal year because they are still waiting for a few significant expenditure items to come in. Staff is projecting additional revenue in the General Fund of approximately \$2.1 million.

Mr. Fawcett stated that there was little to report in for the month of July 2015 since many of the significant numbers have not been received. He explained that there are a number of items from the “Shrek” play that have yet to be paid, but the net proceeds generated by the play totaled \$20,216.

4.1.2 Mayor Cullimore reported that Mr. Fawcett will be retiring and thanked him for his years of service to the City. He expressed appreciation for all of his time, hard work, and dedication.

#### 4.2 **Unified Fire Report – Assistant Chief Mike Watson.**

4.2.1 Assistant Chief Mike Watson presented the Unified Fire Report for the month of July 2015. July closed with 48 fire calls and 145 medical calls. Station 110 closed with 140 total calls, 105 of which were medical and 35 were fire calls. Station 116 closed with 67 total calls, 47 of which were medical and 20 were fire. The top three categories included falls, sick person, and traffic accidents.

Station 110 closed with 39 Advanced Life Support (ALS) calls, 28 of which were transports; and 59 Basic Life Support (BLS) calls, 30 of which were transports. Station 116 closed with 25 ALS calls, 15 of which were transports; and 22 BLS calls, 7 of which were transports.

- 4.2.2 The safety message included changing batteries in smoke detectors, having furnaces inspected and being aware that school is back in session. The customer service report included activities over July 4<sup>th</sup> and 24<sup>th</sup>, station tours, hydrant inspections, battalion sessions, and medical training sessions.
- 4.2.3 Wildfires throughout the state were reviewed. Chief Watson reported that their hand crew has been in Northern California, where 144,000 acres has burned. Crews did two tours in California, were sent back for a break, and are now in Idaho. Washington is reporting this is the worst wildfire season in their history. They have had three firefighter deaths and four firefighter injuries and it is the first time since 2006 that the military has been utilized to assist in fighting fires. They now have 70 firefighters from Australia and New Zealand, as well as over 200 volunteers who are retired firefighters or large equipment machine operators. The UFA sent a Type 3 Management Team to Salmon, Idaho that has now returned and a Type 3 Management Team has been ordered to go to Washington.

## 5.0 ACTION ITEMS

### 5.1 **Consideration of Resolution No. 2015-51 Approving an Interlocal Agreement for the Purpose of Facilitating the Establishment of an Officer Involved Critical Incident Task Force Between Various Jurisdictions in Salt Lake County.**

5.1.1 Mayor Cullimore stated that the above item was postponed.

### 5.2 **Consideration of Resolution No. 2015-52 Approving an Interlocal Agreement with Cache County School District for Use of School Buses.**

5.2.1 Mayor Cullimore explained that the proposed Resolution will approve a contract with Cache County School District to provide buses to transport participants in the September 12 Big Cottonwood Marathon and Half-Marathon to the respective starting points in Big Cottonwood Canyon.

5.2.2 **MOTION:** Councilman Tyler moved to approve Resolution No. 2015-52. Councilman Peterson seconded the motion. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, and Mayor Cullimore-Aye. The motion passed unanimously.

### 5.3 **Consideration of Resolution No. 2015-53 Approving a Reimbursement Agreement with Brooksee, LLC.**

- 5.3.1 Mayor Cullimore explained that the proposed Resolution will approve an agreement with Brooksee LLC, the promotor of the Big Cottonwood Canyon Marathon and Half Marathon for reimbursement of the costs incurred by the City to facilitate the race.
- 5.3.2 **MOTION:** Councilman Peterson moved to approve Resolution No. 2015-53. Councilman Tyler seconded the motion. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.
- 5.4 **Consideration of Resolution No. 2015-54 Approving a Subrecipient Agreement for the Conduct of a Community Development Project (or Projects) between Salt Lake County and Cottonwood Heights.**
- 5.4.1 Mayor Cullimore explained that the proposed resolution will allow the City to move forward with ADA sidewalk improvements using federal Community Development Block Grant funds administered by Salt Lake County for approximately \$50,000.
- 5.4.2 **MOTION:** Councilman Shelton moved to approve Resolution No. 2015-54. Councilman Bracken seconded the motion. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250.**
- 6.1 **MOTION:** Councilman Tyler moved to adjourn the business meeting and reconvene the work session. The motion passed unanimously on a voice vote.
- 6.2 The Business Meeting adjourned at 7:54 p.m.