

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, SEPTEMBER 8, 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 Tee Tyler

Staff Present: Deputy City Manager Linda Dunlavy, Public Works Director Mike Allen, Police Chief Robby Russo, City Manager John Park, Community and Economic Development Director Brian Berndt, Accounting Manager Candi Tanner

Excused: Councilman Mike Peterson

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 Mayor Cullimore.

2.0 CITIZEN COMMENTS

2.1 Gary McGee reported they had a fire near their home that was named the Quail Hollow fire and expressed his sincere appreciation to Cottonwood Heights and the Unified Fire Authority for their efforts.

2.2 Jill McGee also thanked staff and the City's firefighters for being an answer to their prayers in preserving their home and the homes of their surrounding neighbors.

2.3 Mayor Cullimore indicated that the fire could have been potentially very devastating. He commended the Fire Department for how they handled this very challenging fire.

3.0 REPORTS/PRESENTATIONS

Standing Monthly/Quarterly Reports.

3.1 Police Report – Police Support Specialist Candie Terry

3.1.1 Police Support Specialist Candie Terry presented the police report for the month of July. There were 432 911 calls, 471 on-view calls, and 899 phone reports. Of those calls, 464 were Priority 1, 385 were Priority 2, and 277 were Priority 3. Response times for Priority 1 calls averaged 3:30, Priority 2 calls averaged 6:27, and Priority 3 calls averaged 7:35.

There were 289 reports for Council District 1, 109 for District 2, 166 for District 3, and 109 for District 4. The overall crime view included one arrest for rape. Arrests included 130 adults and 12 juveniles. 244 traffic citations were issued including 7 DUIs and 27 warnings. There were 36 crashes reported, 25 with property damage and 11 with property damage and injuries.

3.2 **Public Works Report – Public Works Director Mike Allen.**

- 3.2.1 Public Works Director Mike Allen presented the August Public Works Report noting that work has started on the outside lane of Bengal Boulevard. Terracare has resumed work on Siesta with the onyx treatment, and they are continuing pothole repair and patching throughout the City. Staff is currently reviewing snow plowing and policies.

The trip hazard mitigation contract has been completed with 1,604 hazards eliminated. There has been continued discussion on the street lighting proposal along Prospector. Proposed locations have now been identified.

Mr. Allen indicated that the Sidewalk Replacement Program should begin during the first week of October. He also reported that the City's sign locations have been documented and there are 2,185 signs to be maintained. The retro-reflectivity of the signs have been evaluated and those that are not in compliance will be brought up to Code.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution Number 2015-55 Approving a Fire Connection Agreement with Salt Lake City Corporation.**

- 4.1.1 Mayor Cullimore explained that the proposed Resolution will approve a six-inch auto sprinkling connection and an eight-inch detector check fire connection to the water main for the City Hall property located at approximately 2277 East Bengal Boulevard.

- 4.1.2 **MOTION:** Councilman Bracken moved to approve Resolution Number 2015-55. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Tyler-Aye, and Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.

4.2 **Consideration of Resolution Number 2015-57 Authorizing the Disposal of Unclaimed Property and/or Property No Longer Needed as Evidence.**

- 4.2.1 Mayor Cullimore explained that the proposed Resolution authorizes the City to utilize an outside service to dispose of unclaimed property and property that is no longer needed as evidence by the Cottonwood Heights Police Department.

- 4.2.2 **MOTION:** Councilman Shelton moved to approve Resolution Number 2015-57. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye,

Councilman Bracken-Aye, Councilman Tyler-Aye, and Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.

4.3 Consideration of Resolution Number 2015-58 Consenting to the Appointment of Judy Bollinger to the Arts Council.

4.3.1 Mayor Cullimore stated that the proposed Resolution consents to the appointment of Judy Bollinger to the Arts Council. She will be filling the unexpired term of John Russell.

4.3.2 **MOTION:** Councilman Tyler moved to approve Resolution Number 2015-58. The motion was seconded by Councilman Shelton. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Tyler-Aye, and Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.

4.4 Consideration of Resolution Number 2015-59 Ratifying the Disaster Declaration Concerning the Quail Hollow Fire.

4.4.1 City Attorney, Shane Topham said that the proposed Resolution ratifies a disaster declaration that has been signed by the Mayor and City Manager effective September 1, 2015 relative to the Quail Hollow fire. Title 53 of Utah State law contains a chapter entitled Disaster Response and Recovery Act. It includes definitions of what constitutes a disaster for purposes of the Act. Mr. Topham believes the Quail Hollow fire qualifies under those definitions. The benefit to the City, is that issuing the declaration provides a legal basis for requesting and obtaining financial aid from other the State and Federal government.

4.4.2 **MOTION:** Councilman Shelton moved to approve Resolution Number 2015-59. The motion was seconded by Councilman Bracken. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Tyler-Aye, and Mayor Kelvyn Cullimore-Aye. The motion passed unanimously.

5.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250.

5.1 **MOTION:** Councilman Tyler moved to adjourn the business meeting and reconvene the work session. The motion passed unanimously on a voice vote.

5.2 The Business Meeting adjourned at 7:41 p.m.