

MINUTES OF THE CITY COUNCIL MEETING HELD MARCH 11, 2008 AT 7:00 P.M., IN THE
COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Don Antczak, Councilman Scott Bracken, Councilman Gordon Thomas

EXCUSED: Councilman Bruce Jones

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, Deputy City Manager Kevin Smith, Public Relations Specialist Bob Warnick, Planning Director Michael Black, Finance Director David Muir, Chief of Police Robby Russo, Mike Dolan

OTHERS PRESENT: Larry & Beverly Jensen, Stephanie Archibald, Heath Lowry, Paul Brennenman, John Fassett, Renita Pullman, Bianca Winward, Councilman Mark Crockett, Don Machin,

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.1 Mayor Cullimore opened the business meeting at 7:00 p.m. and welcomed those attending.

1.2 The Pledge of Allegiance was led by Councilman Don Antczak.

1.3 Mayor Cullimore acknowledged Scout Troop 782, working on their Citizenship in the Community merit badge.

2.0 CITIZEN COMMENTS

2.1 Don Machin asked when District 4 would be holding a meeting. He stated that there are many problems in this area.

Mayor Cullimore said that there will probably be a meeting in April and notices will be mailed out.

2.2 Ron Fullmer said that there are several public works problems in his subdivision. At 1650 Dawn Drive there is a divot in the driveway that is about a foot deep and the resident cannot afford to participate in the City's program.

Mayor Cullimore explained that an ordinance will be passed tonight which changes how projects of this type are prioritized.

Mr. Fullmer said that on 6670 South there are drainage problems that need to be addressed.

Mayor Cullimore suggested that Mr. Fullmer file these concerns on the EBetterPlace system. They are then prioritized in the public works process.

Deputy City Manager Kevin Smith said the capital facility plan includes adding inlet boxes, which must have a storm drain to tie into. The area Mr. Fullmer is referring to does not have a storm drain.

3.0 **REPORTS/PRESENTATIONS**

3.1 **Effectiveness of the Radar Speed Sign on 2700 East**

3.1.1 Bianca Winward chose to do a science fair project on speed signs after she would watch the traffic slow down as they approached the sign on 2700 East. She explained that her mother ordered a radar gun off of the internet and for a control group measured the traffic from the other side of the street where there is no sign. She hypothesized that the cars would slow down when they saw the speed sign and then speed up after the sign. She then measured the speed of the oncoming traffic at a place where drivers could not see the sign, and where the speed limit is 30 mph. She said a lot of the people were going in the 40s and not very many were going below the speed limit. She moved to the sign and found that people slowed to the 30 mph speed limit. She then moved 600 feet past the sign and found that most drivers were within about five miles of the speed limit. The speed of cars was measured over a two week period. She found that her hypothesis was wrong, and that the cars slowed down at the sign and continued at a slow speed after passing the speed sign.

3.1.2 Mayor Cullimore and Lt. Fassett presented Bianca with a citizen's recognition award.

3.2 **Presentation to Sue Ryser for Service as a Member of the Planning Commission**

3.1.2 Mayor Cullimore read a letter to Ms. Ryser into the public record. The Mayor and Council expressed appreciation to Ms. Ryser and presented her with a plaque.

4.0 **ACTION ITEMS**

4.1 **Consideration of Ordinance No. 112 Amending Chapter 14.32 Regarding Sidewalk Repair and Snow Removal**

4.1.1 Mayor Cullimore stated that the proposed ordinance changes the period of time for snow removal to the same day that the snow falls, except for snow that falls after 8:00 p.m. can be removed by 10:00 a.m. the next morning.

Deputy City Manager Kevin Smith explained that the proposed ordinance establishes a prioritization that the City Engineer will keep, and money will be budgeted each year to fix sidewalks. If people want to move their project up on the list, there is a 50/50 program, where the City will pay for half of the project and the resident can participate in the financing.

4.1.2 **MOTION:** Councilman Antczak moved to adopt Ordinance No. 112. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.2 **Consideration of Resolution No. 2008-13 Authorizing the Reduction of Land Use Fees Charged to Metropolitan Water from \$3,600 to \$600 for a Telecommunications Tower at 7452 South Kingston Street (approximately 3200 East)**

4.2.1 Mayor Cullimore said that this resolution authorizes the reduction of land use fees charged to Metropolitan Water, which has a treatment plant in Cottonwood Heights. They are erecting a telecommunications tower to communicate with the Point of the Mountain Facility. Since they

are a government agency, and taxes are paid by the same citizens, the City is reducing the fees to the actual out of pocket costs.

- 4.2.2 **MOTION:** Councilman Antczak moved to approve Resolution No. 2008-13. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.3 **Consideration of Resolution No. 2008-14 Providing Insurance Coverage and Liability Protection to the New School District Transition Team**

- 4.3.1 Mayor Cullimore said that the City is involved with the creation of a new school district and there are consultants working with the participating cities. The proposed resolution ratifies the by-laws for the new school district transition team and approves the insurance and indemnity protections.

- 4.3.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2008-14. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

4.4 **Consideration of Resolution No. 2008-15 Consenting to Appointments to the Planning Commission**

- 4.4.1 Mayor Cullimore stated that the proposed resolution appoints Amy Rosevear to the Planning Commission. She has been serving as an alternate and will fill the unexpired term of Sue Ryser, who recently resigned. Perry Bolyard will replace Ms. Rosevear as an alternate on the Planning Commission.

- 4.4.2 Mr. Bolyard stated that he is looking forward to serving on the Planning Commission.

- 4.4.3 **MOTION:** Councilman Antczak moved to approve Resolution No. 2008-15. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.5 **Consideration of Resolution No. 2008-16 Approving and Ratifying the Notice of Termination of the Law Enforcement Contract.**

- 4.5.1 Mayor Cullimore said that approximately two weeks ago the City notified Salt Lake County that the law enforcement contract would be terminated effective September 1, 2008. This resolution ratifies that notice.

- 4.5.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2008-16. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

5.0 **ADJOURN**

- 5.1 Councilman Antczak moved to adjourn the business meeting and reconvene the work session. The motion was seconded by Councilman Bracken and passed unanimously on a voice vote. The business meeting adjourned at 8:02 p.m.