

MINUTES OF THE CITY COUNCIL MEETING HELD OCTOBER 14, 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 Bruce Jones, Councilman Gordon Thomas

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

OTHERS PRESENT: Matt White, Stephanie Carlson, Bob Fowler

1.0 WELCOME/ACKNOWLEDGEMENTS

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

1.2 The Pledge of Allegiance was led by Matt White, Troop 1004, Wasatch Ninth Ward.

2.0 CITIZEN COMMENTS

2.1 No comments were received.

3.0 REPORTS/PRESENTATIONS

3.1 Distinguished Partners in Preparedness Award

3.1.1 On behalf of the City Council Mayor Cullimore presented the 'FEMA Region 8 Distinguished Partners in Preparedness' award to Bob Fowler. He stated that Mr. Fowler has been recognized by the state and by the federal government for his outstanding service to medical preparedness. He thanked him for the expertise he is providing the City on its emergency preparedness plan.

3.2 Recognition of Certified Municipal Clerk Designation

3.2.1 Mayor Cullimore presented Linda Dunlavy with her Certified Municipal Clerk designation. Stephanie Carlson was in attendance to represent the Utah Municipal Clerks Association.

3.3 Proclamation: Silver Star Banner Day

3.3.1 Mayor Cullimore explained that Cottonwood Heights' is participating with other cities in the country in honoring sacrifices past and present of men and women in the armed forces by signing the Silver Star Banner Day proclamation which will honor those that have been wounded or become ill because of service to the country. The proclamation will declare May 1 of each year as Silver Star Banner Day and be signed and presented to the Silver Star association.

3.4 Police Department Report

3.4.1 Detective Corbett Ford presented the first monthly Police Department Report. He noted that he is still working through the statistics that will be generated monthly. There were 1,880 calls for

service which generated 617 cases. He noted that the number includes traffic stop incidents. There were 451 traffic and misdemeanor citations issued, 25 DUIs and two search warrants executed. During the month of September there was one robbery, 14 assaults, 17 burglaries (residential and business), and 76 thefts.

Detective Ford reported on the community events the Police Department participated in including the 'Walk to School Day', Emergency Preparedness Fair, and the Top of the World Block Party.

Chief Russo said that last year the Sheriff's office had 20 DUI arrests in the City and in the first five weeks there have been 28 arrests. He also noted that there were 15 arrests for drugs at Brighton High School last year and there have been 15 arrests in the first month of school.

- 3.4.2 Councilman Antczak mentioned the presence of the officers at the crosswalks during school time has made a big difference.
- 3.4.3 Councilman Jones said that as a policy, the City does not use the issuance of tickets as a revenue source. As a citizen, the presence we see of law enforcement is not related to tickets being given, but in DUIs, drug enforcement, crosswalks, being at the schools. Those are observable by the citizens and are very positive.

3.5 **Public Works Report**

- 3.5.1 Deputy City Manager Kevin Smith reviewed the work that will be taking place on roads, ADA ramps and cross-gutters. The ADA ramps have been mapped showing where the City is in compliance and where the ramps need to be added. He also reviewed the Fort Union reclamation project from 1495 East to Highland Drive, which will begin in the spring. An RFP for signal upgrades will be distributed and if the bid is for more than budgeted, the Council will prioritize the projects. A copy of the report is available to the public. Mr. Smith said that the City is working closely with Salt Lake County to ensure that there are no overages in the budget. A new work order system has been implemented that has helped to streamline the work.

4.0 **ACTION ITEMS**

- 4.1 **Consideration of Ordinance No. 123 Amending Chapter 19.36 "Mixed-Use Zone" of the Cottonwood Heights Municipal Code to add Urban Mixed-Use Self-Storage as a Conditional Use in the Mixed Use Zone and establish regulations for that use**
 - 4.1.1 **MOTION:** Councilman Jones moved to adopt Ordinance No. 123. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.
- 4.2 **Consideration of Ordinance No. 124 Rezoning Approximately 2.0 Acres of Real Property Located at 2249 East 7800 South from RR-1-43 to RR-1-21 (A/K/A Cottonwood Overlook Zone Change)**
 - 4.2.1 Associate Planner Greg Platt reviewed the subject property. Staff and the Planning Commission are recommending approval of the application based on the fact that the RR-1-21 zoning is similar to surrounding lots and it meets the General Plan.

4.2.2 **MOTION:** Councilman Bracken moved to adopt Ordinance No. 124. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.3 **Consideration of Ordinance No. 125 Regarding a Proposed General Plan Amendment at property located at 8559-8595 South Wasatch Blvd., Cottonwood Heights, UT, to change the General Plan designation from Low-Density Residential to Medium-Density Residential**

4.3.1 **MOTION:** Councilman Antczak moved to postpone Ordinance No. 125 to the October 28, 2008 business meeting. The motion was seconded by Councilman Jones and passed unanimously on a voice vote.

4.4 **Consideration of Resolution No. 2008-62 Approving an Interlocal Agreement with Holladay City and Taylorsville City for Street Sweeping Services**

4.4.1 **MOTION:** Councilman Jones moved to approve Resolution No. 2008-62. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.5 **Consideration of Resolution No. 2008-63 Ratifying an Independent Contractor Agreement for Victim Advocate Services**

4.5.1 **MOTION:** Councilman Antczak moved to approve Resolution No. 2008-63. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.6 **Consideration of Resolution No. 2008-64 Approving Entry into a Valley-Wide Interlocal Agreement for Mutual Aid for Police Services**

4.6.1 Chief Russo explained that this document allows inter-agency cooperation with every agency in the valley and specifies the terms.

4.6.2 **MOTION:** Councilman Thomas moved to approve Resolution No. 2008-64. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.7 **Consideration of Resolution No. 2008-65 Authorizing Entry into the NET Guard Pilot Program and Acceptance of the Associated \$80,000 Federal Grant**

4.7.1 Mayor Cullimore stated that Cottonwood Heights was one of four cities awarded a grant to work on a pilot program for emergency communications.

Councilman Bracken noted that this is to establish a mobile networking and communications center.

4.7.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2008-65. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

4.8 **Consideration of Resolution No. 2008-66 Appointing City Manager Liane Stillman as a Representative to the Salt Lake County Homeland Security Grant Program Task Force**

4.8.1 **MOTION:** Councilman Jones moved to approve Resolution No. 2008-66. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.0 **CONSENT CALENDAR**

5.1 Approval of September 23, 2008 City Council Minutes

5.1.1 The minutes of September 23, 2008, were approved as submitted.

6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

6.1 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 roll call vote.
The business meeting adjourned at 8:00 p.m.