

MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 14, 2005, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS.

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, City Treasurer Gary Harmer, Community Development Director Kevin Smith, City Engineer Brad Gilson, City Recorder Linda Dunlavy

OTHERS PRESENT: Ron Fullmer, Catherine Garrett, Kit Lindsey, Corbett Ford, Robby Russo, Mike Watson, Mike Peterson, Brian Allen, Fern Baird

1.0 WELCOME/PLEDGE

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

1.2 The Pledge of Allegiance was led by Mayor Cullimore.

2.0 PUBLIC COMMENTS

2.1 Fern Baird, Box 711911, provided information from the Utah Lodging Association regarding short-term rentals. She will request the help of a volunteer through Chad Booth to help with gathering information on recycling.

3.0 REPORT/PRESENTATIONS

3.1 City Manager Report

3.1.1 City Manager Liane Stillman explained that the Planning Commission will make recommendations to the City Council on the General Plan and Zoning Ordinance on June 21st. The City Council will hold a public hearing to receive input on the General Plan on June 28th at Butler Middle School.

3.1.2 Ms. Stillman reported that the Council held a meeting with Jordan School District last week and discussed several issues they have in common including property disposition, safe walking routes and crossing guards. The City is also working to make sure that the school district has input into the proposed General Plan.

3.2 Salt Lake County Sheriff's Department Report

3.2.1 Officer Corbett Ford reviewed the April 2005 statistics. He stated that the calls for service were down by ten calls from March. The assault calls more than doubled, the vandalism to vehicles rose slightly and civil cases rose. Thefts from vehicle burglaries were down. He said that part of the cause could be attributed to the warmer weather and school being out.

3.3 **Butlerville Days**

- 3.3.1 Ron Fullmer gave a brief update on the progress of the Butlerville Days planning.

Mike Peterson reviewed the layout of the planned activities.

3.4 **Bengal Blvd Sidewalk Presentation**

- 3.4.1 City Engineer Brad Gilson prepared a cost estimate to extend sidewalk from Majestic Road to Danish Road along Bengal Blvd. with a full right-of-way. This places the sidewalk 16-18 feet from the edge of the existing roadway, and lines up with the right-of-way at Danish Road. He stated that there will be a wide park strip which in the future could be used for an acceleration/deceleration lane if warranted in the traffic study.

Three options were evaluated for the park strip: using grass only at a cost of \$21,625; stamped concrete at a cost of \$37,100; and shrub/ground covers at a cost of \$39,100. The maintenance of the grass parkstrip for a period of 20 years would cost approximately \$46,000. The total of the project would be \$155,000.

- 3.4.2 Previously the Council discussed some of the problems people are encountering as they enter Deer Creek Circle. The County has done a number of overlays in this area which has caused a problem with the transition and elevation between the two roadways. This causes a safety concern especially with snow plows and non-resident travelers.

Salt Lake County proposed to raise the area and taper the improvements back into the existing road section which would cost approximately \$35,000. Metropolitan Water has a 92" aqueduct, 4 ½ feet under the road section and it does not contain a concrete bridge. This complicates improvements because Metropolitan Water requires that any improvements done in this area include installation of a concrete bridge. Mr. Gilson asked Metropolitan Water if they would participate in the improvements, and was told that any improvements would be the responsibility of the City, which is consistent with what they told Salt Lake County prior to Cottonwood Heights incorporating.

Mr. Gilson believes that the best solution would be to roto-mill the existing asphalt, fill it 24-30 inches and taper the grades back into the existing roadway section for a smooth transition, and install a pipe in place of the concrete water way. However, even this approach would likely require that the concrete bridge be installed over the aqueduct and would increase the cost of the project.

4.0 **BUDGETARY MATTERS**

4.1 **May Financial Report**

- 4.1.1 City Treasurer Gary Harmer reviewed the May financial report. He noted that most of the revenue was from Class C Road Funds and Business License fees from Salt Lake County. He noted that the March sales tax is in process and the City should collect it before the end of June.

4.2 Budget Adoption Process

4.2.1 Mr. Harmer stated that the City Council will hold a public hearing and final adoption of the budget on June 21st. The hearing has been advertised and the tentative budget has been made available to the residents.

4.2.2 Mayor Cullimore commented that there was a brief article in the Salt Lake Tribune regarding the County funding appropriation which has not yet been finalized. The tentative agreement allows for a \$2.5 million grant from the County to the City for purposes of real estate-based public facilities. An additional \$600,000 would be appropriated for reimbursement of fire fighting costs and forgiveness of incorporation election expenses. Additionally, a loan of approximately \$2,500,000 would be made available if necessary for City needs.

5.0 PLANNING/PUBLIC WORKS MATTERS

5.1 Resolution No. 2005-48 approving a contract with J-U-B Engineers, Inc., as Consultant for the Transportation Capital Facilities Plan

5.1.1 Councilman Antczak moved to approve Resolution No. 2005-48 approving the contract with J-U-B for consulting work on the Transportation Capital Facilities Plan. The motion was seconded by Councilman Thomas and passed unanimously on a voice vote.

6.0 OTHER MATTERS

6.1 Ordinance No. 21 amending Title 14 (Highways, Sidewalks and Public Places) of the Cottonwood Heights Code of Ordinances to include Chapter 14.60, Park and Playground Use Regulations

6.1.1 Councilman Antczak requested that this item be postponed for further discussion in the work session.

6.2 Ordinance No. 22 Adopting a City Seal

6.2.1 Councilman Bracken moved to approve Ordinance No. 22 adopting a City seal. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

6.3 Resolution No. 2005-49 approving a Civil Legal Services Agreement with Wm. Shane Topham

6.3.1 Mayor Cullimore explained that the new contract identifies the new scope of work that needs to be done for the City. It allows for an increase of \$5 per hour in the contract rate beginning in January.

6.3.2 Councilman Thomas moved to adopt Resolution No. 2005-49 approving a legal services agreement with Shane Topham. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

7.0 **CONSENT CALENDAR:**

7.1 **Approval of June 7, 2005 minutes**

7.1.1 The minutes were approved as amended.

8.0 **CALENDAR OF UPCOMING EVENTS**

8.1 Mayor Cullimore reviewed the calendar of upcoming events.

9.0 **ADJOURN TO WORK SESSION**

9.1 The Council adjourned to a work session at 8:09 p.m.

Approved: 06-21-2005

Kelvyn Cullimore, Jr., Mayor

Don Antczak, Councilman

Scott Bracken, Councilman

Bruce Jones, Councilman

Gordon Thomas, Councilman