

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, JUNE 10, 2014 AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

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

Staff Present: City Manager John Park, Deputy City Manager Linda Dunlavy, City Attorney Shane Topham, Police Chief Robby Russo, Public Relations Specialist Stephanie Archibald, Community and Economic Development Director Brian Berndt, Assistant Fire Chief Mike Watson, Public Works Inspector Kyle Butterfield, Police Support Supervisor Sheila Jennings, City Engineer Brad Gilson

Excused: Public Works Director Mike Allen

Others Present: Youth City Council Representative Derek Heiner, Jill McGee, Gary McGee, Sherry Sorensen

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 Peterson.

1.3 Councilman Bracken Introduced Youth City Council Representative Derek Heiner.

2.0 **CITIZEN COMMENTS**

2.1 There were no citizen comments.

3.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**

3.1 **Proclamation - Dick Bass Day**

Mayor Cullimore stated that Richard “Dick” Bass, the Founder and Developer of Snowbird, has been a great contributor to the economy including Cottonwood Heights and Sandy City. The proclamation is to recognize Mr. Bass for his exemplary accomplishments. The proclamation was read in its entirety.

3.2 **Standing Monthly/Quarterly Reports**

May Police Report

Police Support Supervisor, Sheila Jennings, presented the statistics for the month of May. She reported that the police department conducted its first DUI checkpoint of the year in conjunction with the Utah Highway Patrol. There was a total of 11 DUI's resulting in a total of 21 arrests including passengers. She confirmed that 40% of the arrests were drug related. 911 calls were up slightly at a total of 350. There were 815 calls for service, 566 were on-view calls. Response times to Priority 1 calls improved notably. May Priority 1 calls averaged 3:51 compared to 5:02 the previous month.

Chief Russo attributed the improved times to better reporting from VECC dispatch.

Overall crime view totaled 72 with 50 thefts and one stolen vehicle. Adult arrests totaled 85 with 12 juveniles. There were 369 traffic citations. May had 37 traffic crashes with property damage resulting in 8 injuries.

A complete copy of this report is available on the City's website.

3.3 Public Works Report

Public Works Inspector, Kyle Butterfield, presented the Public Works Report for the month of June. He indicated that Terracare is currently working on slurry seals and overlays. 700,000 square feet of slurry seal has been completed. Asphalt overlay work for Kings Hill Drive and Whitmore Way are scheduled to begin.

Under the Capital Improvements Budget, Quicksilver Concrete was able to install 12 new ADA ramps. They also replaced four waterways, which included complete removal and replacement of the existing concrete with an asphalt tie in.

The 3000 East retaining wall is on schedule and expected to be completed by the end of the week.

Mr. Butterfield reported that storm drain maintenance is underway. Last month, they worked on raising manholes and recently commenced maintenance and storm drain line cleaning.

Mr. Butterfield reported that weed maintenance, pothole patching, sign maintenance, and tree trimming contract services with Terracare are continuing. With regard to the street lighting program, two poles were refurbished and will soon be in service. It was noted that the 50/50 Sidewalk Program will be progressing throughout the end of the fiscal year. Mr. Butterfield indicated that there are three separate crews working on the Questar gas line project. He confirmed that the work is approximately half way complete. Seasonal help will assist in establishing GPS points for all signs.

A complete copy of this report is available on the City's website.

4.0 ACTION ITEMS

4.1 Consideration of Resolution No. 2014-28 A Resolution Approving a Fireworks Contract and Purchase Order with Lantis Productions, Inc. for 2014 Butlerville Days

4.1.1 Mayor Cullimore described the proposed resolution which involves the approval of a Fireworks Contract and Purchase Order with Lantis Productions, Inc. for 2014 Butlerville Days.

4.1.2 **MOTION:** Councilman Bracken moved to approve Resolution 2014-28. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

4.2 Consideration of Resolution No. 2014-29 A Resolution Approving a Contract Modification with UDOT for Engineering Services for the Big Cottonwood Trail

4.2.1 Mayor Cullimore described the proposed resolution and stated that it approves contract modification with UDOT for Engineering Services for the Big Cottonwood Trail. The contractor exceeded the allowed time limit and incurred additional engineering costs. Although this does not cost the City any additional funding, an amendment to the contract is needed to move funds from the contractor to the engineering firm of Gilson Engineering.

- 4.2.2 **MOTION:** Councilman Peterson moved to approve Resolution 2014-29. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.
- 4.3 **Consideration of Resolution No. 2014-30 A Resolution Consenting to Appointments to the Planning Commission**
- 4.3.1 Mayor Cullimore described the proposed resolution and stated that it is to reappoint Gordon Walker, Dennis Peters, and Joseph Demma to the Planning Commission.
- 4.3.2 **MOTION:** Councilman Shelton moved to approve Resolution No. 2014-30. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.
- 4.4 **Consideration of Resolution No. 2014-31 A Resolution Approving an Agreement with Salt Lake County for ZAP Funding**
- 4.4.1 Mayor Cullimore described the proposed resolution and stated that it is to approve an agreement with Salt Lake County for ZAP Funding. The funds are to be used for cities to hire a part-time employee to help with the Arts Council.
- 4.4.2 **MOTION:** Councilman Bracken moved to approve Resolution No. 2014-31. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.
- 5.0 **CONSENT CALENDAR**
- 5.1 **Approval of Minutes for May 13, 2014**
- 5.2 The minutes stood approved.
- 6.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**
- 6.1 **MOTION:** Councilman Bracken moved to adjourn and reconvene the work meeting. The motion was seconded by Councilman Tyler and passed unanimously on a voice vote. The business meeting adjourned at 7:48 p.m.