

**MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD
TUESDAY, JUNE 21, 2016 AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY
COUNCIL CHAMBERS**

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

Staff Present: Assistant City Manager Bryce Haderlie, City Attorney Shane Topham, Finance Director Dean Lundell, Police Chief Robby Russo, Assistant Fire Chief Mike Watson, Public Works Director Mike Allen, Planning Commissioner Craig Bevan, Public Relations Specialist Dan Metcalf, Treasurer and Financial Reporting Manager Dave Muir, Community and Development Director Brian Berndt, Planning Commissioner Allen Orr, City Journal Cassie Goff

Excused: City Manager John Park

Others: UDOT Region II Deputy Director Lisa Wilson, Glenn Palmer, Doug Shelby

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 Councilman Shelton led the Pledge of Allegiance.

2.0 CITIZEN COMMENTS

- 2.1 There were no citizen comments.

3.0 UDOT PROJECTS PRESENTATION

- 3.1 Mayor Cullimore introduced UDOT Region II Deputy Director, Lisa Wilson, who would be presenting UDOT's top five future projects.
- 3.2 Ms. Wilson stated that Region II covers Tooele, Summit, and Salt Lake Counties where the bulk of their work takes place. Their first major project included the I-215 project from 300 East to SR-201. It was scheduled to be completed the Summer of 2017 with a budget of \$104 million. The Bangerter Highway and 600 West Project will include a new interchange and should be completed by the end of 2016. The Mountain View Corridor from 5400 South to 4100 South is scheduled to be completed the Summer of 2017. The next phase will run from 4100 South to SR-201.
- 3.3 Ms. Wilson reported that there are four additional Bangerter Highway interchanges in the works located at 5400 South, 7000 South, 9000 South, and 11400 South. Another project runs from Redwood Road and Bangerter Highway to 12600 South and will be increased to seven lanes with construction commencing in 2017. The next project runs along 10600

South from Redwood Road to I-15, has the fewest right-of-way impacts of all the current projects, and will be widened to a seven-lane section. The project at the interchange of 10600 South and I-15 includes the northbound off-ramp connecting to the frontage roads and will be under construction in 2017.

- 3.5 The I-15 southbound project will add one lane from SR-201 to 12300 South at the I-15 and 215 interchange to separate movements at 7200 South. Construction will take place in 2018. The I-15 Point of the Mountain Project is scheduled to be completed October 2016. The Bridge Preservation Project at Knudsen's Corner will begin mid to late July and include crossovers. Construction will take approximately one month for each side.

4.0 ACTION ITEMS

4.1 Consideration of Ordinance No. 257 Adopting an Amended Final Budget for the Period of 1 July 2015 Through 30 June 2016; Adopting a Final Budget for the Period of 1 July 2016 Through 30 June 2017; Making Appropriations for the Support of the City of Cottonwood Heights for Such Periods; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within the City of Cottonwood Heights.

- 4.1.1 Mayor Cullimore reported that the above ordinance adopts an amended final budget for the current fiscal year, adopts the final budget for the next fiscal year, makes appropriations, and sets the tax rate.

- 4.1.2 Finance Manager, Dean Lundell, presented the budget and stated that it is the same as was presented at the previous meeting. General Fund revenues total nearly \$19 million, property taxes totaled \$6.8 million, sales taxes totaled \$5.6 million, and municipal taxes totaled just under \$2 million. There was one debt payment on the building this year. \$278,000 will be transferred into the Capital Projects Fund. Upcoming projects were described.

- 4.1.3 **MOTION:** Councilman Bracken moved to approve Ordinance Number 257. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

4.2 Consideration of Resolution No. 2016-48 Approving an Independent Contractor Agreement with Precision Concrete Cutting, Inc. for FY16-17.

- 4.2.1 Mayor Cullimore reported that the above resolution approves an Independent Contractor Agreement with Precision Concrete Cutting, Inc. for smoothing and trip hazard mitigation. The proposed agreement helps maintain sidewalks and eliminate liability should someone trip on a public right-of-way.

- 4.2.2 **MOTION:** Councilman Peterson moved to approve Resolution Number 2016-48. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

4.3 Consideration of Ordinance No. 2016-49 Approving HGABuy Contract to Enable the City to Purchase Items for Governmental Use Under a Cooperative Purchase Program.

4.3.1 Mayor Cullimore reported that the above ordinance approves the HGABuy Contract allowing the City to purchase items for government use under a Cooperative Purchase Program.

4.3.2 MOTION: Councilman Tyler moved to approve Ordinance Number 2016-49. The motion was seconded by Councilman Petersen. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

4.4 Consideration of Resolution No. 2016-50 Approving Internet Service Contract with Syringa Networks for Internet Service.

4.4.1 The above matter was postponed to the June 28, 2016 meeting.

4.5 Consideration of Resolution No. 2016-51 Approving a School Resource Officer Interlocal Cooperation Agreement.

4.5.1 Mayor Cullimore reported that the above resolution approves an agreement between the Canyons School District and the City to contract with law enforcement to provide School Resource Officer services.

4.5.2 MOTION: Councilman Shelton moved to approve Resolution Number 2016-51. The motion was seconded by Bracken. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

4.6 Consideration of Resolution No. 2016-52 Approving a Reimbursement Resolution for Public Works Vehicles.

4.6.1 Mayor Cullimore reported that the above resolution approves the purchase of several snow plows and utility vehicles for the new Public Works initiative. It is part of Master Financing to be approved at a later date. The resolution authorizes the City to proceed with the interim purchase of equipment to be reimbursed once the Master Financing is in place.

4.6.2 MOTION: Councilman Bracken moved to approve Resolution Number 2016-52. The motion was seconded by Councilman Shelton. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

4.7 Consideration of Resolution No. 2016-53 Approving an ATM Agreement with Mountain America for Butlerville Days.

4.7.1 Mayor Cullimore reported that the above resolution approves an ATM agreement with Mountain America as a convenience for Butlerville Days.

4.7.2 **MOTION:** Councilman Peterson moved to approve Resolution Number 2016-53. The motion was seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman Bracken-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye, Mayor Cullimore-Aye. The motion passed unanimously.

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

5.1 **MOTION:** Councilman Peterson moved to adjourn the Business Meeting and reconvene the Work Session. The motion passed with the unanimous consent of the Council.

5.2 The Business Meeting adjourned at 7:31 p.m.

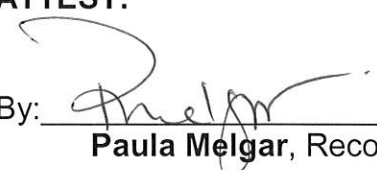
COTTONWOOD HEIGHTS CITY COUNCIL

By


Kelvyn H. Cullimore, Jr., Mayor

ATTEST:

By:


Paula Melgar, Recorder

