

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY,
MARCH 26, 2013, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

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

Staff Present: City Manager John Park, Deputy City Manager Linda Dunlavy, Public Relations Specialist Stephanie Archibald, Assistant Fire Chief Mike Watson, City Engineer Brad Gilson, Public Works Director Mike Allen, Community and Economic Development Director Brian Berndt, Finance Director Steve Fawcett, City Attorney Shane Topham, Assistant Chief Paul Brenneman, Chief Robby Russo was excused

Others Present: Nancy Dahill, Nancy Day, LeeAnn Powell, David Woodman, Kim Olson, Wendy Evanoff, Scout Troop 577

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 presented by Scout Troop 577.

2.0 **PRESENTATION: Outstanding Recreation and Park Facility Award – Mountview Park**

2.1 Councilman Peterson welcomed representatives of the Utah Recreation and Parks Association noting that the Association has been in existence for over 50 years and has over 750 members. The association provides services and training to its members. Councilman Peterson introduced Utah Recreation and Parks Association Executive Director Kim Olson, current President Nancy Day and past President LeeAnn Powell.

2.2 Nancy Day presented the Utah Recreation and Parks Association award for Outstanding Facility in the State of Utah to Mayor Cullimore for Mountview Park. She informed the Council that the new President-Elect is Patty Hansen, an employee of Cottonwood Heights Parks and Recreation Service Area. In addition, the Outstanding Professional Management Position Award for this year was presented to Councilman Peterson at the annual meeting earlier this month. Councilman Peterson serves as the director of Cottonwood Heights Parks and Recreation Service Area.

3.0 **CITIZEN COMMENTS**

3.1 There were no public comments.

4.0 **PUBLIC HEARINGS**

4.1 **Public Hearing on the Use of the City's Community Development Block Grant Funds for FY 13-14**

4.1.1 Mayor Cullimore reported that the federal government, through the Department of Housing and Urban Development, awards block grants to be used for specific purposes primarily related to housing within the community. Our block grant comes through Salt Lake County.

4.1.2 Mayor Cullimore opened the public hearing.

- 4.1.3 Wendy Evanoff, director of The Haven, requested \$10,000 in CDBG funds for improvements to their sober living facility in Salt Lake City. Their program increases the rate of success from 53% to 85%. Specifically a new boiler system is desperately needed. She explained that The Haven is a substance abuse treatment center located at 653 East 300 South in Salt Lake City, and patients at the facility are 18 and older and approximately 95% of the clients are low-income, because use of the facilities is based on need rather than ability to pay.

Last year the four facilities they operate served 132 individuals. Referrals for the facility most often come through the legal system. The patient goes through a residential treatment program for 60-90 days, and then transitions into the sober living community. The Haven is a zero tolerance facility and if patients fail a drug test, they are terminated from the facility.

- 4.1.4 Dave Woodman, representing ASSIST, explained that the purpose of ASSIST is to help low income, disabled and elderly members of the community with emergency home repairs. Local licensed, private contractors are hired to perform the work. Another service that is offered free of charge is an assessment and design service to give families options for making their homes safer and more accessible for those with disabilities. Mr. Woodman did not have the current budget, and did not have the amount of funds being requested.
- 4.1.5 There were no further public comments. Mayor Cullimore closed the public hearing.

5.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**

Standing Monthly Reports

5.1 **Monthly Financial Report**

Finance Director Steve Fawcett presented the Financial Report for the month of February. He stated that sales taxes revenue continues to increase and January receipts show an 11% increase compared to 2012. Property tax revenue collections are at 99%. Mr. Fawcett reported that there is a continued decrease in fee-in-lieu and motor vehicle registrations and transient room sales tax collections are down. Mr. Fawcett suggests an analysis be completed to verify if licensed short term rentals are appropriately transmitting their transient room sales tax.

He also noted that activities are within budget and he is expecting the fiscal year to end with a positive balance.

A complete financial report is available on the City's website.

5.2 **Unified Fire Report**

Assistant Chief Mike Watson presented the Unified Fire Report for the month of February. He stated that in terms of call volumes Station 110 came in 5th and Station 116 came in 15th. In February there were 63 fire calls reported and 249 medical calls. Station 116 received 58 total calls with a total of 54 Advanced Life Support (ALS) calls resulting in 25 transports; and 4 Basic Life Support (BLS) calls resulting in 2 transports. Station 110 received 108 calls with a total of 93 Advanced Life Support (ALS) calls resulting in 52 transports; and 15 Basic Life Support (BLS) calls resulting in 6 transports.

Station 110 and 116 conducted 4 station tours and a fire safety lecture for a Boy Scout Troop. They also participated in ride-alongs with paramedic students and advanced cardiac life support and natural gas training.

Chief Watson addressed smoke detector batteries in the monthly safety message. With the passing of daylight saving time change, he explained that now is a good time to change batteries in smoke detectors and inspect smoke detector expiration dates. Federal officials estimate that up to 85% of all dwellings in the United States have detectors, but as many as one-third of those are not in proper working order. Monthly testing was recommended.

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

6.0 ACTION ITEMS

6.1 Consideration of Ordinance No. 202 Adjusting the Common Boundary between Cottonwood Heights and the City of Holladay

6.1.1 Mayor Cullimore stated that the City purchased property that extends into the City of Holladay and the proposed adjustment will correct the boundary so that it is platted as part of the City.

6.1.2 **MOTION:** Councilman Peterson moved to approve Ordinance No. 202. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

6.2 Consideration of Ordinance No. 203 Adjusting the Common Boundary between Cottonwood Heights and Sandy City

6.2.1 Mayor Cullimore explained that the proposed ordinance moves the City boundary to the center of Creek Road.

6.2.2 **MOTION:** Councilman Bracken moved to approve Ordinance No. 203. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

7.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250

7.1 **MOTION:** Councilman Shelton moved to adjourn and reconvene the work meeting. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote. The business meeting adjourned at 7:48 p.m.

Minutes approved: 04/23/2013