

MINUTES OF THE CITY COUNCIL MEETING HELD FEBRUARY 14, 2006, 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, City Treasurer Gary Harmer, Director of Finance David Muir, Community Development Director Kevin Smith, City Recorder Linda Dunlavy

OTHERS PRESENT: Mike Watson, Robby Russo, Corbett Ford, Brian Allen, Dave Clark, Griffin Harris, Scout Troop 782

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1.0 **WELCOME**

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 Devon Overbee, Troop 782, Brighton Sixth Ward

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2.0 **PUBLIC HEARINGS**

2.1 **Proposed Storm Water Capital Facilities Plan for Cottonwood Heights**

2.1.1 Community Development Director Kevin Smith stated that the proposed Storm Water Capital Facilities Plan has been on the website and at the County Library for several weeks in order for the public to have access to review the document.

2.1.2 Mayor Cullimore explained that the engineers evaluated all storm drainage areas in the City. The plan projects the improvements required over the next 20 years, and the budget necessary to accommodate the proposed improvements. He noted that one of the reasons Cottonwood Heights incorporated was to take over infrastructure needs and keep them in a high state of repair.

2.1.3 Mayor Cullimore opened the public hearing.

No comments were received.

2.14 Mayor Cullimore closed the public hearing.

Action will be taken on the proposed master plan February 28, 2006.

3.0 REPORTS/PRESENTATIONS

3.1 Salt Lake County Sheriff's Report – Detective Ford

- 3.1.1 Lt. Robby Russo updated the Council on the situation of a Cottonwood Heights family which is now being handled by the Division of Family Services and Adult Protective Services. Lt. Russo said it is the intention of the Sheriff's office to file charges against the parent and grandparent for child abuse and elder abuse. He stated that this action is not intended to be punitive; it is intended to give the officers teeth in directing the parties responsible into mental health court.

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- 3.1.2 Detective Corbett Ford reviewed the statistics for the month of January. 937 calls for service were received resulting in 632 cases. Burglaries and thefts were down in January, but frauds and forgeries were up significantly.

Detective Ford stated that he and Detective Bartlett were able to solve six theft cases, three of which occurred at Home Depot. Snow blowers, log splitters and a wall paper steamer were stolen. The same person was responsible for the theft of a laptop from Barnes and Nobel and a car that was left running. He anticipates ten felony charges and six misdemeanor charges.

4.0 CITIZEN COMMENTS

- 4.1 Dave Clark, Old Mill Estates Homeowners' Association, stated that in March 2005 a homeowners' association meeting was held to discuss the placement of street lighting. He explained that they have been waiting for the City to complete a master plan of how street lighting fits into the budget and how the City would prioritize the needs within the City. Mr. Clark would like to move forward and be a pilot project for the City. He explained that the subdivision he lives in is 15 years old and there are only nine street lights.

Mayor Cullimore explained that the City is in the process of finalizing the street lighting policy and is pleased that the citizens are willing to participate.

- 4.2 Mr. Smith will meet with Mr. Clark on this matter.

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- 4.3 Ron Fullmer stated that the City needs a special improvement district for street lights, sidewalks, and curb and gutter. He also stated that the Council should at least have a cost of living adjustment for the new year.

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5.0 **ACTION ITEMS**

5.1 **Consideration of Ordinance No. 32 Adopting the Cottonwood Heights Transportation Capital Facilities Plan**

5.1.1 Mayor Cullimore explained that the Transportation Capital Facilities Plan addresses the upgrade and maintenance of streets, sidewalks, and street lighting. He noted that there are maps included in the plan that are incorrect that will be changed.

5.1.2 Councilman Thomas stated that the Executive Summary reads “while moving forward with the County-assisted pavement rehabilitation” which seems to state the County is paying for the pavement. He would like to see it changed to reflect that the County is contracting with the City for pavement management.

Community Development Director Kevin Smith suggested the wording state “while moving forward with pavement rehabilitation provided under contract with Salt Lake County”.

5.1.3 Mr. Smith said that under Section 10. “Funding Opportunities” there should be a paragraph regarding the SR2S, which is a federally funded program for sidewalks and shows that the City has identified safe walking routes.

Ms. Stillman noted that this wording needs to be included in the Capital Facilities Plan in order to be able to make an application for the SR2S funding.

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5.1.4 **MOTION:** Councilman Bracken moved to adopt the Transportation Capital Facilities Plan subject to the following changes: (1) Adding under “Section 10. Funding Opportunities.” a paragraph including information for the safe walking routes to schools, in order to apply for SR2S money from the federal government for sidewalks; that the Executive Summary be reworded as discussed; and the updated maps accurately reflecting the north border of the City be included. The motion was seconded by Councilman Antczak and passed unanimously on a voice vote.

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5.2 **Consideration of Ordinance No. 37 Amending Title 19.17 and 19.20 Regarding Accessory Building Heights in RR-1-21 and RR-1-43 Zones**

5.2.1 Mayor Cullimore explained that the proposed change applies to 1/2 –acre and acre lots to allow an accessory buildings up to 35 feet in height.

- 5.2.2 **MOTION:** Councilman Antczak moved to approve Ordinance No. 37 amending Title 19.17 and 19.20 regarding accessory building heights. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

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5.3 **Consideration of Ordinance No. 38 rezoning 7.6 acres of property located at 2400 East Creek Road from RR-1-43 to RR-121-, otherwise known as the Barney Carlson Zone Change**

- 5.1 Mayor Cullimore explained that this change will allow ½-acre lots and is consistent with the General Plan and the area zoning.
- 5.1.2 Planning Manager Michael Black stated that a public hearing was held at the Planning Commission and they recommended approval to the City Council.
- 5.1.3 Councilman Bracken pointed out that the original proposal was for more density and is pleased to see the proposal for ½ acre lots.
- 5.1.4 **MOTION:** Councilman Jones moved to approve Ordinance No. 38 rezoning property from RR-1-43 to RR-1-21. The motion was seconded by Councilman Bracken and passed unanimously.

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6.0 **CONSENT CALENDAR**

6.1 **Approval of January 24, 2006 Minutes**

- 6.1.1 The minutes were approved as submitted.

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7.0 **ADJOURNMENT**

- 7.1 Councilman Jones moved to adjourn. The motion was seconded by Councilman Antczak and passed unanimously on a voice vote. The Business Meeting adjourned at 7:52 p.m.