

MINUTES OF THE CITY COUNCIL MEETING HELD FEBRUARY 28, 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, Planning Manager Michael Black, City Recorder Linda Dunlavy

OTHERS PRESENT: Mike Watson, Jim Bacon, Robby Russo, Steve Schaugaard, Jubal Perez, Tanner Adams, Jordan Triptow, Jennifer Nielson, Alyssa Nielson, Mr. & Mrs. Doug Thornton, Sean Torriente

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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 Councilman Jones.

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2.0 **REPORTS/PRESENTATIONS**

2.1 **Presentation to Deputy District Attorney Sean Torriente**

2.1.1 Lt. Robby Russo introduced Deputy District Attorney Sean Torriente, and recognized him for his dedicated service to the citizens of Cottonwood Heights. Mr. Torriente was instrumental in the nursing home case which resulted in 25 felony counts being filed.

2.1.2 Mayor Cullimore presented Mr. Torriente with a plaque for his service to Cottonwood Heights.

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2.2 **Unified Fire Report – Battalion Chief Watson**

2.2.1 Chief Mike Watson presented the January 2006 Fire Report. He stated that January closed with 199 fire calls, which was down from 218 fire calls one year ago. There were 70 medical runs in January compared with 63 runs last January.

2.2.2 Chief Watson reviewed the customer service message and recommended that everyone have an emergency 72-hour kit. He included a list of suggested items for the kit which will be placed on the City's website and in the Valley Journal.

- 2.2.3 Chief Watson introduced Captain Charlie Dejournet, B Platoon captain, who was over the confined space rescue in Draper when a woman fell in an uncovered manhole. The woman is doing fine at this time.

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3.0 **CITIZEN COMMENTS**

- 3.1 No comments were received.

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4.0 **ACTION ITEMS**

4.1 **Consideration of Ordinance No. 36 Amending Title 19 to Include a New Section 19.82.121, "Transit Facility Advertising"**

- 4.1.1 Mayor Cullimore explained that the proposed Ordinance is the first step in removing bus bench advertising from Cottonwood Heights. Over the next two years bus benches will be replaced with shelters and benches that are primarily funded by the City, which the City believes it will improve the appearance of the City.

Community Development Director Kevin Smith noted that the bus bench companies and the advertisers on the benches have been involved in this process since its beginning and will be notified of the changes.

- 4.1.2 **MOTION:** Councilman Bracken moved to adopt Ordinance No. 36. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

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4.2 **Consideration of Ordinance No. 39 Adopting the Cottonwood Heights Storm Water Capital Facilities Plan**

- 4.2.1 Community Development Director noted for the record that Figure 4.3 of the document has been changed and a new page inserted.

- 4.2.2 **MOTION:** Councilman Jones moved to approve Ordinance No. 39 adopting the Storm Water Capital Facilities Plan. The motion was seconded by Councilman Anczak and passed unanimously on a roll call vote.

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4.3 **Consideration of Resolution No. 2006-03 Authorizing Entry into an Interlocal Agreement with the City of Holladay Pertaining to Distribution of Tax Increment in the Olympus Economic Development Project Area**

- 4.3.1 City Attorney Shane Topham explained that Holladay City created an Economic Development zone through its Redevelopment Agency that included Lot #1 of the Millrock Park Subdivision. At the time, Holladay City was unaware that one acre of Lot #1 was in Cottonwood Heights. He said that there is an issue on how the property tax distribution should be paid, and the Salt Lake County Assessors Office has asked the cities to enter into an Interlocal Agreement providing for how the property tax is split until such time as the City's boundaries are adjusted to move the boundary line. Mr. Topham said the Council agreed to start the process of moving the boundary, which will take a number of months. In the meantime there is property tax that needs to be distributed and the proposed Agreement will deal with the property tax issue until the boundary is adjusted.
- 4.3.2 **MOTION:** Councilman Jones moved to approve Resolution No. 2006-03. The motion was seconded by Councilman Anczak and passed unanimously on a roll call vote.

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5.0 **CONSENT CALENDAR**

5.1 **Approval of February 14, 2006 Minutes**

- 5.1.1 The minutes were approved as submitted.

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6.0 **ADJOURNMENT**

- 6.1 Councilman Bracken moved to adjourn the Business Meeting and reconvene the Work Session. The motion was seconded by Councilman Thomas and passed unanimously on a voice vote. The Business Meeting adjourned at 7:30 p.m.