

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, APRIL 8, 2014 AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

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

**Staff Present:** City Attorney Shane Topham, Public Relations Specialist Stephanie Dickey, Public Works Director Mike Allen, Finance Director Steve Fawcett, City Engineer Brad Gilson, Police Chief Robby Russo, Police Support Specialist Candi Terry, Community and Economic Development Director Brian Berndt,

**Excused:** Councilman Scott Bracken, City Manager John Park, Deputy City Manager Linda Dunlavy, Assistant Fire Chief Mike Watson

**Others Present:** Battalion Chief Scott McBride, 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 Bracken.

2.0 **PRESENTATION: Utah Recreation & Parks Association (URPA) Outstanding Department, Outstanding Aquatics Professional, and Outstanding Parks Professional**

2.1 Mayor Cullimore stated that he is proud to announce that the Cottonwood Heights Parks & Recreation Service Area and those affiliated with the recreation district are being recognized by the URPA. He introduced the representatives of the URPA Dan Harrison, President Elect, Nancy Day, Past President, and Kim Olson, Executive Director.

2.2 Kim Olsen, Executive Director of URPA, stated they are a non-profit private organization with nearly 800 members. They provide training and opportunities for advocacy for creating networks within the department. It was noted that Patti Hansen who is a staff member of the Cottonwood Heights Parks & Recreation Service Area is also the President of the URPA.

2.3 Nancy Day, Past President of the URPA, presented Cory Fralick with the Outstanding Park Maintenance Award. Lysa Durrant, was presented with an award for Outstanding Aquatics Management. The Outstanding Department Class II Award for Cottonwood Heights Parks and Recreation Service Area was presented to Patti Hansen-Program Manager, Bart Hopkin-Assistant Director, Bob Wilde-Board of Trustees/District 1, and Mike Peterson, Director.

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 14-15**

4.1.1 **MOTION:** Councilmember Peterson moved to open the Public Hearing. Councilmember Tyler seconded the motion. The motion passed unanimously on a voice vote.

- 4.1.2 Karen Wiley, Salt Lake County Community Development Coordinator, stated that she works with non-profit organizations who apply for the Community Development Block Grant funds. Details of the funds were discussed. Community Development Block Grant funds come from the Federal Government to local government for use under certain conditions such as helping the disabled or poor. The City participates in the Block Grant to SL County and is asked this year to use within the city or for approved purposes an amount of \$96,144.61. Some of those applying for use of these funds are present and will address the Council while others have just submitted a written application.
- 4.1.3 House of Hope CEO, Valerie Fritz, reported that she works with addicted mothers. They serve approximately 360 addicted mothers and children of which 146 live in their residential facilities. Once residential treatment is completed they move into day treatment. Addiction is often a generational issue and treatment is provided for the addicts' children in hopes of breaking the cycle. They are seeking \$36,000 to improve their facilities and create a safer environment. Of that amount \$364.22 is being requested from Cottonwood Heights.
- 4.1.4 Roger Borgenicht, Executive Director, Assist Community Design Center an independent nonprofit organization that has for 45 years provided housing repair assistance to low-income household and accessibility design to persons with disabilities. He presented a handout to the Council detailing their work in community outreach. Details of the proposed improvements were described. They are requesting funding of \$10,000 from Cottonwood Heights.
- 4.1.5 Jessica Burnham, was present on behalf of The Road Home, and stated there are 610,042 individuals on any given night who are homeless across the country. She explained that homelessness occurs from lack of employment, a disabling condition, divorce, incarceration, exhaustion of friend and family resources, and the lack of health insurance, among other reasons. Their mission is to help the homeless and get them back in the community. They requested \$1,130 from the City of Cottonwood Heights and \$18,000 from Salt Lake County to carry out critical repairs to one of their transitional housing units.
- 4.1.6 Wendy Evanoff, was present on behalf of The Haven, a residential substance abuse treatment center that has been serving the community since 1969. She explained that it is a co-ed facility serving those 18 years of age and older. Requirements for patients were detailed. A total of \$43,607 is requested to repair damage to the George House building. Of that amount \$9,460 is being requested from Cottonwood Heights.
- 4.1.7 Mayor Cullimore confirmed that an email request was received from Kathy Ricci, CEO/Executive Director of the Utah Microenterprise Loan Fund. They could not be present but are requesting \$26,609 in their application to Cottonwood Heights.
- 4.1.8 There being no further comments, the Public Hearing was closed.

## 5.0 **REPORTS/PROCLAMATIONS/RECOGNITIONS**

### **Standing Monthly/Quarterly Reports**

#### 5.1 **March Police Report**

Police Records Specialist, Candi Terry, presented the statistics for the month of March. She reported that in March there were a total of 295 9-1-1 calls received. Priority 1 and Priority 2 calls for service were down and Priority 3 calls for service were slightly higher. Response times for Priority 1 calls averaged 5:09. Ms. Terry reported that there is still a problem with the response times data, VECC

has indicated that the issue will be corrected which will likely result in reflecting faster response times. There were a total of 218 traffic citations issued, 10 were DUIs, and 33 were warnings. There were 33 traffic crashes resulting in 12 injuries.

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

## 5.2 **Public Works Report**

Public Works Director, Mike Allen, presented the public works report for the month of March. He reported that crack seal is being performed and should be completed shortly. Concrete work is expected to begin toward the end of the month. The Union Park Landscaping and Median Project is near completion with only a few items remaining. Mr. Allen reported that the Storm Drain Mapping Project will begin the following week. TerraCare will begin raising the manholes and city staff will do the mapping. Street sweeping is expected to be completed in the near future.

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

## 6.0 **ACTION ITEMS**

### 6.1 **Consideration of Resolution 2014-14 Ratifying the Election of a Mayor Pro Tempore**

6.1.1 Mayor Cullimore stated that the above resolution will ratify the results of the election of Councilman Scott Bracken as the City's Mayor Pro Tempore for 2014-2016.

6.1.2 **MOTION:** Councilman Peterson moved to approve Resolution 2014-14. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote

### 6.2 **Consideration of Resolution 2014-15 Ratifying the Assignment/Assumption of Contracts**

6.2.1 Mayor Cullimore stated the above resolution will ratify the City's assumption of eight real estate purchase contracts for approximately 4.7 acres at approximately 2300 East Bengal Boulevard.

6.2.2 **MOTION:** Councilman Tyler moved to approve Resolution 2014-15. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.

### 6.3 **Consideration of Resolution 2014-16 Approving Entry into a Construction Contract**

6.3.1 Mayor Cullimore explained that the above proposed resolution will approve the City's entry into a Construction Contract for the rebuilding of a retaining wall on the west side of 3000 East, between 6515 and 6600 South.

6.3.2 **MOTION:** Councilman Peterson moved to approve Resolution 2014-16. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote

### 6.4 **Consideration of Resolution 2014-17 Authorizing the Issuance and Sale of not more than \$14,500,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2014, and Related Matters**

6.4.1 Randy Larson, from the law firm of Ballard Spahr, reported that he was recently selected to serve as the City's bond counsel. He explained that the above resolution is designed to specify the bonds that may be issued. It would approve a bond in an amount not to exceed \$14,500,000, one that will mature no later than 30 years from the date of issuance, be sold at a price not less than 97 ½% of

discount, and not exceed an interest rate of 5%. He explained that adoption of the resolution does not commit the City to issue bonds but puts citizens on notice of the intent. By approving the resolution, the City is committing to formalities such as a two publications in the newspaper, setting parameters for the bonds, and setting a public hearing for May 6, 2014, where citizens will be permitted to speak for or against the bond.

6.4.2 Mayor Cullimore summarized that this is a formality required in order to issue the bonds and give notice to the public of the maximum parameters under which they are issued.

6.4.3 **MOTION:** Councilman Peterson moved to approve Resolution 2014-17. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote

6.5 **Consideration of Resolution No. 2014-18 Approving the Disposal of Evidence and the Auction of Evidence**

6.5.1 Mayor Cullimore stated that the above resolution is to approve the disposal of evidence and the auction of evidence.

6.5.2 **MOTION:** Councilman Tyler moved to approve Resolution 2014-18. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

6.6 **Consideration of Resolution No. 2014-19 Authorizing the Engagement of Creative Concepts for Design and Construction of a Parade Float**

6.6.1 Mayor Cullimore stated that the above resolution approves the agreement with Creative Concepts for the construction of this year's parade float.

6.6.2 **MOTION:** Councilman Shelton moved to approve Resolution 2014-19. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.

7.0 **CONSENT CALENDAR**

7.1 **Approval of Minutes for March 25, 2014**

7.1.1 The minutes stood approved.

8.0 **ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

8.1 **MOTION:** Councilman Shelton moved to adjourn and reconvene the work meeting. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote. The business meeting adjourned at 8:08 p.m.

Minutes approved: 05/13/2014