

MINUTES OF THE CITY COUNCIL MEETING HELD JULY 31, 2007, AT 7:05 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, Deputy City Manager Kevin Smith, Public Relations Specialist Bob Warnick, Planning Director Michael Black, City Treasurer Gary Harmer

OTHERS PRESENT: Mike Watson, Paul Brenneman, Robby Russo, Dan Bartlett, Corbett Ford, Mike Dolan, Geoff & Margaret Armstrong, Ted Neff, PJ Nakamura, Lou Bertram, Lorraine Turner, Larry & Beverly Jensen, Ron Fullmer, Kim Horiuchi, Captain Judkins, Tom Kronthaller, Ed Taylor

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

- 1.1 Mayor Cullimore opened the business meeting at 7:00 p.m. and welcomed those attending.
- 1.2 The Pledge of Allegiance was led by Councilman Scott Bracken.
- 1.3 Councilman Bracken introduced PJ Nakamura, Education Officer, representing the Youth Council.

2.0 CITIZEN COMMENTS

- 2.1 Tom Kronthaller, Sunny Oak Circle, stated that his property is directly behind the proposed dog park. He stated that he met with Kevin Smith and Brad Gilson regarding the park and is concerned whether the park will fit in with the mountains and scenery, and enhance the community. He said that the challenge to the City is to make sure the dog lovers like the park and the non-dog lovers like the park. He said that currently there is a buffer of trees and greenery, and would hope the fence line will not come up to his property line, so that they can be insulated from the dogs and people using the property.

Ed Taylor, Sunny Oak Circle, said that he hopes he does not see a bull dozer come in and clear the property, since there are now trees and shrubbery on the property. He asked the Council to factor in more than just a dog park, and make it an area that all citizens can be proud of. Mr. Taylor said that he wants to see the trees and shrubbery preserved, and some natural habitat provided while providing a place where dogs can be.

Mayor Cullimore said the challenge the City has is preserving some of the natural aesthetics that are there. The City will have to look at how the natural elements can be incorporated into a dog park, and not be ruined by dogs.

Deputy City Manager Kevin Smith explained that the current revision sculpts the detention basin to incorporate it into the plan. Some of the trees will be kept and incorporated into the plan along with other natural elements.

Mayor Cullimore said that the City will be sensitive to the berming, landscaping, buffering, and preservation of trees. He said the only real issue has to do with the cattails and some of the water areas.

City Manager Liane Stillman noted that the property is commonly referred to as the 'swamp lot'. She would like to see the trees close to the north lot, which would give the neighbors privacy and buffering, and bring the fence in from that point. She noted that there is a dog park meeting on Thursday and invited Mr. Taylor and Mr. Kronthaller to attend.

3.0 **REPORTS/PRESENTATIONS**

3.1 **Butlerville Days Proclamation**

- 3.1.1 Mayor Cullimore read the proclamation into the record and thanked the volunteers for their hard work. (See attached). He urged the committee to recruit additional people to help with this activity.

Lou Bertram, vice chair, will serve as the 2008 Butlerville Days chair.

- 3.1.2 On behalf of the Butlerville Days Committee, Kim Horiuchi recognized Mike Dolan for his help with the float and presented him with a gift certificate.

3.2 **Unified Fire Report**

- 3.2.1 Chief Watson reviewed the statistics for the month of June 2007. There were 108 fire calls compared to 84 last year and 163 medical calls compared to 177 a year ago. Chief Watson stated that Battalion Chief Mike Kelsey, Emergency Operations Center Manager, is starting a new program "Fire Operations Center" which can be used to activate the FOC for smaller scale incidents that are valley-wide or a large-scale incident within the City.

- 3.2.2 Chief Watson reviewed the customer service message for Station 110 and Station 116.

3.3 **June Financial Report**

- 3.3.1 City Treasurer Gary Harmer reviewed the June financial report. He stated that according to the report there is \$442,754 more in revenue than what was estimated. The numbers come from taxes and collections, but there are further adjustments that will need to be made. He also noted that expenditures were within the budget for the most part. The CDBG grant will be carried over to the new year and rebudgeted. This is not the final numbers for this fiscal year.

3.4 **Public Works Report**

- 3.4.1 Deputy City Manager Kevin Smith reviewed current public works projects. He noted that the remaining portion of Bengal Blvd. will be chip sealed in August; the timing on the traffic lights at 1495 East intersection has been adjusted which will benefit the traffic; and the Ridgcrest Elementary sidewalk project is scheduled to be completed prior to school starting.

Mr. Smith said that he met with the contractor that will be constructing the Meadows subdivision and they are going to try and incorporate the Caballero storm drain project into the construction of the subdivision.

Mr. Smith reviewed the landscaping and lighting projects.

- 3.4.2 City Manager Liane Stillman reviewed the Old Mill Pond Project and the Big Cottonwood Canyon Trail Project. She noted that the design documents are not yet complete and she is working on permissions from property owners.

3.5 **Bonneville Research Law Enforcement Feasibility Study – Report #2**

- 3.5.1 City Manager Liane Stillman reviewed Report #2 on the Law Enforcement Feasibility Study. She noted that the demographics show a stable and small percentage of the population is young men, which is an age prone to mischief. Regarding the demographics, it is difficult to do a comparison because the City is only two years old and there has not been a complete census. The report also discussed the police service levels, length of the shifts, and backfill recommendations based on the length of the shifts. The crime analysis will be the next report from the consultant.

Ms. Stillman asked the Council to review the report and provide feedback. She stated that the City is looking for accuracy so that the Council has the most precise picture of what it would cost to self-provide.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2007-31 Consenting to Reappointments to the Planning Commission**

- 4.1.1 **MOTION:** Councilman Antczak moved to approve Resolution No. 2007-31 reappointing Tom Bowen and JoAnn Frost to the Planning Commission. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.2 Consideration of Ordinance No. 96 Rezoning approximately one acre of property located at 8052 South Highland Drive from RR-1-43 to Residential Office and Amending the Zoning Map

4.2.1 Planning Director Michael Black said that there was a concern from the neighbors about the possibility of a precedent being set with this zone change, which related to a property across the street from the subject property. He explained that the General Plan supports the zone change for the Highland House. However, the General Plan does not support a change to an RO zone for the Russian house which is across the street. The Highland house exceeds the setbacks for the RO zone which mitigates many concerns. The property owner, Gary Kershaw, told Mr. Black that state law requires them to have someone in the home at all times and currently his son manages the property and lives there. If the zone is approved, the applicant will apply for a conditional use permit for a reception center at which time the Planning Commission would have the opportunity to place conditions on the reception center, including parking and hours of use.

4.2.2 **MOTION:** Councilman Antczak moved to adopt Ordinance No. 96 rezoning property located at 8052 South Highland Drive from RR-1-43 to Residential Office and to amend the zoning map. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

4.3 Consideration of Ordinance No. 97 Granting to Rocky Mountain Power, a D/B/A of PacifiCorp, an Electric Distribution System

4.3.1 **MOTION:** Councilman Bracken moved to adopt Ordinance No. 97. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

5.0 CONSENT CALENDAR

5.1 Approval of July 10, 2007 Minutes

5.1.1 The minutes were approved as submitted and corrected

6.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION

6.1 Councilman Bracken moved to adjourn the business meeting and reconvene the work session. The motion was seconded by councilman Antczak and passed unanimously on a voice vote. The business meeting adjourned at 8:40 p.m.