

MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 10, 2008 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, Assistant City
Manager Kevin Smith, Public Relations Specialist Bob Warnick, Planning
Director Michael Black, City Treasurer Gary Harmer, Finance Director David
Muir, Chief of Police Robby Russo, Assistant Chief Paul Brenneman, Officer
Heath Lowry

OTHERS PRESENT: Larry & Beverly Jensen, Ron Fullmer, Troy Carr, Jon Fassett, Battalion Chief
Johnson, JoAnn Klunker, Ted Klunker

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 flag raising was held in front of the City offices to initiate the city's new flag pole.

2.0 **CITIZEN COMMENTS**

2.1.1 JoAnn Klunker has noticed a truck parked in the driveway that has been there for at least a year
and it is not operational. Syracuse City distributed announcements that they were not to have any
vehicles that were not operational in their driveways, on their lawns, or parked in front of their
homes because it was downgrading their community.

Assistant City Manager Kevin Smith explained that the City has the same ordinance and the City
responds based on complaints received. A resident has six months to have the vehicle
operational. Ms. Klunker will submit a request for action on this matter through the City's
complaint tracking system. The City will consider highlighting the ordinance in the City
newsletter.

2.1.2 Ted Klunker expressed concern about water conservation. He said it has been raining heavily and
yet sprinklers on public property and schools are turned on. Homeowners conserve and still the
water rates go up. He questioned if there could be an ordinance requiring a sensor on public
buildings to control the water usage.

The City will notify the school district and Recreation Center and encourage them to turn their
water off when it is raining.

2.1.3 Ron Fullmer stated there is a county-wide ordinance which states that you cannot use your yard
for storage nor have more than three vehicles in your yard or they will impounded and the
property owner cited. It can become a health problem.

3.0 **OATH OF OFFICE**

3.1 **Administration of Oath of Office to the Members of the Youth City Council**

3.1.1 Ann Bracken introduced the new officers for the Youth City Council for the upcoming year.

3.1.2 City Attorney Shane Topham administered the Oath of Office to the following members of the Youth City Council: Katherine Dew, Mayor; Wyatt Davis; Service Officer; Ynessa Tran, Treasurer; and Nikos Liodakis, Education Officer.

4.0 **REPORTS/PRESENTATIONS**

4.1 **Salt Lake County Sheriff's Report – Detective Ford**

4.3.1 Detective Ford stated that for the month of March there were 860 calls for service resulting in 465 cases, which is a decrease from the previous month. Assaults, vehicle burglaries, shoplifting and fraud were down, but person's crimes rose slightly.

Detective Ford told the Council that Renita Pullman was presented with a Division Commander Award last month. He reviewed the new "Student Recognition Program" which was held at Market Street Grill. The students that receive this award have improved behavior during the year and Market Street has committed to continue this program. He reminded the Council about "Night Out Against Crime" which is Wednesday, August 6th and challenged the City Council to have a Neighborhood Block Party in each District that the Sheriff's Office can attend.

5.0 **ACTION ITEMS**

5.1 **Consideration of Ordinance No. 116 Rezoning Property Located at 6753 South 1300 East and 6761 South 1300 East From ORD (Office, Research and Development) to NC (Neighborhood Commercial)**

5.1.1 Mayor Cullimore noted that this is down zone from the most intense commercial use to a less intense use.

5.1.2 Councilman Antczak moved to approve Ordinance No. 116 rezoning property located at 6753 South 1300 East and 6761 South 1300 East from Office, Research and Development to Neighborhood Commercial. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.2 **Consideration of Resolution No. 2008-37 Approving an Agreement for Grant Writing Services with Lynn Feveryear for FY08-09**

5.2.1 Councilman Antczak moved to approve Resolution No. 2008-37 approving an agreement for grant writing services with Lynn Feveryear for FY08-09. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

5.3 **Consideration of Resolution No. 2008-38 Ratifying the Verizon Agreement for the Purchase of Cell Phones and Air Cards**

5.3.1 Councilman Bracken moved to approve Resolution No. 2008-38 ratifying entry into an agreement with Verizon for the purchase of cell phones and air cards. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.4 Consideration of Resolution No. 2008-39 Approving Entry into a Governmental Lease-Purchase Agreement with Wells Fargo Bank for the Lease of Police Vehicles and Associated Equipment and Authorizing the Execution and Delivery of All Related Documents and the Taking of All Required Actions

5.4.1 Councilman Antczak moved to approve Resolution No. 2008-39 approving entry into a lease-purchase agreement with Wells Fargo Bank for the lease of police vehicles and associated equipment. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

5.5 Consideration of Resolution No. 2008-40 Approving Entry into a Vehicle Repurchase Option Agreement with Garff Enterprises, Inc. for Police Vehicles and Associated Equipment

5.5.1 Councilman Thomas moved to approve Resolution No. 2008-40 approving entry into a vehicle repurchase option agreement with Garff Enterprises, Inc. for police vehicles and associated equipment. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

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 Jones and passed unanimously on a roll call vote. The business meeting adjourned at 7:47 p.m.