

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY,
JANUARY 10, 2012, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

Members Present: Councilman Tee Tyler, Councilman Scott Bracken, Councilman Mike Peterson,
Councilman Mike Shelton

EXCUSED: Mayor Kelvyn Cullimore

Staff Present: City Manager Liane Stillman, City Attorney Shane Topham, Administrative Services
Director Linda Dunlavy, Public Works Director Mike Allen, Public Relations Specialist Stephanie
Archibald, Planning Director Brian Berndt

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.1 Mayor Pro Tem Scott Bracken called the meeting to order at 7:00 p.m. and welcomed those
attending.

1.2 Councilman Peterson led the Pledge.

2.0 CITIZEN COMMENTS

2.1 Tom Bowen referred to Section 19.82.080 of the City Code which states that no changeable copy
signs are allowed in the City and explained that a changeable copy sign is one whose copy changes
more often than once every 60 seconds. Presently there are several changeable copy signs and Mr.
Bowen expressed concern about the enforcement of the code. He distributed an article that
recently appeared in *The Deseret News* addressing problems Salt Lake City has had with electronic
billboards and urged enforcement of the signage ordinance. He recommended that Council meet
with the Planning Commission to consider placing a moratorium on this type of signage and
determine what steps can be taken to ensure there is not a proliferation of electronic billboards
within the City.

3.0 REPORTS/PRESENTATIONS/ PROCLAMATIONS

Standing Monthly Reports

3.1 December Police Report

3.1.1 Police Support Specialist Sheila Jennings reviewed the December and year-end statistics. Calls
were up slightly and are typical of what is seen month-to-month on calls for service. The year-end
call totals were approximately 8,000 compared to 8,545 last year. She noted that on average a
police report is taken for every 2.8 calls for service. Overall response time for calls for service
during this past year is approximately 4½ minutes.

Ms. Jennings presented the overall crime view data and stated that there were numerous alcohol-
related arrests and there were five suicides during the month of December.

Ms. Jennings reported on crimes broken down by Council district, traffic citations and DUI
information.

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

3.2 Monthly Public Works Report

- 3.2.1 Public Works Director Mike Allen presented the monthly public works report. He pointed out that the intersection at 2300/2325 East will soon be equipped with a new radar system and should be completed by early spring. He noted that Park Centre lighting project was recently complete; the East Jordan Canal project is progressing which will necessitate the closing of 1495 East to expedite the project.

Mr. Allen reported that the Storm Water Utility Study will be discussed this week and the final changes sent back to the Council for review.

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

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2012-01 Ratifying the Election of a Mayor Pro Tempore**

- 4.1.1 Mayor Pro Tem Bracken noted that the proposed resolution ratifies his election as mayor pro tempore for a two year period.

- 4.1.2 **MOTION:** Councilman Peterson moved to approve Resolution No. 2012-01. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

4.2 **Consideration of Resolution No. 2012-02 Appointing Scott Bracken as the Representative of the City of Cottonwood Heights to the Administrative Control Board of Salt Lake County Special District No. 1.**

- 4.2.1 Mayor Pro Tem Bracken reported that the proposed resolution appoints him to the Sanitation Board which was previously filled by Councilwoman Omer.

- 4.2.2 **MOTION:** Councilman Tyler moved to approve Resolution Number 2012-02. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

4.3 **Consideration of Resolution No. 2012-03 Accepting a Request for Indemnification**

- 4.3.1 City Attorney Shane Topham explained that under the Governmental Immunity Act of Utah, city employees and officers are entitled to ask the City to defend and indemnify them if they are named as a defendant in a lawsuit in connection with the proper performance of their duties. Mr. Topham stated that Chief Russo was named as a defendant in an action brought by Shawn and Benjamin Blue for alleged sexual misconduct by an officer who served on the Cottonwood Heights Police Department and whose employment was terminated more than 1 ½ years ago.

- 4.3.2 **MOTION:** Councilman Peterson moved to approve Resolution No. 2012-03. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

5.0 **CONSENT CALENDAR**

5.1 **Approval of November 1, November 29, and December 20, 2011 Minutes.**

- 5.1.1 The Consent Calendar was postponed for two weeks. Mayor Pro Tem Bracken reported that the draft minutes will soon be posted on the website.

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

6.1 **MOTION:** Councilman Shelton moved to adjourn. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote. The business meeting adjourned at 7:30 p.m.