

1 **MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING**
2 **HELD TUESDAY, SEPTEMBER 12, 2017 AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS**
3 **CITY COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL**
4 **BOULEVARD, COTTONWOOD HEIGHTS, UTAH**
5

6 **Members Present:** Mayor Pro Tempore Scott Bracken, Councilman Mike Shelton, Councilman
7 Tee Tyler, Councilman Mike Peterson
8

9 **Staff Present:** City Manager John Park, Assistant City Manager Bryce Haderlie, City
10 Attorney Shane Topham, Finance Director Dean Lundell, Assistant Fire Chief
11 Mike Watson, Police Chief Robby Russo, Community Development Director
12 Brian Berndt, City Recorder Paula Melgar, Finance Director Dean Lundell,
13 Public Works Director Matt Shipp
14

15 **Excused:** Mayor Kelvyn Cullimore
16

17 **1.0 WELCOME**
18

19 1.1 Mayor Pro Tempore Scott Bracken called the meeting to order at 7:00 p.m.
20

21 1.2 The Pledge of Allegiance was led by Chance Rodney from Scout Troop 709.
22

23 1.3 Mayor Pro Tem Bracken introduced Youth City Council Member, Catherine Cunningham.
24

25 **2.0 ACKNOWLEDGEMENTS**
26

27 **2.1 Proclamation Recognizing Baha'i Community Day in Cottonwood Heights.**
28

29 2.1.1 Mayor Pro Tem Bracken read a proclamation recognizing the Baha'i Community Day in
30 Cottonwood Heights. The Baha'i Community promotes unity, peace, and justice in the
31 community. Whereas October 22, 2017 marks the 200th anniversary of the founder who
32 brought a message of human dignity and oneness.
33

34 2.1.2 A representative of the Baha'i community expressed gratitude to the City of Cottonwood
35 Heights for recognizing the Baha'i people. He stated that their mission is that the well-being
36 of mankind, its peace and security are unattainable unless and until its unity is firmly
37 established. This is the central teaching of how they try to deliver their day to day duties. Their
38 message is one of love and they were honored to be living in Cottonwood Heights. They
39 represent individuals from all walks of life and all faith and racial backgrounds.
40

41 **2.2 Proclamation Recognizing Jeffery and Tracy Andreason for their Heroic Efforts in**
42 **Providing First Aid to a Victim of a Potentially Tragic Accident.**
43

44 2.2.1 Mayor Pro Tem Bracken read a proclamation recognizing Jeffery and Tracy Andreason for
45 their heroic efforts providing first aid during a potentially tragic accident on August 5, 2017.
46 It was reported that the Andreasons assisted in the rescue of a UTV crash victim during a race
47 they were competing in.
48

1 2.2.2 Tracy Andreason described the scene and stated that after learning of the UTV crash, they ran
2 down a steep ravine to provide aid. The victim was in a lot of pain and had severe head trauma.
3 Because Ms. Andreason is a nurse, she had the medical knowledge to address his wounds. Life
4 flight rescue efforts were detailed. Mrs. Andreason was contacted by the victims' son who
5 informed her that he is recovering at home. Mrs. Andreason stated that she was glad to be of
6 service.
7

8 **3.0 CITIZEN COMMENTS**

9
10 3.1 Nancy Hardy stated that ADUs are like any other kind of densifying development but are
11 subtle. She believed the developers are usually the homeowners and ADUs change the
12 neighborhood little by little. They will most likely reduce real estate values and the stability
13 and desirability of the neighborhood.
14

15 3.2 Tim Grace reported that he has lived in the community for 20 years and loves the home they
16 have created. He read the City's description of ADUs and asked who is clamoring for rental
17 units. Most of Cottonwood Heights, as it exists, consists of R-1 single-family owner/occupied
18 dwellings and most neighborhoods are not conducive to ADUs. Off-street parking is of
19 concern and is seemingly improbable at best. He believed Cottonwood Heights was intended
20 for low density, quiet, suburban living. Mr. Grace stated that multi-family housing should be
21 planned for rather than the conversion of single-family homes to multi-family uses. He
22 commented that this proposes a deterioration and decline throughout the City.
23

24 3.3 Darrell Voorhees, a Cottonwood Heights resident and business owner of 42 years, expressed
25 concern with construction surrounding his property and the near destruction of a four-inch
26 irrigation line. He contacted the City and was told that they would discuss the issue, but not
27 put it on a map due to liability. Before permission is given to utilize an easement, he believes
28 it is the responsibility of the City to inform those digging that there is an irrigation line on the
29 property. With regard to the half marathon, he asked the City to work the forest service and
30 leave the Spruces Campground open for the start of the marathon, as the closure this year
31 created major congestion.
32

33 3.4 Police Chief, Robby Russo, clarified that the canyon area is under the jurisdiction of the Forest
34 Service and the Unified Police Department.
35

36 3.5 Jen Fredricksen believed the disfavor of ADUs to be at 75% rather than 50%. She questioned
37 how the proposal will enhance the area. She considered the draft to be very vague. She
38 commented that the proposal is premature and she did not see how it will help the community.
39

40 3.6 Councilman Peterson confirmed that the Planning Commission will continue to take public
41 comment on the ADU proposal until November 3, 2017.
42

43 **4.0 STANDING MONTHLY REPORTS**

44 **4.1 Police Report – Police Support Supervisor Candie Terry.**

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46
47 4.1.1 Police Support Supervisor, Candie Terry, presented the police report for the month of August
48 and stated that there were 439 911 calls received, 572 on-view calls, and 941 phone calls.

1 There were 609 Priority 1 calls, 447 Priority 2 calls, and 304 Priority 3 calls. Priority 1 call
2 response times averaged 4:18, Priority 2 averaged 6:12, and Priority 3 averaged 7:47.
3 District 1 received 270 reports, District 2 had 97, District 3 had 173, and District 4 had 90.
4 Crimes by District were discussed with there being many animal problems including
5 rattlesnakes. There were 118 adult arrests and 10 juvenile arrests. There were 68 suspicious
6 circumstance calls. The details were reviewed. There were 203 traffic citations issued, 14
7 DUIs, and 99 warnings. There were a total of 43 accidents with property and 14 with both
8 injury and property damage.

9
10 **4.2 Public Works Report – Public Works Director Matt Shipp.**

11
12 4.2.1 Public Works Director, Matt Shipp, presented the Public Works Report for the month of
13 August. He followed up on Mr. Voorhees’ comment and stated that Mr. Voorhees was told
14 that the City cannot put irrigation lines on the maps because they are a part of Blue Stakes and
15 Public Works does not have responsibility for them. He encouraged Mr. Voorhees to get his
16 irrigation company on Blue Stakes so that when they call in, they will be able to locate them.
17 Public Works activity included test runs with the spray patcher on alligator runs, similar to a
18 localized chip seal. The trucks are completed and ready for winter, plows had been taken care
19 of, and staff will begin training for the new snow plow routes. Mr. Shipp reported that staff
20 will present a contract for salt bids at the next meeting. The engineering for the final surface
21 on the yard had been placed and is complete. The Big Cottonwood Trail design was also
22 moving forward. The Fort Union and La Cresta at I-215 Kickoff Meeting was to take place
23 later it he week. Pavement evaluation with the engineers for scoping was ongoing as well as
24 a fee for the contract.

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26 **5.0 ACTION ITEMS**

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28 **5.1 Consideration of Resolution Number 2017-54 Approving and Ratifying a Bid and**
29 **Awarding a Construction Contract to Staker Parsons Companies (Highland Drive**
30 **Street Improvement Project).**

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32 5.1.1 Mayor Pro Tem Bracken reported that the above Resolution approves a contract with Staker
33 Parsons Companies for the Highland Drive Street Improvement Project.

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35 5.1.2 **MOTION:** Councilman Peterson moved to approve Resolution 2017-54. The motion was
36 seconded by Councilman Tyler. Vote on motion: Councilman Shelton-Aye, Councilman
37 Peterson-Aye, Councilman Tyler-Aye, Mayor Pro Tem Bracken-Aye. The motion passed
38 unanimously

39
40 **5.2 Consideration of Resolution Number 2017-55 Consenting to Appointments to the**
41 **Cottonwood Heights Arts Council.**

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43 5.2.1 Mayor Pro Tem Bracken reported that the above Resolution approves the appointments of
44 Natalie Nielsen and Emily Smith to the Cottonwood Heights Arts Council. Councilman
45 Shelton stated that these are great appointments to the Arts Council and the City is excited to
46 have them and thanked them for their willingness to serve.

1 5.2.2 **MOTION:** Councilman Shelton moved to approve Resolution 2017-55. The motion was
2 seconded by Councilman Peterson. Vote on motion: Councilman Shelton-Aye, Councilman
3 Peterson-Aye, Councilman Tyler-Aye, Mayor Pro Tem Bracken-Aye. The motion passed
4 unanimously.
5

6 **6.0 CONSENT CALENDAR**
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8 **6.1 Approval of City Council Business Meeting Minutes for August 8, 2017. Also, Approval**
9 **of City Council Work Session Minutes for August 22, 29, and September 5, 2017.**
10

11 **6.2.1 MOTION:** Councilman Peterson moved to approve the City Council Business Meeting
12 Minutes for August 8, 2017. Also, approval of City Council Work Session Minutes for August
13 22, 29, and September 5, 2017. The motion was seconded by Councilman Tyler. Vote on
14 motion: Councilman Shelton-Aye, Councilman Peterson-Aye, Councilman Tyler-Aye,
15 Mayor Pro Tem Bracken-Aye. The motion passed unanimously.
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17 **7.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**
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19 **7.1 MOTION:** Councilman Tyler moved to adjourn the Business Meeting. The motion passed
20 with the unanimous consent of the Council.
21

22 7.2 The meeting adjourned at 7:55 p.m.

1 *I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood*
2 *Heights City Council Business Meeting held Tuesday, September 12, 2017.*

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10 Teri Forbes
11 T Forbes Group
12 Minutes Secretary
13
14 Minutes approved: November 28, 2017