

1 **MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL BUSINESS MEETING**  
2 **HELD TUESDAY, MAY 9, 2017 AT 6:00 P.M. IN THE COTTONWOOD HEIGHTS CITY**  
3 **COUNCIL CONFERENCE ROOM LOCATED AT 2277 EAST BENGAL BOULEVARD,**  
4 **COTTONWOOD HEIGHTS, UTAH**  
5

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

9 **Staff Present:** City Manager John Park, Assistant City Manager Bryce Haderlie, Finance  
10 Director Dean Lundell, Assistant Fire Chief Mike Watson, Police Chief Robby  
11 Russo, Public Works Director Matt Shipp, Community Development City  
12 Planner Michael Johnson, City Attorney Shane Topham, City Recorder Paula  
13 Metcalf, Relations Specialist Dan Metcalf, Police Support Supervisor Candie  
14 Terry  
15

16 **Excused:** Community Development Director Brian Berndt  
17

18 **Others:** Scout Troop 268  
19

20 **1.0 WELCOME**  
21

22 1.1 Mayor Cullimore called the meeting to order at 7:01 p.m. and welcomed those in attendance.  
23

24 1.2 The Pledge of Allegiance was led by Boy Scout, Hunter Kofford.  
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26 **2.0 CITIZEN COMMENTS**  
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28 2.1 There were no citizen comments.  
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30 **3.0 STANDING MONTHLY REPORTS**  
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32 **3.1 Police Report – Police Support Supervisor, Candie Terry.**  
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34 3.1.1 Police Support Supervisor, Candie Terry, presented the Police Report for the month of April  
35 2017. She reported that there was a bank robbery at the University of Utah Federal Credit  
36 Union. Detective Wyatt worked with surrounding cities to take Nanette Perkins into custody.  
37 She was charged with second degree felony robbery. Calls by source were detailed. There  
38 were 425 911 calls received, 472 on-view calls, and 966 phone calls. There were 524 Priority  
39 one calls reported, 414 Priority two calls, and 392 Priority three calls. Response times for  
40 Priority one calls averaged 4:41, Priority two calls averaged 5:55, and Priority three calls  
41 averaged 7:19. There were 240 reports received for Council District 1, 96 for District 2, 184  
42 for District 3, and 94 for District 4. Thefts, accidents, and suspicious activity were the top  
43 three crimes in District 1. Random acts of vandalism were up for the month and the details  
44 were reviewed. Arrests were up with 99 adult arrests and 13 juvenile arrests. Citations were  
45 up from the previous month with 196 traffic citations issued, eight DUIs, and 100 warnings.  
46 There were 46 crashes with property damage and nine with injury.  
47

1 **3.2 Public Works Report – Public Works Director, Matt Shipp.**

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3 3.2.1 Public Works Director, Matt Shipp, presented the Public Works Report for the month of April  
4 2017 and stated that preparations for flooding were underway. He reviewed how runoff is  
5 monitored. Sandbags were delivered to Crestwood Park by the County for those in need.  
6 Pothole and curb patching was also underway as well as preparations for potential run off.  
7 Staff met with UDOT for the final design meeting regarding the High T intersection. The  
8 Public Works Yard Storm Drain Installation was completed and curb and gutter was expected  
9 to begin within the next few weeks.

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11 **4.0 ACTION ITEMS**

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13 **4.1 Consideration of Resolution 2017-32 Tentatively Adopting a Tentative Budget for the**  
14 **Period of 1 July 2017 Through 30 June 2018; Providing for Public Inspection of Such**  
15 **Budget; Establishing the Time and Place for a Public Hearing to Consider Adoption of**  
16 **Such Budget; and Providing for Newspaper Publications of Such Public Hearing. This**  
17 **Resolution Tentatively Adopts the Budget for July 1, 2017 through June 30, 2018 and**  
18 **Establishes a Date of a Public Hearing.**

19  
20 4.1.1 Mayor Cullimore reported that the above resolution is for adoption of the tentative budget for  
21 the next fiscal year and establishes a time and place for a public hearing as required by law.  
22 The budget will be on display for the public to view. At the public hearing scheduled for June  
23 13, comments will be taken prior to final approval. The Mayor commented that the budget is  
24 near \$18 million.

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26 **4.1.2 MOTION:** Councilman Bracken moved to approve Resolution 2017-32. The motion was  
27 seconded by Councilman Peterson. Vote on motion: Councilman Tyler-Aye, Councilman  
28 Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-  
29 Aye. The motion passed unanimously.

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31 **4.2 Consideration of Resolution 2017-33 Approving an Agreement with GoldVend, LLC.**  
32 **This Resolution Approved an Agreement with GoldVend LLC to provide and ATM**  
33 **Machine at the 2017 Butlerville Days.**

34  
35 4.2.1 Mayor Cullimore reported that the above resolution approves an agreement with GoldVend,  
36 LLC, who will provide an ATM machine at Butlerville Days.

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38 **4.2.2 MOTION:** Councilman Tyler moved to approve Resolution 2017-33. The motion was  
39 seconded by Councilman Shelton. Vote on motion: Councilman Tyler-Aye, Councilman  
40 Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-  
41 Aye. The motion passed unanimously.

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43 **4.3 Consideration of Resolution 2017-34 Approving Entry into an Interlocal Agreement for**  
44 **the Central Wasatch Commission.**

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46 4.3.1 Mayor Cullimore reported that the above resolution approves entry into an interlocal  
47 agreement for the Central Wasatch Commission. The Mountain Accord Agreement sets forth  
48 principles and suggestions on what can be done to better manage the canyons. One of the

1 goals was to address transportation issues and how to decrease the number of private vehicles  
2 accessing the canyons. Following the conclusion of the Mountain Accord, there was a  
3 proposal to form the Central Wasatch Commission, which would be tasked with carrying on  
4 the recommendations and concepts of the Mountain Accord. In order to take certain kinds of  
5 action, the involvement of elected officials is required. The Mayors of Cottonwood Heights,  
6 Sandy City, Salt Lake County, and Salt Lake City will serve on the Commission. Salt Lake  
7 County required them to include a member of the County Council as a fifth member of the  
8 Commission, which was accomplished. A UDOT representative will also serve as an advisory  
9 board member and an elected official from the Wasatch Back will also be added.

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11 4.3.2 Councilman Bracken remarked that some of the changes with this iteration have caused him  
12 concern, but overall he supported it.

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14 **4.3.3 MOTION:** Councilman Peterson moved to approve Resolution 2017-34. The motion was  
15 seconded by Councilman Tyler. Vote on motion: Councilman Tyler-Aye, Councilman  
16 Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-  
17 Aye. The motion passed unanimously.

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19 **4.4 Consideration of Resolution 2017-35 Approving Entry into an Interlocal Assignment,**  
20 **Assumption and Consent Agreement for the Central Wasatch Commission.**

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22 4.4.1 Mayor Cullimore reported that the above resolution approves an interlocal agreement whereby  
23 the assets and liabilities of the Mountain Accord Planning Cooperative will be transferred to  
24 the Mountain Accord's successor, the Central Wasatch Commission interlocal entity.

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26 **4.4.2 MOTION:** Councilman Shelton moved to approve Resolution 2017-35. The motion was  
27 seconded by Councilman Peterson. Vote on motion: Councilman Tyler-Aye, Councilman  
28 Peterson-Aye, Councilman Bracken-Aye, Councilman Shelton-Aye, and Mayor Cullimore-  
29 Aye. The motion passed unanimously.

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31 **5.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION**

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33 **5.1 MOTION:** Councilman Bracken moved to adjourn the Business Meeting and Reconvene the  
34 Work Session. The motion passed with the unanimous consent of the Council.

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36 5.2 The meeting adjourned at 7:41 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, May 9, 2017.*

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