

MINUTES OF THE CITY COUNCIL MEETING HELD AUGUST 25, 2009, AT 7:00 P.M. IN THE CITY COUNCIL CHAMBERS.

MEMBERS PRESENT: Mayor Kelvyn Cullimore, Councilman Don Antczak, Councilman Scott Bracken, Councilman Bruce Jones, Councilman Gordon Thomas

STAFF PRESENT: City Manager Liane Stillman, Deputy City Manager Kevin Smith, City Attorney Shane Topham, Police Chief Robby Russo, Public Information Specialist Bob Warnick, Assistant Chief Mike Watson, Sgt. Chris Gebhardt, Finance Director David Muir, Detective Ford

OTHERS PRESENT: Brad Witbeck, Lee Conant, Stephanie Archibald, Officer Jeremy Lamph and family; Officer Ken Dailey and family,

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.1 Mayor Cullimore opened the meeting at 7:00 p.m. and welcomed those in attendance.

1.2 The Pledge of Allegiance was led by Councilman Bracken.

1.3 Mayor Cullimore acknowledged Brad Witbeck, representing the Youth City Council.

2.0 CITIZEN COMMENTS

2.1 No comments were received.

3.0 PRESENTATIONS/REPORTS

3.1 Introduction of New Police Employees and Administration of Oath of Office

3.1.1 Chief Russo introduced new officers Ken Dailey and Jeremy Lamph. Officer Dailey came to Cottonwood Heights from the Salt Lake City Police Department. Officer Lamph came to Cottonwood Heights from Adult Probation and Parole.

3.1.2 The oath of office was administered by Linda Dunlavy, City Recorder.

3.2 Unified Fire Report

3.2.1 Chief Watson reviewed the statistics for July 2009. There were 93 fire calls this year compared with 78 last year; and 170 medical calls compared to 157 last year.

Stations 110 and 116 had a total of 93 advanced life support calls, 38 basic life support calls and 75 transports.

- 3.2.2 Chief Watson said that the school year is beginning and drivers need to be aware that there will be more children walking, bike riding, and waiting for buses. He explained that adults need to be especially aware because of the following reasons: children are small making it difficult for motorists to see them; children have underdeveloped peripheral vision so a child does not see a car approaching as soon as an adult does; children have difficulty judging speed and distance; children often think that if they can see the driver, the driver can see them.

The customer service message for Stations 116 and 110 were reviewed.

3.3 **July Financial Report and URS Projections**

- 3.3.1 Finance Director David Muir reviewed July's financial report. The current revenue figures and reserve funds were reviewed. The sales tax numbers have gone down every month over the last three months and came in at \$4.8 million which is 89 percent of last years collections.

A complete copy of the report is available to the public.

- 3.3.2 Mr. Muir explained that the League of Cities and Towns has formed a committee to study the proposals for the retirement system that will come before the legislature. The preliminary numbers show that the retirement rates will increase the City's contribution by 1.7 percent of payroll.

4.0 **ACTION ITEMS**

4.1 **Consideration of Resolution No. 2009-48 Providing City Council Assurances for Energy Efficiency and Conservation Block Grant Funds**

- 4.1.1 Deputy City Manager Kevin Smith explained that the proposed agreement allows him to administer the Energy Efficiency Block Grant which will fund street lights/banner poles and the City's residential street light program.

- 4.1.2 Councilman Antczak moved to approve Resolution No. 2009-48. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.2 **Consideration of Resolution No. 2009-49 Approving and Ratifying Entry into a General Service Contract with Rocky Mountain Power**

- 4.2.1 Councilman Bracken moved to approve Resolution No. 2009-49. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

4.3 Consideration of Resolution No. 2009-50 Approving Software License and Support Proposal and Agreements (NITV Software)

4.3.1 Councilman Jones moved to approve Resolution No. 2009-50. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

4.4 Consideration of Resolution No. 2009-51 Approving an Independent Contractor Agreement with Pavement Restoration, Inc. (2009-2010 Fiscal Year)

4.4.1 Councilman Antczak moved to approve Resolution No. 2009-51. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

4.5 Consideration of Resolution No. 2009-52 Approving an Agency Agreement with NAI Utah Commercial Real Estate, Inc.

4.5.1 Councilman Antczak moved to approve Resolution No. 2009-52. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.0 CONSENT CALENDAR

5.1 Approval of August 11, 2009 Minutes

5.1.1 The minutes were approved as submitted.

6.0 ADJOURN

6.1 Councilman Bracken moved to adjourn the business meeting and reconvene the work session. The motion was seconded by Councilman Thomas and passed unanimously on a voice vote. The business meeting adjourned at 7:55 p.m.