

MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 26, 2007, AT 7:05 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, Deputy City Manager Kevin Smith, Public Relations Specialist Bob Warnick, Planning Director Michael Black, Finance Director David Muir

OTHERS PRESENT: Mike Watson, Ron Fullmer, Bob Good, Cathy McKittrick, Captain Judkins, Sabah Ul-Hasan, Neela Pack, Ynessa Tran, PJ Nakamura, David Evans

1.0 WELCOME/PLEDGE

1.1 Mayor Cullimore opened the business meeting at 7:05 p.m. and welcomed those attending.

1.2 The Pledge of Allegiance was led by Sabah Ul-Hasan, Youth City Council Mayor

2.0 CITIZEN COMMENTS

2.1 No comments were received.

3.0 ADMINISTRATION OF OATH OF OFFICE TO THE YOUTH CITY COUNCIL OFFICERS.

3.1 Councilman Bracken gave a brief update on the Youth Council and the activities in which they are participating. He explained that as well as participating in City activities and service projects, they also learn about the workings of municipal government. Youth City Council advisors are Tim Williams and Ann Bracken.

3.2 City Recorder Linda Dunlavy administered the oath of office to the following Youth City Council officers: Sabah Ul-Hasan, Mayor; Ynessa Tran, Recorder; David Evan, Treasurer; PJ Nakamura, Education Officer; Neela Pack, Social Officer..

4.0 REPORTS/PRESENTATIONS

4.1 Unified Fire Report

4.1.1 Chief Watson reviewed the statistics for the month of May 2007. There were 92 fire calls compared to 81 last year and 155 medical calls compared to 184 a year ago. Chief Watson reminded the residents that the fire season is underway with three wildland fires burning in Utah at the present time. This year most fires have been started by humans due to the increased outdoor activity. He also encouraged everyone to be careful with fireworks during the month of July.

4.1.2 Chief Watson reviewed the customer service message for Stations 110 and 116.

4.2 **May Financial Report**

4.2.1 Finance Director David Muir reviewed the May financial report. He pointed out that the Class C revenues are three percent above budget and Court revenues will come in at 12 percent above the revised estimate. He also explained that beginning July 1, 2007, the City no longer has to charge sales tax on copies sold at the front counter.

4.3 **Public Works Report**

4.3.1 Deputy City Manager Kevin Smith reviewed current public works projects. He noted that the Ridgcrest Elementary Sidewalk project should start next week and be completed by the end of July. The storm drain projects are nearing completion in the area of 2300 East. Vehicles for the Ordinance Enforcement Division will be ordered in the next several weeks. A complete public works report is available at the City offices.

5.0 **ACTION ITEMS**

5.1 **Consideration of Ordinance No. 90 Prohibiting the Discharge of Fireworks, within Specified Areas of Cottonwood Heights**

5.1.1 Mayor Cullimore reviewed the proposed ordinance noting that additional areas of fire concern have been added to what was approved last year. .

5.1.2 **MOTION:** Councilman Antczak moved to approve Ordinance No. 90. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

5.2 **Consideration of Ordinance No. 94 Regulating Political Signs**

5.2.1 Councilman Antczak moved to approve Ordinance No. 94 regulating political signs. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.3 **Consideration of Resolution No. 2007-26 Authorizing the Mayor to Approve an Interlocal Agreement with Salt Lake County for Conducting Municipal Elections**

5.3.1 **MOTION:** Councilman Bracken moved to approve Resolution No. 2007-26 authorizing the Interlocal Agreement with Salt Lake County for conducting the 2007 municipal election. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.4 Consideration of Resolution No. 2007-27 Establishing the Voting Precincts and Polling Locations for the 2007 Municipal Elections

5.4.1 Councilman Jones moved to approve Resolution No. 2007-27 establishing the voting precincts and polling locations for the 2007 municipal elections. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.4.2 Mayor Cullimore noted that the candidates need to be made aware that the campaign financial reports will be placed on the City's website.

5.5 Consideration of Resolution No. 2007-30 Authorizing Bonneville Research to Commence Feasibility Study for Self-Providing Law Enforcement Services

5.5.1 Mayor Cullimore stated that Bonneville Research did the Riverton City study on self-providing law enforcement. Representatives from the City listened to that presentation and subsequently met with Bonneville Research and amended the contract to be more detailed.

5.5.2 City Manager Liane Stillman said that Bonneville Research will begin tomorrow; have a report to her in August; a work session with the City Council in early September; a public hearing in late September; and then the Council can make a decision.

5.5.3 Mayor Cullimore stated that the City is under contract with Salt Lake County through June 2008.

5.5.4 Mayor Cullimore opened time for public comment on this item.

No comments were received.

5.5.5 **MOTION:** Councilman Antczak moved to approve Resolution No. 2007-30 authorizing Bonneville Research to commence a feasibility study for self-providing law enforcement services. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.6 Consideration of Resolution No. 2007-31 Consenting to Reappointments to the Planning Commission

5.6.1 **MOTION:** Councilman Jones moved to continue this item for two weeks. The motion was seconded by Councilman Antczak and passed unanimously on a voice vote.

5.7 Consideration of Resolution No.2007-32 Consenting to the Appointments to the Board of Adjustment

5.7.1 Mayor Cullimore reviewed the appointments being made.

5.7.2 **MOTION:** Councilman Antczak moved to approve Resolution No. 2007-32 consenting to the appointments to the Board of Adjustment. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

5.8 Consideration of Resolution No. 2007-33 Consenting to Appointments to the Architectural Review Commission

5.8.1 Mayor Cullimore reviewed the appointments being made.

5.8.2 Councilman Antczak moved to approve Resolution No.2007-33 consenting appointments to the Architectural Review Commission. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

6.0 ADJOURN BUSINESS MEETING AND CONVENE WORK SESSION

6.1 Councilman Antczak moved to adjourn the business meeting and convene the work session. The motion was seconded by Councilman Thomas and passed unanimously on a voice vote. The business meeting adjourned at 8:20 p.m.

City Council Minutes

June 26, 2007

Page 5