

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY, MAY 8, 2012, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBERS

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

Staff Present: City Manager Liane Stillman, City Attorney Shane Topham, Administrative Services Director Linda Dunlavy, Chief Robby Russo, Sergeant Corbett Ford, Victim Advocate April Ryce, Public Works Director Mike Allen, Assistant Chief Mike Watson, Finance Director Steve Fawcett, Community and Economic Development Director Brian Berndt, Public Relations Specialist Stephanie Archibald

Also Present: Melinda Morgan, Casey Payzant, Cory Johnson, Robert Horton

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.1 Mayor Cullimore called the meeting to order at 7:00 p.m. and welcomed those attending.

1.2 Councilman Bracken led the Pledge of Allegiance.

2.0 CITIZEN COMMENTS

2.1 Gordon Thomas shared an idea regarding a community and budget open house where residents can learn about the proposed City budget while enjoying a carnival-like setting.

2.2 Melinda Morgan asked the Council to consider a resolution that would delay garbage collection from 7:00 a.m. to 8:00 a.m. Ms. Morgan said she spoke with her neighbors and the property manager of the Waterside Cove Condos, regarding the submission of a petition signed by those who wish to delay garbage collection times. She explained that the issue has become such an annoyance that she spoke to Officer Lovato and filed a complaint with Allied Waste Services (AWS), asking them to reconsider the pickup schedule at Waterside Cove Condos.

Mayor Cullimore said the city has received other complaints and noted that Allied Waste Services has received citations due to the 7:00 a.m. violations. He advised Ms. Morgan to document the activities and call in when necessary.

City Manager Liane Stillman, stated that part of the problem with restricting activities prior to 8:00 a.m. may work in some circumstances, but may cause a backlash in another, such as when work occurs early to beat the midday heat.

Robert Horton, Property Manager for Waterside Cove Condominiums described the pickup schedule for garbage collection and stated that AWS often arrives prior to 7:00 a.m. and has called and complained to the company.

Mayor Cullimore suggested the Council send AWS a formal letter reiterating City Code.

Cory Johnson, Operations Manager for Allied Waste Services apologized to those impacted and offered a resolution. He said that disciplinary actions are currently taking place and offered a personal commitment that garbage removal in the future will take place after 8:00 a.m. He expressed safety concerns regarding a later service time and stated that when there is an accident involving a garbage truck, it is almost always severe.

The Mayor commended Mr. Johnson for responding to the issue.

3.0 **REPORTS/PRESENTATIONS/PROCLAMATIONS**

3.1 **Introduction of Chaplain Mark Allison**

3.1.1 Chief Russo stated that Chaplain Allison was unable to be present and will reschedule this item.

3.2 **Standing Monthly Reports**

April Police Report

3.2.1 Sergeant Corbett Ford presented the April Police Report and reviewed statistics for service by source. With respect to 911 calls, a total of 373 were received with 689 non-emergency calls. A total of 840 calls were reported in April. There were 607 Priority 1 calls and 492 Priority 2 calls reported.

Part 1 offenses which include homicide, rape, robbery, aggravated assault, burglary, major larceny/theft, motor vehicle theft and arson totaled 86 reports and Part 2 offenses which include all other crimes with the exception of traffic totaled 632 reports. By Council district, the numbers were as follows: District 1 reported 37 Part 1 crimes and 234 Part 2 crimes; District 2 reported 22 Part 1 crimes and 115 Part 2 crimes; District 3 reported 15 Part 1 crimes and 131 Part 2 crimes; and District 4 reported nine Part 1 crimes and 86 Part 2 crimes.

The number of traffic accidents decreased and traffic citations increased. There were 80 arrests, 62 adults and 18 juveniles.

The April Drug Take Back event took place in the Smith's parking lot in conjunction with the Drug Enforcement Agency (DEA). 226 pounds of prescription medication was taken back.

Victim Advocate Report

3.2.2 April Ryce presented the Victim Advocate Report for the 1st quarter, which was broken out by the type of crime. There were 248 victims, and of those 96 were new. The majority of cases involved domestic violence and include the services of a crisis hotline, crisis counseling, follow-up contact, and personal advocacy.

Mike Peterson asked Ms. Ryce how many follow-up contacts she has on average with victims.

Ms. Ryce explained that there is immediate follow-up within 24 hours and she is in contact with victims throughout the prosecution process. If she is unable to reach the victim immediately, she seeks alternate means of contact until the victim is found.

Councilman Tyler requested an example of emergency financial assistance.

Ms. Ryce explained that when a victim, most commonly from domestic abuse, is forced quickly from his/her home, she presents the victim with means to find food and shelter.

The new grant proposal has been submitted and the results are expected the end of June. She also noted that the current volunteers have accepted employment in other jurisdictions and she will be advertising the need for volunteers in the upcoming Journal, as well as contacting colleges. She

explained that in order to be a volunteer you must pass a background check, drug test, be 21 years of age, and have an interest in either the victim advocacy or criminal justice field.

Mayor Cullimore thanked Ms. Ryce for her invaluable service.

Public Works Report

- 3.2.3 Public Works Director Mike Allen presented the Public Works Report. He noted that the surplus money that was funded for snow plowing has allowed asphalt maintenance to begin earlier than usual. He said that plans include work on Danish Road and the overlay Old Mill Circle and Deville Drive. The ADA ramp project is near completion and includes 20 new ADA ramps. Installation of signal upgrades and radar detection for 2300 East and 2325 East was discussed.

Big Cottonwood Canyon Trail project is moving forward and construction is expected to be underway early to mid-August.

Mr. Allen also reviewed the traffic calming project on Rolling Knolls and Nye Drive. Staff will be meeting with Peck Striping during the upcoming week to ensure everything is completed.

Councilman Tyler discussed Century Link's fiber installation project on Honeycomb Hill and asked Mr. Allen to verify whether the three large boxes that were recently placed were done so by Century Link.

4.0 ACTION ITEMS

4.1 Consideration of Ordinance No. 188 Amending and Restating Chapter 14.56, Cottonwood Heights Code (Special Events)

- 4.1.1 Mayor Cullimore explained that the proposed ordinance has been amended to be as narrowly construed as possible. Those wishing to use the City parks must go through the standard park permitting process and special event permits are to be limited to the use of public streets and parks in certain circumstances.

- 4.1.2 **MOTION:** Councilman Shelton moved to adopt Ordinance Number 188. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

4.2 Consideration of Resolution No. 2012-19 Tentatively Adopting an Amended Budget for the Period of 1 July, 2011 through 30 June, 2012; Tentatively Adopting a Tentative Budget for the Period of 1 July, 2012 through 30 June, 2013; Providing for Public Inspection of Such Budgets; Establishing the Time and Place of Public Hearing to Consider Adoption of Such Budgets; and Providing for Newspaper Publications of Such Public Hearings

- 4.2.1 Mayor Cullimore said that the proposed resolution tentatively adopts an amended budget for the current year, a tentative budget for the next fiscal year, provides for public inspection of the documents, and establishes the time and place for the public hearing.

- 4.2.2 **MOTION:** Councilman Bracken moved to adopt Resolution Number 2012-19. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

- 4.2.3 Councilman Peterson noted that he has a professional interest in a few minor budget items that existed prior to his service on the City Council.

Mayor Cullimore explained that the City contracts with the Cottonwood Heights Recreation Center of which Councilman Peterson is the Director.

4.3 **Consideration of Resolution No. 2012-20 Approving Entry into an Interlocal Agreement with Salt Lake County for Aerial Photography**

4.3.1 Mayor Cullimore reviewed the proposed resolution explaining that the City partners with other cities in the County and with Salt Lake County for the aerial photography used by cities and planning commissions to help keep costs down for everyone.

City Attorney Shane Topham said the cost is approximately \$675.

4.3.2 **MOTION:** Councilman Peterson moved to adopt Resolution Number 2012-20. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.4 **Consideration of Resolution No. 2012-21 Authorizing the Engagement of Innovative Design Concepts for Design and Construction of a Parade Float**

4.4.1 Mayor Cullimore reported that the city's float will be used in several parades, including the Days of '47 Parade and Butlerville Days Parade and is expected to cost approximately \$8,700.

4.4.2 **MOTION:** Councilman Peterson moved to adopt Resolution Number 2012-21. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

4.5 **Consideration of Resolution No. 2012-22 Authorizing a Local Government Certification Agreement with the Utah State Historic Preservation Office**

4.5.1 Mayor Cullimore reported that the above agreement involves a ministerial function to qualify under the National Historic Preservation Act should anything be declared to have national historic value and to qualify for small federal grants.

4.5.2 **MOTION:** Councilman Tyler moved to adopt Resolution Number 2012-22. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

4.6 **Consideration of Resolution No. 2012-23 Approving an Agreement with ADT Security Services, Inc. for Mountview Park Security Systems**

4.6.1 Mayor Cullimore reported that Mr. Topham has worked with ADT to achieve an acceptable format for the agreement with ADT and the approximate cost is \$23,000.

4.6.2 **MOTION:** Councilman Peterson moved to adopt Resolution Number 2012-23. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.

4.7 **Consideration of Resolution No. 2012-24 Approving a "Games and Activities" Contract with Custom Events, Inc. for 2012 Butlerville Days**

4.7.1 Mayor Cullimore reported that Custom Events has worked with Butlerville Days in years past and the cost for their service this year is \$7,800.

4.7.2 **MOTION:** Councilman Tyler moved to adopt Resolution Number 2012-24. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.

5.0 **CONSENT CALENDAR**

5.1 **Approval of April 24, 2012 Minutes**

5.1.1 The minutes stood approved.

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

6.1 **MOTION:** Councilman Bracken moved to adjourn the business meeting and reconvene the work meeting. The motion was seconded by Councilman Tyler and passed unanimously on a voice vote. The business meeting adjourned at 8:11 p.m.