

MINUTES OF THE CITY COUNCIL MEETING HELD MAY 9, 2006, AT 7:00 P.M., IN THE
COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER

MEMBERS PRESENT: Mayor Pro Tem Bruce Jones, Councilman Don Antczak, Councilman Scott Bracken

EXCUSED: Mayor Kelvyn Cullimore, Councilman Gordon Thomas, Community Development Director Kevin Smith

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, Director of Finance David Muir, Planning Manager Michael Black, City Treasurer Gary Harmer, City Recorder Linda Dunlavy, Code Enforcement Officer Mike Dolan

OTHERS PRESENT: Corbett Ford, Bob Good, Ron Fullmer, Robby Russo, Mike Watson, Brad Gilson, Bob Springmeyer, Mr. & Mrs. Larry Hansen, P.J. Nakamura, Sabah Ul-Hasan, Courtney Rieck, Robb Young, Steve Moore, Gary Whitney, Kim Horiuchi

1.0 **WELCOME**

- 1.1 Mayor Pro Tem Jones opened the meeting at 7:00 p.m. and welcomed those in attendance. He noted that Mayor Cullimore and Councilman Thomas were excused to attend the Sandy City Council meeting. They are representing the view of the Cottonwood Heights City Council in regards to a Sandy condominium development bordering Cottonwood Heights.
- 1.2 The Pledge of Allegiance was led by Councilman Antczak.

2.0 **CITIZEN COMMENTS**

- 2.1 No comments were received.

3.0 **ADMINISTRATION AND OATH OF OFFICE TO THE COTTONWOOD HEIGHTS YOUTH CITY COUNCIL**

- 3.1 Councilman Bracken explained that several of the youth in the City inquired about the possibility of forming a Youth Council in Cottonwood Heights. An advisor was selected and the Youth Council established. Over 50 applications for membership were received and interviews held, and 25 were chosen to serve on the Youth Council. Elections were held for a Mayor, Recorder, Treasurer, Public Relations Officer, Service Officer, Education Officer, and Social Officer.

Gary Whitney, Youth Council Advisor, introduced the Youth Council Officers.

- 3.2 The Oath of Office was administered to the Youth Council Officers by City Recorder Linda Dunlavy.

4.0 **REPORTS/PRESENTATIONS**

4.1 **Steve Moore, Citizens Advisory Board**

- 4.1.1 Steve Moore, Citizens Advisory Board reviewed the results of the victim's survey that was recently completed. The results consisted of response time, dispatch interaction, deputy interaction and resolution. The results of the survey were very positive.

Mr. Moore said that under the direction of Lt. Russo the Board has initiated a "Wanderers Return Assist Program" which consists of going into the care facilities in the area and banding those who need assistance in being identified, such as dementia patients. Mr. Moore will provide a contact name for the program which will be placed on the City's web page and in the Valley Journal.

4.2 **Sheriff's Report – Detective Corbett Ford**

- 4.2.1 Detective Corbett Ford reviewed the statistics for the month of April. There were 1021 calls for service which generated 563 cases. The number of calls is up slightly and the number of cases is consistent with previous months. There were increases in assaults, burglaries, drug calls and stolen vehicles. Domestic disputes decreased from 24 to 15 cases, and there were no forgeries reported. He explained that forgeries are not being reported because the bank writes off the loss unless it is a major amount.

Detective Ford said that a robbery occurred at the University Credit Union at 7200 South Highland Drive last week and a suspect was taken into custody.

The monthly reports will be placed on the City's web page.

5.0 **ACTION ITEMS**

- 5.1 **Resolution No. 2006-18 tentatively approving an amended compensation schedule for elective and statutory officers; providing for public inspection of such schedule; and establishing the time and place of a public hearing to consider adoption of such schedule.**

- 5.1.1 Mayor Pro Tem Jones asked if there were questions from the public regarding the proposed compensation schedule.

- 5.1.2 Bob Good asked if salaries have been increased.

Mr. Harmer answered in the affirmative.

- 5.1.3 Councilman Bracken explained that the statutory officers have been static for 18 months and the Council felt that those salaries should be increased some.

- 5.1.4 City Attorney Shane Topham said that under the proposed compensation schedule the elected officers have refused to take an increase in their base salary, but have been prevailed upon to consider accepting a cost of living increase which is structured using the Consumer Price Index, to ensure that their salaries remain static.

- 5.1.5 **MOTION:** Councilman Antczak moved to approve Resolution No. 2006-18. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.
- 5.2 **Resolution No. 2006-19 tentatively adopting an amended budget for the period of 1 July 2005 through 30 June 2006; tentatively adopting a tentative budget for the period of 1 July 2006 through 30 June 2007; providing for public inspections of such budgets; and establishing the time and place of a public hearing to consider adoption of such budgets**
- 5.2.1 City Treasurer Gary Harmer explained that the City is required by law to adopt a tentative budget at the first business meeting in May. The budget has been reviewed and changes made based on input from the Council and Staff. The budget will be available for public inspection and a public hearing held June 20, 2006.
- 5.2.2 Mayor Pro Tem Jones asked if there were any questions from the public.
- 5.2.3 **MOTION:** Councilman Antczak moved to approve Resolution No. 2006-19. The motion was seconded by Councilman Bracken and passed unanimously on a roll call vote.
- 5.2.3 Mr. Harmer noted that the date of the public hearing was changed from June 13, 2006, to June 20, 2006.
- 5.3 **Ordinance No. 45 rezoning 1.253 acres of property located at 7765 South Forest Creek Lane from RR-1-43 to RR-1-21, otherwise known as the Nieman Zone Change**
- 5.3.1 Planning Manager Michael Black noted that the proposed zone change has been through the statutory public hearing with the Planning Commission, at which time the Commission recommended approval of the proposed zone change. The change is consistent with the General Plan for this area and will facilitate a two-lot subdivision on the property. Mr. Black commented that no negative comments have been received.
- 5.3.2 Mayor Pro Tem Jones asked for public comment.
- None was received.
- 5.3.2 **MOTION:** Councilman Bracken moved to adopt Ordinance No. 45. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.
- 6.0 **CONSENT CALENDAR**
- 6.1 Approval of April 11 and April 25, 2006 Minutes
- 6.1.1 The minutes were approved as reviewed and corrected.
- 7.0 **ADJOURN**
- 7.1 Councilman Bracken moved to adjourn the business meeting and reconvene the work session. The motion was seconded by Councilman Antczak and passed unanimously on a voice vote. The business meeting adjourned at 8:00 p.m.