

MINUTES OF THE CITY COUNCIL MEETING HELD JUNE 12, 2007, AT 7:00 P.M., IN THE
COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER

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

EXCUSED: Councilman Scott Bracken

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, Deputy City Manager Kevin Smith, Planning Director Michael Black

OTHERS PRESENT: Mike Watson, Robby Russo, Corbett Ford, Dan Bartlett, Jim Bacon, Ron Fullmer, Don Machin, Bob Good, Lynn Feveryear

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENT

1.1 Mayor Cullimore called the meeting to order and welcomed those attending. The Pledge of Allegiance was led by Councilman Jones.

1.2 Mayor Cullimore acknowledged PJ Nakamura, representing the Youth City Council. PJ is the Education Officer for the upcoming year.

2.0 CITIZEN COMMENTS

2.1 Don Machin, complimented the Council on the school district meeting that was held last week and suggested the Council consider having one school district instead of the existing four. He said the City would be surprised with the savings because there is so much duplication in the current system. He believes that having one school district could solve 80 percent of the problems that now exist.

2.2 Ron Fullmer, congratulated Michael Black on the award he received for his design of the City Center project. Regarding the school district discussions he feels that the employees and teachers of the district are concerned about what will happen to them if there is a split of the district. He urged the Council to devise a strategy to show them what will happen.

2.3 Kathryn Randack, 7200 south 1900 East, said she has talked to the neighbors on 7200 South from Highland Drive to 1700 East, about the increase in traffic in the area. The park, school and church are in this vicinity and she requested that the City consider speed bumps on the street or a three-way stop sign installed at Deville.

Mayor Cullimore stated that the City knows there is a problem on 7200 South. He encouraged Ms. Randack to go to the City's web site and look at the traffic calming program that is on the website. The program is neighborhood initiated and there are several options available. The City would gladly work with the neighbors to find acceptable solutions following the guidelines in that program.

3.0 REPORTS/PRESENTATIONS

3.1 **Cottonwood Heights Prosecutor of the Year, Matthew Nielsen – Lt. Robby Russo**

3.1.1 This item was continued to the next business meeting.

3.2 **Proposal to Place a ‘Fire Warning’ Sign in Front of Station 116 – Richard Rusk, U.S. Forest Service**

3.2.1 This item was continued to the next business meeting.

3.3 **Salt Lake County Sheriff’s Report – Detective Ford**

3.3.1 Detective Ford reviewed the statistics for the month of May. There were 1,063 calls for service resulting in 692 cases generated which is similar to last month. Domestic and damaged property cases were up and burglaries have come down from last month. Detective Ford reviewed the cross-over logs for May. The log shows that the hours Cottonwood Heights assisted Millcreek increased dramatically in the month of May. The hours assisting in White City decreased from the previous month.

Detective Ford said the bike patrol is up and running. There is great visibility and the citizens seem to like it.

3.3.2 A hearing was held on the Doll House, at which Detective Ford and Detective Bartlett gave testimony.

Two administrative DUI checkpoints were held in May and June. The first one was held at the mouth of Big Cottonwood Canyon. Of the 99 vehicles that came through the checkpoint 22 were detained. Eight citations were given and one arrest for the possession of a controlled substance was made. The second checkpoint was held at 6600 South 3000 East. Of the 550 vehicles that came through the checkpoint 68 were detained. 18 citations and 19 warnings and three DUI arrests.

Detective Ford briefed the Council on the Dr. Warren Stack investigation. He is being investigated for distribution of controlled substances; insurance fraud and tax evasion.

4.0 **ACTION ITEMS**

4.1 **Consideration of Ordinance No. 85 Amending the General Plan (a/k/a City-Initiated General Plan Amendment)**

4.1.1 Mayor Cullimore pointed out that this item was heard two weeks ago and action was postponed so that Staff could obtain clarification from the Planning Commission.

4.1.2 Planning Director Michael Black stated that the Planning Commission originally recommended denial on the Big Cottonwood Canyon Road General Plan Amendment. Mr. Black talked to the Planning Commission and had them review the presentation that was given to the Planning Commission. After viewing the presentation they were unanimous in the thought that they would have made a motion to approve the proposed General Plan Amendment had they had the benefit of this more complete information at the time of their decision. Given this sentiment, the Council agreed it would be prudent to proceed acknowledging that any actual zone change in the future would still require Council approval and appropriate public hearings for neighbors to comment.

4.1.3 **MOTION:** Councilman Antczak moved to approve Ordinance No. 85 amending the City-Initiated General Plan Amendment. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.2 **Consideration of Ordinance No. 88 Rezoning Approximately .20 Acre of Real Property Located at 2044 East Fort Union Blvd., from R-1-8 to RO (Residential Office) and Amending the Zoning Map**

4.2.1 Planning Director Michael Black reviewed the subject property. Mr. Black noted there was discussion on the available parking on Ponderosa Drive and Deputy City Manager will be looking at the road to see if there is a reason to red curb part of it..

4.2.2 Mayor Cullimore asked if anyone in the audience wanted to comment. No comments were received. He noted that the rezoning is consistent with the general plan, but encouraged staff to be particularly attentive to the parking issues associated with this development.

4.2.3 **MOTION:** Councilman Antczak moved to approve Ordinance No. 88. The motion was seconded by Councilman Jones and passed unanimously on a roll call vote.

4.3 **Consideration of Ordinance No. 89 Amending and Restating Temporary Land Use Regulations for Short Term Rentals to Include the R-2-8 Zone**

4.3.1 Planning Director Michael Black said the current ordinance has been suspended, but the temporary regulations were specific to the R-1-8 zone. He explained that some of the R-2-8 zones are functionally the same as the R-1-8 zone and requested that the temporary regulations include the R-2-8 zones.

4.3.2 Councilman Thomas moved to approve Ordinance No. 89. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

4.4 **Consideration of Resolution No. 2007-28 Approving An Agreement for Grant Writing Services with Lynn Feveryear for FY07-08**

4.4 **MOTION:** Councilman Jones moved to approve an agreement for grant writing services. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

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

5.1 Councilman Antczak 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 8:02 p.m.