

MINUTES OF THE COTTONWOOD HEIGHTS CITY COUNCIL MEETING HELD TUESDAY,
JANUARY 24, 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, Administrative Services Director Linda Dunlavy, Public
Works Director Mike Allen, Chief Robby Russo, City Attorney Shane Topham, Assistant Chief Mike
Watson, Public Relations Specialist Stephanie Archibald, Finance Director Steve Fawcett

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 There were no citizen comments.

3.0 REPORTS/PRESENTATIONS

3.1 Monthly Financial Report

3.1.1 Finance Director Steve Fawcett presented the monthly financial report noting that the report is
through mid-December. Property taxes have been received and the City is at 96 percent. The City is
at 97% of sales tax revenue of the prior year collections. While that figure is less than last year, it is
ahead of budget.

Mayor Cullimore observed that several new businesses are opening in Cottonwood Heights and many
vacant spaces are filling in.

Mr. Fawcett reported that with regard to expenditures, all departments are doing well. Unexpected
attorney fees have been received and paid, but not yet applied to the budget.

With regard to capital, Mr. Fawcett stated that the City is doing very well. He reported that he
transferred budget from the City Center and Parks Account to the Mountain View Park in the amount
of \$1.3 million with additional funds being transferred as needed. The City Center and Parks Account
has a balance of just under \$3 million.

3.2 Unified Fire Report

3.2.1 Chief Watson reviewed the fire and medical call statistics for the month of December. The majority
of medical calls for the month were determined to be the result of traffic accidents, falls, and
unknowns.

Station 116 had 79 Advanced Life Support calls resulting in 32 transports and 7 Basic Life Support
calls resulting in 3 transports. Station 110 had 104 Advanced Life Support calls resulting in 46
transports and 18 Basic Life Support calls resulting in 9 transports.

Chief Watson reviewed the customer service message for Stations 110 and 116. The safety message for residents was the conducting of exit drills in the home. He also stated that the CERT class will begin on March 22, 2012.

4.0 CONSENT CALENDAR

4.1 Approval of November 1, November 29, December 20, and January 10 Minutes.

4.1.1 The minutes stood approved.

5.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250

5.1 **MOTION:** Councilman Bracken moved to adjourn and reconvene the work session. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote. The business meeting adjourned at 7:19 p.m.