

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

Also Present: Lane Brooks, Kasey Payzant, Carolyn Wold, Cohen Wold, Noosha Narimani, Tom
Haroldson

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 Mike Peterson led the Pledge of Allegiance.

2.0 CITIZEN COMMENTS

2.1 Lane Brooks of Brooksee Endurance Events addressed the Council regarding the approval of a
Special Events Application for the Big Cottonwood Canyon Marathon scheduled to take place
September 22, 2012. He stated that the marathon will be beneficial to the community and 90% of
participants will be from the Cottonwood Heights area. He asked for control of the Wasatch
Boulevard/Fort Union Boulevard intersection so runners will have the right-of-way as the race
ends. He explained that currently, preliminary approval has been granted from UDOT, Holladay
City, and Salt Lake County.

Mr. Brooks was asked to give details on specific issues regarding taking control of one lane of
traffic and police support as the runners enter the intersection between the hours of 7:00 a.m. and
9:00 a.m.

Mr. Brooks described the route, explaining that the marathon will run down Big Cottonwood
Canyon, turn north on Wasatch to 4500 South and into Holladay. Running lanes will be coned off
and identified for full and half-marathoners. There will be breaks between runners, which will
allow ample space for traffic to pass. He said that he contacted Unified Fire regarding having them
in attendance for the duration of the event and a pilot car will patrol the canyon during the race.

In addressing the concerns raised by City Manager Liane Stillman and Councilman Petersen about
the safety of spectators on the trail during the race, Mr. Brooks explained that there will be staffing
along the route to direct runners.

Mr. Brooks said that this marathon will be his second event, the first being the American Fork
Half-Marathon last year.

2.2 Mayor Cullimore expressed concern about heavy traffic volume on Wasatch Boulevard, pointing
out that runners will expect to have a clear path and the right-of-way; and that backing up traffic in
10-15 minute increments would be a huge inconvenience and will pose safety issues.

- 2.3 Ms. Stillman added that 75% of eastbound traffic on Fort Union turns onto Wasatch, which will result in significant stacking of traffic.
- 2.4 The Mayor agreed that this type of event could become a successful annual community event. The addition of the tunnel which will run under Wasatch Blvd should eliminate the concerns that have been raised regarding the event. He said that the Council is waiting for public safety personnel to make a recommendation and word will funnel through Deputy City Recorder Kory Solorio.
- 2.5 Kasey Payzant conveyed to the Council that she proposed the same event and course last year. She pointed out that cyclists participating in other events are allowed to cross and come back across Wasatch Boulevard. Ms. Payzant met with the Police Department last year and the 18 to 20 police officers who work the event will receive around \$6,000 that will go directly to the department to pay for the overtime hours. She said that UDOT will not consider the course until the city and the police departments give approval.

Ms. Payzant further described the details of the proposed race and asked that she be treated fairly in light of Mr. Brooks' application.

3.0 **REPORTS/PRESENTATIONS/PROCLAMATIONS**

3.1 **Recognition of Easter Events Committee**

- 3.1.1 Mayor Cullimore recognized Carolyn and Cohen Wold and Noosha Narimani.

Councilman Bracken commented on the success of the Easter events, both the event for the children and the teens.

Mayor Cullimore read a proclamation into the record recognizing the efforts of the volunteers that participated in the event.

The mayor presented a proclamation to each member of the committee and commended them for their efforts.

3.2 **Standing Monthly Reports**

Monthly Financial Report

- 3.2.1 Finance Director Steve Fawcett presented the financial report for the month of March. As of March 31st the budget is on target. Property taxes have all been collected and delinquent taxes should now be received. Mr. Fawcett said that sales taxes are also looking promising. He explained that motor vehicle fees are on the rise which is indicative of a stabilizing economy.

With regard to expenditures, Mr. Fawcett found that the city departments are expected to end on or under budget. The capital projects fund needs to be rebalanced within the total fund, but will not require additional outside funding.

Ms. Stillman asked if the Homeland Security grant reimbursement in the amount of approximately \$25,000 was on track and he answered affirmatively.

The Mountview Park project budget contained those items approved with respect to neighborhood issues and engineering costs and included the total amount that was anticipated.

Unified Fire Report

- 3.2.2 Assistant Chief Mike Watson presented the Unified Fire report for the month of March. Call totals were reported, ambulance transport data presented, and fire and medical call data compared. Chief Watson reviewed comparisons for all 25 stations in order of call volume. Station 110 came in at number four and Station 116 came in at number 13. A five-year comparison showed that March fire calls and medical calls were up. Station 110 received 197 calls consisting of 135 medical calls and 62 fire calls. Station 116 received 101 calls including 81 medical calls and 20 fire calls. Traffic accidents were first for medical, falls were second, and traffic injuries were third.

Station 116 had 77 Advanced Life Support (ALS) calls resulting in 43 transports; and two Basic Life Support (BLS) calls, both of which were transported. Station 110 had 114 ALS calls resulting in 45 transports and five BLS calls resulting in 3 transports.

Chief Watson explained dryer vent safety to those in attendance. In 2005, dryer lint incidents resulted in 14,000 house fires, 418 injuries, 15 deaths, and \$196,000,000 in property damage. Citizens were urged to clean out their dryer ducts and keep them free of lint and potential hazards.

4.0 ACTION ITEMS

4.1 Consideration of Resolution No. 2012-16 Approving an Agreement with the LDS Church for Staging the Butlerville Days Fireworks Display

- 4.1.1 Mayor Cullimore explained that the proposed resolution addresses the usage of the church parking lot and keeps fireworks away from spectators.

- 4.1.2 **MOTION:** Councilman Bracken moved to adopt Resolution Number 2012-16. The motion was seconded by Councilman Shelton and passed unanimously on a roll call vote.

4.2 Consideration of Resolution No. 2012-17 Approving a Change Order for the Mountview Park Project

- 4.2.1 Mayor Cullimore reported that the proposed resolution captures several change orders including furnishing and placing topsoil, 30-foot wide metal gates, picnic tables, construction of a landscape mound, in addition to other improvements and totals approximately \$75,000.

- 4.2.2 **MOTION:** Councilman Peterson moved to adopt Resolution Number 2012-17. The motion was seconded by Councilman Tyler and passed unanimously on a roll call vote.

4.3 Consideration of Resolution No. 2012-18 Approving a Memorandum of Understanding with the Canyons School District for Use of the Butler Middle School Auditorium

- 4.3.1 Mayor Cullimore reported that after planning to downsize the auditorium, the Council proposed partnering with the school district to increase the size and make it more serviceable for the community. The proposed resolution and memorandum of understanding outlines how the auditorium will be governed.

- 4.3.2 **MOTION:** Councilman Tyler moved to adopt Resolution Number 2012-18. The motion was seconded by Councilman Peterson and passed unanimously on a roll call vote.

- 4.3.3 City Manager Stillman noted that the agreement will be amended once funding is in place.

5.0 **CONSENT CALENDAR**

5.1 Approval of March 27 and April 10, 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 Shelton moved to adjourn the business meeting 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 8:20 p.m.