

MINUTES OF THE CITY COUNCIL MEETING HELD JULY 22, 2008, AT 7:00 P.M. IN THE COTTONWOOD HEIGHTS CITY COUNCIL CHAMBER.

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

STAFF PRESENT: City Manager Liane Stillman, City Attorney Shane Topham, Deputy City Manager Kevin Smith, Police Chief Robby Russo, Public Information Specialist Bob Warnick, Assistant Chief Paul Brenneman, Finance Director David Muir

OTHERS PRESENT: Heath Lowry, Mike Watson, Beverly and Larry Jensen, Troy Carr, Brad Gilson, Lynn Feveryear, Ron Fullmer, Chris Gebhardt, Battalion Chief Johnson and members of Station #116, Stephen Smith, Bob Good, Scott Nelsen, Jaren Davis

1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

1.1 Mayor Cullimore opened the meeting at 7:00 p.m. and welcomed those in attendance.

1.2 The Pledge of Allegiance was led by Councilman Bruce Jones.

2.0 CITIZEN COMMENTS

2.1 Ron Fullmer applauded the Council's efforts in forming a city police department and believes it will make a tremendous difference to the City.

3.0 REPORTS/PRESENTATION

3.1 Unified Fire Authority Report

3.1.1 Assistant Chief Mike Watson reviewed the statistics for the month of June 2008. There were 78 fire calls compared to 108 in 2007; and 177 medical calls compared to 163 in 2007. A copy of the ISO presentation was emailed to the Council and can be discussed at the Council's convenience.

Chief Watson said that dry fuels in the urban interface are still an issue and reminded residents that local fireworks restrictions and bans are in effect. He then reviewed the customer service message for stations 110 and 116.

3.2 June Financial Report

3.2.1 Finance Director David Muir presented the May Financial Report. He noted that the City payroll system has been re-configured and the first biweekly payroll has been successfully completed. Property taxes have been collected and the year-end reconciliation is done. Mr. Muir also reviewed the General Fund revenues and expenditures.

3.3 Police Department Startup Report – Major Milestones Completed

3.3.1 Heath Lowry, Project Manager, reviewed the status of the police department start up. There are 40 days until the city begins providing law enforcement coverage, and 19 days until the officers

start. The vehicle fleet has been secured and the office space is ready for occupancy. The City is currently working on contracts with VECC for dispatch services and Midvale City for joint Crime Lab and SWAT services. The two police motorcycles have been purchased and equipped. Butlerville Days is this weekend and will then be crossed off the list. Six tasks will remain until the officers start.

4.0 ACTION ITEMS

4.1 Consideration of Ordinance No. 119 Amending Chapter 19.90 “Amendments and Rezoning” of the Cottonwood Heights Municipal Code to Correct Information Regarding Requirements for Public Hearings as Required by the Utah State Code

4.1.1 Councilmember Bracken moved to approve Ordinance No. 119. The motion was seconded by Councilman Antczak and passed unanimously on a roll call vote.

4.2 Consideration of Resolution No. 2008-48 Approving Entry Into A 401A Plan with ICMA

4.2.1 This item was postponed in order to obtain additional information.

4.3 Consideration of Resolution No. 2008-49 Approving Entry Into An Independent Contractor Agreement for Events Services

4.3.1 Councilman Bracken moved to approve Resolution No. 2008-49. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

4.4 Consideration of Resolution No. 2008-50 Approving the Cottonwood Heights Policies and Procedures Manual

4.4.1 Councilman Antczak moved to approve Resolution No. 2008-50. The motion was seconded by Councilman Thomas and passed unanimously on a roll call vote.

5.0 CONSENT CALENDAR

5.1 Approval of July 8, 2008 City Council Minutes

6.1.1 The minutes were approved as submitted.

7.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION

7.1 Councilman Bracken moved to adjourn the business meeting and reconvene the work session. The motion was seconded by Councilman Jones and passed unanimously on a voice vote. The business meeting adjourned at 7:45 p.m.

City Council Minutes

July 22, 2008

Page 3